

### **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

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 ARLPARRA LOCAL AUTHORITY MEETING

## **WEDNESDAY, 11 DECEMBER 2019**

Barkly Regional Council's Arlparra Local Authority will be held in Arlparra on Wednesday, 11 December 2019 at 2:00pm.

Steven Moore
Chief Executive Officer



## **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 PRAYER AND ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

1	OPENING AND ATTENDANCE	
1.1	Elected Members Present	
1.2	Staff Members Present	
1.3	Apologies and Leave of Absence	
1.4	Absent Without Apology	
1.5	Disclosure of Interest	
2	CONFIRMATION OF PREVIOUS MINUTES	
	2.1 Confirmation of Previous Minutes	5
3	ACTIONS FROM PREVIOUS MINUTES	
	3.1 Action Items from Previous Meeting	. 13
4	CHIEF EXECUTIVE OFFICER REPORTS	
	4.1 Monthly CEO Report	. 18
5	FINANCE	
	5.1 Monthly Finance Report	. 20
6	AREA MANAGERS REPORT	
	6.1 Monthly Area Managers Report	. 22
7	GENERAL BUSINESS	
	Nil	
8	CORRESPONDENCE	
	8.1 Correspondence for November 2019	. 26
9	OTHER MATTERS FOR NOTING	
	Nil	
10	REPORTS FROM BARKLY REGIONAL COUNCIL	
	10.1 Motions Passed by Council	. 39
11	BRC'S RESPONSE TO LA ISSUES RAISED	
	Nil	
12	THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN	
	Nil	
13	VISITOR PRESENTATIONS	
	Nil	
14	OTHER BUSINESS	
	14.1 Confirmation of Next Meeting Date	. 56

15	CLOSE OF MEETING	

## **CONFIRMATION OF PREVIOUS MINUTES**

**ITEM NUMBER** 2.1

**TITLE** Confirmation of Previous Minutes

REFERENCE 287481

AUTHOR Makhaim Brandon, Administration Officer

## RECOMMENDATION

## That the Authority

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

11 December 2019

BARKLY REGIONAL COUNCIL

## **SUMMARY:**

## **BACKGROUND**

## ISSUE/OPTIONS/CONSEQUENCES

## **CONSULTATION & TIMING**

## **ATTACHMENTS:**

1 Arlparra Local Authority Minutes Unconfirmed 13.11.2019.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 Arlparra Local Authority of the Barkly Regional Council was held in Arlparra on Wednesday, 13 November 2019 at 2:00pm.

Steven Moore
Chief Executive Officer

- 1 -

Meeting commenced at 12:30 pm with Shirley Kunoth as Chair.

## 1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Shirley Kunoth

Dennis Kunoth

Simon Kunoth

Clayton Danials

Allarica Palmer

Trudy Raggett

1.2 Staff Members Present

Mark Parsons

Michael Gravener

Tim Candler

**Hugh King** 

1.3 Apologies

Steven Edgington

1.4 Absent Without Apologies

Jack Clubb

1.5 Disclosure Of Interest - Councillors And Staff

There were no declarations of interest made at this.

## 2. CONFIRMATION OF PREVIOUS MINUTES

## 2.1 CONFIRMATION OF PREVIOUS MINUTES

## **MOTION**

## That the Authority

a) Confirm the minutes of the meeting held on 10<sup>th</sup> May 2018 as a true and accurate record.

## RESOLVED

Moved: LA Member Dennis Kunoth

**Seconded:LA Member Clayton Daniels** 

**CARRIED UNAN.** 

Resolved ARLA 1/19

## 3. ACTIONS FROM PREVIOUS MINUTES

## 3.1 ACTION ITEMS FROM PREVIOUS MEETING

## **MOTION**

## That the Authority

- a) Receive and note the report
- b) Confirm that all completed items are removed from the action item list

- 2 -

**RESOLVED** 

Moved: LA Member Shirley Kunoth Seconded:LA Member Dennis Kunoth

**CARRIED UNAN.** 

Resolved ARLA 2/19

Local Authority members have agreed to remove all items excluding the quotes for the portable toilets from the action list due to land tenure discussions.

## 4. CHIEF EXECUTIVE OFFICER REPORTS

## 4.1 MONTHLY CEO REPORT

#### **MOTION**

**That Council:** 

a) Receive and note the October CEO Report.

**RESOLVED** 

Moved: LA Member Clayton Daniels Seconded:LA Member Shirley Kunoth

**CARRIED UNAN.** 

Resolved ARLA 3/19

## 5. **GENERAL BUSINESS**

## 6. FINANCE

## 6.1 OCTOBER FINANCE REPORT

## **MOTION**

That the Authority

a) Receive and note the finance report.

**RESOLVED** 

Moved: LA Member Shirley Kunoth Seconded:LA Member Dennis Kunoth

CARRIED UNAN.

Resolved ARLA 4/19

## 7. AREA MANAGERS REPORT

## 7.1 NOVEMBER AREA MANAGERS REPORT

## **MOTION**

That the Authority

a) Receive and note the monthly report.

**RESOLVED** 

Moved: LA Member Dennis Kunoth Seconded:LA Member Allarica Palmer

**CARRIED UNAN.** 

Resolved ARLA 5/19

## 8. **GENERAL BUSINESS**

## 8.1 ENVIRONMENTAL SUSTAINABILITY COMMITTEE NOMINATIONS

#### **MOTION**

#### That the Authority

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

## **RESOLVED**

**Moved:** LA Member Clayton Daniels

Seconded:LA Member Simon Kunoth

CARRIED UNAN.

Resolved ARLA 6/19

## 8.2 ELECTION OF CHAIRPERSON AND DEPUTY CHAIRPERSON

#### **MOTION**

## That the Authority

- a) Elect Shirley Kunoth as Chairperson for the Arlparra Local Authority for the period of 12 months;
- **b)** Elect Clayton Daniels as Deputy Chairperson for the Arlparra Local Authority for the period of 12 months.

### **RESOLVED**

Moved: LA Member Dennis Kunoth

Seconded:LA Member Allarica Palmer

**CARRIED UNAN.** 

Resolved ARLA 7/19

## 8.3 TIDY TOWNS AUSTRALIA

## **MOTION**

## That the Authority

a) Vote yes that the community of Arlparra agree to participate in Tidy Towns Australia for 2020.

## **RESOLVED**

Moved: LA Member Shirley Kunoth

Seconded:LA Member Trudy Raggett

CARRIED UNAN.

Resolved ARLA 8/19

## 9. CORRESPONDENCE

### 9.1 OCTOBER CORRESPONDANCE

- 4 -

#### **MOTION**

#### That the Authority

a) Receive and note the correspondence for October.

#### **RESOLVED**

Moved: LA Member Dennis Kunoth Seconded:LA Member Clayton Daniels

CARRIED UNAN.

Resolved ARLA 9/19

## 10. OTHER MATTERS FOR NOTING

Nil

## 11. REPORTS FROM BARKLY REGIONAL COUNCIL

## 11.1 YOUTH JUSTICE CENTRE

#### **MOTION**

#### That the Authority

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

## **RESOLVED**

Moved: LA Member Clayton Daniels

Seconded:LA Member Shirley Kunoth

CARRIED UNAN.

Resolved ARLA 10/19

## 11.2 COMMUNITY CONSULTATION POLICY

### **MOTION**

## **That the Authority**

a) Receive and note the report.

## **RESOLVED**

Moved: LA Member Simon Kunoth Seconded:LA Member Trudy Raggett

CARRIED UNAN.

Resolved ARLA 11/19

## 11.3 COUNCIL MINUTES

#### **MOTION**

#### That the Authority

 Receive and note the minutes of the Ordinary Council meeting held on the 31<sup>st</sup> of October

#### **RESOLVED**

Moved: LA Member Dennis Kunoth

Seconded:LA Member Allarica Palmer

CARRIED UNAN.

Resolved ARLA 12/19

## 11.4 BARKLY REGIONAL DEAL

## **MOTION**

## That the Authority

 a) Receive and note the verbal report from the Barkly Governance Table by Tim Candler

#### **RESOLVED**

Moved: LA Member Allarica Palmer Seconded:LA Member Dennis Kunoth

CARRIED UNAN.

Resolved ARLA 13/19

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

Nil

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

Nil

## 14. VISITOR PRESENTATIONS

## 14.1 THE LOCAL GOVERNMENT BILL 2019 (NEW LEGISLATION ABOUT LOCAL GOVERNMENT)

## **MOTION**

## That the Authority

a) Listen to the presentation as presented by Hugh King

## **RESOLVED**

Moved: LA Member Dennis Kunoth

Seconded:LA Member Shirley Kunoth

**CARRIED UNAN.** 

Resolved ARLA 14/19

## 15. OTHER BUSINESS

## 15.1 CONFIRMATION OF NEXT MEETING DATE

## **MOTION**

#### That the Authority

a) Confirm the date of the next Arlparra Local Authority meeting to be held on the 11<sup>th</sup> of December 2019.

## **RESOLVED**

Moved: LA Member Clayton Daniels

Seconded:LA Member Shirley Kunoth

CARRIED UNAN.

Resolved ARLA 15/19

## 16. CLOSE OF MEETING

The meeting terminated at ..... pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Arlparra Local Authority Meeting HELD ON Wednesday, 13 November 2019 AND CONFIRMED Wednesday, 4 December 2019.

Shirley Kunoth Chairperson Michael Gravener Area Manager

## **ACTIONS FROM PREVIOUS MINUTES**

**ITEM NUMBER** 3.1

TITLE Action Items from Previous Meeting

REFERENCE 287482

**AUTHOR** Michael Gravener, Area Manager - Arlparra

## **RECOMMENDATION**

## That the Authority

- a) Receive and note the report
- b) Confirm that all completed items are removed from the action item list

11 December 2019

BARKLY REGIONAL COUNCIL

## **SUMMARY:**

## **BACKGROUND**

## ISSUE/OPTIONS/CONSEQUENCES

## **CONSULTATION & TIMING**

## **ATTACHMENTS**:

1 Arlparra updated as of 8.11.2017.pdf

# BARKLY REGIONAL COUNCIL

## ARLPARRA LOCAL AUTHORITY ACTION LIST

Updated as of 8 Nov 2017 meeting

MEETING DATE	TASK / PROJECT	ACTIONS TO BE TAKEN	BUDGET SOURCE	ACTION LEADER	COMPLETED/STATUS			
16/6/2015	Research costs for installing Lighting at the oval	Comments were made at the 8/11/17 meeting that portable lights were used during the recent football carnival.  It was suggested that the cost were prohibited and that \$15,000 to be sought to provide on a yearly basis portable lights.	LA	BRC infrastructure	Project will cost more than the LA budget and is not sustainable as no funds to pay for electricity costs.  Chief Minister Giles has undertaken to provide Lights  COMPLETED BY ANOTHER GOVERNMENT DEPT.  Area Manager to liaise with CEO about possible options.  COMPLETED			
18/11/14	Night Patrol office	Request support from LA members for BRC to write to CLC and ask permission to put a Night Patrol office on land next to Basketball court .( Lot 18) If permission is given, BRC can search for funding.		Mr Graham Gust, Dol	Dept of Infrastructure will investigate land clearance on Lot 18 an report back to the Local Authority.  PENDING  Area Manager to contact Merridie and investigate. Will report back to the next meeting.			
April 2016	Fencing of occupied housing at the Homelands	Investigate feasibility and scope of fencing offencing of occupied housing at the Homelands. BRC will liaise with Dept Local Govt and Communities regarding work on Homelands.  It is the intention that all new building will be fenced. BRC/CDP/UAC to attempt to source material and resources to achieve an	Unknown	Dir. Infrastructure	Feasibility assessment will be added to scope of investigations being undertaken in Arlparra by BRC staff.  PENDING – need clearances from CLC			

Action list updated for 04.05.2017 meetingmeeting

BARKLY REGIONAL COUNCIL								
	N		(Pe		999			
					$\sim$			

## ARLPARRA LOCAL AUTHORITY ACTION LIST

Updated as of 8 Nov 2017 meeting

		outcome for all house dwellings.	
April 2017	Male/female toilets at oval for sports weekends and community events - \$82,490.00	Awaiting Council approval.  Comments were made at the 8/11/17 meeting that toilets were a big issue during the recent football carnival.	In progress  Area Manager to report back at the next meeting in December
			Other alternatives to be sort. The purchase of the NLink Dongar is no longer an option.
April 2017	Tyre changing shed and equipment - \$2,000.00	Awaiting Council approval To be set up at shop	In progress  CEO/Area Manager to report back at the next meeting in December
			Quotes have been obtained. Further development of sight and safety needs to be developed.
April 2017	Sport & Rec for use of facility during wet and cultural events - \$1,000.00	Awaiting Council approval	In progress  Area Manager will talk to Andy to find out more
			Plan to develop specific space underway with LA Authority approval to obtain quote form three possible providers.
November 2017	Emergency Services	Emergency Management Plan for Utopian Homelands	Recommendation from LA that CEO write to NT Police regarding an Emergency Management Plan for Utopian Homelands.
			Development of Plan is continuing

Action list updated for 04.05.2017 meetingmeeting

BARKLY REGIONAL COUNCIL  BARKLY REGIONAL COUNCIL  BARKLY REGIONAL COUNCIL  BARKLY REGIONAL COUNCIL		ARLPARRA LOCAL AUTHORITY ACTION LIST			Updated as of 8 Nov 2017 meeting		
November 2017	Local Authority Funding Allocation	Quotes for carport outside UAC offices and other projects			Area Manager to investigate quotes and report back on progress at the next meeting in December.		

Action list updated for 04.05.2017 meetingmeeting

## CHIEF EXECUTIVE OFFICER REPORTS

**ITEM NUMBER** 4.1

TITLE Monthly CEO Report

REFERENCE 287015

**AUTHOR** Mark Parsons, Operations Director

## **RECOMMENDATION**

## That the Authority

a) Receive and note the Operation Directors Report.

## **SUMMARY:**

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

11 December 2019

BARKLY REGIONAL COUNCIL

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

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

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

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

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

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

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

## **BACKGROUND**

<<Enter Text>>

## ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

## **BUDGET IMPLICATION**

<<Enter Text>>

## ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

## **CONSULTATION & TIMING**

<<Enter Text>>

## **ATTACHMENTS**:

**ITEM NUMBER** 5.1

TITLE Monthly Finance Report

REFERENCE 287450

**AUTHOR** Makhaim Brandon, Administration Officer

## **RECOMMENDATION**

## That the Authority

a) Receive and note the finance report.

**SUMMARY:** 

**BACKGROUND** 

ISSUE/OPTIONS/CONSEQUENCES

**CONSULTATION & TIMING** 

## **ATTACHMENTS**:

1 Arlparra LA Funds Report November 2019.pdf

Barkly Regional Council
Local Authority Allocation

Project: 405 Arlparra

		Budget	Income and Expenditures					
			2014-2015	2015-2016	2016-2017	2017-2018	2018-2019	Total
INCOME								
LA Grants Re								
	Grants Received	361,441.00	77,827.00	77,827.00	77,827.00	63,980.00	63,980.00	361,441.00
	INCOME TOTAL	361,441.00	77,827.00	77,827.00	77,827.00	63,980.00	63,980.00	361,441.00
Approved		diture						
Minutes	Da	ite						
EXPENDITURE								
LA Funding Ex	•	4.4.400.00						
Aug-15		14,420.00	14,420.00					14,420.00
Apr-16	Grandstand and Park	20,784.45	20,784.45					20,784.45
LA Funding Committed								
Apr-17	Animal Management Activities	15,000.00	15,000.00					15,000.00
Apr-17	Multi-Purpose Shelter	99,999.00	27,622.55	72,376.45				99,999.00
	EXPENDITURE TOTAL	150,203.45	77,827.00	72,376.45	-	-	-	150,203.45
Balance of funds to be committed		211,237.55	-	5,450.55	77.827.00	63,980.00	63,980.00	211,237,55

## **AREA MANAGERS REPORT**

**ITEM NUMBER** 6.1

**TITLE** Monthly Area Managers Report

**REFERENCE** 287460

**AUTHOR** Michael Gravener, Area Manager - Arlparra 11 December 2019

BARKLY REGIONAL COUNCIL

## **RECOMMENDATION**

## That the Authority

a) Receive and note the monthly report.

**SUMMARY:** 

**BACKGROUND** 

ISSUE/OPTIONS/CONSEQUENCES

**CONSULTATION & TIMING** 

**ATTACHMENTS**: 191204 la r 191204 la report.pdf Arlparra Local Authority

### AREA MANAGERS REPORT

ITEM NUMBER 0.0

TITLE Area Manager Report Arlparra December 4<sup>th</sup> 2019

REFERENCE 245227

AUTHOR Michael Gravener, Area Manager - Arlparra

## **RECOMMENDATION**

That the Local Authority accept this report

#### SUMMARY:

This report is a summary of BRC business and activities within the Arlparra and Utopia Homelands.

## **Administration**

Area Manager completes all administrative tasks with assistance by Urapuntja Aboriginal Corporation (UAC) Senior Administration staff.

Mail Service is completed by UAC staff, funded to Barkly Regional Council.

Recruitment for Municipal team members, including a supervisor; Night Patrol Staff and Aged Care present its continuing challenges. The processes can at times be very restricting and time consuming with no guaranteed results. Often getting required and necessary information for employee engagement can be difficult.

Staff meet occur every Monday morning at 8:30 am with combined UAC/BRC teams. This gives everyone an opportunity to update activities and events along with building a strong team work ethic and belonging.

Central Desert Training (CDT) work place literacy and numeracy program has been a valuable opportunity for staff.

## **Aged Care**

Coordinator continues to work tirelessly in ensuring that our Aged Care community throughout the Homelands is ensured a good hearty meal and that their blankets and bedding is cleaned.

- Food and personal cleaning services are delivered throughout the Homelands for people on Aged Care packages and National Disability Insurance Services (NDIS) residents.
- Staff attendance can be sporadic placing the coordinator at an unreasonable risk if employment attendance is not improved.
- Congratulations to Coordinator Shirley Kunoth for all but successfully completing her studies in Aged Care. An awesome achievement, well done.
- Hampers are continued to be provided for weekend purposes.

#### Issues:

- Monitoring of recipients consuming adequate, fresh and healthy food.
- Vehicles for delivery of services are old, unreliable and unsafe.
   Breakdowns are a constant concern.
- · Lack of relief staff for coordinator.

- 1 -



Attachment 1 191204 la report.pdf

Arlparra Local Authority

13th November 2019

#### **Essential Services**

- Arlparra Power Station is operated and functions well. Maintenance and upkeep is attended to consistently.
- The BRC tractor and slasher is predominately tasked at monitoring and keeping the space in order.
- Airstrip consistently maintained and in good order.
- · Spaying of fence lines will continue in the near future.
- Vehicles, equipment and plant are inadequate and often unserviceable.
- ESO currently resides in leased property belonging to UAC.
  - Issues
    - Lack of relief staff for ESO
    - ESO land cruiser awaiting repairs. Currently garaged in ESO House.
       Sewage and water truck, and water trailer require maintenance and repairs in order to become fully operational.

## **Municipal Services**

- Arlparra Waste Management continues to be operated by a UAC Utopia Homelands team with one consistent BRC Field worker as part of that team.
- BRC employee is transported by UAC employee bus service.
- All equipment used for the weekly rubbish run is provided by UAC. There are currently no BRC vehicles and/or equipment available for this task.
- BRC has currently no available backhoe, skid steer, grader, rubbish compactor
- BRC are purchasing fuel from UAC diesel tank with a 20% administration charge.
- UAC have leases for the Depot
  - Issues
    - What are the implications for UAC holding the lease to the depot?
    - BRC have no vehicle to manage the demands for new environmental waste processes,
    - Vehicles and equipment for municipal use are inadequate, unserviceable or unavailable.

#### Infrastructure/Projects

Utopia arterial roads;

- All roads are in need of urgent grading. Damage occurring to residents' and other services vehicles and equipment is considerable.
- BRC are funded for 2 grades per year.
  - o Issues
    - Road safety issues.
    - Damage to all vehicles and equipment.
    - Funding is inadequate to maintain serviceable roads
    - A minimum of 4 grades per year is required.
    - Indaringya road yet to be repaired for storm damage that occurred early 2017.

## Infrastructure Projects;

- All infrastructure projects for the Arlparra Homeland have been cancelled due to land tenure issues.
- Repairs to children playground yet to be approved for development.
  - o Issues/ideas for LA expenditure of \$350,000 in Arlparra to be considered.
    - Equipment and machinery possibilities.

- 2 -

Attachment 1 191204 la report.pdf

Arlparra Local Authority

13th November 2019

## **Night Patrol**

- No progress for Night Patrol employment recruitment and activities has occurred for over 12 months.
  - Issues
    - Re develop the Night Patrol system in the Arlparra Homeland to work with Aged Care; and Sport and Recreation programs, to service events.eg Utopia Christmas event.

## **Sport and Recreation**

- This service is well used and appreciated by the young people of the Homelands.
- A variety of activities and events occur throughout the week and during some school holiday periods.
  - Issues
    - Christmas Event to occur on the 12<sup>th</sup> December 2019.
    - Holiday program is expected in Jan
    - Music crew are currently engaged with young people.
    - Transportation to and from the Centre.

## ISSUE/OPTIONS/CONSEQUENCES

1. Local Authority Recruitment.

## **ATTACHMENTS**:

There are no attachments for this report.

## CORRESPONDENCE

**ITEM NUMBER** 8.1

TITLE Correspondence for November 2019

**REFERENCE** 286719

**AUTHOR** Makhaim Brandon, Administration Officer

## **RECOMMENDATION**

## That the Authority:

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

11 December 2019

BARKLY REGIONAL COUNCIL

## **SUMMARY:**

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

## **BACKGROUND**

NIL

## ORGANISATIONAL RISK ASSESSMENT

NIL

## **BUDGET IMPLICATION**

NIL

## ISSUE/OPTIONS/CONSEQUENCES

NIL

## **CONSULTATION & TIMING**

NIL

## **ATTACHMENTS:**

- 1 Development Consent Authority Letter to CEO Lawler.pdf
- 2. LTR to BRC CEO re Mr Tim Hema.pdf
- 35 2019.09.30 Mayor to Chief Minister.pdf
- **4** 2019.10.30 Chief Minister to Mayor.pdf
- 2019.11.06 Minister for Local Gov, Housing and Community Delevopment to Mayor.pdf
- 6 2019.11.06 Minister for Police, Fire and Emergency Services to Mayor.pdf
- 7 2019.11.07 Attorney Generel Minister for Justice to Mayor.pdf



## MINISTER FOR INFRASTRUCTURE, PLANNING AND LOGISTICS

Parliament House State Square Darwin NT 0800 minister.lawler@nt.gov.au GPO Box 3146 Darwin NT 0801 Telephone: 08 8936 5566 Facsimile: 08 8936 5609

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

Via email: <a href="mailto:steve.moore@barkly.nt.gov.au">steve.moore@barkly.nt.gov.au</a>

Dear Mr Moore

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

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

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

Yours sincerely

EVA LAWLER

1 1 NOV 2019





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

#### **TERRITORY FAMILIES**

Business Unit Ground Floor Matt Glyn Building

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

Postal Address PO Box 617 TENNANT CREEK NT 0861

**T** 08 89624334 **E** Barbara.kelly@nt.gov.au

Our Ref: Your Ref:

Dear Steve

RE: Mr Tim Hema Ali Curung Area Manager

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

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

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

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

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

Yours sincerely

Barbara Kelly Director Barkly

13 November 2019

Child Abuse Reporting Hotline: 1800 700 250

Complaints Hotline: 1800 750 167

www.nt.gov.au



30 September 2019

Hon Michael Gunner MLA Chief Minister Northern Territory Government

- Michael

Dear Chief Minister,

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

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

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

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

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

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

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

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

ABN: 32 171 281 456



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

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

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

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

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

ABN: 32 171 281 456



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

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

Yours sincerely,

Steven Edgington

Mayor

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



Parliament House State Square Darwin NT 0800 chief.minister@nt.gov.au GPO Box 3146 Darwin NT 0801 Telephone: 08 8936 5500 Facsimile: 08 8936 5576

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

Dear Mayor

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

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

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

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

CHAEL GONNER

3 0 OCT 2019





## MINISTER FOR LOCAL GOVERNMENT, HOUSING AND COMMUNITY DEVELOPMENT

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

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

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

## Dear Mayor

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

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

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

## Room to Breathe Program

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

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

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

#### Land Use Plan

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



## Public housing: Department and tenant responsibilities

#### Pest control

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

## Repairs

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

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

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

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

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

Yours sincerely

GERRY MCCARTHY

6/11/2019



## DEPUTY CHIEF MINISTER MINISTER FOR POLICE, FIRE AND EMERGENCY SERVICES

Parliament House State Square Darwin NT 0800 minister.manison@nt.gov.au GPO Box 3146 Darwin NT 0801 Telephone: 08 8936 5547 Facsimile: 08 8936 5609

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

## Dear Mayor

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

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

## Policing arrangements in the Arlparra Community

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

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

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



-2-

## Community Safety Action Plan

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

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

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

Yours sincerel

NICOLE MANISON

- 6 NOV 2019



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

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

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

Dear Mayor Steve

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

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

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

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



- 2 -

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

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

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

Thank you for your continued engagement on this important issue.

Yours sincerely

NATASHA FYLES

-7 NOV 2019

# REPORTS FROM BARKLY REGIONAL COUNCIL

ITEM NUMBER 10.1

TITLE Motions Passed by Council

REFERENCE 287414

AUTHOR Makhaim Brandon, Administration Officer

## **RECOMMENDATION**

## That the Authority

a) Receive and note the motions of the Ordinary Council meeting held on the 28<sup>th</sup> of November.

11 December 2019

BARKLY REGIONAL COUNCIL

## **SUMMARY:**

Item 11.1

- g) Council approve the participation of the Arlparra Community in the 2020 Tidy Towns Competition.
- h) Council has received and noted the election of Shirley Kunoth as the chairperson of the Arlparra Local Authority and Clayton Daniels as the Deputy Chairperson.

## **BACKGROUND**

## ISSUE/OPTIONS/CONSEQUENCES

## **CONSULTATION & TIMING**

## **ATTACHMENTS:**

**1** OC\_28112019\_MIN\_562.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, 28 November 2019 at 8:30am.

# Steven Moore Chief Executive Officer

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

- 1 -

## 1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Mayor Steve Edgington

- Cr. Kris Civitarese
- Cr. Jeffery McLaughlin
- Cr. Ronald Plummer
- Cr. Noel Hayes
- Cr. Lucy Jackson
- Cr. Ray Aylett via phone from 8:52am, left at 3:11pm
- Cr. Jane Evans
- Cr. Ricky Holmes
- 1.2 Staff Members Present

Steve Moore - Chief Executive Officer

Gary Pemberton – Finance Manager

Mark Parsons – Director of Operations

Andrew Scoffern - Governance and Quality Officer

Vanessa Goodworth - Executive Assistant to the CEO and Mayor

## 1.3 Apologies

Deputy Mayor Hal Ruger

Cr. Sid Vashist

Cr. Jennifer Mahoney

Cr. Jack Clubb

## **MOTION – ACCEPT THE APOLOGIES**

## **That Council:**

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

**RESOLVED** 

Moved: Cr. Ricky Holmes

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 97/19

1.4 Absent Without Apologies

NIL

- 1.5 Disclosure Of Interest Councillors And Staff
  - Mayor Steve Edgington Affiliations, Clubs, Organisations and Memberships
    - o Institute of Managers and Leaders Associate Fellow
    - o Australian Institute of Company Directors Member
    - o Law Society Northern Territory Associate Member

- 2 -

- o Tennant Creek Regional Consumer Advisory Group
- o AFLNT Barkly Advisory Committee Member
- o Tennant Creek Economic Development Committee Member
- o Rotary Member
- o Bizspeak Pty Ltd- Director
- o Battery Hill Member
- o Alcohol Reference Group Committee Member
- o 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
  - o Rotary Paul Harris Fellow Awarded
  - o T & J Contractors
  - o Barkly Art Board Member
  - o KNC (NT) Managing Director
- Cr. Raymond E. Aylett Affiliations, Clubs, Organisations and Memberships
  - o Sporties Club, Tennant Creek Member
- Cr. Siddhant Vashist Affiliations, Clubs, Organisations and Memberships
  - o Tennant Creek Cricket Association Member
  - o Barkly Electorate Officer /Member for Barkly
  - o Battery Hill Member
  - o Barkly Arts Member
  - o Tennant Creek High School Member
  - Tennant Creek Primary School Member
  - o Christmas Tree Committee Vice President
  - o Multicultural Association of Central Australia Member
  - o Australia-India Business Council Member
- Cr. Noel Hayes Affiliations, Clubs, Organisations and Memberships
  - Anyinginyi Health Aboriginal Corporation, Tennant Creek Board Member
  - o Centre for Appropriate Technology, Alice Springs Board Member
  - o Housing Reference Group Member
- Cr. Hal A. Ruger Affiliations, Clubs, Organisations and Memberships
  - o Territory Generation Employee
- Cr. Jeffrey McLaughlin Affiliations, Clubs, Organisations and Memberships
  - Barkly Regional Arts Member
  - Tennant Creek Cricket Association Member
  - Nundahraga Entertainment Sound sub-contractor
  - Christmas Tree Committee President
  - o First Persons Disability Network
  - Tennant Creek Primary School Teacher
  - o Tennant Creek High School Teacher
  - Music Northern Territory Board Member
- Cr. Ronald Plummer Affiliations, Clubs, Organisations and Memberships
  - o Purrutu Aboriginal Corporation Board Member
  - o 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

- 3 -

There were no declarations of interest made at this Ordinary Council Meeting.

## 2. CONFIRMATION OF PREVIOUS MINUTES

## 2.1 CONFIRMATION OF PREVIOUS MINUTES

#### **MOTION**

#### **That Council:**

- a) Confirm the Minutes from the Ordinary Council Meetings held on 30 and 31 October 2019 as a true and accurate record, with the change below recorded for the 31 October Minutes; and
- **b)** Confirm the Minutes from the Special Council Meeting held 5 November 2019 as a true and accurate record.

#### **RESOLVED**

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 98/19

Item 11.1 of the 31 October 2019 Ordinary Council Minutes to include Cr McLaughlin noted a conflict of interest in relation to Barkly Arts at the Tennant Creek Local Authority

Council's Director of Community Services to be the Council's Director as a member of the Environmental Sustainability Sub-Committee

## 3. ACTIONS FROM PREVIOUS MINUTES

## 3.1 ACTION LIST

## **MOTION**

## **That Council:**

- a) Receive and note the Action List;
- b) Endorse the removal of all completed items 5-8, 11, 13, 15-16, 18, 20-22, 26, 28-29; and
- c) Request the CEO to write to Regional Director of DIPL to negotiate a fair and reasonable price to complete the upgrade of Hilda Street Park.

#### **RESOLVED**

Moved: Cr. Kris Civitarese

Seconded: Cr. Jeffrey McLaughlin

**CARRIED UNAN.** 

Resolved OC 99/19

## 4. ADDRESSING THE MEETING

## 4.1 PRESENTATION FROM RDANT ON THE CREATIVE BARKLY PROJECT

#### RECOMMENDATION

## **That Council:**

- 4 -

**a)** Receive and note the presentation by Robin Gregory about the Creative Barkly Project.

Did not present

## 4.2 PRESENTATION FROM COLIN SALTMERE

#### RECOMMENDATION

#### **That Council:**

**a)** Receive and note the presentation from Colin Saltmere about Rainbow Gateway's CDP program.

Did not present

## 4.3 UPDATE ON BARKLY REGIONAL DEAL FROM TIM CANDLER

#### **MOTION**

#### **That Council:**

a) Receive and note the update on the Barkly Regional Deal.

#### **RESOLVED**

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

**CARRIED UNAN.** 

Resolved OC 100/19

CEO to circulate Governance Table priority list and other relevant documents

## 5. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

## 6. MAYOR'S REPORT

#### 6.1 MAYOR'S REPORT - NOVEMBER 2019

## **MOTION**

## **That Council:**

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

## **RESOLVED**

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Kris Civitarese

**CARRIED UNAN.** 

Resolved OC 101/19

Mayor thanked and congratulated staff for the successful completion of the Annual Report

Deputy Mayor Ruger recognised for 15 years of commitment to Local Government at

the LGANT Meeting from 6-8 November

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

## **CEO** to contact Joe Carter regarding house for Tara Playgroup

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

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

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

#### **MOTION**

#### **That Council:**

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

#### **RESOLVED**

Moved: Cr. Jane Evans

Seconded: Cr. Ronald Plummer CARRIED UNAN.

Resolved OC 102/19

#### **MOTION**

#### **That Council:**

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

### **RESOLVED**

Moved: Cr. Kris Civitarese

Seconded:Cr. Ronald Plummer

Resolved OC 103/19

CARRIED UNAN.

## 7. CHIEF EXECUTIVE OFFICER REPORTS

## 7.1 CHIEF EXECUTIVE OFFICER UPDATE

#### **MOTION**

## That Council:

a) Receive and note the report.

## **RESOLVED**

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer CAF

Resolved OC 104/19

**CARRIED UNAN.** 

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

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

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

## 7.2 HUMAN RESOURCES REPORT - NOVEMBER 2019

#### **MOTION**

## **That Council:**

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

#### **RESOLVED**

Moved: Cr. Lucy Jackson Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 105/19

FTE statistics in future reports

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

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

## 7.3 INDUCTION POLICY

#### **MOTION**

## **That Council:**

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

## **RESOLVED**

Moved: Cr. Ray Aylett

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 106/19

#### 7.4 POLICY - RECRUITMENT & SELECTION

#### **MOTION**

#### **That Council:**

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

## **RESOLVED**

Moved: Cr. Jane Evans

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 107/19

## 7.5 RATIFICATION OF COMMON SEAL

#### **MOTION**

#### That Council:

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

**RESOLVED** 

Moved: Cr. Noel Hayes Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 108/19

### 8. CORPORATE SERVICES DIRECTORATE REPORTS

#### 8.1 FINANCE REPORT - OCTOBER 2019

#### **MOTION**

#### **That Council:**

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

### **RESOLVED**

Moved: Cr. Noel Hayes Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 109/19

## 8.2 GRANTS REPORT - OCTOBER 2019

## **MOTION**

#### That Council:

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

## **RESOLVED**

Moved: Cr. Ronald Plummer

Seconded: Cr. Ricky Holmes

**CARRIED UNAN.** 

Resolved OC 110/19

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

#### 8.3 PAYMENTS LISTING - MONTH TO 31 OCTOBER 2019

- 8 -

## **MOTION**

## **That Council**

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

#### **RESOLVED**

Moved: Cr. Lucy Jackson Seconded: Cr. Kris Civitarese

**CARRIED UNAN.** 

Resolved OC 111/19

# 8.4 AUDIT FINANCIAL STATEMENT 2019: CONSULTANCY COSTS MOTION

#### **That Council:**

a) Receive and note the report.

## **RESOLVED**

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Kris Civitarese CARRIED UNAN.

Resolved OC 112/19

## **MOTION**

#### **That Council:**

a) Break for lunch at 12:51pm.

## **RESOLVED**

Moved: Cr. Noel Hayes Seconded: Cr. Lucy Jackson

**CARRIED UNAN.** 

Resolved OC 113/19

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

#### MOTION

# That Council:

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

## **RESOLVED**

Moved: Cr. Kris Civitarese

Seconded: Cr. Jane Evans CARRIED UNAN.

Resolved OC 114/19

Cr Ray Aylett returned to the meeting, the time being 01:49 PM Cr Ricky Holmes left the meeting, the time being 02:42 PM

- 9 -

Attachment 1

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

## 9. <u>INFRASTRUCTURE DIRECTORATE REP</u>ORTS

#### 9.1 INFRASTRUCTURE REPORT FOR NOVEMBER 2019

#### **MOTION**

#### **That Council:**

- a) Receive and note the report of activities within the Infrastructure Directorate;
- b) Receive and note the letter to the Development Consent Authority expressing Council's concerns about the locations of the proposed BRAADAG facility; and
- c) Request the CEO bring back any development applications for the BRAADAG facility at the next meeting for consideration by Council.

#### RESOLVED

Moved: Cr. Kris Civitarese Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 115/19

Septic Truck in Elliott

Director of Infrastructure received correspondence from Department of Lands and Planning 27/11/2019

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

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

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

## 10. COMMUNITY SERVICES DIRECTORATE

## 10.1 COMMUNITY SERVICES REPORT

### **MOTION**

## **That Council:**

a) Receive and note the Community Services report for October 2019.

#### **RESOLVED**

Moved: Cr. Jane Evans

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 116/19

#### 10.2 TENNANT CREEK LIBRARY CHRISTMAS HOURS

#### **MOTION**

## **That Council:**

- a) Receive and note the report; and
- b) Delegate the authority to establish Christmas trading hours and to inform Council accordingly to the CEO.

**RESOLVED** 

Moved: Cr. Ronald Plummer Seconded: Cr. Lucy Jackson

**CARRIED UNAN.** 

Resolved OC 117/19

## **MOTION**

#### **That Council:**

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

**RESOLVED** 

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 118/19

#### **MOTION**

#### **That Council:**

a) Resume Ordinary Council at 3:51pm.

**RESOLVED** 

Moved: Cr. Kris Civitarese

Seconded: Cr. Noel Hayes

**CARRIED UNAN.** 

Resolved OC 119/19

## 11. LOCAL AUTHORITY REPORTS

#### 11.1 NOVEMBER LOCAL AUTHORITY MINUTES AND REQUESTS

## **MOTION**

## **That Council:**

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

## **RESOLVED**

Moved: Cr. Noel Hayes

Seconded: Cr. Ricky Holmes

**CARRIED UNAN.** 

Resolved OC 120/19

Item 3.3 of the Tennant Creek LA changed to LA noting they did not want to proceed with the \$50k campground

## 9. COMMITTEE REPORTS

Nil

10. NOTICES OF MOTION

Nil

8. RESCISSION MOTIONS

Nil

9. GENERAL BUSINESS

## 15.1 DIRECTOR OF OPERATIONS REPORT

#### **MOTION**

#### **That Council:**

a) Receive and note the Director of Operations Report.

## **RESOLVED**

Moved: Cr. Jane Evans

Seconded: Cr. Noel Hayes

**CARRIED UNAN.** 

Resolved OC 121/19

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

## 15.2 NORTHERN TERRITORY GOVERNMENT ELECTION INFORMATION

## **MOTION**

## **That Council:**

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

#### **RESOLVED**

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 122/19

#### 15.3 DOMESTIC AND FAMILY VIOLENCE ACTION PLAN

#### **MOTION**

#### That Council:

a) Receive and note the report.

**RESOLVED** 

Moved: Cr. Noel Hayes

Seconded:Cr. Ronald Plummer

**CARRIED UNAN.** 

Resolved OC 123/19

#### 10. CORRESPONDENCE

#### 16.1 CORRESPONDENCE FOR NOVEMBER 2019

#### **MOTION**

#### **That Council:**

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

#### **RESOLVED**

Moved: Cr. Noel Hayes

Seconded: Cr. Ronald Plummer

**CARRIED UNAN.** 

Resolved OC 124/19

## 17. DECISION TO MOVE INTO CONFIDENTIAL SESSION

## 17.1 CONFIRMATION OF PREVIOUS CONFIDENTIAL COUNCIL MEETING MINUTES

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

## 17.2 CONFIDENTIAL ACTION LIST

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

#### 17.3 CHANGE TO CORPORATE STRUCTURE

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

#### 17.4 JUNO REQUEST

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

## 17.5 RATE REQUEST

- 13 -

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

#### 17.6 REQUEST TO WAIVE TENNANT CREEK SWIMMING POOL ENTRANCE FEE

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

#### MOTION

#### **That Council:**

- a) Receive and note the report;
- b) Approval the waiving of the entry fees into the Tennant Creek Swimming Pool; and
- c) Move into Ordinary.

## **RESOLVED**

Moved: Cr. Noel Hayes

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OCCS 125/19

#### 17.7 LOCAL AUTHORITY NOMINATIONS AND RESIGNATIONS

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

## **MOTION**

#### **That Council:**

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

#### **RESOLVED**

Moved: Cr. Kris Civitarese

Seconded: Cr. Noel Hayes

**CARRIED UNAN.** 

Resolved OCCS 126/19

## 17.8 ELECTED MEMBER COMMITTEE ENTITLEMENTS

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

#### **MOTION**

## **That Council:**

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

- 14 -

c) Move item into Ordinary Council Agenda.

**RESOLVED** 

Moved: Cr. Lucy Jackson

Seconded:Cr. Jeffrey McLaughlin

**CARRIED UNAN.** 

Resolved OCCS 127/19

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

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

#### 17.9 NAAJA MOU

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

## 17.10NATIONAL REDRESS SCHEME

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

#### 17.11CONFIDENTIAL CORRESPONDENCE NOVEMBER 2019

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

## 17.12WORKERS COMPENSATION CLAIMS - QBE REPORT

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

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

Nil

## 19. CLOSE OF MEETING

## **MOTION**

**That Council:** 

a) Close Ordinary at 4:21pm.

**RESOLVED** 

Moved: Cr. Kris Civitarese Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 128/19

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

Steven Edgington Council Mayor Steve Moore Chief Executive Officer

# **LA OTHER BUSINESS**

**ITEM NUMBER** 14.1

TITLE Confirmation of Next Meeting Date

REFERENCE 287483

AUTHOR Makhaim Brandon, Administration Officer

## **RECOMMENDATION**

## That the Authority

a) Confirm the date of the next Arlparra Local Authority meeting to be held on the 15<sup>th</sup> of January 2020.

11 December 2019

BARKLY REGIONAL COUNCIL

**SUMMARY:** 

**BACKGROUND** 

ISSUE/OPTIONS/CONSEQUENCES

**CONSULTATION & TIMING** 

**ATTACHMENTS**: