

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

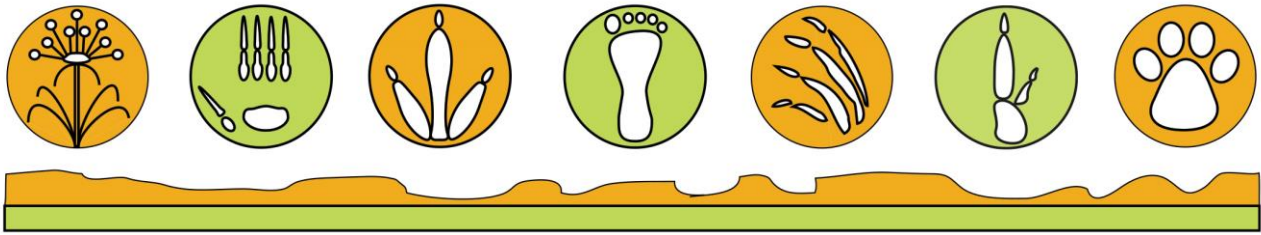
AMPILATWATJA LOCAL AUTHORITY MEETING

WEDNESDAY, 2 OCTOBER 2019

Barkly Regional Council's Ampilatwatja Local Authority will be held in Ampilatwatja on Wednesday, 2 October 2019 at 10:00am.

Steven Moore
Chief Executive Officer

BARKLY REGIONAL COUNCIL



COUNCIL PRAYER

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

Amen

WELCOME TO COUNTRY

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

AGENDA

ITEM	SUBJECT	PAGE NO
	MEETING TO COMMENCE WITH ACKNOWLEDGEMENT OF TRADITIONAL OWNERS	
1	OPENING & ATTENDANCE	
1.1	Authority Members Present	
1.2	Staff and Visitors Present	
1.3	Apologies To Be Accepted	
1.4	Absent Without Apologies	
1.5	Resignations	
1.6	Disclosure of Interests	
2	CONFIRMATION OF PREVIOUS MINUTES	
2.1	Confirmation of Previous Minutes.....	5
3	ACTIONS FROM PREVIOUS MINUTES	
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6	FINANCE	
6.1	Monthly Finance Report	26
7	AREA MANAGERS REPORT	
7.1	September Area Managers Report.....	28
8	CORRESPONDENCE	
	<i>Nil</i>	
9	OTHER MATTERS FOR NOTING	
	<i>Nil</i>	
10	REPORTS FROM BARKLY REGIONAL COUNCIL	
10.1	Snap, Send, Solve	31
10.2	August Ordinary Council Minutes	52
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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 Meeting Date.....	83
14	CLOSE OF MEETING	

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 2.1
TITLE Confirmation of Previous Minutes
REFERENCE 282406
AUTHOR Robert Smith, Area Manager - Ampilatwatja

RECOMMENDATION

That the Authority

- a) Receive and note the minutes of the meeting held on the 4th of September as a true and accurate record.

SUMMARY:

BACKGROUND

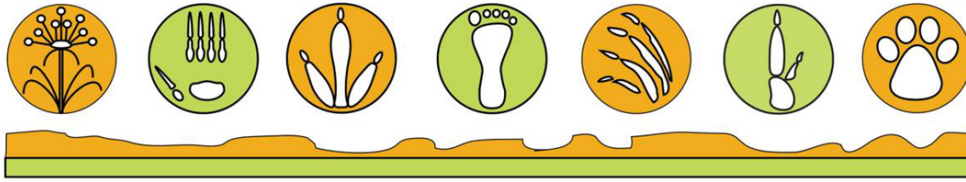
ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Ampilatwatja Minutes Unconfirmed 04.09.2019.PDF

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

AMPILATWATJA LOCAL AUTHORITY MEETING

WEDNESDAY, 4 SEPTEMBER 2019

The Ampilatwatja Local Authority of the Barkly Regional Council was held in Ampilatwatja on Wednesday, 4 September 2019 at 10:00am.

Steven Moore
Chief Executive Officer

1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present
 - Steven Edgington
 - Ricky Holmes
 - Leslie Morton
 - Anita Bailey
 - Jeannie Beasley
 - Rosalene Rusty
 - Ada Beasley
 - Lulu Teece
 - Peter Morton
- 1.2 Staff And Visitors Present
 - Elise Larkin
 - David Curtis
 - Makhaim Brandon
- 1.3 Apologies To Be Accepted
- 1.4 Absent Without Apologies
- 1.5 Disclosure Of Interest

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES
<p>MOTION</p> <p>That the Authority</p> <ul style="list-style-type: none"> a) Receive and note the minutes of the meeting held on the 3rd July as a true and accurate record. <p>RESOLVED</p> <p>Moved: LA Member Ada Beasley</p> <p>Seconded: LA Member Peter Morton CARRIED UNAN.</p> <p><i>Resolved 25/19</i></p>

3. CORPORATE SERVICES DIRECTORATE REPORTS

3.1 MONTHLY FINANCE REPORT
<p>MOTION</p> <p>That the Authority</p> <ul style="list-style-type: none"> a) Receive and note the report. <p>LA members sought clarification on the washing machines that were to be installed in community and if it was just 1 facility or 2 small facilities, the 1 facility will be centrally located</p>

in down and trailed to use coins instead of tokens to run the washing machines.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Lulu Teece

CARRIED UNAN.

Resolved 26/19

4. GENERAL BUSINESS

4.1 ALTERNATE TO YOUTH DETENTION

MOTION

That the Authority

- A) Receive and note the report.

RESOLVED

Moved: LA Member Anita Bailey

Seconded: LA Member Ada Beasley

CARRIED UNAN.

Resolved 27/19

4.2 REGIONAL DEAL UPDATE

MOTION

That the Authority:

- a) Receive and note the update

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Leslie Morton

CARRIED UNAN.

Resolved 28/19

4.3 CONFIRMATION OF NEXT MEETING DATE

MOTION

That the Authority

- a) Confirm the date of the next Local Authority meeting as the 2nd of October 2019.

RESOLVED

Moved: LA Member Anita Bailey

Seconded: LA Member Peter Morton

CARRIED UNAN.

Resolved 29/19

5. ACTION ITEMS FROM PREVIOUS MEETING

5.1 ACTION ITEMS FROM PREVIOUS MEETING	
MOTION	
That the Authority	
<ul style="list-style-type: none"> a) Receive and note the report; b) Confirm & remove all completed items from the Action List; c) add the ordering and installation of 8 more solar lights to be added to the action list. 	
RESOLVED	
Moved:	LA Member Peter Morton
Seconded:	LA Member Jeannie Beasley
	CARRIED UNAN.
<i>Resolved 30/19</i>	

6. AREA MANAGERS REPORT

6.1 AREA MANAGERS REPORT	
MOTION	
That the Authority:	
<ul style="list-style-type: none"> a) Receive and note the report. 	
RESOLVED	
Moved:	LA Member Peter Morton
Seconded:	Cr. Ricky Holmes
	CARRIED UNAN.
<i>Resolved 31/19</i>	

7. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

8. REPORTS FROM BARKLY REGIONAL COUNCIL

Nil

9. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

9.1 MONTHLY CEO REPORT	
MOTION	
That Council	
<ul style="list-style-type: none"> (a) Receive and note the Director of Operations report. 	
RESOLVED	
Moved:	LA Member Ada Beasley
Seconded:	LA Member Peter Morton
	CARRIED UNAN.
<i>Resolved 32/19</i>	

9.2 GOVERNANCE TABLE REPORT	
MOTION	
That Council:	
a) Receive and Note the verbal update on the Governance Table Meeting.	
RESOLVED	
Moved:	LA Member Anita Bailey
Seconded:	LA Member Lulu Teece
	CARRIED UNAN.
<i>Resolved 33/19</i>	

9.3 PROGRESS FOR REGIONAL DEAL MEETING SCHEDULE	
MOTION	
That Council:	
a) Receive and note the report.	
RESOLVED	
Moved:	Cr. Ricky Holmes
Seconded:	LA Member Peter Morton
	CARRIED UNAN.
<i>Resolved 34/19</i>	

10. BRC'S RESPONSE TO LA ISSUES RAISED

10.1 CORRESPONDANCE TO CHIEF MINISTER	
MOTION	
That the Authority	
A) Receive and note the letter from the Chief Minister;	
B) Request that the mayor write to the Room to Breathe program and Northern Territory housing in regards to the housing issue in Ampilatwatja.	
<p>The issues pest control, run down fencing not being repaired as well as other repairs and maintenance issues were bought up by Local Authority members. The mayor was asked to also write in regards to weather tenants are paying rent and if new houses were planning in future, the progress of the room to breathe program and if they had more plans for Ampilatwatja and that tenants were told they are responsible for all internal maintenance of houses during a visit last year.</p>	
RESOLVED	
Moved:	LA Member Peter Morton
Seconded:	LA Member Rosalene Rusty
	CARRIED UNAN.
<i>Resolved 35/19</i>	

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 PROPOSED REGIONAL PLAN**

Nil

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

Nil

15. **BRC'S RESPONSE TO SERVICE DELIVERY COMPLAINTS IN THE LA AREA**

Nil

16. **VISITOR PRESENTATIONS**

Nil

17. **QUESTIONS FROM MEMBERS OF THE PUBLIC**

Nil

18. **CLOSE OF MEETING**

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ampilatwatja Local Authority Meeting HELD ON Wednesday, 4 September 2019 AND CONFIRMED Wednesday, 2 October 2019.

Chair

Area Manager

ACTIONS FROM PREVIOUS MINUTES

ITEM NUMBER	3.1
TITLE	Quote for Solar Lighting
REFERENCE	282019
AUTHOR	Robert Smith, Area Manager - Ampilatwatja

RECOMMENDATION

That the Authority

- a) Receive and note the quote;
- b) Approve the allocation of funds.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 [↓](#) Quote for 6 solar lights.pdf



Atlas Solar Street Light

SSL-33 30W

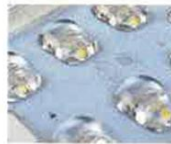
Main Function:

Integrated all in one solar light built in solar panel, 3 Lighting Modes, PIR motion sensor. Designed for airflow, separate components for easy maintenance if required.

The Atlas series is the latest of high powered lighting ALS2.0 + VFT + TCS Technology for all night lighting even on cloudy or rainy days. The Atlas with the mounting bracket is an easy, simple, fast installation.

Application:

Courtyard/Garden/ Park/Street/ Roadway/pathway/Carpark/Private road/Sidewalk/Public area/Acerage/Rural



LED chip



Switch



Battery

8 Available from Star 8 Australia Pty Ltd

Contact email: sales.au@star8.green Phone: 1300 717 141

Solar Panel	21.6 W Polycrystalline
LED	30W Colour Temperature: 6500K Beam Angle: 140 degrees
LI-ion Battery	50AH, 3.7V 1000+ cycles
Solar Charging Time	10 hours by full sunlight
Lighting Time	7+ Nights The motion sensor detects movement within 15M Dusk till Dawn
Mounting Height & Installation	3-4 metres 60mm pole diameter required 15M spacing installation distance
Working Temperature Range	Charging Temperature 0°C ~ 45°C Discharging Temperature -20°C ~ 60°C
Weatherproof Rating	IP65
Main Material	Aluminium alloy + Tempered Glass Body: Silver
Overall Dimensions	812 x 303 x 84 mm Weight: 7.55Kg Bracket weight: 2kg
Lighting mode	M1 Red: 30% brightness +PIR 100% till dawn M2 Green: first 5 hrs 100% brightness + 5 hrs 25% dim +PIR 100% + 70% brightness till dawn M3 Orange: 70% brightness all night 'til dawn
Warranty	3 Years
Kit Includes	Solar Light, Instructions, Bracket

**Power Solutions**

154 Coonawarra Road,
Winnellie NT 0821
PO Box 38471,
Winnellie NT 0821
P: 8 8984 4033
F: 8 8947 0421
E: sales@deltaelectrics.com.au
ABN: 20 094 187 050

10/09/19

Our Ref:Q7172 (Issue #:1)

**BARKLY REGIONAL COUNCIL
Attn: Robert Smith****Cust. Ref:** Solar Lighting Proposal Ampilatwatja

Dear Robert,

Re: Solar Lighting Proposal - Second Installation

Thank you for your enquiry, we have much pleasure in providing our quotation as follows;


Our offer consists of the followings segments;

This Covering Letter.
Pricing Schedule.
Technical Data.
Exclusions.
General Comments.
Progress Payments.
Commercial Summary.
Delta Electrics NT Pty Ltd, Terms & Conditions of **Supply and/or Services.**

I trust the information provided is sufficient. I will be in contact with you in the near future to follow up on this quote, however should you require any further assistance in the meantime, please do not hesitate to contact me on 08 8984 4033 or by email as listed below.

Yours faithfully

Braden Slevin
COUNTER SALES
BRADEN.SLEVIN@DELTAELECTRICS.COM.AU



deltaelectrics.com.au

Pricing Schedule

Item	Description	Qty	Unit Price Excl. GST	Total Price Excl. GST(AUD)
1	30 Watt Atlas Solar Street Light	6	\$605.53	\$3633.18
2	FREIGHT TO ALICE SPRINGS CENTRAL DESERT TRANSPORT VIA NEILL MANSELL	1	\$150.00	\$150.00
	Sub-Total			\$3783.18
	GST			\$378.32
	Total			\$4161.50

Technical Data.

Scope of supply:

Supply only of solar street lights

Exclusions.

No allowance has been made for the following:

Delivery to site (to be booked to your Neil Mansell account, pricing shown in line 2 of the quote for budget purposes only)

Installation at site

Commissioning at site

Poles

General Comments.

Please see attached specifications

Progress Payments.

50% upon placement of order

50% prior to collection of goods

ACTIONS FROM PREVIOUS MINUTES

ITEM NUMBER 3.2
TITLE Action List
REFERENCE 282442
AUTHOR Robert Smith, Area Manager - Ampilatwatja

RECOMMENDATION

That the Authority

- a) Receive and note the action list;
- b) Confirm all completed items and remove them from the action list.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Ampilatwatja Action List September.pdf



**AMPILATWATJA LOCAL AUTHORITY
ACTION LIST**

**Updated 4th September
2019**

MEETING DATE	TASK / PROJECT	ACTIONS TO BE TAKEN	BUDGET SOURCE	ACTION LEADER	COMPLETED/STATUS
		-			
08/05/2019	Solar Lights	Lights have been purchased and collects, waiting on instalment	LA Funding	A/M	Ongoing New Quotes obtained for lights around the basketball court and other identified areas in the community.

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER	4.1
TITLE	Monthly CEO Report
REFERENCE	282272
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 Alpururulam.
- 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 Alpururulam 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:

GENERAL BUSINESS

ITEM NUMBER	5.1
TITLE	Environmental Sustainability Committee Nominations
REFERENCE	281622
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

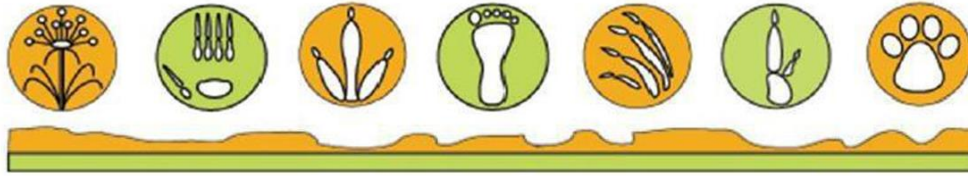
ISSUE/OPTIONS/CONSEQUENCES

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:

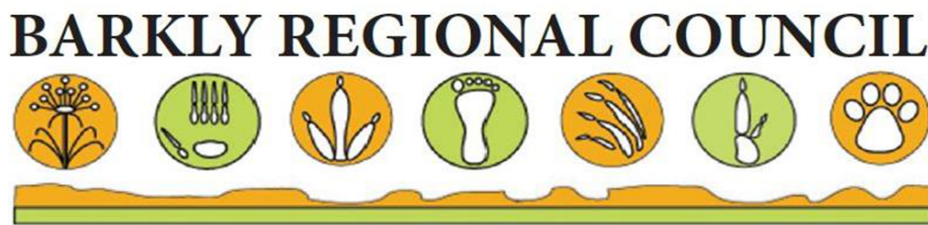
4. I have read and agree to the Environmental and Sustainability Sub-Committee Terms of Reference

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

FINANCE

ITEM NUMBER 6.1
TITLE Monthly Finance Report
REFERENCE 282372
AUTHOR Gary Pemberton, Finance Manager

RECOMMENDATION

That the Authority

- a) Receive and note the report.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Monthly Finance Report.pdf

Barkly Regional Council
Local Authority Allocation
Project: 405

Budget	Income and Expenditures				Total
	2015-2016	2016-2017	2017-2018	2018-2019	
309,130.18	61,532.00	61,532.00	67,210.00	67,210.00	309,130.18
309,130.18	61,532.00	61,532.00	67,210.00	67,210.00	309,130.18
14,420.00					14,420.00
4,303.63					4,303.63
30,297.00					30,297.00
20,000.00	7,508.45				10,134.00
6,199.09			6,199.09		6,199.09
			19,990.00		19,990.00
			19,190.00		19,190.00
			12,120.00		12,120.00
**	9,866.00				9,866.00
105,000.00	44,157.55	60,842.45			105,000.00
15,000.00		689.55	9,710.91	4,599.54	15,000.00
195,219.72	61,532.00	61,532.00	67,210.00	4,599.54	246,519.72
113,910.46	0.00	0.00	0.00	62,610.46	\$62,610.46

Ampilatwatja

INCOME
 LA Grants Received
 Grants Received
INCOME TOTAL

EXPENDITURE
 Approved Minutes
LA Funding Expended
 Oct-14 Toilet rental
 Apr-15 Trimmer & Lawn Mower
 Apr-16 Football Changeroom
 May-17 3 Industrial Washing Machines
 Apr-17 Ride-On Mower
 Portable Toilets & Trailer
 Childrens Playground Shelter
 6 Shade Shelters
LA Funding Committed
 May-17 3 Industrial Washing Machines
 May-17 Ampilatwatja abluion block
 Apr-17 Animal Management Activities

Expenditure Date

Oct-14
 Jun-16
 Aug-17
 Aug-18
 Aug-18
 Aug-18

EXPENDITURE TOTAL

Balance of funds to be committed

AREA MANAGERS REPORT

ITEM NUMBER 7.1
TITLE September Area Managers Report
REFERENCE 282375
AUTHOR Robert Smith, Area Manager - Ampilatwatja

RECOMMENDATION

That the Authority

- a) Receive and note the report.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 [↓](#) AREA MANAGER REPORT September 2019.docx

AREA MANAGER REPORT –Ampilatwatja

Month – September 2019

GENERAL:

- *All essential services completed for the month of August*
- *School nutrition running Rainbow Gateway running from old clinic building*
- *Kailas LLC is back for a week through this month working with the Night Patrol and Aged Care and Municipal Crew*
- *S/R program running well with Elise in Ampilatwatja*
- *We have a new Team Leader in Aged Care her name is Victoria she has worked in this community before as the store Manager a while back so some of you may know her so please make her welcome.*
- *N/P has been working Ellwyn Holmes, Barnabus Morton and Amaziah Club but still needing one more N/P staff.*

HIGHLIGHTS:

- *The Municipal staff have installed the solar street lights around the Community Black Spots*
- *We have 2 Lawn mowers and brush cutters for the Community to borrow that was requested at the last LA meeting. If anybody needs to use them you will need to put your name and address and a \$20.00 deposit down in a book and when you have returned them back to the work shop in clean condition the deposit will be returned please see Maurice at the Work Shop.*
- *The Municipal crew have installed 18 solar lights in Morton St, Luck St, South St and one near the N/P office around the community Black spots.*
- *At the last meeting the LA Members discussed they wanted a few more solar lights around near the basketball court I have attached a quote for another 6 lights for your approval.*
- *On the 20th September we held a community meeting at the basketball court about concerns of Alcohol and Drugs coming in the community and certain people speeding around community. BRC and Rainbow gateway will be installing some barriers around the speed humps to minimise this.*

ISSUES:	Municipal crew have installed a new cage to prevent damage to the power box at the basketball court.
----------------	---

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	90 hours/month. I have spent more time in the office this month making sure that all the reports were covered.
DEPOT	All services in the depot are running normally 40 hours/month Municipal team working well, but still need daily guidance
ESSENTIAL SERVICES	ESO duties being fulfilled. I am doing ESO duties till we recruit for another Municipal Supervisor and ESO.
SPORT & REC	Program has been running for the Month of June. Elise Larkins is the Team leader for Sport and Rec
AGED CARE	Aged care has been running well with Victoria as the new Team Leader
NIGHT PATROL	Night Patrol running with 3 N/P staff
SNP	School Nutrition taken over by Rainbow Gateway working from the old Clinic.

REPORTS FROM BARKLY REGIONAL COUNCIL

ITEM NUMBER	10.1
TITLE	Snap, Send, Solve
REFERENCE	281626
AUTHOR	Makhaim Brandon, Administration Officer

RECOMMENDATION

That Council:

- 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?

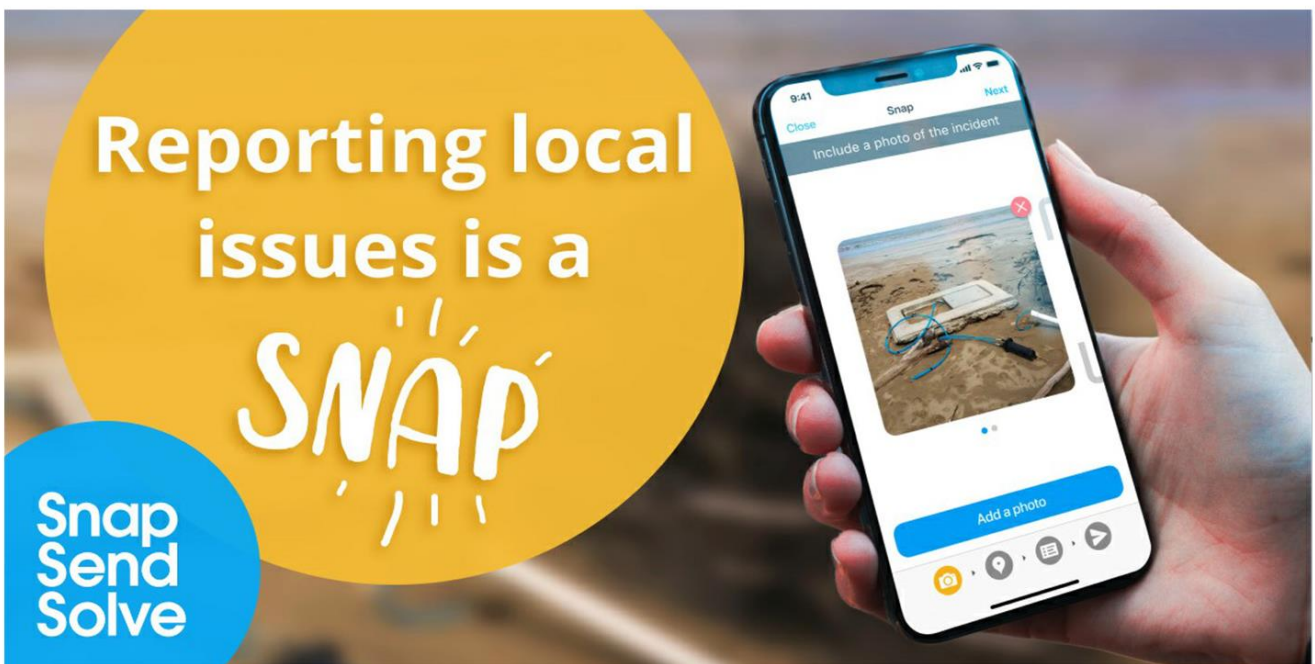
Council would like to encourage residents to use the free SNAP, SEND, SOLVE app to notify Council about any incidents that require Council’s attention. These could include any of the following:

- **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

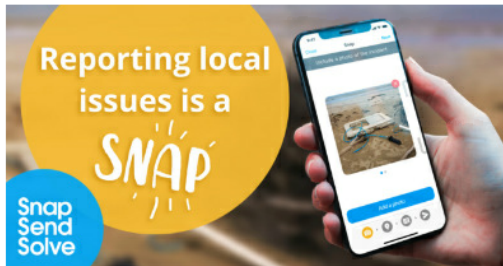
Article on the website with information about Snap, Send, Solve and what council is hoping to achieve by using it.

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

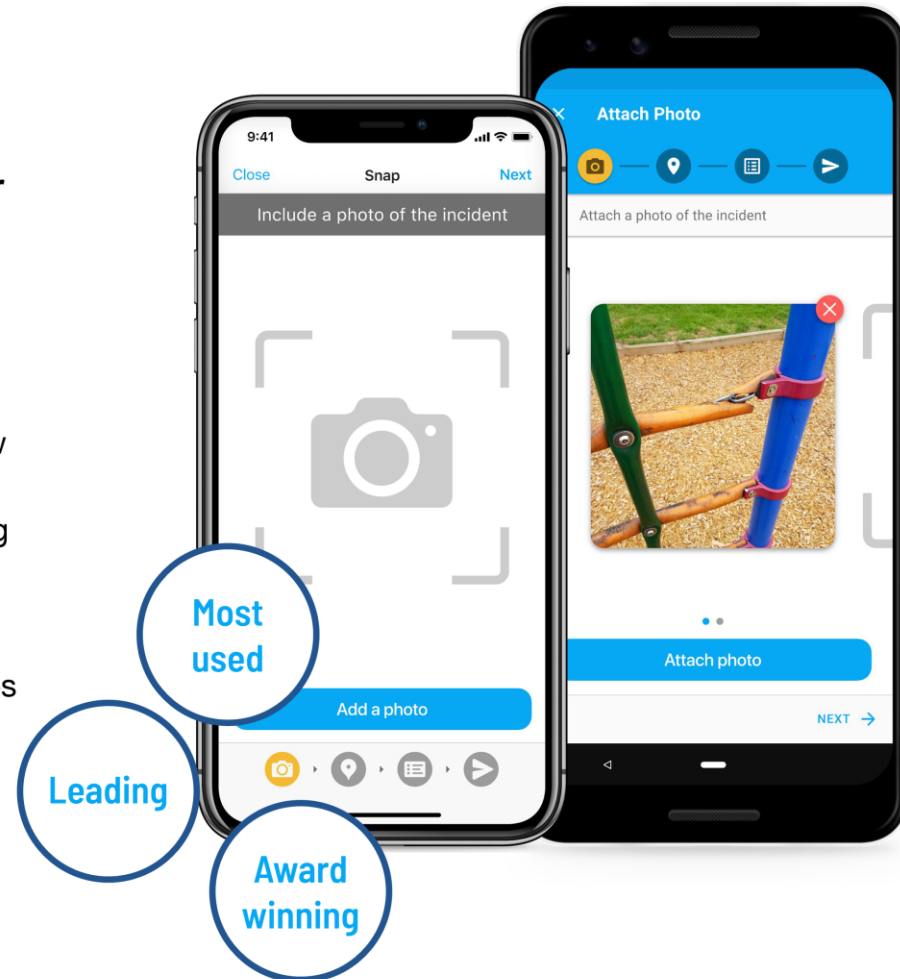


About

“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

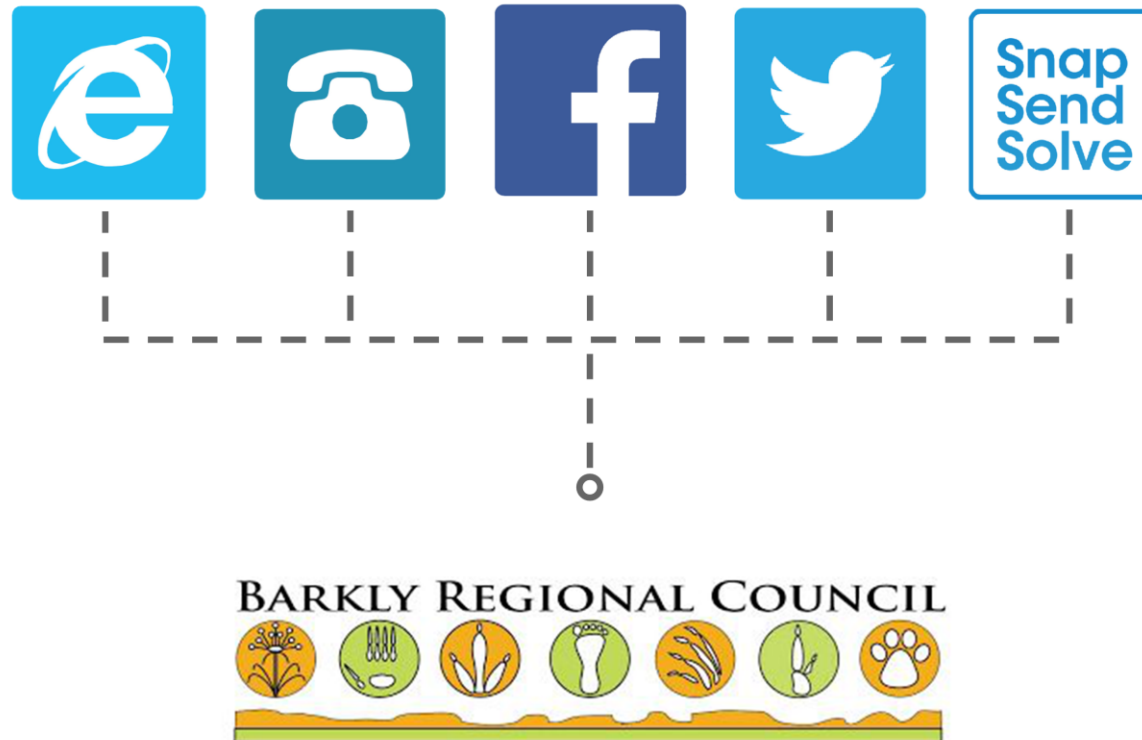
- Over 500K downloads and growing

Regular updates

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



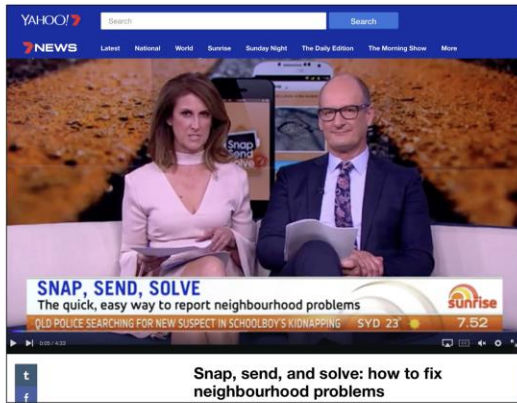
Part Of An Omni-Channel Reporting Strategy





Recent Media

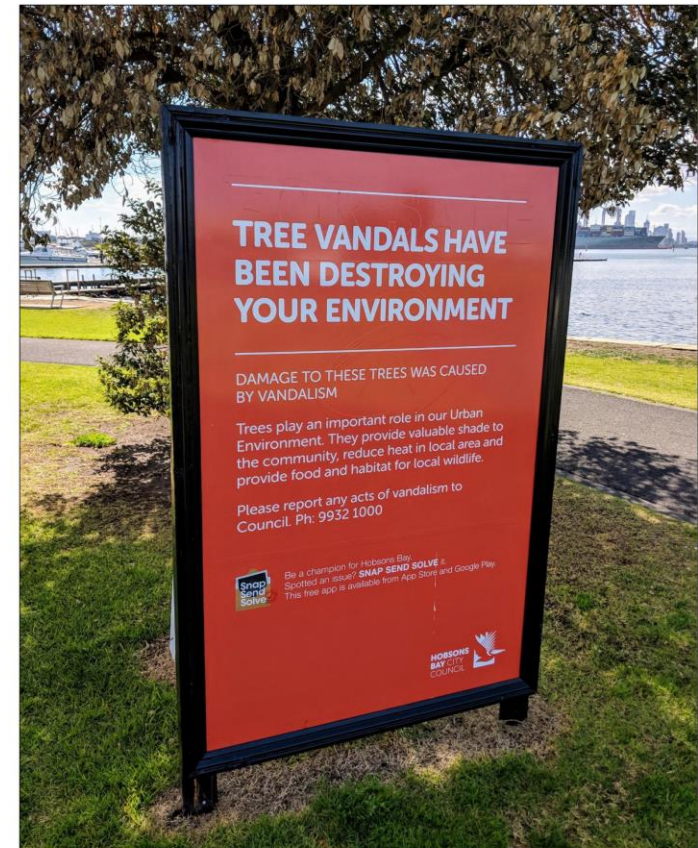
Sunrise - May 2018



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

83%

say using the app has made a difference in helping to address key issues in their neighbourhoods.

66%

have reported an issue where ever they saw it, not just in their own council.

68%

say using Snap Send Solve is easier than emailing or calling the council.

77%

report good council response times.

Great app and simple to use.



This is a great, easy to use app that lets you feel pro-active in managing issues with your local government. I enjoyed this process and felt it delivered a swift response and fixed my issue.



I feel the app improves our sense of efficacy towards creating a caring and united community.



SSS is a great enabler to helping the greater community.



Love the app. My local council advertises it as a quick way to report. They are really good with feedback as well as fixing most problems.

I've been using Snap Send Solve for over 6 years in different areas of work and it's the one app that allows me to report an issue to the relevant council and getting the issue resolved almost immediately. They can't ignore this app whereas they can ignore phone calls and other methods. It's the best app ever so please don't change it or close it!

Good app. I like the simplicity of using it. I have recommended it to heaps of people. I use it wherever I travel across Aus.



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

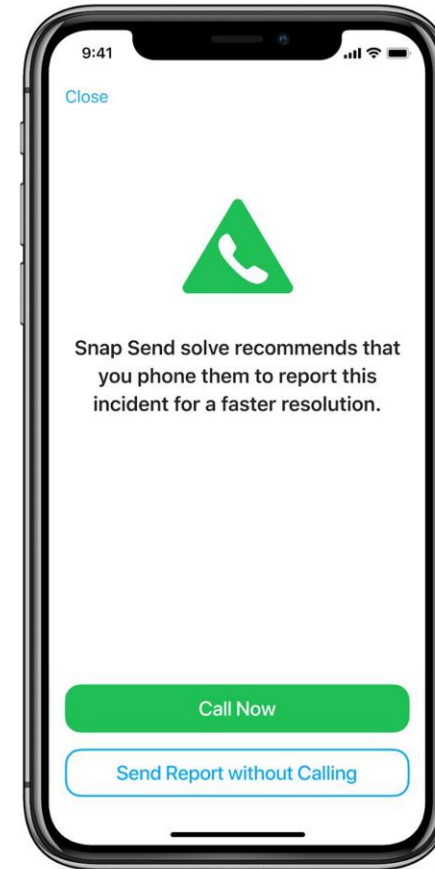
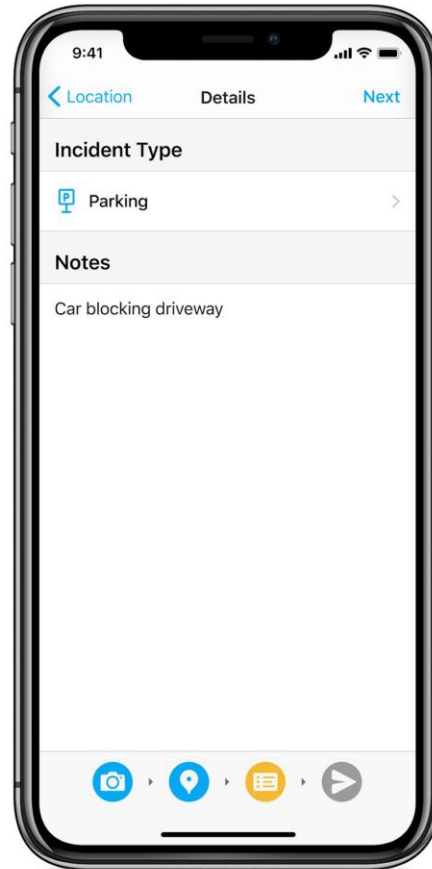
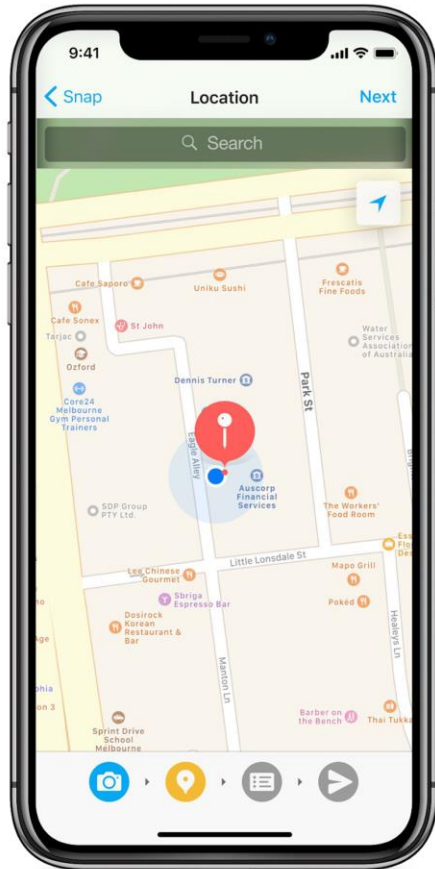
Large, active user base

- Over 500K downloads and growing

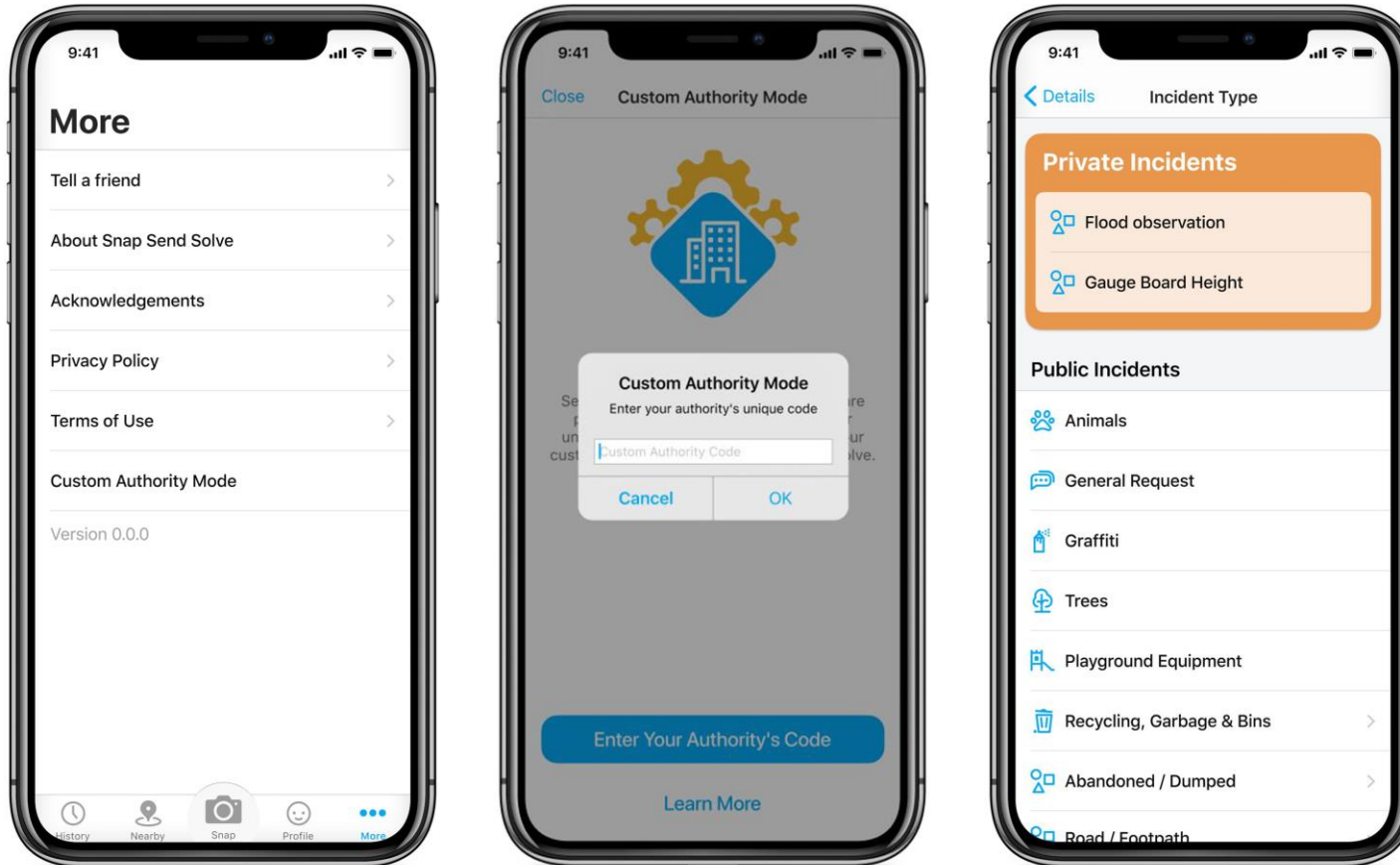
Regular updates

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

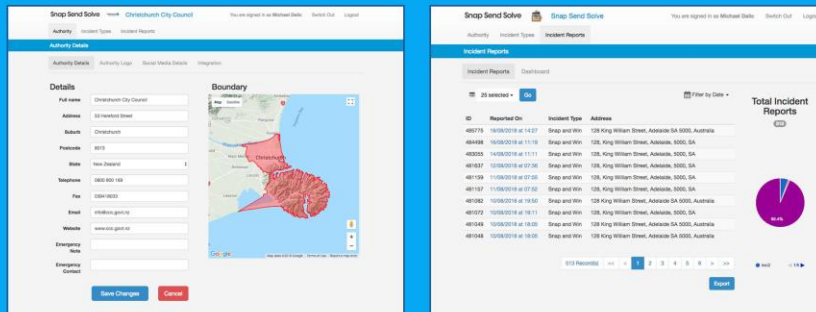
New Features to Enterprise Subscribers



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



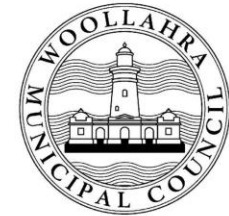
- Access to the Snap Send Solve API is included with an Enterprise license
- API provides a programmatic way to receive reports into your CRMS/WMS
- Simple RESTful JSON API
- Successful integrations to:
 - Pathway
 - Merit CRM
 - Technology 1
 - OpenOffice

Enterprise Pricing Schedule

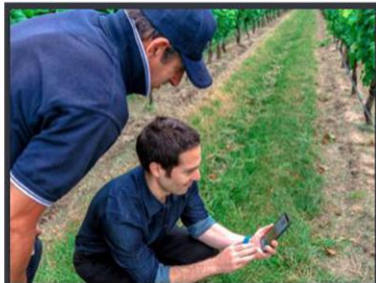
Account Type	Description	Annual Cost	Monthly Cost	Set Up Cost
Basic	N/A	Free	N/A	N/A
Council Small	0 - 24,999 population	\$3,540	\$295	\$995
Council Medium	25,000 - 74,999 population	\$7,560	\$630	\$995
Council Large	75,000 - 149,999 population	\$13,200	\$1,100	\$995
Council Extra Large	150,000+ population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

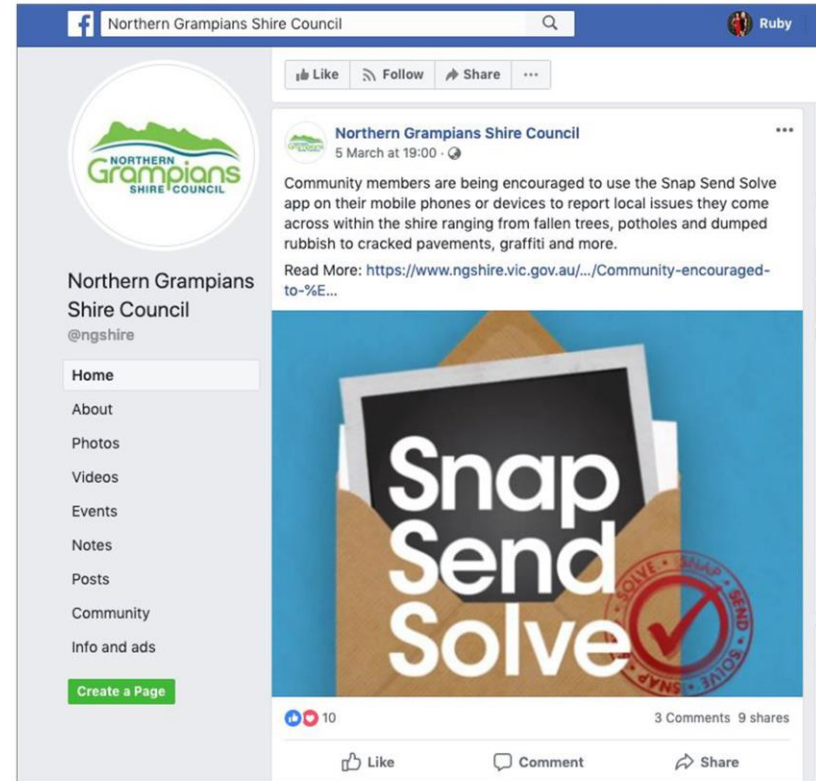
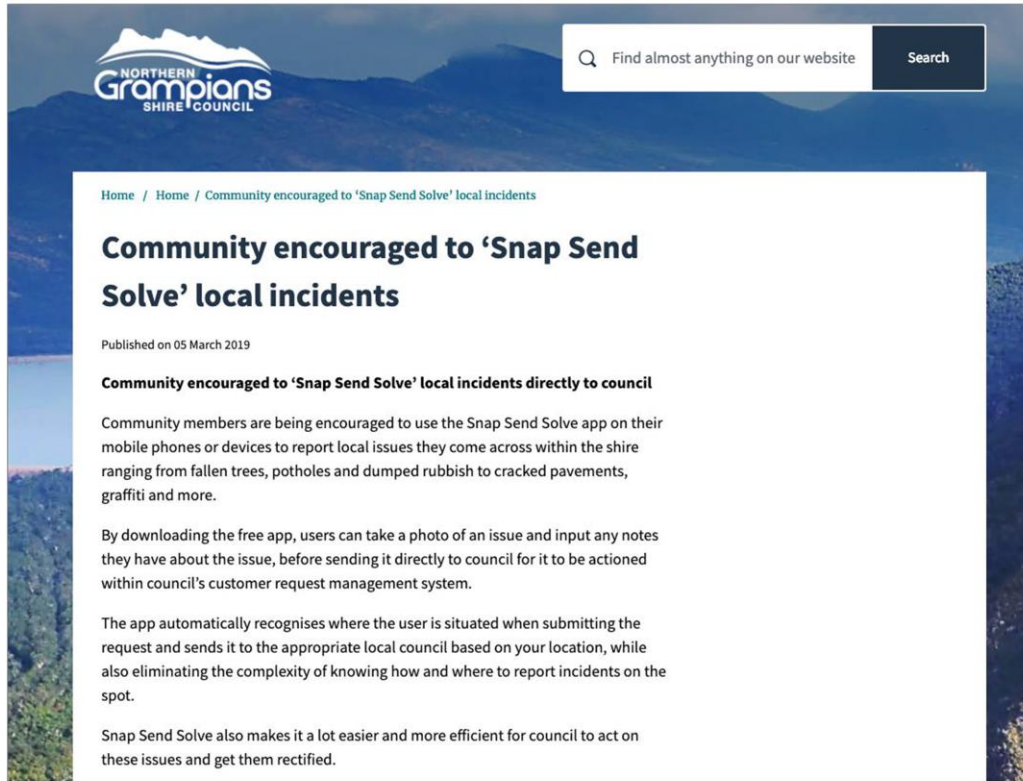
to develop a long-term strategic approach (20+ years) for the ongoing management of phylloxera across the state.

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 281737
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.

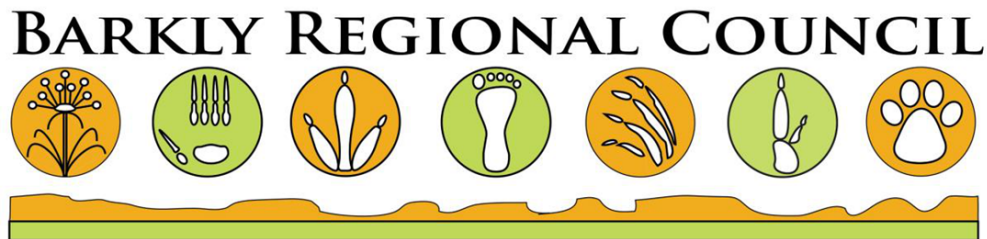
BACKGROUND

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 CARRIED UNAN. <i>Resolved OC 170/19</i></p>

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:	
<ul style="list-style-type: none"> 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:	
<ul style="list-style-type: none"> 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:	
<ul style="list-style-type: none"> 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.

Resolved OC 199/19

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.

Resolved OC 200/19

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.

Resolved OC 201/19

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 282371
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:

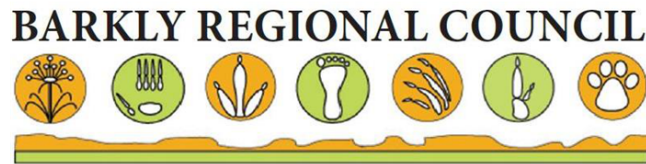
BACKGROUND

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

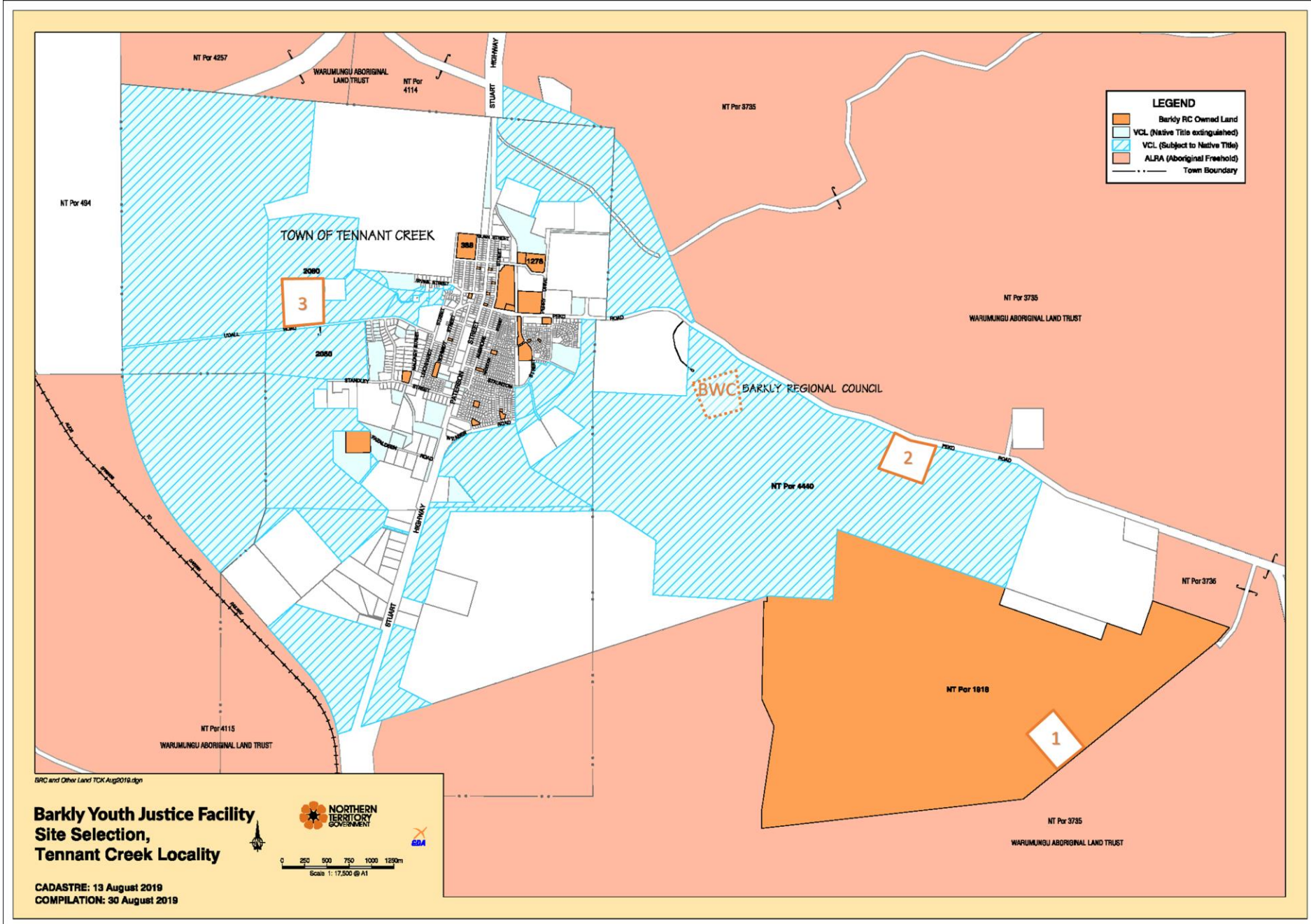
Lastly, there was extensive discussion from the Working Group on the Pro's and Con's for each of the three (3) site options presented.

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.

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



Barkly Regional 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"/>

PLEASE SHARE ANY OTHER COMMENTS YOU HAVE ON THE BACK PAGE:



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.



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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.

LA OTHER BUSINESS

ITEM NUMBER 13.1
TITLE Confirmation of Meeting Date
REFERENCE 281826
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Confirm the date of the next Local Authority meeting to be held on the 13th of November.

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: