

# 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, 15 JULY 2020**

Barkly Regional Council's Ampilatwatja Local Authority will be held in on Wednesday, 15 July 2020 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 Alywarr people.**

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# AGENDA

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ITEM	SUBJECT	PAGE NO
	<b>MEETING TO COMMENCE WITH ACKNOWLEDGEMENT OF TRADITIONAL OWNERS</b>	
<b>1</b>	<b>OPENING &amp; ATTENDANCE</b>	
1.1	Authority Members Present	
1.2	Staff and Visitors Present	
1.3	Apologies To Be Accepted	
1.4	Absent Without Apologies	
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1.6	Disclosure of Interests	
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	<i>Nil</i>	
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<b>11</b>	<b>BRC'S RESPONSE TO LA ISSUES RAISED</b>	
	<i>Nil</i>	
<b>12</b>	<b>THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN</b>	
	<i>Nil</i>	
<b>13</b>	<b>VISITOR PRESENTATIONS</b>	
	<i>Nil</i>	

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**14 OTHER BUSINESS**

14.1 Confirmation of Next Meeting Date ..... 55

**15 CLOSE OF MEETING**

## **CONFIRMATION OF PREVIOUS MINUTES**

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**ITEM NUMBER** 2.1  
**TITLE** Confirmation of Previous Minutes  
**REFERENCE** 298981  
**AUTHOR** Robert Smith, Area Manager - Ampilatwatja

### **RECOMMENDATION**

#### **That the Authority**

- a) Confirmed the minutes of the meeting held on the 23<sup>rd</sup> June as a true and accurate record.

### **SUMMARY:**

### **BACKGROUND**

### **ISSUE/OPTIONS/CONSEQUENCES**

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**

1 [↓](#) Ampilatwatja Minutes 23.06.2020.PDF



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### The Way We Will Work

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

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

**We need to be realistic, transparent and accountable.**

## MINUTES

The Ampilatwatja Local Authority of the Barkly Regional Council was held in on Wednesday, 23 June 2020 at 10:00am.

**Steven Moore**

## Chief Executive Officer

Meeting commenced at 11am with Ada Beasley as chair.

### 1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present
  - Mayor Steven Edgington
  - Cr. Ricky Holmes
  - Anita Bailey
  - Ada Beasley
  - Jeffrey Nelson
  - Andrew Butcher
  - Rosaline Rusty
- 1.2 Staff And Visitors Present
  - Mark Parsons
  - Gary Pemberton
  - Robert Smith
  - David Lightowler
  - Makhaim Brandon
- 1.3 Apologies To Be Accepted
  - Lulu Teece
  - Leslie Morton
- 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

##### MOTION

##### That the Authority

- a) Confirmed the minutes of the meeting held on the 13<sup>th</sup> May as a true and accurate record.

##### RESOLVED

Moved: LA Member Anita Bailey

Seconded: Cr. Ricky Holmes

**CARRIED UNAN.**

*Resolved 29/20*

### 3. ACTIONS FROM PREVIOUS MINUTES

#### 3.1 ACTION ITEM FROM PREVIOUS MEETING

<p><b>MOTION</b></p> <p><b>That the Authority</b></p> <ul style="list-style-type: none"> <li>a) Receive and note the report.</li> <li>b) Confirm any completed items and remove them from the action list.</li> </ul> <p><b>RESOLVED</b>  <b>Moved: LA Member Anita Bailey</b>  <b>Seconded: LA Member Ada Beasley</b> <span style="float: right;"><b>CARRIED UNAN.</b></span>  <i>Resolved 30/20</i></p>
<p><b>MOTION</b></p> <p><b>That the Authority</b></p> <ul style="list-style-type: none"> <li>a) Add the purchase of a score board for the Softball oval and the Football oval to the action list.</li> </ul> <p><b>RESOLVED</b>  <b>Moved: LA Member Ada Beasley</b>  <b>Seconded: LA Member Rosalene Rusty</b> <span style="float: right;"><b>CARRIED UNAN.</b></span>  <i>Resolved 31/20</i></p>
<p><b>MOTION</b></p> <p><b>That the Authority</b></p> <ul style="list-style-type: none"> <li>a) Add the construction of 2 change rooms, one for the football oval and one for the softball oval to the 5 year infrastructure plan.</li> </ul> <p><b>RESOLVED</b>  <b>Moved: LA Member Ada Beasley</b>  <b>Seconded: LA Member Anita Bailey</b> <span style="float: right;"><b>CARRIED UNAN.</b></span>  <i>Resolved 32/20</i></p>

<p><b>3.2 ABLUTION BLOCK DRAFT</b></p> <p><b>MOTION</b></p> <p><b>That the Authority</b></p> <ul style="list-style-type: none"> <li>a) Receive and note the draft plan for Ampilatwatja Ablution block</li> <li>b) Request Council endorse the plans including any feedback from public consultation.</li> </ul> <p><b>RESOLVED</b>  <b>Moved: Cr. Ricky Holmes</b>  <b>Seconded: LA Member Anita Bailey</b> <span style="float: right;"><b>CARRIED UNAN.</b></span>  <i>Resolved 33/20</i></p>
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**4. CHIEF EXECUTIVE OFFICER REPORTS**

<p><b>4.1 MONTHLY CEO REPORT</b></p> <p><b>MOTION</b></p>
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**That Council**

- a) Receive and Note the Director of Operations Report

**RESOLVED**

Moved: LA Member Ada Beasley

Seconded: LA Member Jeffrey Nelson

**CARRIED UNAN.**

*Resolved 34/20*

**5. FINANCE****5.1 MONTHLY FINANCE REPORT****MOTION****That the Authority**

- a) Receive and note the report.

**RESOLVED**

Moved: LA Member Anita Bailey

Seconded: Cr. Ricky Holmes

**CARRIED UNAN.**

*Resolved 35/20*

**6. AREA MANAGERS REPORT****6.1 MONTHLY AREA MANAGER REPORT****MOTION****That the Authority**

- a) Receive and note the report.

**RESOLVED**

Moved: LA Member Jeffrey Nelson

Seconded: LA Member Andrew Butcher

**CARRIED UNAN.**

*Resolved 36/20*

**7. GENERAL BUSINESS****7.1 BARKLY REGIONAL SPORTS SURVEY****MOTION****That the Authority**

- a) Receive and note the report.

**RESOLVED**

Moved: Cr. Ricky Holmes

Seconded: LA Member Anita Bailey

**CARRIED UNAN.**

*Resolved 37/20*

**8. CORRESPONDENCE****8.1 LETTER FROM DLGHCD- RESIGNATION TO CONTEST 2020 LEGISLATIVE ASSEMBLY ELECTIONS****MOTION****That the Authority**

- a) Receive and note the report.

**RESOLVED**

**Moved:** LA Member Ada Beasley

**Seconded:** LA Member Rosalene Rusty

**CARRIED UNAN.**

*Resolved 38/20*

**9. OTHER MATTERS FOR NOTING**

*Nil*

**10. REPORTS FROM BARKLY REGIONAL COUNCIL****10.1 COUNCIL MEETING MINUTES****MOTION****That the Authority**

- a) Receive and note the report.

**RESOLVED**

**Moved:** LA Member Ada Beasley

**Seconded:** LA Member Rosalene Rusty

**CARRIED UNAN.**

*Resolved 39/20*

**10.2 MINUTES FROM THE ENVIRONMENT AND SUSTAINABILITY SUB-COMMITEE****MOTION****That Council**

- a) Receive and Note the minutes from the Environment and Sustainability Sub Committee Meeting held on the 20<sup>th</sup> of May 2020.

**RESOLVED**

**Moved:** LA Member Anita Bailey

**Seconded:** LA Member Jeffrey Nelson

**CARRIED UNAN.**

*Resolved 40/20*

**10.3 COMMUNITY DEVELOPMENT DIRECTORATE REPORT****MOTION**

**That the Authority:**

- a) Receive and note the report from Sharen Lake, Director of Community Development.

**RESOLVED**

Moved: LA Member Andrew Butcher

Seconded: LA Member Anita Bailey

**CARRIED UNAN.**

Resolved 41/20

#### 10.4 BARKLY REGIONAL DEAL WORKING GROUP REPORTS

**MOTION**

**That the Authority**

- a) Receive and note the minutes of the Barkly Working Groups.

**RESOLVED**

Moved: Cr. Ricky Holmes

Seconded: LA Member Ada Beasley

**CARRIED UNAN.**

Resolved 42/20

#### PUBLIC CONSULTATION: DRAFT BUDGET - 30 JUNE 2021

**MOTION**

**That the Authority**

- a) Receive and note the Draft 2020-2021 Barkly Regional Council Budget in accordance with the *Local Government Act*.

**RESOLVED**

Moved: LA Member Andrew Butcher

Seconded: LA Member Anita Bailey

**CARRIED UNAN.**

Resolved 43/20

#### 11. BRC'S RESPONSE TO LA ISSUES RAISED

*Nil*

#### 12. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

##### 12.1 2020-2021 PROPOSED REGIONAL PLAN

**MOTION**

**That the Authority**

- a) Receive and note the report  
b) Consider the Council's proposed Regional Plan and provide feedback (if necessary).

Shed needs to be changed to Shade, Transportable is spelt incorrectly and the 2<sup>nd</sup> ablution block is to be removed as it is a duplicate.

**RESOLVED**

<b>Moved:</b> Cr. Ricky Holmes	
<b>Seconded:</b> LA Member Andrew Butcher	<b>CARRIED UNAN.</b>
<i>Resolved 44/20</i>	

**13. VISITOR PRESENTATIONS**

*Nil*

**14. OTHER BUSINESS**

Next meeting date

15<sup>th</sup> July 2020

**15. CLOSE OF MEETING – 11:58am**

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ampilatwatja Local Authority Meeting HELD ON Wednesday, 10 June 2020 AND CONFIRMED Wednesday, 15 July 2020.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Steve Moore  
Chief Executive Officer

## **ACTIONS FROM PREVIOUS MINUTES**

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<b>ITEM NUMBER</b>	3.1
<b>TITLE</b>	Action Item from Previous Meeting
<b>REFERENCE</b>	300391
<b>AUTHOR</b>	Robert Smith, Area Manager - Ampilatwatja

### **RECOMMENDATION**

#### **That the Authority**

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

### **SUMMARY:**

### **BACKGROUND**

### **ISSUE/OPTIONS/CONSEQUENCES**

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**

1 [↓](#) Ampilatwatja Action List.pdf

**AMPILATWATJA LOCAL AUTHORITY  
ACTION LIST**

Updated 23rd June 2020

MEETING DATE	TASK / PROJECT	ACTIONS TO BE TAKEN	BUDGET SOURCE	ACTION LEADER	COMPLETED/STATUS
11/03/2020	Water Trough	Water trough to be bought and installed to allow donkeys to drink from.	LA Funding	A/M	Quotes sought and waiting approval by LA Poly line to be installed
11/03/2020	Ablution Block	Purchase and installation of Ablution Block	LA Funding	A/M	Plans approved by LA, to go to tender
08/05/2019	Solar Lights	Additional solar lights have been requested by the LA	LA Funding	A/M	Awaiting the order of more solar lights for installation
17/06/2020	Scoreboards	Scoreboards to be built on the football and softball ovals in conjunction with Rainbow gateways	LA Funding	A/M	<b>Ongoing</b>

## CHIEF EXECUTIVE OFFICER REPORTS

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<b>ITEM NUMBER</b>	4.1
<b>TITLE</b>	Monthly CEO Report
<b>REFERENCE</b>	299931
<b>AUTHOR</b>	Mark Parsons, Operations Director

### RECOMMENDATION

#### That Council

- A) Receive and Note the Operations Directors Report

### SUMMARY:

#### June Report

##### Barkly Communities

And just like that we are back on the road.

The Mayor, David Lightowler (Night Patrol Manager) and I have travelled to all the Barkly Communities this month. It was great to see that our staff had been busy during the biosecurity lock down.

Wuttunugurra LA held a provisional meeting with some good outcomes. They have accepted a quote to purchase some ablution trailers similar to Arlparra, Ampilatwatja and Alpururulam.

Unfortunately, Ampilatwatja's LA did not make quorum on the 10<sup>th</sup> of June but they are going to try again on the 23<sup>rd</sup>. It was great to see the CDP in Ampilatwatja still functioning whilst the COVID 19 restrictions are still in place.

Arlparra did not have a meeting this month, as we are advertising for two new LA member nominations. I still visited and talked to the staff about how everything is working without an established Area Manager as a direct supervisor. All staff agreed that they have found the new system is working well.

Ali Curung's LA meeting is scheduled for the 22<sup>nd</sup> June. I spent a day on community with our AM Tim. We had a look at the new and old landfill and we have started to work out a plan for how to cap off the old tip. Whilst in Ali Curung I also caught up with some of our Councilors and some of our service providers.

I still have two more meetings to attend which will be Alpururulam and then Elliott. My plan is to travel out to Alpururulam and stay for two days and then travel back to attend the Elliott meeting.

Whilst in Elliott two weeks ago I had a look at the newly renovated visitor accommodation that our housing staff have just completed. They have done a great job and it will be good to have some extra accommodation in Elliott for our staff.

##### Tennant Creek Municipal

The team continues to work well doing Councils core services in Tennant Creek. This month we have welcomed four new casuals onto the team, this will enhance our capabilities whilst we recruit for permanent staff. We would expect all these casuals to apply for the new positions and I wish them all the best of luck.

**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** 299930  
**AUTHOR** Makhaim Brandon, Administration Officer

### **RECOMMENDATION**

#### **That the Authority**

- a) Receive and note the report.

### **SUMMARY:**

### **BACKGROUND**

### **ISSUE/OPTIONS/CONSEQUENCES**

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**

1 [↓](#) Monthly Finance.pdf

Barkly Regional Council  
Local Authority Allocation  
Project: 405

**Ampliatwatja**

**INCOME**

LA Grants Received  
Grants Received  
**INCOME TOTAL**

Approved  
Minutes

**EXPENDITURE**

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  
Jun-18 Portable Toilets & Trailer  
Jun-18 Childrens Playground Shelter  
Jun-18 6 Shade Shelters  
Oct-19 Purchase 6 Solar Lights  
Jan-19 Two Rover Lawn Mowers

Expenditure  
Date

LA Funding Committed

May-17 3 Industrial Washing Machines  
May-17 Ampliatwatja ablation block  
Apr-17 Animal Management Activities  
Oct-19 Purchase 6 Solar Lights

**EXPENDITURE TOTAL**

Balance of funds to be committed

Budget	Income and Expenditures						Total
	2014-2015	2015-2016	2016-2017	2017-2018	2018-2019	2019-2020	
376,340.18	51,646.18	61,532.00	61,532.00	67,210.00	67,210.00	67,210.00	376,340.18
<b>376,340.18</b>	<b>51,646.18</b>	<b>61,532.00</b>	<b>61,532.00</b>	<b>67,210.00</b>	<b>67,210.00</b>	<b>67,210.00</b>	<b>376,340.18</b>
14,420.00	14,420.00						14,420.00
4,303.63	4,303.63						4,303.63
30,297.00	30,297.00						30,297.00
20,000.00	2,625.55	7,508.45					10,134.00
6,199.09			6,199.09				6,199.09
19,990.00			19,990.00				19,990.00
19,190.00			19,190.00				19,190.00
12,120.00			12,120.00				12,120.00
4,161.50				3,890.45		2,552.73	3,890.45
							2,552.73
**	9,866.00						9,866.00
163,448.96	44,157.55	60,842.45		58,448.96			163,448.96
15,000.00		689.55	9,710.91	4,599.54			15,000.00
271.05				271.05			271.05
<b>309,401.23</b>	<b>51,646.18</b>	<b>61,532.00</b>	<b>67,210.00</b>	<b>67,210.00</b>	<b>2,552.73</b>	<b>311,682.91</b>	<b>311,682.91</b>
<b>66,938.95</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>64,657.27</b>	<b>\$64,657.27</b>

## AREA MANAGERS REPORT

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**ITEM NUMBER** 6.1  
**TITLE** Monthly Area Manager Report  
**REFERENCE** 299948  
**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 [↓](#) Ampilatwatja Local Authority report June 2020.pdf
- 2 [↓](#) AREA MANAGER REPORT June 2020.pdf
- 3 [↓](#) June Sport and Rec Report.pdf



**NIGHT PATROL REPORT - JUNE 2020**  
**Local Authority Report 15 July 2020**

**Staff Members:** Team Leader: Now Vacant  
 Night Patrol Officers: Sherise Morton

**Hours of Operation:** Monday to Friday 6:00 pm – 11:00 pm

**Operational Brief:**  
 The Night Patrol service has not been working consistently throughout the month of June due to 1 staff member being absent from duties. This is reflected in the statistical data.

**Recruitment:**  
 3 Night Patrol Officer position"s have been advertised and 3 community residents have been interviewed.

**Concerns raised/Community issues**  
 No concerns tabled for this meeting.

**Goals and Objectives:**  
 Current goals are for the service to continue to work effectively.

**Training**  
 Have not participated in any training for the month of June 2020.

**Major Incidents/Events:** Nil

**Statistical Report:**  
 Patrols conducted – 3x  
 Conveyances conducted- 3x  
 Community residents taken home- 9

On behalf of the Night Patrol Regional Manager and Zone Manager we would like to thank the Ampilatwatja Night Patrol staff for the not so continual service provided throughout the month of June 2020.

**Report prepared by**

Katie Young  
 Zone Manager

David Lightowler  
 Regional Manager

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

## **AREA MANAGER REPORT – AMPILATWATJA**

### **MONTH – June 2020**

#### **GENERAL:**

- All essential services completed for the month of June.
- Sent an email to Lavery Plumbing requesting a quote to run a water line from Football oval to water trough. Lavery are working on it and have sent through quote ready for next LA Meeting. Emails also sent to Barkly Plumbing and Bullet Plumbing
- Night Patrol has not been able to run due to lack of staff, 3 more staff are being recruited.
- S/R is back up and running the program.
- We have filled all positions of municipal staff. Municipal had one staff resign have recruited Jonathan Thompson. Working well as a team with Jeffery Nelson as Municipal Supervisor and ESO.
- Aged Care has been running smoothly with Team Leader Vicki and staff doing a great job. Vicki was short-handed with staff not turning up on a number of occasions, Reg from Rainbow Gateway was kind enough to help out preparing meals and helping to deliver so well done to Rainbow Gateway.

#### **HIGHLIGHTS:**

- At the last LA the members asked for some more solar lights to be installed near the playground and a couple of lights to be installed at the church. My municipal staff are in the process of making the poles will have these done in the next couple of weeks.
- Area Manager has been in touch with Simms Metal to crush and remove all the vehicles at the Landfill hopefully this will happen late August.
- The Municipal staff have cleaned up the rubbish on the other side of the Landfill and clearing rubbish and white goods from the Area.
- South St and 1 solar light has been installed outside the airstrip fence near the wind sock for better lighting.
  - Abolition and Laundry facilities to be built near the Playground requested at the last LA Meeting is going to Tender should see some progress over the next few months.
  - I have drawn some Draft plans up for the enclosure of the Basketball Court should hear more over the next couple of months

## BARKLY REGIONAL COUNCIL



### **Ampilatwatja Sport and Recreation: June Report**

#### **General Information:**

- Kaylisa, Stephen and myself are all working at Sport and Recreation, everyone works well in the team and we all work well with the children
- Social distancing will still be in place and regular handwashing, there will be handwashing station at basketball court with regular cleaning
- Stephen has started up a music program for the men to come and record some of their music, all the men enjoy this
- School Holiday program has started, participation numbers have been good and all children enjoying the program

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

## **GENERAL BUSINESS**

---

**ITEM NUMBER** 7.1  
**TITLE** NIAA Presentation - Community Improvements  
**REFERENCE** 298949  
**AUTHOR** Makhaim Brandon, Administration Officer

### **RECOMMENDATION**

#### **That the Authority**

- A) Receive and note the report;
- B) Provide feedback to attending presenters in regards to the proposed project.

### **SUMMARY:**

### **BACKGROUND**

### **ISSUE/OPTIONS/CONSEQUENCES**

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**

- 1 [↓](#) Ampilatwatja Project Fact Sheet (May 2020).pdf
- 2 [↓](#) Request form Presentation to a Local Authority signed.pdf



Australian Government  
National Indigenous  
Australians Agency



NIAA

NT Housing

Working with Aboriginal and Torres Strait Islander peoples

OFFICIAL

# Ampilatwatja Infrastructure Project

## Fact Sheet

### Key points

- The National Indigenous Australians Agency (NIAA) knows that people in Ampilatwatja are having problems with their water supply and septic tanks.
- The Minister for Indigenous Australians, the Hon Ken Wyatt MP has asked the NIAA to look at ways to improve the quality of water and stop septic tanks overflowing.
- As the first step, the NIAA will work with a technical expert to look ways to fix these problems.
- The NIAA with our consultant would like to visit Ampilatwatja soon to talk about the project.
- Last year the Army visited Ampilatwatja as part of the Army Aboriginal Community Assistance Program (AACAP). During this visit community members talked about the health problems caused by hard drinking water and septic tanks overflowing near houses.
- The Minister for Indigenous Australians, the Hon Ken Wyatt MP visited Ampilatwatja in November 2019. He has asked the NIAA to look at what can be done to improve the water quality and stop septic tanks overflowing in Ampilatwatja.
- The NIAA would like to work with the traditional owners and community leaders in Ampilatwatja to look at how these problems can be fixed.
- As a first step, the NIAA will work with a technical expert who will provide advice on options to improve water quality and sewerage infrastructure in Ampilatwatja. Over the next couple of months the NIAA would like to visit the community, with the technical expert.
- Once we have an idea of the best solution we will do detailed design work before we go to a construction contract
- The NIAA will also be working closely with Power and Water Corporation, the Northern Territory Government and the Barkly Regional Council.

For more information please contact:

Charlie Kaddy  
NIAA Tennant Creek Office  
1800 079 098 (toll free)

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**BARKLY REGIONAL COUNCIL**



**Request to make a Presentation to a Local Authority**

*(Request must be made in writing one week before a Local Authority meeting).*

Dear Chair of the Ampilatwatja Local Authority,

I am requesting your permission to make a presentation to the Ampilatwatja Local Authority on 1<sup>st</sup> 7/20

*Give the Local Authority Information about*

A project to look at ways to improve the quality of drinking water and to fix overflowing septic tanks in Ampilatwatja. Charlie Kaddy and Tony Lake (NIAA Tennant Creek) will be the main presenters. If possible they would like to attend the meeting in person, otherwise they will dial-in. Harry Abrahams (NIAA Canberra) would also like to dial-in to hear the Local Authority's comments on the project.

*Speaking points that BRC will insert into the Local Authority minutes as a record of your presentation/report*

Please see the attached fact sheet.

*Local Authority members welcome contributions from outside agencies. We ask visitors to keep presentations to no longer than 10 minutes including questions. \* Presentations are not minuted by BRC staff.*

Name: Tony Lake  
Organisation: National Indigenous Australians Agency  
Contact details: 08 7978 1904 / anthony.lake@official.niaa.gov.au  
Signed: .....  
Date: .....

**Local Authority Chair to complete:**

I approve/do not approve the request to make a presentation (cross out what doesn't apply)

Signed: [Signature]  
Date: 25/6/20



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# Ampilatwatja Infrastructure Project

## Fact Sheet

### Key points

- The National Indigenous Australians Agency (NIAA) knows that people in Ampilatwatja are having problems with their water supply and septic tanks.
- The Minister for Indigenous Australians, the Hon Ken Wyatt MP has asked the NIAA to look at ways to improve the quality of water and stop septic tanks overflowing.
- As the first step, the NIAA will work with a technical expert to look ways to fix these problems.
- The NIAA with our consultant would like to visit Ampilatwatja soon to talk about the project.
- Last year the Army visited Ampilatwatja as part of the Army Aboriginal Community Assistance Program (AACAP). During this visit community members talked about the health problems caused by hard drinking water and septic tanks overflowing near houses.
- The Minister for Indigenous Australians, the Hon Ken Wyatt MP visited Ampilatwatja in November 2019. He has asked the NIAA to look at what can be done to improve the water quality and stop septic tanks overflowing in Ampilatwatja.
- The NIAA would like to work with the traditional owners and community leaders in Ampilatwatja to look at how these problems can be fixed.
- As a first step, the NIAA will work with a technical expert who will provide advice on options to improve water quality and sewerage infrastructure in Ampilatwatja. Over the next couple of months the NIAA would like to visit the community, with the technical expert.
- Once we have an idea of the best solution we will do detailed design work before we go to a construction contract
- The NIAA will also be working closely with Power and Water Corporation, the Northern Territory Government and the Barkly Regional Council.

For more information please contact:

Charlie Kaddy  
NIAA Tennant Creek Office  
1800 079 098 (toll free)

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## **GENERAL BUSINESS**

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<b>ITEM NUMBER</b>	7.2
<b>TITLE</b>	DLGHCD Guideline 8 Changes
<b>REFERENCE</b>	299579
<b>AUTHOR</b>	Millicent Nhepera, Governance Officer

### **RECOMMENDATION**

#### **That the Authority**

- a) Receive and note the report

### **SUMMARY:**

This report details the changes of Guideline 8: Regional Councils and Local Authorities.

### **BACKGROUND**

Guideline 8 has been changed where provisional meetings are concerned. The rule is now as follows:

- If a quorum is not attained for a local authority meeting, but the number of members (appointed or elected) present is one third or more of the number of appointed members for the local authority, the members who are in attendance may hold a provisional meeting.
- During a provisional meeting, all agenda items may be discussed. Minutes must be taken and clearly identified that it was a provisional meeting.
- Members at a provisional meeting may, by majority vote, make recommendations to the council, including local authority projects, provided any such recommendation is specifically qualified as being a recommendation of a provisional meeting, rather than a local authority.
- A provisional meeting can approve the minutes of a provisional meeting but cannot approve the minutes of a local authority meeting. A local authority may approve minutes of a provisional meeting or a local authority meeting.
- A provisional meeting does not have the powers or functions that a council may have delegated to a local authority.

This has changed from the previous rule that stated that a provisional meeting can be held if the majority of the appointed members are present.

### **ISSUE/OPTIONS/CONSEQUENCES**

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### **CONSULTATION & TIMING**

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### **ATTACHMENTS:**

- 1 [↓](#) guideline-8-regional-councils-local-authorities

# GUIDELINE 8: Regional Councils and Local Authorities

Page 1 of 7

These guidelines are made by the Minister under Parts 5.1A and 19.10 of the *Local Government Act*.

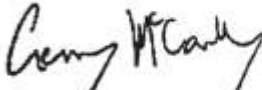
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### MINISTERIAL APPROVAL

I, Gerald Francis McCarthy, Minister for Housing and Community Development, hereby make these guidelines under Parts 5.1A and 19.10 of the *Local Government Act*.

.....

  
GERRY MCCARTHY

5 / 6 / 2020

# GUIDELINE 8: Regional Councils and Local Authorities

Page 2 of 7

These guidelines are made by the Minister under Parts 5.1A and 19.10 of the *Local Government Act*.

## 1. Title

- 1.1. These guidelines are called "*Guideline 8: Regional Councils and Local Authorities*".

## 2. Commencement

- 2.1. These guidelines commence on the date they are made by the Minister.

## 3. Revocation of previous guidelines

- 3.1. The version of Guideline 8 that applies on any date is the latest version made at the time. Previous versions do not apply from the date that this guideline is made by the Minister.

## 4. Definitions

In these guidelines:

**appointed member** means a member appointed by the council. It does not include elected members who are on the local authority.

**elected member** means a member of the council who represents a ward that covers the local authority's area and the mayor / president.

**provisional meeting** means, at the time and place set for a local authority meeting when a quorum has not been established, number of members (appointed or elected) present is one third or more of the number of appointed members for the local authority.

*Note: A provisional meeting is able to make recommendations to council pursuant to clause 11.*

**quorum** means majority (over 50%) of all local authority members including appointed members, elected members and mayor / president are present.

**chair** is responsible for running the meeting and ensuring that members are following the conventions of the meeting.

## 5. Where local authorities are to be established and maintained

- 5.1. A council must have a local authority at places listed in the Schedule to these guidelines.

# GUIDELINE 8: Regional Councils and Local Authorities

Page 3 of 7

These guidelines are made by the Minister under Parts 5.1A and 19.10 of the *Local Government Act*.

- 5.2. A council must determine the area for each local authority.

## 6. Publicly available information

- 6.1. A council must have an up-to-date list of its local authorities, the names of the members, meeting dates, agendas and minutes available on the council's website.

## 7. Number of members

- 7.1. A council must make a resolution about the number of appointed members that a local authority has. There must be at least 6 appointed members and a maximum of 14 members (including elected members), unless the Minister has approved a different maximum number of members for a particular local authority.

*Note: Different Local Authorities may have different numbers of members.*

## 8. Delegations and conflict of interest

- 8.1. Subject to the *Local Government Act* a council can delegate decision making to local authorities.

*Note: It is best practice for local authority project expenditure decisions to be delegated to local authorities.*

- 8.2. When a local authority is making a decision, or considering a matter, each member must consider whether they have a conflict of interest and, if so, they must leave the meeting while the matter is considered.

*Note: Sections 32 and 73 of the Local Government Act deal with delegations and conflict of interest respectively.*

## 9. Policy for member appointments, terminations and resignations

A council must have a policy that provides for:

- 9.1. The council CEO calling for nominations as soon as practicable after a vacancy arises and allowing at least 21 days for nominations to be received.
- 9.2. How the call for nominations is to be advertised and promoted so that residents of the area know about it, know who to give a nomination to and when nominations close.

## GUIDELINE 8: Regional Councils and Local Authorities

Page 4 of 7

These guidelines are made by the Minister under Parts 5.1A and 19.10 of the *Local Government Act*.

- 9.3. Consideration of the nominations received, which must be an agenda item at the first ordinary meeting of council after nominations have closed.
- 9.4. How, and in what circumstances, appointment of a local authority member may be revoked.

*Note: The policy could require, for example, that the council must give consideration to revoking an appointment where a member is absent, without permission of the local authority, from two consecutive meetings of the local authority.*

- 9.5. The process for the resignation of a local authority member in writing.
- 9.6. Selection process for the chair and the term of appointment of the chair.

*Note: It is best practice to have an appointed member as chair with a constant term length (not a rotating chair).*

### 10. No proxies

- 10.1. A local authority member is not allowed to send a proxy or substitute if the member cannot attend a meeting.

### 11. Provisional meeting where quorum not present

- 11.1. If a quorum is not attained for a local authority meeting, but the number of members (appointed or elected) present is one third or more of the number of appointed members for the local authority, the members who are in attendance may hold a provisional meeting.
- 11.2. During a provisional meeting, all agenda items may be discussed. Minutes must be taken and clearly identified that it was a provisional meeting.
- 11.3. Members at a provisional meeting may, by majority vote, make recommendations to the council, including local authority projects, provided any such recommendation is specifically qualified as being a recommendation of a provisional meeting, rather than a local authority.
- 11.4. A provisional meeting can approve the minutes of a provisional meeting but cannot approve the minutes of a local authority meeting. A local authority may approve minutes of a provisional meeting or a local authority meeting.
- 11.5. A provisional meeting does not have the powers or functions that a council may have delegated to a local authority.



# GUIDELINE 8:

## Regional Councils and Local Authorities

Page 5 of 7

These guidelines are made by the Minister under Parts 5.1A and 19.10 of the *Local Government Act*.

### 12. Local authority meetings

- 12.1. The council CEO must ensure that a minimum of four meetings for each local authority are held in each financial year.

*Note: Either a local authority meeting or a provisional meeting can be counted in reaching the minimum total of four. For example, three provisional meetings and one local authority meeting would make up the required minimum number of four.*

- 12.2. The agenda must be prepared in consultation with the Chair of the local authority and include, at least:

- a. items requested by members;
- b. any reports on service delivery issues in the local authority area;
- c. any responses by the council to matters raised at a previous local authority meeting or provisional meeting;
- d. a written report from the council CEO on current council services in the local authority area and, after any council meeting that considers local authority projects, a report on what project(s) has been approved or the reason why the project(s) has not been approved;
- e. visitor presentations; and
- f. general business.

- 12.3. Once in each financial year a local authority agenda must include reviewing:

- a. the council's annual report for the previous financial year;
- b. the council's proposed regional plan for the next financial year;
- c. the council's budget for proposed projects for the local authority area for the next financial year; and
- d. any relevant community plan of the council or local authority.

### 13. Council consideration of minutes

- 13.1. The minutes from local authority meetings or provisional meetings (these will normally be unconfirmed minutes) must form part of the agenda papers for the next ordinary meeting of council. The council must consider any items for attention, raised by each local authority meeting or provisional meeting, at the next ordinary meeting of council after the local authority meeting or provisional meeting.

## GUIDELINE 8: Regional Councils and Local Authorities

Page 6 of 7

These guidelines are made by the Minister under Parts 5.1A and 19.10 of the *Local Government Act*.

- 13.2. The council's response to items above (at clause 13.1) must be recorded in the minutes of the council meeting and communicated to the local authority.

### 14. Local authority sitting fee

- 14.1. Appointed members are entitled to a sitting fee for each local authority meeting or provisional meeting they attend:

- a. Chair, if eligible, 143 revenue units
- b. other eligible members, 107 revenue units

*Note: The value of a revenue unit is on the website of the Department of Treasury and Finance.*

- 14.2. Elected members and council staff are not entitled to the sitting fee for attending local authority meetings or provisional meetings.

*Note: Subject to council policy, reimbursement of personal travel expenses is allowed for all members, e.g. kilometre allowance paid for the use of a private vehicle.*

*Note: Subject to council policy, elected members are entitled to extra meeting allowances pursuant to Guideline 2 for attending a Local Authority meeting or provisional meeting.*

*Note: It is a matter for a council CEO as to whether council staff will receive any payment for attending a local authority meeting or provisional meeting.*

### 15. Council regional plans, budgets and financial reports

- 15.1. A council must take the projects and priorities of its local authorities into consideration, whether submitted to council or recorded in minutes, when developing the council regional plan and budget.
- 15.2. The budget of a council must include a separate budget for each local authority area.
- 15.3. At each local authority meeting, the council is to submit a current financial report of actual results against the latest approved budget for the local authority area.

### 16. Council annual report

- 16.1. The annual report of a council must include information which assesses performance in relation to service delivery and planned projects in each of its local authority areas.

# GUIDELINE 8: Regional Councils and Local Authorities

Page 7 of 7

These guidelines are made by the Minister under Parts 5.1A and 19.10 of the *Local Government Act*.

## SCHEDULE:

Where local authorities are to be established and maintained.

<p><u>Barkly Regional Council:</u> Ali Curung Alupurrurulam Ampilatwatja Arparra Elliott Tennant Creek Wutunugurra (Epenarra)</p> <p><u>Central Desert Regional Council:</u> Anmatjere (Nturiya, Pmara Jutunta, Wilora, Ti Tree) Atitjere Engawala Lajamanu Laramba Nyirripi Willowra Yuelamu Yuendumu</p> <p><u>East Arnhem Regional Council:</u> Angurugu Galiwin'ku Gapuwiyak Gnyangara Milingimbi Milyakburra Ramingining Umbakumba Yirrkala</p> <p><u>MacDonnell Regional Council:</u> Amoonguna Areyonga Finke (Aputula) Haasts Bluff (Ikuntji) Hermannsburg (Ntaria) Imanpa Kaltukatjara (Dockar River) Kintore (Walungurru) Mt Liebig (Amundurrngu) Papunya Santa Teresa (Ltyentye Apurte) Titjikala Wallace Rockhole</p>	<p><u>Roper Gulf Regional Council:</u> Barunga Beswick (Wugularr) Borrooloola Bulman Jilkminggan Manyallaluk (Eva Valley) Mataranka Minyerri (Hodgson Downs) Ngukurr Numbulwar Robinson River Urapunga</p> <p><u>Tiwi Islands Regional Council:</u> Milikapiti Pirlangimpi Wurrumiyanga (Nguiu)</p> <p><u>Victoria Daly Regional Council:</u> Amanbidji Bulla Nauiyu (Daly River) Kalkaringi/Dagaragu Pine Creek Timber Creek Yarralin/Pigeon Hole</p> <p><u>West Arnhem Regional Council:</u> Gunbalanya (Oenpelli) Maningrida Minjilang Warruwi</p> <p><u>West Daly Regional Council:</u> Nganmariyanga Peppimenarti Wadeye</p>
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## CORRESPONDENCE

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<b>ITEM NUMBER</b>	8.1
<b>TITLE</b>	Food Availability and Pricing Inquiry
<b>REFERENCE</b>	299276
<b>AUTHOR</b>	Makhaim Brandon, Administration Officer

## RECOMMENDATION

### That the Authority

- a) Receive and note the report.

## SUMMARY:

The House Standing Committee on Indigenous Affairs will inquire into and report on the issue of food prices and food security in remote Indigenous communities ("Remote Communities").

The Inquiry will identify and report upon factors contributing to higher prices and situations where prices are considered unreasonable and in particular investigate whether there is price gouging in any remote community stores.

This investigation should pay particular attention to the availability and pricing of fresh and healthy foods in remote community stores.

The Inquiry will also consider licensing and regulation as well as the governance arrangements for remote community stores across Australia, and what action, if any, that the Australian Government and State and Territory governments could take to address price gouging in Remote communities.

The Inquiry should consider, report and where appropriate make recommendations on:

1. The environment in which Remote Community retailers operate;
2. The licensing and regulation requirements and administration of Remote Community stores;
3. The governance arrangements for Remote Community stores;
4. Comparative pricing in other non-Indigenous remote communities and regional centres;
5. Barriers facing residents in Remote Communities from having reliable access to affordable fresh and healthy food, groceries and other essential supplies;
6. The availability and demand for locally produced food in Remote Communities;
7. The role of Australia's food and grocery manufacturers and suppliers in ensuring adequate supply to Remote Communities, including:
  - a. identifying pathways towards greater cooperation in the sector to improve supply;
  - b. the volume of production needed for Remote Communities;
  - c. challenges presented by the wet season in Northern Australia as well as any locational disadvantages and transport infrastructure issues that might be relevant;
  - d. geographic distance from major centres;
8. The effectiveness of federal, state and territory consumer protection laws and regulators in:
  - a. supporting affordable food prices in Remote Communities particularly for essential fresh and healthy foods;
  - b. addressing instances of price gouging in Remote Communities; and
  - c. providing oversight and avenues for redress;

9. Any other relevant factors.

More than happy to discuss.

## **BACKGROUND**

## **ISSUE/OPTIONS/CONSEQUENCES**

## **CONSULTATION & TIMING**

### **ATTACHMENTS:**

1 [↓](#) 2704\_001.pdf

Attachment 2

Letter from Warren Snowdon.pdf

**From:** Adams-Richardson, Matthew (W. Snowdon, MP) <[Matthew.Adams-Richardson@aph.gov.au](mailto:Matthew.Adams-Richardson@aph.gov.au)>  
**Sent:** Tuesday, 9 June 2020 1:56 PM  
**To:** Steve Moore <[Steve.Moore@barkly.nt.gov.au](mailto:Steve.Moore@barkly.nt.gov.au)>  
**Subject:** Inquiry into Inquiry into food pricing and food security in remote Indigenous communities

Hi Steve,

I hope you have been keeping well and have been keeping warm from the Barkly breeze. I just wanted to write to you today regarding an Inquiry into Inquiry into food pricing and food security in remote Indigenous communities. I was wondering if perhaps the Barkly Regional Council and perhaps any of the Local Authorities that might meet before June 30<sup>th</sup> 2020 might be willing to write a submission, no matter how brief, on the topic and how they feel it affects their communities. I think Vince has already contacted the council regarding this but thought it a good idea to email you directly as a submission from the council and the local authorities would carry significant weight in the inquiry.

I have copied the hyperlink below to the Inquiry, including the terms of reference. If there is anything I can personally do to assist, please feel free to let me and I will make at a priority, however just so you know, I might take a little while to reply as I will be out bush the next few days attending Local Authorities now that the biosecurity zones have been lifted.

[https://www.aph.gov.au/Parliamentary\\_Business/Committees/House/Indigenous\\_Affairs/Foodpricing](https://www.aph.gov.au/Parliamentary_Business/Committees/House/Indigenous_Affairs/Foodpricing)

[https://www.aph.gov.au/Parliamentary\\_Business/Committees/House/Indigenous\\_Affairs/Foodpricing/Terms\\_of\\_Reference](https://www.aph.gov.au/Parliamentary_Business/Committees/House/Indigenous_Affairs/Foodpricing/Terms_of_Reference)

Sincerely,

**Matt Adams-Richardson** | Electorate Adviser



**WARREN SNOWDON MP**  
 Federal Member for Lingian

Shadow Assistant Minister for Northern Australia  
 Shadow Assistant Minister for External Territories  
 Shadow Assistant Minister for Indigenous Australians  
 PO Box 4007, Alice Springs NT 0871 | Unit 3, 12 Gregory Ter, NT 0870  
 Ph: (08) 8932 9090 | Website: [www.warrensnowdon.com.au](http://www.warrensnowdon.com.au)



Attachment 2

Page 210

**REPORTS FROM BARKLY REGIONAL COUNCIL**

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<b>ITEM NUMBER</b>	10.1
<b>TITLE</b>	Council Report- June 2020
<b>REFERENCE</b>	299633
<b>AUTHOR</b>	Millicent Nhepera, Governance Officer

**RECOMMENDATION****That the Authority**

- a) Receive and note the report

**SUMMARY:**

This Report is a summary of Council meetings for June 2020

**BACKGROUND**

With Covid-19 restrictions easing, June saw the end of the fortnightly Council meetings. The Councilors had the option to either meet in the chambers or phoned in if that was their preferred option. Many of our remote councilors chose to phone in rather than attend in person. The mayor noted in his report that he was delighted to finally have the opportunity to get back into the communities to attend the Local Authority meetings in person.

There was a presentation from DIPL where it was noted that the procurement packages for the Purkiss Reserve project are in the final stages of development. When these packages are finalized, they will be brought back to Council. Councilors further stated that their position is for the project to create local jobs for local people.

There were a few financial reports that came from the finance department, these included some for the regional plan. Most notably, there will be no increases to council rates and charges for the 20/21 financial year.

The Regional Plan is out for consultation for a further 21 days. Please encourage your communities to give any feedback they may have on the draft regional plan. The budget for the new financial year has been approved

In the People and Culture report, it was noted that Council must advertise jobs as permanent part-time whenever possible, in order to reduce the amount of casual staff in Council. This will improve the objective of Council becoming the employer of choice in the Barkly.

The elected members were informed of the process that that will take place when the mayor or an elected member resigns to run in the NT Legislative assembly elections. The Deputy Mayor will step up as acting Mayor from the time of the Mayor's resignation until 7 days after the election results have been published. Within the 7 days the Mayor/elected member who resigned, can give notice to the CEO that they intend to go back into their positions in Council, in the event that they are unsuccessful in their bid for election to the Legislative Assembly.

In the event that after 7 days, they do not apply to be re-instated, the remaining Council members will nominate a new mayor. To fill a casual vacancy, council can select an individual from a pool of nominees from the ward where the Councilor was from.

Council also selected the Barkly BMX Club, Tennant Creek Child Care, and the Tennant Creek Pistol Club as the beneficiaries for the Barkly Regional Council Community Benefit Fund. One application from the Junior Life Savers is waiting for some

**ISSUE/OPTIONS/CONSEQUENCES**

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**CONSULTATION & TIMING**

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**ATTACHMENTS:**



## REPORTS FROM BARKLY REGIONAL COUNCIL

<b>ITEM NUMBER</b>	10.2
<b>TITLE</b>	Community Development Directorate Report
<b>REFERENCE</b>	299758
<b>AUTHOR</b>	Sharen Lake, Director of Community Development

### RECOMMENDATION

#### That Council:

- a) Receive and note the report from Sharen Lake, Director of Community Development.

### SUMMARY:

#### COMMUNITY NIGHT PATROL

Manager and Zone staff are pleased to be back to normal operations and traveling back to communities. Staff have continued to work on continuous improvements to provide a stronger program with increased support and direction to staff throughout the region.

The Community Safety Night Patrol Induction Program and Induction Manual will be delivered by the Regional Manager and Zone Managers to new Staff. Recruitment of Staff and allocation of resources remains a priority for the Community Safety & Wellbeing Program.

The Patrol service continues to operate at all communities with the exception of Arparra due to lack of staff, I will update Council on progress with filling the vacant positions at the Council meeting.

#### YOUTHLINKS

In May Youthlink continued to deliver youth home care packages to the most vulnerable children in Tennant Creek, this work was done collaboratively with Territory Families and Saltbush.

With restrictions lifted 5 June 2020, we are looking forward to piloting the delivery of a new program schedule, which will be broken down into two cohorts, allowing for age appropriate activities and key stakeholder engagement (information sharing sessions, dance activities etc.).

This pilot will provide us an opportunity to concentrate on activities that are relevant to our two age groups. We have included one family night on Fridays, where all ages come together and we will provide a BBQ and disco.

Youthlinks Manager and Community Development Regional Manager have been working with Territory Families and key stakeholders on the new Tennant Creek Youth Action Plan 2020-2022.

Tuesday to Thursday	Operation Hours
6 to 13 Years Group	3.30pm – 5.30pm
13 to 19 Years Group	4.30pm – 9.00pm
Friday	
	4.30pm – 9.00pm
Saturday	
	4.30pm – 9.00pm
	6.00pm – 9.00pm

#### YOUTH SPORT AND RECREATION

Our remote teams have continued to work in other Council Programs for the month of May.

With Covid 19 restrictions lifting on 5 June 2020 many people left community but Sport and Recreation activities were able to recommence. Sport and Recreation activities were

modified to enforce social distancing and safe hygiene practices and COVID19 Safety Plans were completed for all locations.

The Youth Sport and Recreation music and multimedia activities has commenced in Elliott and Epenarra, two Casual sports officers will be coming to TC for training in the first week of July.

### **LOCAL LAW RANGERS (includes Environmental Health)**

Animal Management have impounded 17 dogs this month.

- 1 dog has been rehomed
- 5 dogs were been returned to their owner
- 1 dog is currently being fostered with view to adopt
- 2 dogs have been euthanized due to aggressive behaviours, making them unsuitable for rehoming
- 9 dogs remain in the pound

*Adopt a dog initiative continues.*

Dog and Cat traps have been set in known problem areas on a weekly basis and 2 feral cats have been trapped and euthanized.

Ongoing monitoring of illegal dumping sites with the 4G trail camera. Staff have also erected temporary “No Dumping” signs at some of the main sites with a view to make these a permanent fixture.

Our annual flammable undergrowth inspections have continued this month and into June. Once inspections conducted, owners of the properties are being contacted as needed.

Environmental Health Officer has continued mosquito trapping and testing this month.

Planning for the next round of AMP (Vet) visits to the remote communities is underway, with Elliott being the first scheduled location on week of 10/06/2020.

Body Cam for staff have been ordered, not yet arrived and Dash Camera's within Local Laws and Environmental Health are also being discussed.

### **AGED CARE**

The 20 Flexi consumers Council services equates to 30 places being filled. We are funded for 35 places under NATSIFACP. We are in the process of moving over another ***two into the NATSIFAC program.***

During May the Zone Managers attended Alpururulam and Ali Curung. Intensive training was supplied to both Team Leaders. This ongoing intensive support will ensure service delivery is efficient and effective, providing quality supports for clients. Aged Care and NDIS staff have been working to increase client social supports and social participation.

#### **Brief overview of what was conducted at each site**

Audit of all client files.

***1 new client, resign another client and transition one to NATSIFACP.***

***2 x My Aged Care referrals for increased services for clients.***

***2 new referrals have been submitted for Ampilatwatja. 3 new referrals submitted for Ali Curung.***

***The following are a few highlights from the communities –***

**ALI** – There were 2 pending service agreement (which was sent last month) 1 of them has been signed. Second service agreement couldn't be signed as participant is out of the community.

**AMP** – 1 Service agreement signed and completed. We received a request form NTG primary health care remote nurse to supply services to a potential NDIS applicant currently residing in Ampilatwatja. AMP Team Leader was able to locate the family in Ampilatwatja and assisted her to submit the NDIS application for the participant. This is a potential new participant once the application is approved. 2 NDIS participants from Ampilatwatja community were eligible for food under special COVID-19 CHSP Funds, but both participants have declined the opportunity.

**ARL** – 1 service agreement and consent form has been signed this month. Team Leader has collected emergency contact details for all of her NDIS participants. Which has been updated in E-tools.

We had a request for the meal services for a NDIS participant from an external NDIS provider in Athely, Arlparra. However, after discussing with Shirley it is deemed not viable unless we become the COS for the participant.

3 NDIS participants from Arlparra community were eligible for food under CHSP agreement but the participants have declined the offer/opportunity.

**ALP** – A NDIS participant had a fall (overnight) at home this month. Team Leader did a good job by contacting local clinic and organising an ambulance for her. Participant is back at her home now and regularly attending Aged care facilities.

3 NDIS participants from Alpururulam community were eligible for food under CHSP agreement but the participants have declined the offer/opportunity.

**ELL** - Service agreement and consent form signed for the new NDIS participant. A copy of the plan, service agreement and other related documents were provided to the participant to keep.

### Summary of Consumer Numbers compared with previous month (TM = This Month, PM = Previous Month)

FLEXI Consumers	ALI	AMP	ARL	ALP	ELL	TOTAL
Number Current month (TM)	2	3	3	4	8	20
Number Previous month (PM)	3	3	4	3	7	20

CHSP Consumers	ALI	AMP	ARL	ALP	ELL	TOTAL
Number Current month (TM)	9	10	12	8	9	48
Number Previous month (PM)	7	10	12	8	9	46

NDIS Participants	ALI	AMP	ARL	ALP	ELL	TOTAL
Number Current month (TM)	3	8	8	11	2	32
Number Previous month (PM)	3	8	8	11	2	32

#### Alpururulam Community Care Clients

Jennifer Nelson NDIS



George Anderson and Peter Freddy CHSP



#### TENNANT CREEK LIBRARY and ELLIOTT LIBRARY

In response to the COVID-19 outbreak, from midday 5th June, Stage Three of the roadmap to the new normal came in, at this point both library could return to full operating hours. Staff and customers are pleased to be back to standard operating hours with social distancing in place.

#### SAFE HOUSE - ELLIOTT AND ALI CURUNG and BRC Domestic and Family Violence Working Group

Elliott Safe and Ali Curung House Coordinators have attended a number of meetings this month, via teleconference, including - Cross Agency Working Group Updates, NT DV SV Reduction Framework Updates - Local Reference Working Group Meeting.

As a component of advocacy, the Elliott Coordinator has been supporting clients who have had ongoing communication breakdowns with Power Projects regarding their repairs and works on their homes, which has been impacting on home living.

Ali Curung has been working towards the return of activities in the centre once restrictions have eased. Ongoing community engagement and working with key stakeholders around community safety.

Elliott Safe House - Clients	MAY	MAY
Number Adults	15	
Number Children	0	
Ali Curung Safe House - Clients		
Number Adults		0
Number Children		0

## **TENNANT CREEK SWIMMING POOL**

### **1: Roller shutters:**

Roller Shutters have been fitted to kiosk windows except the window facing Peko road which has a security (crim safe) screen over it. Hopefully this will stop the break-ins. The 4 shutters can be operated individually or simultaneously.



### **Solar water heater:**

Solar heating is again operational, a heating probe has been replaced and three new junctions on the solar heating have been replaced. Hopefully there will be no more breakdowns with the heating unit or the pipes on the sport and rec roof.

## **BACKGROUND**

<<Enter Text>>

## **ORGANISATIONAL RISK ASSESSMENT**

<<Enter Text>>

## **BUDGET IMPLICATION**

<<Enter Text>>

## **ISSUE/OPTIONS/CONSEQUENCES**

<<Enter Text>>

**CONSULTATION & TIMING**

<<Enter Text>>

**ATTACHMENTS:**

## **REPORTS FROM BARKLY REGIONAL COUNCIL**

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<b>ITEM NUMBER</b>	10.3
<b>TITLE</b>	Infrastructure Directors Report
<b>REFERENCE</b>	299919
<b>AUTHOR</b>	Shrijana Poudyal, Asset & Facilities Coordinator

### **RECOMMENDATION**

#### **That Council:**

- a) Receive and note the Infrastructure Directorate report.

### **SUMMARY:**

This report addresses activities within infrastructure for the month of June. The Director has been on extended sick leave and I have been acting Director in his absence.

### **PROJECT MANAGEMNET**

1. Survey and Design of Tennant Creek Bike path is completed by 25% and design report submitted from Consultant has been sent to Department of Infrastructure and Planning for review.
2. LED light specification submitted by supplier has been sent to Power and Water for review and approval of the design. Once approved the Tender Documentation will be submitted to Council for approval.

### **PROCUREMENT**

1. Public Tender - Testing, inspection and repair of fire extinguishing equipment with Barkly buildings and facilities is posted on TenderLink. Tender close on 22nd June 2020.
2. Public Tender - Provision of patrol security services for council building in Tennant Creek closed on 1<sup>st</sup> May 2020. Negotiations currently taking place with the tenderers.

### **ROADS**

1. Road to Recovery - Standard expenditure report for period to 31 March 2020 was submitted

### **PLANNING & DEVELOPMENT**

Inspect the site and provide letter of clearance to Power Projects NT for their newly constructed 2x2 bedroom multiple dwellings in Elliott.

### **BACKGROUND**

<<Enter Text>>

### **ORGANISATIONAL RISK ASSESSMENT**

<<Enter Text>>

### **BUDGET IMPLICATION**

<<Enter Text>>

**ISSUE/OPTIONS/CONSEQUENCES**

<<Enter Text>>

**CONSULTATION & TIMING**

<<Enter Text>>

**ATTACHMENTS:**

## REPORTS FROM BARKLY REGIONAL COUNCIL

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**ITEM NUMBER** 10.4  
**TITLE** Barkly Regional Deal Working Group Reports  
**REFERENCE** 299932  
**AUTHOR** Makhaim Brandon, Administration Officer

### RECOMMENDATION

**That the Authority**

- a) Receive and note the minutes of the Barkly Working Groups.

### SUMMARY:

### BACKGROUND

### ORGANISATIONAL RISK ASSESSMENT

### BUDGET IMPLICATION

### ISSUE/OPTIONS/CONSEQUENCES

### CONSULTATION & TIMING

### ATTACHMENTS:

- 1 [↓](#) 4 June 2020 VP WG FINAL Minutes.pdf
- 2 [↓](#) 29th May 2020 Youth Justice Facility WG Minutes.pdf



# Barkly Regional Deal

## Meeting Minutes

**BRD Tennant Creek Visitor Park Working Group**

**Via Zoom**

**4 June 2020 11.30am – 1.00pm**

**Co-Chairs:** Kym Brahim (Patta) & Craig Kelly (NTG)

**Facilitator:** Amy Blair

**Minute Taker:** Nicole Civitarese

**Opened:** 11.39am

### 1. Welcome, Acknowledgement of Country and Introductions

**Attendees:** Tim Candler, Debora Booker, Alyne Fry-Croydon, Mark Parsons, Kym Brahim, Nicole Civitarese, Amy Blair, Sarah Fairhead, Sally Langton, Richard Sankey, Ray Wallis, Shelly McDonald, Allison Paull, Adam Troyn

**Apologies:** Craig Kelly, Kylie Anderson, Steven Edgington, Geoff Evans, JCAC Community Connectors, Kevin Gaskin, Lenny Barton

### 2. Backbone update

The Backbone have been using Slack as a collaboration tool for the working groups and will be inviting the Tennant Creek Visitor Park working group to Slack. Slack is a space to give feedback, collaborate and discuss TOR, minutes, etc.

### 3. Review of previous minutes and action items:

Minutes from 7 May 2020 were accepted. Moved: Ray Wallis Seconded: Mark Parsons

### 4. Terms of Reference

The working group move to accept the Terms of Reference. Moved: Mark Parson Seconded: Deborah Booker. Passed.

### 5. Community Consultation

The consultation strategy was sent out last meeting and it open for feedback though Slack or email.

The Tennant Creek Visitor Park survey has been live on Facebook and the Barkly Regional Council website, please forward the survey link onto your networks in the Barkly.

The Backbone Team has been collaborating with Julalikari Council Aboriginal Corporation to complete the survey on the CLAs. Surveys have been emailed to all the Local Authorities, Elliott have surveys completed and the general feeling is people are excited of having somewhere to stay in Tennant Creek when visiting.

Landscape of Epenarra. Artist Susie Peterson, Epenarra 2018 (18EP151)  
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## 6. Land Considerations

The presentation of the consideration when exploring land site options was discussed and tabled for the working group.

Part of the Housing team visited Tennant Creek last week, one thing that became clear is that there is a lot of knowledge on how to consult with community, but a lack of clarity on actually managing the process. There will be the introduction to the process of project management for the working group and the Tennant Creek Visitors Park.

Next visit Housing will provide cut outs that can be moved around to get a visual of the possibilities of the Tennant Creek Visitors Park.

## 7. Next steps

The Backbone Team will continue community consultation over the next two weeks. There is not enough data yet to give an update but the feedback received is consistent with the Elliott Feedback that people are open to the Tennant Creek Visitor Park and are excited. At the next meeting there will be more data and the Backbone Team will share this with the working group.

The Backbone Team will continue to work with Julalikari Council Aboriginal Corporation to get surveys out to the CLAs.

**Next Meeting Date:** 2 July 2020

**Meeting closed:** 12.20pm

## Action List

Item	Action	Time Frame	Comments / Responsibility	Status
1	All members to review ToR and provide feedback.	19/03/2020	All	Completed
2	All members to consider if they would like to be active or contributing members. Ray Wallis – Active Mark Parsons – Active Deborah Booker – Active	0207/2020	All – will be asked over the Slack platform or to email the backbone team	Ongoing
3	WG members to encourage those they know who live in the wider Barkly to become a part of the WG	Ongoing	All	Ongoing
4	To explore land tenure restrictions on building VP facilities in CLA		NTG – Under the lease agreement between the NT and Commonwealth Governments it is not a possibility to build a Visitor Park on the CLAs.	Completed
5	Update and simplify survey o Circulate out of session	08/05/2020	BB	Completed
6	Provide feedback on survey questions	14/05/2020	WG Members	Completed
7	Provide feedback on proposed consultation strategy	15/05/2020	WG Members	Completed
8	Send the Housing consideration when exploring land site options presentation to working group	04/06/2020	BB	Completed

# Barkly Regional Deal

## Meeting Minutes

**BRD Youth Justice Facility Working Group**

**Via Zoom**

**29<sup>th</sup> May 2020 10am – 11am**

**Co-Chairs:** Mark Parsons (BRC)

**Facilitator:** Tim Candler

**Minute Taker:** Amy Blair

**Opened:** 10:05am

### 1. Welcome, Acknowledgement of Country and Introductions

**Attendees:** Nicole Civitarese, Sasha Robinson, Geoff Evans, Alyne Fry-Croydon, David McGuire, Kelly Cooper, Norman Frank, Dean Gooda, Stewart Wiley, Cassandra Taylor, Paula Ridge, Steve Edgington, Michelle Bates, Sid Vashist, Shaun Rich, Anna Gill, Tracey, Amy James, Daniel Measures, Jeff McLaughlin, Kym Brahim, Karen Sheldon, Nicole (Saltbush).

**Apologies:** Brent Warren, Steve Moore, Kevin Banbury, Kylie Anderson, Ronald Plummer

Tim Candler completed an acknowledgement of country and welcome to all attendance.

Backbone update

### 2. Review of the agenda and previous minutes:

Ray Wallis moved the minutes, Jeff McLaughlin seconded the minutes.

### 3. Update and discussion around YJF Infrastructure –Mark Parsons

- Mark Parson provided an overview of the community consult process, noting that the building designs, were placed online and in physical locations both in Tennant Creek and out Bush. Noting that very little feedback was received.
- Feedback from working group members was that young people were beginning to talk about the project due to designs going up in IGA.
- Sasha Robinson noted that for the build materials would be brought in, select tender to put together and maintain the building.
- Mark Parsons asked if the group was willing to endorse the designs going to the Governance Table.
- Ray Wallis moved and Kym Brahim seconded the motion.

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#### 4. Discussion around Service Model – Territory Families Sasha Robinson & Kelly Cooper

Sasha Robinson provide an overview of the Youth Justice Facility:

- \$3.55 million for design and construction
- 2 million to operate new service
- The facility will allow young people in the Barkly to stay in country, slower to family and kin
- Should not be a "lock up", detention centre
- Should be support accommodation for young people, operated by non-governmental organisation, on-site learning, safe and tailored support.
- The focus is on young people taking responsibility for their actions, improving anti-social behaviours, non-criminal goals, cultural connectedness.
- 24/7 service youth support accommodation, bail/court supervision service, supported accommodation.
- Staffing model 1:2 or better, appropriate qualifications, skills and attributes, culturally competent.
- Include young person family in everything

Group discussion:

- Working Group members noted that the presentation was in line with what the WG has been trying to achieve.
- Conversation around the Diagrama report and incorporating relevant parts of the report into the service model design.
- Conversation around an NGO, preference for an Aboriginal organisation to run the facility. Ensuring there are supports in place.
- Sasha Robinson noted that Territory Families would work with the service provider, to ensure there is a wraparound management, clear assessment of needs, working with the families, they know what service, are informed, ensure participation. Joint understanding of what has occurred. Having a very connected service.
- WG members noted the importance of:
  - skills and quals for service provider
  - Trauma informed and therapeutic approach. Page 4 it will be trauma informed and service elements, cultural appropriate and timely responses.
  - David McGuire: Should be aboriginal people who lead this. To give the people who are there the skills and qualifications. In UK created own qualifications for developing skills and knowledge. Workings in collaborating with a university. Similar to the saltbush that we have already, the same type of centres. In terms of the ratio, depends. Do not see any problem to be honest, its therapeutic, children at the centre of the service.
  - Having YP front and centre and involving the family in all elements. Trauma informed focus.
  - Saltbush in Alice Springs and Darwin, 60% indigenous staff. Trauma informed approach. Everything we read about Diagrama is in sync in both facilities. Do

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not have enough time to build rapport, often see us as a challenge. By seeing some of the success, some of the YP have become staff members.

- o YP need to be outside in the community, access to jobs and training, cannot be bored, opportunity to work. Providing training education and jobs outside.

5. Next step:

Mark Parson discussed the option with the working group to have a steering committee made up of members of the working group who have an expertise (with young people and culturally) to be involved in the service model design with Territory Families.

This was agreed to by the working group as an approach.

Working group nominated/identified the following working group members to make up the steering committee.

Kym Brahim, Stewart Wiley, Michelle Bates, Norman Frank, Alyne Fry-Croydon, Kevin Banbury

**Next Meeting Date:** TBD

**Meeting closed:** 11:04 am

Action List

Item	Action	Time Frame	Comments / Responsibility	Status
1	Working Group Co -chairs to take the YJF plans to the IGT	30/06/2020	Co-chairs/BB	
2	Steering Committee to come together.	Prior to next meeting.	Co-chairs/BB	
3				
4				
5				
6				



## **LA OTHER BUSINESS**

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**ITEM NUMBER** 14.1  
**TITLE** Confirmation of Next Meeting Date  
**REFERENCE** 299933  
**AUTHOR** Robert Smith, Area Manager - Ampilatwatja

### **RECOMMENDATION**

#### **That the Authority**

- a) Confirm the next meeting to be held on 12<sup>th</sup> August 2020.

### **SUMMARY:**

### **BACKGROUND**

### **ISSUE/OPTIONS/CONSEQUENCES**

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**