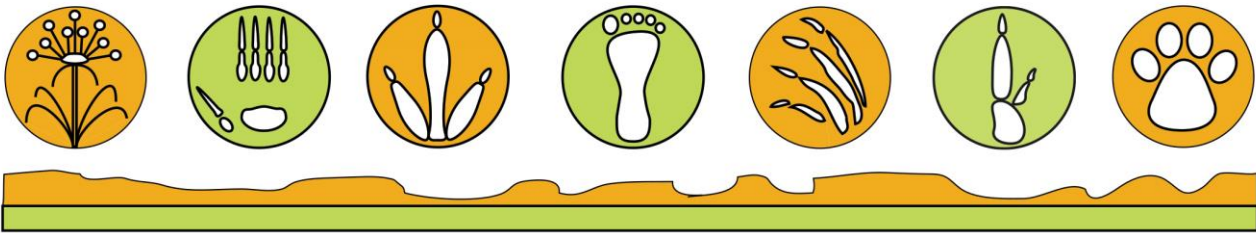


# BARKLY REGIONAL COUNCIL



## 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

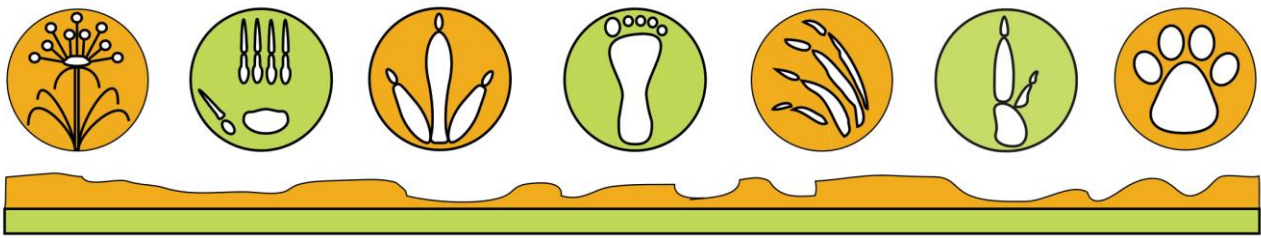
### ELLIOTT LOCAL AUTHORITY MEETING

**THURSDAY, 12 MARCH 2020**

Barkly Regional Council's Elliott Local Authority will be held in on Friday, 12 March 2020 at 10:30am.

**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 Jingali/Mudburra 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	
1.5	Resignations	
1.6	Disclosure of Interests	
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<b>9</b>	<b>OTHER MATTERS FOR NOTING</b>	
	<i>Nil</i>	
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<b>11</b>	<b>THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN</b>	
	<i>Nil</i>	
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**14 CLOSE OF MEETING**

## **CONFIRMATION OF PREVIOUS MINUTES**

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**ITEM NUMBER** 2.1  
**TITLE** Confirmation of Previous Minutes  
**REFERENCE** 291783  
**AUTHOR** Shelley McDonald, Area Manager - Elliott

### **RECOMMENDATION**

#### **That the Authority**

- a) Receive and note the minutes of the 13<sup>th</sup> of February meeting as a true and accurate record.

### **SUMMARY:**

### **BACKGROUND**

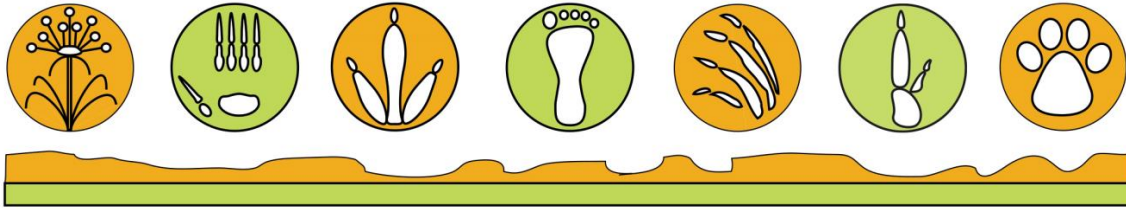
### **ISSUE/OPTIONS/CONSEQUENCES**

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**

1 [↓](#) Elliott Local Authority 2020-02-13 [290789].DOCX

# BARKLY REGIONAL COUNCIL



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

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

# MINUTES

The Elliott Local Authority of the Barkly Regional Council was held in on Thursday, 13 February 2020 at 10:30am.

## **Steven Moore Chief Executive Officer**

Meeting commenced at 10:37am with Jody Nish as chair.

### **1. OPENING AND ATTENDANCE**

#### 1.1 Elected Members Present

Cr Jane Evans  
Cr Ray Aylett  
Jody Nish -Acting Chairperson  
Bob Bagnall  
Kevin Gaskin  
Lennie Barton  
Jason Mullan

#### 1.2 Staff And Visitors Present

Shelley McDonald – Barkly Regional Council Area Manager Elliott  
Mark Parsons Barkly Regional Council Director of Operations  
David Lightowler – Barkly Regional Council Night Patrol Manager  
Chris Cambridge – Barkly Regional Council Sports Program Coordinator  
Makhaim Brandon  
Chantelle Johns – Rise-Ngurratjuta  
Tendai Jazi – Anyinginyi Stronger Families  
Mikeely Fraser – Anyinginyi Stronger Families  
Sid Vashist – Electorate Office  
Paulina Lee – Barkly Regional Deal Backbone Team  
Any Blair - Barkly Regional Deal Backbone Team  
Beboreh Booker – Principal Alcohol Action Officer – Barkly Region  
Skye Dowie – Senior Compliance Officer Licensing Northern Territory  
Dani-elle McManus – Department Chief Minister Regional Network Group  
Nicole Civitarese - Department Chief Minister Regional Network Group  
Tom Barlow – Department Local Government Housing and Community Development  
Jake Kelly – Territory Families  
Ajeest Sebastian – Territory Families

#### 1.3 Apologies To Be Accepted

Christopher Neade  
Mayor Steve Edgington

#### 1.4 Absent Without Apologies

Gordon Jackson

#### 1.5 Disclosure Of Interest

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

**2. CONFIRMATION OF PREVIOUS MINUTES****2.1 CONFIRMATION OF PREVIOUS MINUTES****MOTION****That the Authority**

- a) Receive and note the minutes 9<sup>th</sup> of January meeting as a true and accurate record.

**RESOLVED**

**Moved: LA Member Bob Bagnall**

**Seconded: Cr. Jane Evans**

**CARRIED UNAN.**

*Resolved ELA 12/20*

**3. ACTIONS FROM PREVIOUS MINUTES**

K Gaskin left the meeting, the time being 10:58 AM

K Gaskin returned to the meeting, the time being 11:00AM

**3.1 ACTION ITEMS FROM PREVIOUS MINUTES****MOTION****That the Authority**

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

Remove item 22 Completed - Mark Parsons explained why Tennant Creek staff are used in Elliott on the heavy Machinery and he will ensure Elliott staff are utilised were available.

**RESOLVED**

**Moved: LA Member Lennie Barton**

**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved ELA 13/20*

Cr K Gaskin left the meeting, the time being 11:02 AM

**4. CHIEF EXECUTIVE OFFICER REPORTS****4.1 MONTHLY CEO REPORT****MOTION****That Council**

- a) Receive and note the Operations Directors Report

**RESOLVED**

**Moved: Cr. Jane Evans**

**Seconded: L A Member Jason Mullan**

**CARRIED UNAN.**

*Resolved ELA 14/20*



**4.2 INFRASTRUCTURE REPORT FOR JANUARY 2020****MOTION**

**That the Authority:**

- a) Receive and note the report.

**RESOLVED**

**Moved: L A Member Jason Mullan**

**Seconded: LA Member Lennie Barton**

**CARRIED UNAN.**

*Resolved ELA 15/20*

**4.3 COMMUNITY SERVICES DIRECTOR REPORT****MOTION**

**That the Authority:**

- a) Receive and Note the Community Services Directors Report for December 2019.

**RESOLVED**

**Moved: L A Member Jason Mullan**

**Seconded: LA Member Lennie Barton**

**CARRIED UNAN.**

*Resolved ELA 16/20*

**5. FINANCE****5.1 MONTHLY FINANCE REPORT****MOTION**

**That the Authority**

- a) Receive and note the report.

**RESOLVED**

**Moved: L A Member Jason Mullan**

**Seconded: LA Member Jody Nish**

**CARRIED UNAN.**

*Resolved ELA 17/20*

**6. AREA MANAGERS REPORT****6.1 AREA MANAGERS REPORT****MOTION**

**That the Authority**

- a) Receive and note the Area Managers report.
- b) Receive and note the Team Leader reports

**RESOLVED****Moved: LA Member Lennie Barton****Seconded: LA Member Bob Bagnall****CARRIED UNAN.***Resolved ELA 18/20***7. GENERAL BUSINESS****7.1 DROUGHT COMMUNITIES PROGRAMME****MOTION****That the Authority**

- a) Receive and note the Drought Communities Program report;
- b) Submit any eligible recommendations to council for review.

**RESOLVED****Moved: Cr. Ray Aylett****Seconded: Cr. Jane Evans****CARRIED UNAN.***Resolved ELA 19/20***MOTION****That the Authority**

- a) Request council commit funding from the Drought Communities Programme towards an ablution block for the Elliott football oval.

Local Authority members recommend the building of new club rooms for the Elliott Football Oval comprising of 2 x Change rooms, public toilets and canteen, and will submit any other ideas via Shelley McDonald if thought off.

**RESOLVED****Moved: Cr. Jane Evans****Seconded: LA Member Lennie Barton****CARRIED UNAN.***Resolved ELA 20/20***7.2 CDP COMMUNITY ADVISORY BOARD****MOTION****That the Authority**

- a) Receive and note the report from CDP;
- b) Provide feedback and input to the CDP advisor attending in regards to current programs in the community.

Local Authority Members and visitors signed a support Letter for the below

This is an agreed/signed letter of recommendation in support of Community Development Provider RISE Ngurratjuta in Tennant Creek regarding the Aboriginal Land Clean up and Prevention Program.

**RESOLVED**

**Moved:** Cr. Ray Aylett

**Seconded:** LA Member Jody Nish

**CARRIED UNAN.**

*Resolved ELA 21/20*

### 7.3 BARKLY REGIONAL DEAL UPDATE

**MOTION****That the Authority**

- a) Receive and note the verbal report from the Barkly Regional Deal representative.

**RESOLVED**

**Moved:** L A Member Jason Mullan

**Seconded:** LA Member Lennie Barton

**CARRIED UNAN.**

*Resolved ELA 22/20*

### 7.4 SUPPORT ANZAC CELEBRATIONS

**MOTION**

- A) Local authority to support the Anzac Celebrations with \$1000.00 towards the day. To be paid to Elliott Newcastle Waters Sport & Recreation Association fund from Elliott Local Authority Funds.

**RESOLVED**

**Moved:** LA Member Bob Bagnall

**Seconded:** Cr. Jane Evans

**CARRIED UNAN.**

*Resolved ELA 23/20*

## 8. CORRESPONDENCE

### 8.1 MONTHLY CORRESPONDENCE REPORT

**MOTION****That the Authority**

- a) Receive and note the monthly correspondence.

**RESOLVED**

**Moved:** LA Member Jody Nish

**Seconded:** Cr. Ray Aylett

**CARRIED UNAN.**

*Resolved ELA 24/20*

**9. OTHER MATTERS FOR NOTING***Nil***10. REPORTS FROM BARKLY REGIONAL COUNCIL****10.1 REMOTE PUMP TRACK INITIATIVE****MOTION****That the Authority**

- a) Receive and note the report.

**RESOLVED****Moved: LA Member Jody Nish****Seconded: Cr. Ray Aylett****CARRIED UNAN.***Resolved ELA 25/20***10.2 PROPOSED YOUTH CENTRE BUILDING****MOTION****That the Authority**

- a) Receive and note the attached building plans for the Ali Curung Youth Centre;
- b) Offer any feedback to council in regards to the building plans.

**RESOLVED****Moved: Cr. Jane Evans****Seconded: Cr. Ray Aylett****CARRIED UNAN.***Resolved ELA 26/20***10.3 ORDINARY COUNCIL MINUTES 30.1.2020****MOTION****That the Authority**

- a) Receive and note the report.

**RESOLVED****Moved: LA Member Bob Bagnall****Seconded: Cr. Jane Evans****CARRIED UNAN.***Resolved ELA 27/20***11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN***Nil***12. VISITOR PRESENTATIONS****12.1 MENZIES SCHOOL OF HEALTH PRESENTATION.****MOTION**

**That the Authority**

- (a) Receive and note the presentation;
- (b) Request that council invite the Menzies School of Health to Elliott community for a presentation.

Local Authority members would like to invite Menzies School of Health to the next available Local Authority meeting to give a presentation.

**RESOLVED**

**Moved:** LA Member Lennie Barton

**Seconded:** LA Member Jody Nish

**CARRIED UNAN.**

*Resolved ELA 28/20*

**13. OTHER BUSINESS****13.1 CONFIRMATION OF MEETING DATE****MOTION****That the Authority**

- a) Confirm the date of the next Local Authority meeting to be held on the 12<sup>th</sup> of March 2020

**RESOLVED**

**Moved:** Cr. Ray Aylett

**Seconded:** LA Member Lennie Barton

**CARRIED UNAN.**

*Resolved ELA 29/20*

**13.2 MOVE OUT OF ORDINARY****RESOLVED**

**Moved:** Cr. Ray Aylett

**Seconded:** LA Member Jody Nish

**CARRIED UNAN.**

*Resolved ELA 30/20*

**13.3 MOVE INTO CONFIDENTIAL****RESOLVED**

**Moved:** Cr. Jane Evans

**Seconded:** Cr. Ray Aylett

**CARRIED UNAN.**

*Resolved ELA 31/20*

**13.6 MOVE INTO ORDINARY**

**MOTION**

**RESOLVED**

**Moved:** L A Member Jason Mullan

**Seconded:** Cr. Jane Evans

**CARRIED UNAN.**

*Resolved ELA 32/20*

**14. CLOSE OF MEETING – 12.28pm**

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Elliott Local Authority Meeting HELD ON Thursday, 13 February 2020 AND CONFIRMED Friday, 13 March 2020.

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Jody Nish  
Chair

---

Shelley McDonald  
Area Manager

## **ACTIONS FROM PREVIOUS MINUTES**

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**ITEM NUMBER** 3.1  
**TITLE** Action Items from Previous Minutes  
**REFERENCE** 291785  
**AUTHOR** Shelley McDonald, Area Manager - Elliott

### **RECOMMENDATION**

#### **That the Authority**

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

### **SUMMARY:**

### **BACKGROUND**

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

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**

1 [↓](#) Elliott March 2020 Action List.pdf

## ELLIOTT LOCAL AUTHORITY ACTION LIST

Updated 13 February 2019

ITEM NUMBER	MEETING DATE	TASK / PROJECT	ACTIONS TO BE TAKEN	BUDGET SOURCE	ACTION LEADER	COMPLETED/STATUS
1	25 August 2014	<b>Cemetery Beautification</b>	Graves to be marked and documented / Burial register updated.	BRC/CDP	Area Manager BRC	The MOB Program will be in town in February to start the Headstone Program, I have sent the list of the Cemetery names to BDM to correct any mistakes with the DOB and DOD to ensure the correct information is put on the plaques – no update at this time.
2	06 June 2017	<b>House 8 Lewis Street</b>	That BRC actions repairs to House 8/16 Lewis Street – Demountable Buildings were suggested during the meeting.		Director Of Operations BRC	Placed on the 5 year infrastructure plan – The Asbestos has been removed and the buildings are ready to be demolished
3	05 July 2018	<b>Footpath Extension</b>	Barkly Regional Council to Investigate Extending the Footpath from the corner of McRae street to the Corner of Bray street and the repair or replacement of the footpath from Bray street to Buchanan street.		Director of Operations BRC	The footpath from McRae street to Buchanan Street has gone to Tender, Repairs have started on the footpath from Town to South Camp.
4	05 July 2018	<b>Jim Rennie Reserve</b>	BRC to do Master Plan of the Jim Rennie Reserve to bring all below items back up to usable condition. Football Oval upgrades, including, Public toilets, change rooms, Canteen(Clubhouse) and night time Lighting of field Also to include the Golf Course, Tennis courts, cricket pitch, Mini Golf, BMX Track		Director of Infrastructure BRC	LA members would like the Plan to be completed correctly and for BRC to cost the project out. Nothing further to report on the Plan as the Director is on Leave



**ELLIOTT LOCAL AUTHORITY  
ACTION LIST**

**Updated 13 February 2019**

5	05 July 2018	<b>Main Park Upgrade</b>	LA funding the Main Park Upgrade, installing a toilet Block and BBQ with Shelter.	LA Funds	Area Manager BRC	LA members have asked for the BBQ in the main Park be costed to possibly turn battery operated to Solar operated or Hard wired to mains, to save on costs
6	05 July 2018	<b>Waterpark</b>	BRC to obtain quotes to install a shade structure, seating with shelter and Landscape the Area as part of the Water Park upgrade		Area Manager	Works have started
7	02 August 2018	<b>Town Camp Fencing</b>	BRC to write a letter to the department Seeking funds to repair town camp fences.		Mayor	Mayor to be asked to write a letter to Minister McCarthy in regards to fences in the town camps and outstations. No Updates at this time
8	02 August 2018	<b>North Camp Basket Ball Courts</b>	Apply for funds to upgrade the Basket Ball Courts in North Camp, to repair the lighting, fencing and surface, Adjustable backboards, Grandstands and toilets were added to the list of things the LA would like built.	Community Benefit Funds	Director of Operations BRC	Placed on 5 year Infrastructure Plan No Updates at this time
9	11 October 2018	<b>Sobering up shelter</b>	Request the Director of Community Services look into the validity of a sobering up shelter in Elliott and if possible pursue funding to establish one in Elliott.		Dept. of Health	To be referred to the department of health. No updates at this time
10	1 November 2018	<b>Anzac Memorial Shade Sail</b>	LA members have asked for a Shade structure to be put up at the Anzac Memorial		Grants Officer	Awaiting information back from Susan Wright in regards to any grants A letter has been signed supporting this project, applications close in March 2020 – no further update

**ELLIOTT LOCAL AUTHORITY  
ACTION LIST**

**Updated 13 February 2019**

11	1 November 2018	<b>Football Oval</b>	Construction of new football over time frame and update	Grant Funding	Area Manager BRC	Sprinkler system parts have arrived, Asbestos has been removed and final report of clearance has been done, ground is uneven so staff will be working on fixing this issue. This has started last week and will continue until Area fixed.
12	1 November 2018	<b>17 Buchanan street House</b>	Update and time frame of works completed	Operational	Director of Operations BRC	Kitchen and Bathroom are completed, walls to paint and floor to re-tile, awaiting tiles to arrive.
13	7 February 2019	<b>Old Clinic Building</b>	Request that council draft a letter to send to the Department of Health in regards to what the old clinic building is being used as and that the community be allowed to have input on what it should be used for in the Future.		Area Manager	Letter has been sent to the Department of Health and they have been invited to the next available meeting.
14	7 February 2019	<b>Road side verges</b>	The roadside verges in Brown and Kooringa streets and what is happening to move forwarded.		Director of Infrastructure BRC	This Project will be completed before July 2020
15	7 February 2019	<b>New Castle Waters / Drovers Drive</b>	The condition of the Road at Newcastle Waters/ Drovers Drive and what is happening to move forwarded.		Director of Infrastructure BRC	This Project will be completed before July 2020
16	04 April 2019	<b>Tidy Towns</b>	Decision to defer the commence Tidy Towns until Heimo is able to give a presentation in person		Director of Operations BRC	LA Members have asked for a formal reply from BRC concerning an update on this item.

**ELLIOTT LOCAL AUTHORITY  
ACTION LIST**

**Updated 13 February 2019**

17	09 May 2019	<b>Elliott Gym</b>	Barkly Regional Council to address the issue of the Elliott Gym not being available to the Community members 24/7 as previous years		Area Manager BRC	LA members have said that until a plan is put in place that the Gym will remain open during Sport & Rec Hours.
18	05 September 2019	<b>Landscaping at Waterpark</b>	Landscape dirt Patch at Waterpark, or Lawn as rest of park.		Area Manager BRC	Lawn and sprinklers will be inserted into areas previously missed as soon as the time is available with the Depot staff.
19	31 October 2019	<b>Liquor Commission Letter</b>	CEO to write a letter to the liquor Commission in regards to the delay in the review of the liquor restrictions.		CEO	NT Licensing, are looking into alternatives, and will report at next meeting, to update.
20	14 November	<b>Barkly Regional Deal</b>	Tim Candler to attend meetings when available to update Elliott LA on the regional deal		Tim Chandler	Ongoing
21	5 December	<b>Accommodation In Elliott</b>	For Barkly Regional Council to investigate the accommodation crises in Elliott, for visiting service provider's, trainers, staff etc.		Director of Operations	To report to the LA members in the March meeting
22	9 January	<b>Tree Planting Program</b>	Elliott LA would like to know if Elliott / Regional Areas are included in the Tree Replacement Program		Director of Operations	DIPL was running the tree planting program for their properties, BRC will replace trees in Elliott as needed.
23	9 January	<b>Lighting at BBQ Area in Main Park</b>	Obtain quotes to install lighting under the seating area and BBQ area at the front of the park		Area Manager	Once Quotes Obtained present at the following meeting
24	9 January	<b>Extra Seating at BBQ Area in Main Park</b>	Obtain Quotes for extra seating in Main Park under cover at BBQ Area		Area Manager	Once Quotes Obtained present at the following meeting

Elliott August 2019 Action List

Page 4 of 4

**ELLIOTT LOCAL AUTHORITY  
ACTION LIST**

**Updated 13 February 2019**

25	9 January	<b>Install Seating at Waterpark</b>	Obtain Quotes for 2 x seating areas at the Water Park enclosure		Area Manager	Once Quotes Obtained present at the following meeting
26	9 January	<b>ANZAC Celebrations</b>	LA Members have requested for BRC to provide \$1000.00 towards the ANZAC celebrations again this year to be paid to Elliott Newcastle Waters Sport & Recreation Association.		Director of Finance and Operations	The rules of the LA funding has changed again and this money can now come from the LA funds.



**CHIEF EXECUTIVE OFFICER REPORTS**

---

<b>ITEM NUMBER</b>	4.1
<b>TITLE</b>	Monthly CEO Report
<b>REFERENCE</b>	291293
<b>AUTHOR</b>	Mark Parsons, Operations Director

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

- a) Receive and note the Operations Directors Report

**SUMMARY:****Director of Operations Report  
February 2020**

The main topic for discussion at Local Authority meetings this month has been the drought relief funding received by Council. All communities have had some great discussion about how to best allocate the money.

**Elliott**

At the Elliott Local Authority we had an outstanding representation by all Local Service providers which was well received by the LA members. One of these was Ms Skyye Davie who is the new Licencing NT representative in Tennant Creek. The LA asked Ms Davie about the prospects of a permit system for Elliott town camp residents, as this has been given ongoing consideration for over ten years.

LA members also discussed the Tennant Creek Alcohol Management Plan, a version of which they are looking to adopt in Elliott to replace the old one. Ms Davie advised the LA that she would attend the next meeting in March and give them some further information regarding a potential permit system in Elliott.

**Alpurrurulam**

Area Manager Troy Koch has been away all month having some well-deserved leave in Townsville. Currently, he can't get back into Alpurrurulam because of the localised flooding in that area so it looks like a bit of extended leave for Troy.

The Alpurrurulam ESO stepped up into the Area Manager role in Troy's absence. This is the second time Robert has undertaken this role and he has shown great managerial potential. Great work Robert.

**Area Managers Meeting**

In January all the Area Managers travelled to Tennant Creek for their quarterly catch up. One of the suggestions to come out of the meeting was to include all the Community Services Managers in the Monday morning phone conference. This is proving to be a valuable communication tool.

**Night Patrol**

Over the past several months I had been supervising the night patrol Department until the new Regional Manager was appointed. I am pleased to advise that the new Regional Manager started in his position with Council last Wednesday the 12<sup>th</sup> of February. He will now report to the Acting Director of Community Services and I will continue to offer support when requested.

Night Patrol has positions vacant on all communities except Wutunugurra.

**Directorate update**

As of the 12<sup>th</sup> of February responsibility for the Tennant Creek Municipal Team has been added to my Directorate. This has come about as part of the recent Council review. I have already attended a team meeting at the Depot and have had several meetings with Depot Manager, Richard James in order to compile a works schedule together.

All community-based staff continue to do a great job. It will also be great to see the effects that the recent, much needed rain will have in regards to greening up the region.

**BACKGROUND**

<<Enter Text>>

**ORGANISATIONAL RISK ASSESSMENT**

<<Enter Text>>

**BUDGET IMPLICATION**

<<Enter Text>>

**ISSUE/OPTIONS/CONSEQUENCES**

<<Enter Text>>

**CONSULTATION & TIMING**

<<Enter Text>>

**ATTACHMENTS:**

## **FINANCE**

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**ITEM NUMBER** 5.1  
**TITLE** Monthly Finance Report

**REFERENCE** 291892  
**AUTHOR** Shelley McDonald, Area Manager - Elliott

### **RECOMMENDATION**

#### **That the Authority**

- a) Receive and note the report.

### **SUMMARY:**

### **BACKGROUND**

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

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**

1 [↓](#) Elliott Finance Feb.pdf



Barkly Regional Council  
 Local Authority Allocation  
 Project: 405 Elliott

**INCOME**  
 LA Grants Received  
 Grants Received  
**INCOME TOTAL**

**EXPENDITURE**

<b>Approved Minutes</b>	<b>Expenditure Date</b>
<b>LA Funding Expended</b>	
Aug-15 Hart Sport	Oct-15
Aug-15 Water Park	Jun-16
Feb-17 Anzac Day	Apr-17
Feb-18 Anzac Day	Mar-18
Apr-18 Elliott Entrance Signs	Apr-18
May-17 Elliott Main Park Refurb (BBQ, Public Toilet)	Jul-18
Jul-18 Bessie Bathern Plaque (Uncosted)	Apr-19
<b>LA Funding Committed</b>	
Oct-19 Shade Structure - Elliott Water Park	(Uncosted)
Jan-20 Anzac Day	
Jan-20 BBQ, Lighting & Seating - Waterpark	

Budget	Income and Expenditures					Total
	2016-2017	2017-2018	2018-2019	2019-2020		
294,680.18	\$ 49,454.00	\$ 51,150.00	\$ 51,150.00	\$ 51,150.00	\$ 294,680.18	
<b>294,680.18</b>	<b>\$ 49,454.00</b>	<b>\$ 51,150.00</b>	<b>\$ 51,150.00</b>	<b>\$ 51,150.00</b>	<b>\$ 294,680.18</b>	
4,450.91					\$ 4,450.91	
87,500.00	\$ 174.73				\$ 87,500.00	
1,000.00	\$ 1,000.00				\$ 1,000.00	
1,000.00		\$ 1,000.00			\$ 1,000.00	
7,827.02		\$ 7,827.02			\$ 7,827.02	
64,154.68	\$ 48,279.27	\$ 15,875.41			\$ 64,154.68	
1,050.00		\$ 1,050.00			\$ 1,050.00	
20,000.00		\$ 20,000.00			\$ 20,000.00	
1,000.00		\$ 1,000.00			\$ 1,000.00	
<b>187,982.61</b>	<b>\$ 49,454.00</b>	<b>\$ 46,752.43</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 187,982.61</b>	
<b>106,697.57</b>	<b>\$ -</b>	<b>\$ 4,397.57</b>	<b>\$ 51,150.00</b>	<b>\$ 51,150.00</b>	<b>\$ 106,697.57</b>	

**EXPENDITURE TOTAL**

## AREA MANAGERS REPORT

---

**ITEM NUMBER** 6.1  
**TITLE** Area Managers Report  
**REFERENCE** 292276  
**AUTHOR** Shelley McDonald, Area Manager - Elliott

### RECOMMENDATION

#### That the Authority

- a) Receive and note the Area Managers report.
- b) Receive and note the Team Leader reports

### SUMMARY:

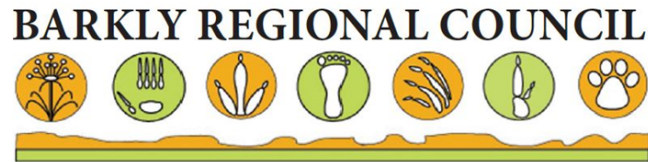
### BACKGROUND

### ISSUE/OPTIONS/CONSEQUENCES

### CONSULTATION & TIMING

### ATTACHMENTS:

- 1 [↓](#) Elliott Area Managers Report - February 2020.pdf
- 2 [↓](#) Elliott Community Care February 2020.pdf
- 3 [↓](#) Elliott Community Library February 2020.pdf
- 4 [↓](#) Elliott Municipal February 2020.pdf
- 5 [↓](#) Elliott Safe House February, 2020.pdf
- 6 [↓](#) Elliott Sport and Rec February 2020.pdf



## AREA MANAGER REPORT – ELLIOTT

### Month February 2020

#### GENERAL:

- Elliott Local Authority Meeting held.
- Visit from Centrelink Remote Team for a week.
- Shade Structure over the Water Park has started, the poles are in and we are awaiting the Shade Sail that is to be made to fit.
- Demolishment of derelict buildings have started at Crawford st, Lewis st and Stuart Highway
- The Depot staff have been trying to keep on top of the grass around town since the rain; it is growing faster than we can keep up.

#### • HIGHLIGHTS:

- The Rain has arrived; we have had approximately 552.7mm this year already the average for the whole year is 590.3mm, so all looking good.

#### ISSUES:

- WE have advertised two positions with the Municipal team this will put us back to full staff again.
- We are awaiting the Bob Cat's return from Tennant Creek.
- Accommodation is an ongoing big issue for visiting staff, trainers and trades people; we have to hold off on jobs/training for Barkly Regional Council, as we do not have any accommodation to put them up.

## **Aged Care January 2020 Report**

### **Maintenance**

We are still waiting for the cameras to be put on the mobile phones hopefully Grant will be able to do this soon. One Camera needs to be moved as it is obstructed by the pergola. The lug nut was fixed when the ute had an inspection in Elliott. A lawn mower has arrived so we can keep aged care lawns nice and tidy. The printer is back up and going.

### **Administration**

All paper work is up to date. All ticksheets are sent to tenant creek on Fridays along with the temperature sheets and workplace inspections and Vehicle inspections. We Have done 3 of the 8 standards for aged care and will be learning the 4<sup>th</sup> standard soon. The ladies are willing to help more with the paperwork and are learning fast with the help from steps trainer. Staff appraisals were completed and all staff have done well. I look forward to learning more in the new year like etools. I done my first referral this month with hopefully many more to come, they were not as hard as first thought.

### **Aged Care**

All services are being delivered. The oldies are happy we get more time with them. We are continuing to clean houses. Simon is doing skype/ phone conference with fox training and is getting closer to finishing the cert 4. Clients are using the pergola area more and enjoy sitting their with a cup of tea or doing their paintings and crafts. January has bought a new service starting in Aged Care Natsiflex which is better for clients on higher levels as they can get more services. We have been busy changing the HCP clients to Natsiflex. We are looking forward to the trainers coming back as the Ladies are eager to expand their knowledge. We are trying to get a menu that is the same across all communities and have been doing food surveys with kangaroo tail getting requested a lot hopefully we can implement the new changes soon.

### **The Good**

More Drivers means Simon can spend more time in office and with the oldies.

Getting a lawn mower.

More Allied health professionals coming to visit.

Steps Training

Natsiflex program should be beneficial for everyone.

### **The Bad**

Still have some trouble getting staff to work on Fridays.

**Wishlist**

Furnishings for pergola table chairs.

Help to make a fire pit so the oldies can sit round fire and talk or cook food (bush Tucker)

A ramp for the bus

More craft supplies

**Simon Mullan**

**Aged Care Team Leader**



## Elliott Community Library Report February 2020

### Library Statistics

February 2020	
Adults:	90
Children:	197
Public Computer use:	43
<b>Total patronage:</b>	<b>287</b>
Daily Average:	16.48
Item Circulation:	33

### Activities

1. Good news, the total number of Visitors in this January (233) was 2.5 times than the last January (89). It's a busy school holiday for the library.
2. Elliott School visits Elliott Library on Term 1 commenced on Feb 3<sup>rd</sup> and the After-School Activities commenced on January 29<sup>th</sup>. More detail please see attached Table 1 - Programs Overview.
  - As usual, the first two weeks of the new school term always very busy: Organising the school visit, prepare the programs and lots of kids show up after school...etc.
  - One of day, library had around 17 kids, plus adults, it's more than 20 people in the library after school. We played jigsaw puzzle and art & Crafts. It's funny to see children run so fast to the library right after school, they all want to be the first one arrived the library.
3. Library Wi-Fi out of order since Feb 6<sup>th</sup>, connected to the IT in the Library & Archives NT. I'm waiting the machine mail arrival. Although Library Wi-Fi is down, library still have few kids came around, I've taught them how to play board game, children were really into it.
4. 51 new books and 10 new DVDs from Northern Territory Library on February.
5. Labelled 52 new books.
6. Becca assisted photo taking of the Colour Run on Feb 20<sup>th</sup>.
7. New Elliott Library brochure was approved by managers and had been advertised in the Community.
8. Upcoming even: I've organized 3 nutrition sections which will be held at the Elliott library on March.

**The bad**

1. Screen windows had damaged by someone on January 23<sup>rd</sup>. Reported to Area manager and police. Refer to workplace incident report. The window repaired next day. Screen windows needs to upgrade.
2. 4 children had misbehaved in the library and were banned for a period of time. Refer to workplace incident report.
3. Library Wi-Fi was out of order on Feb 6<sup>th</sup>, still waiting to fix.

**Library Wish list**

1. New water fountain
2. Fix library computers\*2.

**Table 1 - Programs Overview**

	Group	Time	Notes
1	Year 5-7 (Approx. 19 children)	Visiting Monday 1:40-2:30pm	<ul style="list-style-type: none"> <li>• Term 1 School visit commenced from Feb 3<sup>rd</sup>.</li> <li>• Class visits fortnightly.</li> </ul>
2	Year 2&3 (Approx. 20 children)	Visiting Tuesday 1:45-2:20pm	
3	Transition to Year 1 (Approx. 13 children)	Visiting Wednesday 1:45-2:25pm	
4	FaFT (Approx. 4 families & bubs 0-3 years old)	Visiting Thursday 11am-12pm	
5	After-School Activities	Monday -Friday 3:00-4:00pm	<ul style="list-style-type: none"> <li>• After-School Activities in Term 1 commenced on January 29<sup>th</sup></li> </ul>
Number of programs held: 20 Number of total attendees to all programs: 145			

**High light:**

Let's play the board game.



## **Municipal February 2020 Report**

The work carried out for the last month included

- **Spraying bindii in the park and nature strips**
- **Cutting down of two trees outside the Hotel for safety reasons**
- **Removal of fallen tree outside the school and fallen limbs on the nature strips,**
- **Cut down and remove dead tree and piles of leaves and old play equipment from safe house.**
- **Repairs done on backhoe, it's now working again.**

Other works included

- **maintenance of oval, parks and nature strips**
- **litter collection everywhere,**
- **The removal of fallen trees in the office gardens, depot yard and next to the play equipment in the main park [ a large tree fell on to the shade cloth over the swings, only minor damage to shade cloth].**

**All this work was done without the use of the tip truck which broke down on 6th November 2019 and was only repaired last week. The derelict house and sheds in Crawford Street have been partly demolished also.**

**Martin Young**

**Works Supervisor**





## Elliott Safe House February Report, 2020

### Safe House Statistics

February 2020	
Adults:	17
Children:	3
Total Client Base:	20
Daily Average:	1

### Activities

- On the 04/10/2019, Area Manager Shelley McDonald emailed to advise Te Wai Le Geyt that after some discussions with herself, Gina Rainbird and Gary Pemberton, who concluded and all agreed upon, under 'strict guidelines' in accordance with BRC Policy that all donations and fundraising for the Elliott Safe House may resume after being cancelled on the 09/05/2019.
- Area Manager Shelley McDonald has spoken with Gina Rainbird about the Yard Development Plan, which is part of the "AA1 Safe House for Strong Women" project 2019-2020. Once all quotes for this Project are in, they will then be forwarded onto Gina Rainbird Director Community Services for her approval.
- Te Wai Le Geyt attended the first BRC DVF Working Group Meeting for the year on the 17/02/2020 Tennant Creek, where she presented a short Brief on her attendance at the National Framework of Putting Prevention of Violence Against Women into Practice; hosted and delivered by NTWWC Darwin.
- Shelley McDonald (AM) and The Mayor visited the Safe House on the 24/01/2020, AM reported back that The Mayor was 'impressed' with the services provided by BRC Safe House.
- Te Wai Le Geyt attended the Australia Day Presentation in Elliott on behalf of the BRC Safe House - 26/02/2020.
- Te Wai Le Geyt volunteered on behalf of the BRC Safe House to help coordinate the Elliott Family Fun Day on the 27/02/2020. Councillor Jane Evans initiative for the Family Fun Day attracted 13 parents and 30 children, where she donated all prizes and all food and drink for the BBQ that day.
- 30/02/2020, the Safe House held its first Women's Monthly Wellness Group Meeting (this programme is part of the - AA1 Safe House for Stronger Women Project Funding 2019 - 2020).

Services & Elders in attendance on the day were – Elder Heather Wilson, Elliott Clinic Child Health Nurse, SARC Tennant Creek and the Elliott FaFT Group. The Elliott Health Nurse was able to examine all 4 new babies in our community and speak with their mums. SARC Counsellors had the opportunity to introduce themselves to the local women, talk about their services and their commitment to the ladies of Elliott for the year. After the meeting Lauren from SARC was able to hold a counselling session with one of our ‘mums’ at the Safe House. Our new FaFT Teacher utilised this time to not only introduce herself but to talk about their programmes to those other local mums who weren’t aware of the FaFT Programme in Elliott. Elder Heather Wilson also spoke, encouraging the local mums to involve themselves in their children’s school learning, to attend every School Committee Meeting because of the positive outcomes she believes it would have on their children and the Elliott Community. In attendance on the day were 30 local women and 8 of their children. Elliott Safe House provided morning Tea, cakes and biscuits with donated Gift Bags.

- Harvey Development NT arrived on site on the – 03/02/2020 to start building the New Aluminium Fence. Work was completed on the – 10/02/2020.
- 13/02/2020, Elliott Safe House attended the Community Services Group Meeting headed by Jacob Kelley from Territory Families. Other Services in attendance – Elliott Clinic, Elliott AOD, Elliott BRC AM, Barkly Dept. of the Chief Minister and IFSS NT. Talks included the Elliott Colour Fun Run, happening on the 20/02/2020 at the Elliott Sport & Rec. Barkly Regional Deal, Elliott Safe House Services, future Community Event Ideas.
- 14/02/2020, met with Mary, our AOD Officer to discuss with her our next Women’s Wellness Group Meeting happening on the 26/02/2020. Mary will be delivering a ‘Talk’ on their services and programmes along with some “take home information” for the women on the Effects of Alcohol and other Drugs.
- 14/02/2020, received a visit and more clothing donations from the TCWR.

#### AT A GLANCE

PROJECT NAME	DESCRIPTION	TIME FRAME	NOTES
<b>All fundraising and donations were resumed on the 04/10/2019.</b>	Money raised for the Safe House are held in the Elliott Council Safe.		<b>Fundraising Total: \$281.00</b>
<b>Arts &amp; Crafts</b>	New posters have been put around town, Safe House will now provide morning tea.	On going Mon - Thurs 9-11am	
<b>Women’s group (Yarning group Long Reach)</b>	Long Reach visits every First Friday of the month.	On going Friday from 9 – 11am	
<b>Women’s group</b>	Pamper, crafts and morning tea. This will be with other organisations, TC women’s refuge, SARC-TC hospital	On going 2nd Friday of every month 10 - 12pm	

	and FaFT Elliott. It's a great opportunity for other organisations to come present to the women, have craft sessions and then a light morning tea.		
<b>Safe House Brochure</b>	AM approved brochure – 08/03/2019	In continuous circulation.	Copies displayed at the Elliott Council Office, Elliott Clinic, library, Art Centre, Elliott Police, FaFT, Elliott Puma gas Station, Elliott Post Office, Elliott Pub and the Elliott Safe House Info stand.

**Safe House Wish list**

- Replace old Safe House vehicle with Mini Van to collect and drop-off clients for yarning group sessions and trips to Long Reach Water Hole.
- Still waiting on Outdoor Concrete Slab to be poured and BBQ Table to be fitted.



Contractor's from Harvey Development NT start work on the New Safe House Aluminium Fence. (03/02/2020)



Before and After New Fence. Fence Completed on the 11/02/2020.



Aunty Mona with her beautiful leather Hand Bag donated by Share the Dignity.



Brian & Paul from Northern Territory Government Housing & Infrastructure with their donations, books and toys.



Mother and her baby seen to by Nurse.



Elder Heather Wilson (left), with SARC workers.



## ELLIOT SPORT AND REC MONTHLY REPORT FEBRUARY

### Overview

The Team Leader was away 10-12 February.

The team leader has been busy with the recruitment process for more casual staff. We had five applicants and have appointed one casual specifically for the music program we are setting up with the AAI grant, and one casual to cover staff leave and absences.

Sport and Rec staff have been busy moving equipment from the storeroom to the newly acquired shipping container in order to set up the new music room.

Sport and Rec staff prepared the team and logistics for Elliott Mens Basketball team to get to Darwin for the 3x3 NT Champs. Although they played their hardest the competition was tough compared to the skill level at the Southern Cup Basketball Comp. Thanks to Basketball NT for contributing toward the cost to get the team there and Ralph at Ali Curung for providing transport and support to the team while in Darwin.

Elliott children were treated to a visit from Collingwood Football club and played football on the oval with them, followed by a cool off from the firetruck at the Park. They were grateful to receive t-shirts, hats, bags etc and also enjoyed a bbq.

The children also enjoyed a colour run event and bbq organised by Territory Families and supported by various services.

Program highlights have included collecting bush berries and Friday nights dancing and discos.

### Highlights and Challenges

Unfortunately a few youth were banned and a letter sent home to their parents/carers due to break-ins etc.

The highlight for the month was the mens basketball team representing Elliott in the 3x3 NT Champs Competition in Darwin for the first time.

Sport and Rec have been without internet for nearly two months which has made it difficult for the team leader to do their job.

### Infrastructure and Equipment Needed

- Lights for the stage area
- Shade for parking the vehicles
- gravel/grass at front of rec centre to reduce mud and dirt inside and on the basketball court.
- an access gate to the Park area so vehicles are not having to drive over the basketball court.
- Light inside shipping container/ new storage shed



## **GENERAL BUSINESS**

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**ITEM NUMBER** 7.1  
**TITLE** Governance Table Update  
**REFERENCE** 292230  
**AUTHOR** Makhaim Brandon, Administration Officer

### **RECOMMENDATION**

#### **That the Authority**

- a) Receive and note the verbal update for the Barkly Governance Table.

### **SUMMARY:**

### **BACKGROUND**

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

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**

## **GENERAL BUSINESS**

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**ITEM NUMBER** 7.2  
**TITLE** Barkly Regional Deal update  
**REFERENCE** 292245  
**AUTHOR** Makhaim Brandon, Administration Officer

### **RECOMMENDATION**

#### **That the Authority**

- a) Receive and note the verbal report from the Barkly Regional Deal representative.

### **SUMMARY:**

### **BACKGROUND**

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

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**



## **GENERAL BUSINESS**

---

**ITEM NUMBER** 7.3  
**TITLE** CDP Community Advisory Board  
**REFERENCE** 292280  
**AUTHOR** Makhaim Brandon, Administration Officer

### **RECOMMENDATION**

#### **That the Authority**

- a) Receive and note the report from CDP;
- b) Provide feedback and input to the CDP advisor attending in regards to current programs in the community.

### **SUMMARY:**

CDP will be attending the Local authorities in Ali Curung, Wutunugurra and Elliott Monthly to get feedback and input from the community.

### **BACKGROUND**

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

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**

## REPORTS FROM BARKLY REGIONAL COUNCIL

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**ITEM NUMBER** 10.1  
**TITLE** Ordinary Council Minutes  
**REFERENCE** 291846  
**AUTHOR** Makhaim Brandon, Administration Officer

### RECOMMENDATION

#### That the Authority

- a) Receive and note the report.

### SUMMARY:

Attached are the ordinary Council minutes of the meeting held on the 27<sup>th</sup> of February.

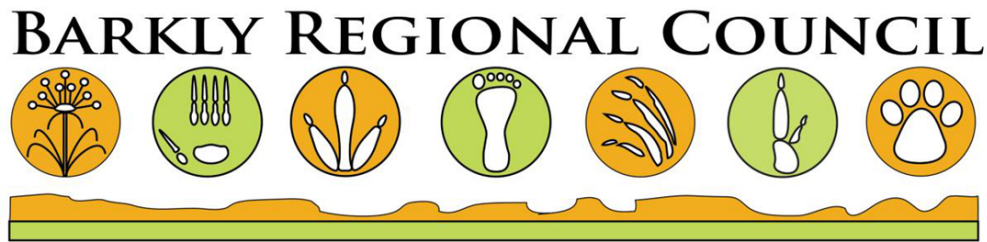
### BACKGROUND

### ISSUE/OPTIONS/CONSEQUENCES

### CONSULTATION & TIMING

### ATTACHMENTS:

1 [↓](#) Unconfirmed OC Minutes 27.02.2020.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, 27 February 2020 at 8:30am.

**Steven Moore**

- 1 -

## Chief Executive Officer

Meeting commenced at 8:30 am with Steve Edgington as Chair.

### 1. OPENING AND ATTENDANCE

#### 1.1 Elected Members Present

Mayor Steve Edgington  
Deputy Mayor Kris Civitarese  
Cr. Ronald Plummer  
Cr. Ray Aylett  
Cr. Hal Ruger  
Cr. Jeffery McLaughlin  
Cr. Ricky Holmes  
Cr. Sid Vashist – Via Phone  
Cr. Lucy Jackson  
Cr. Jack Clubb – Via Phone

#### 1.2 Staff Members Present

Steve Moore  
Gary Pemberton  
Vanessa Goodworth  
Makhaim Brandon  
Mark Parsons

#### 1.3 Apologies

Cr. Mahoney  
Cr. Hayes  
Cr. Evans

## MOTION

### That Council:

- a) Accept the apologies of Councillor Mahoney, Councillor Evans and Councillor Hayes.

## RESOLVED

Moved: Deputy Mayor Hal Ruger

Seconded: Cr. Ray Aylett

**CARRIED UNAN.**

*Resolved OC 44/20*

#### 1.4 Absent Without Apologies

#### 1.5 Disclosure Of Interest – Councillors And Staff

- Mayor Steve Edgington – Affiliations, Clubs, Organisations and Memberships
  - Institute of Managers and Leaders - Associate Fellow

- Australian Institute of Company Directors - Member
- Law Society Northern Territory - Associate Member
- Tennant Creek Regional Consumer Advisory Group
- AFLNT Barkly Advisory Committee - Member
- Tennant Creek Economic Development Committee – Member
- Rotary – Member
- Bizspeak Pty Ltd– Director
- Battery Hill – Member
- Alcohol Reference Group - Committee Member
- Regional Development Australia - Chair
- Cr. Kris M. Civitarese – Affiliations, Clubs, Organisations and Memberships
  - The Returned and Service League of Australia, Tennant Creek Sub-Branch – President
  - Chamber of Commerce Northern Territory – Tennant Creek Committee Member
  - Rotary – Paul Harris Fellow Awarded
  - T & J Contractors
  - Barkly Art - Board Member
  - KNC (NT) – Managing Director
- Cr. Raymond E. Aylett – Affiliations, Clubs, Organisations and Memberships
  - Sporties Club, Tennant Creek – Member
- Cr. Siddhant Vashist – Affiliations, Clubs, Organisations and Memberships
  - Tennant Creek Cricket Association - Member
  - Barkly Electorate Officer /Member for Barkly
  - Battery Hill – Member
  - Barkly Arts – Member
  - Tennant Creek High School - Member
  - Tennant Creek Primary School – Member
  - Christmas Tree Committee – Vice President
  - Multicultural Association of Central Australia – Member
  - Australia-India Business Council - Member
- Cr. Noel Hayes – Affiliations, Clubs, Organisations and Memberships
  - Anyinginyi Health Aboriginal Corporation, Tennant Creek – Board Member
  - Centre for Appropriate Technology, Alice Springs – Board Member
  - Housing Reference Group – Member
- Cr. Hal A. Ruger – Affiliations, Clubs, Organisations and Memberships
  - Territory Generation – Employee
- Cr. Jeffrey McLaughlin – Affiliations, Clubs, Organisations and Memberships
  - Barkly Regional Arts - Member
  - Tennant Creek Cricket Association – Member
  - Nundahraga Entertainment – Sound sub-contractor
  - Christmas Tree Committee – President
  - Music NT – Board Member
- Cr. Ronald Plummer – Affiliations, Clubs, Organisations and Memberships
  - Pururutu Aboriginal Corporation – Board Member
  - Patta Aboriginal Corporation – Board Member
  - Papulu Apparr-Kari Aboriginal Corporation – Member
  - Tennant Creek Mob Aboriginal Corporation
- Cr. Jane Evans - Affiliations, Clubs, Organisations and Memberships
  - Puma Elliott
- Steve Moore - Affiliations, Clubs, Organisations and Memberships
  - Battery Hill – Director
  - Tennant Creek Pistol Club – Committee Member

There were no declarations of interest made at this.

Cr Kris Civitarese left the meeting, the time being 08:44 AM  
 Cr Kris Civitarese returned to the meeting, the time being 9:22 AM

## 2. CONFIRMATION OF PREVIOUS MINUTES

### 4.1 PRESENTATION FROM TOURISM NT

#### MOTION

That Council:

- a) Receive and Note the presentation from Tourism NT about Streetscape Master Plan.

#### RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Kris Civitarese

**CARRIED UNAN.**

*Resolved OC 45/20*

#### MOTION

Break for Morning Tea at 10:00 AM

#### RESOLVED

Moved: Cr. Lucy Jackson

Seconded: Cr. Ray Aylett

**CARRIED UNAN.**

*Resolved OC 46/20*

#### MOTION

Council resumed Ordinary session at 10:22 AM

#### RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

**CARRIED UNAN.**

*Resolved OC 47/20*

### 2.1 CONFIRMATION OF PREVIOUS MINUTES

#### MOTION

That Council:

- a) Confirm the Minutes from the Ordinary Council Meeting held on 30<sup>th</sup> January 2020 as a true and accurate record.

#### RESOLVED

<b>Moved: Cr. Ronald Plummer</b>	
<b>Seconded: Cr. Kris Civitarese</b>	<b>CARRIED UNAN.</b>
<i>Resolved OC 48/20</i>	
AMENDMENT: 17.8 – Civitarese abstained from voting AND DISCUSSION	

### 3. ACTIONS FROM PREVIOUS MINUTES

<b>7.2 REGIONAL DEAL UPDATE</b>
<p><b>MOTION</b></p> <p><b>That Council:</b></p> <ul style="list-style-type: none"> <li>a) Receive and Note the Regional Deal update from Tim Candler and the backbone team;</li> <li>b) Approve the auspice to Council of the \$6 million funding for community projects;</li> <li>c) Request NTG provide a written document on what the Economic Working Group is to take over from the Regional Economic Development Committee; and</li> <li>d) Request NTG to provide sufficient information about how the Backbone Team taking over the BRADAAG Facility public consultation will fit into the implementation plan and the 28 initiatives.</li> </ul> <p><b>RESOLVED</b>  <b>Moved: Cr. Ricky Holmes</b>  <b>Seconded: Deputy Mayor Hal Ruger</b> <b>CARRIED UNAN.</b>  <i>Resolved OC 49/20</i></p> <p>Cr. Plummer would like to be on the Youth Justice Facility Working Group.</p> <p>\$6million for the community projects has been offered to Council to auspice.</p> <p>BRADAAG FACILITY: Request for the BRD Backbone Team to do the public consultation for the location of the facility.  Response: Council doesn't have sufficient information about where it fits into the implementation plan and the 28 initiatives to make an informed decision. Will it affect the time frame of the 28 initiatives?? Council requests the information to be released to them so they can make an informed decision.</p>

<b>3.1 ACTION LIST</b>
<p><b>MOTION</b></p> <p><b>That Council:</b></p> <ul style="list-style-type: none"> <li>a) Receive and note the Action List;</li> <li>b) Approve the Elected Members Allowances Policy; and</li> <li>c) Endorse the removal of items 3, 4, 10, 11, 14, 17, 18 and 19.</li> </ul> <p><b>RESOLVED</b>  <b>Moved: Cr. Jeffrey McLaughlin</b>  <b>Seconded: Cr. Lucy Jackson</b> <b>CARRIED UNAN.</b>  <i>Resolved OC 50/20</i></p> <p>ACTION ITEM 1: BBQ to coincide with the first Elliott football game. Invite</p>

Councillors to BBQ.

#### 4. MAYOR'S REPORT

##### 6.1 MAYOR'S REPORT

###### MOTION

###### That Council:

- a) Receive and Note the Mayor's report for the month of February.

###### RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

**CARRIED UNAN.**

*Resolved OC 51/20*

#### 5. CHIEF EXECUTIVE OFFICER REPORTS

##### 7.1 REMOTE PUMP TRACK INITIATIVE

###### MOTION

###### That Council:

- a) Receive and Note the report.

###### RESOLVED

Moved: Deputy Mayor Hal Ruger

Seconded: Cr. Ricky Holmes

**CARRIED UNAN.**

*Resolved OC 52/20*

##### 7.3 DROUGHT FUNDING FEEDBACK

###### MOTION

###### That Council:

- a) Receive and note the report.

###### RESOLVED

Moved: Deputy Mayor Hal Ruger

Seconded: Cr. Lucy Jackson

**CARRIED UNAN.**

*Resolved OC 53/20*

###### IDEAS FOR FUNDING:

Sponsor Turf Club Race day - \$15,000

Advertise the Drought Community Support Initiative information released yesterday.

##### 7.4 CHIEF EXECUTIVE OFFICER UPDATE



**MOTION****That Council**

- a) Receive and note the report from Steve Moore for the month of February; and
- b) Investigate with stakeholders the option of installing caravan parking and a dump point at Davidson Walk.

**RESOLVED****Moved: Deputy Mayor Hal Ruger****Seconded: Cr. Ray Aylett****CARRIED UNAN.***Resolved OC 54/20*

Get spare panels of Purkiss fencing to keep in storage in case the panels get damaged in the future.

Dump point at Davidson Walk – previously was public toilets there, should be septic plumbing already in place.

Cr Jeffrey McLaughlin left the meeting, the time being 11:18 AM

Cr Jeffrey McLaughlin returned to the meeting, the time being 11:28 AM

Cr Ronald Plummer left the meeting, the time being 12:03 PM

Cr Ronald Plummer returned to the meeting, the time being 12:05 PM

Cr Jack Clubb left the meeting, the time being 12:18 PM

Cr Sid Vashist left the meeting, the time being 12:18 PM

**6. ADDRESSING THE MEETING**

Cr Ray Aylett left the meeting, the time being 12:14 PM

Cr Ray Aylett returned to the meeting, the time being 12:17 PM

**MOTION**

Break for Lunch – 12:53pm

**RESOLVED****Moved: Cr. Jeffrey McLaughlin****Seconded: Cr. Ronald Plummer****CARRIED UNAN.***Resolved OC 55/20***MOTION**

Resume Ordinary session at 1:31 PM

**RESOLVED****Moved: Cr. Kris Civitarese****Seconded: Cr. Ray Aylett****CARRIED UNAN.***Resolved OC 56/20*

4.2 PRESENTATION ON DRAFT SREBA FRAMEWORK	
<b>MOTION</b>	
<b>That Council:</b>	
a) Receive and Note the presentation from Dr. Alaric Fisher and Prue Jezierski from Dept. Chief Minister.	
<b>RESOLVED</b>	
<b>Moved: Cr. Ronald Plummer</b>	
<b>Seconded: Cr. Lucy Jackson</b>	<b>CARRIED UNAN.</b>
<i>Resolved OC 57/20</i>	

Cr Ronald Plummer left the meeting, the time being 12:36 PM

Cr Ronald Plummer returned to the meeting, the time being 12:39 PM

7.5 RATIFICATION OF COMMON SEAL	
<b>MOTION</b>	
<b>That Council:</b>	
a) Ratify the execution of the following document under the Council's Common Seal:	
1. General Grants - Children and Schooling Program - Outside of School Hours Care till 31 December 2020, between National Indigenous Australian Agency and BRC;	
2. 5 Years Grant Funding Agreement to improve remote Sport and Rec participation from 1 July 2019 to 1 July 2024, between Northern Territory Government and BRC;	
3. Commonwealth Standard Grant Agreement - Aged Care till 30 November 2023, between Department of Health and BRC;	
4. Capital Funding Agreement to upgrade Ampilatwatja Softball Field till 30 June 2020, between Department of Tourism, Sport and Culture and BRC; and	
5. CMTS Lease Agreement of Lot 1017 at 58 Peko Rd Tennant Creek for 12 years from 1 June 2020 to 31 May 2032, between Telstra Cooperation and BRC.	
<b>RESOLVED</b>	
<b>Moved: Cr. Kris Civitarese</b>	
<b>Seconded: Cr. Ricky Holmes</b>	<b>CARRIED UNAN.</b>
<i>Resolved OC 58/20</i>	
Check conditions of funding agreement to allow the publishing of dollar figures in ordinary agenda moving forward.	

7.6 PEOPLE & CULTURE REPORT FEBRUARY 2020	
<b>MOTION</b>	
<b>That Council:</b>	
a) Note and Receive this monthly report	

<p><b>RESOLVED</b>  <b>Moved: Cr. Kris Civitarese</b>  <b>Seconded: Cr. Ronald Plummer</b>  <i>Resolved OC 59/20</i></p>	<p><b>CARRIED UNAN.</b></p>
<p><i>Defer survey reports to next month to allow People and Culture Manager to report on this.</i></p>	

<b>7.7 ENVIRONMENT AND SUSTAINABILITY SUB COMMITTEE MEETING</b>	
<b>MOTION</b>	
<b>That Council:</b>	
<ul style="list-style-type: none"> <li>a) Receive and note the minutes from the Environment and Sustainability subcommittee meeting held on the 11 February 2020.</li> <li>b) Direct CEO to develop a Barkly Region Climate Action Plan in partnership with the Environment and Sustainability subcommittee</li> <li>c) Instruct CEO to generate a Barkly tree planting and maintenance plan in partnership with the Environment and Sustainability subcommittee</li> <li>d) Instruct CEO to develop a plan to reduce the amount of waste going into landfill in the Barkly</li> <li>e) Encourage all Local authorities to increase the number of bus shelters.</li> <li>f) Instruct CEO to investigate tyre crumbing, plastic and glass crushing and reusing in the next 18 months.</li> </ul>	
<p><b>RESOLVED</b>  <b>Moved: Deputy Mayor Hal Ruger</b>  <b>Seconded: Cr. Lucy Jackson</b>  <i>Resolved OC 60/20</i></p>	<p><b>CARRIED UNAN.</b></p>
<p>Use and refurbish old town entrance information shelters as new bus shelters.</p>	

<b>7.8 NATIONAL GENERAL ASSEMBLY CONFERENCE NOMINATION</b>	
<b>MOTION</b>	
<b>That Council:</b>	
<ul style="list-style-type: none"> <li>a) Receive and Note the report; and</li> <li>b) Nominate the Mayor, Deputy Mayor, Cr. McLaughlin, Cr. Jackson and Cr. Civitarese to attend the National General Assembly Conference.</li> </ul>	
<p><b>RESOLVED</b>  <b>Moved: Cr. Ray Aylett</b>  <b>Seconded: Cr. Ronald Plummer</b>  <i>Resolved OC 61/20</i></p>	<p><b>CARRIED UNAN.</b></p>

## **7. CORPORATE SERVICES DIRECTORATE REPORTS**

8.1 GRANTS REPORT - 31 JANUARY 2020	
<b>MOTION</b>	
That Council	
(a) Receive and note the Grants Report for the seven months ended 31 January 2020.	
<b>RESOLVED</b>	
Moved:	Cr. Kris Civitaresse
Seconded:	Cr. Ricky Holmes
	<b>CARRIED UNAN.</b>
<i>Resolved OC 62/20</i>	

Cr Hal Ruger left the meeting, the time being 02:39 PM

8.2 FINANCE REPORT - JANUARY 2020	
<b>MOTION</b>	
That Council	
a) Receive and note the Finance Report for the seven months ended 31 January 2020.	
<b>RESOLVED</b>	
Moved:	Cr. Kris Civitaresse
Seconded:	Cr. Jeffrey McLaughlin
	<b>CARRIED UNAN.</b>
<i>Resolved OC 63/20</i>	

Cr Ronald Plummer left the meeting, the time being 02:43 PM

Cr Ronald Plummer returned to the meeting, the time being 02:47 PM

8.3 PAYMENTS LISTING - MONTH OF JANUARY 2020	
<b>MOTION</b>	
That Council	
(a) Receive and note the Payment Listing for the month ended 31 January 2020.	
<b>RESOLVED</b>	
Moved:	Cr. Ray Aylett
Seconded:	Cr. Kris Civitaresse
	<b>CARRIED UNAN.</b>
<i>Resolved OC 64/20</i>	

## 8. INFRASTRUCTURE DIRECTORATE REPORTS

9.1 INFRASTRUCTURE DIRECTORATE REPORT FOR FEBRUARY 2020	
<b>MOTION</b>	
That Council:	
a) Receive and Note the report.	

**RESOLVED****Moved: Cr. Ronald Plummer****Seconded: Cr. Ricky Holmes****CARRIED UNAN.***Resolved OC 65/20***9. COMMUNITY SERVICES DIRECTORATE****10.1 COMMUNITY SERVICES DIRECTORATE MONTHLY REPORT****MOTION****That Council:**

- a) Receive and note the Community Development Directorate Report for the month of January 2020.

**RESOLVED****Moved: Cr. Ray Aylett****Seconded: Cr. Kris Civitarese****CARRIED UNAN.***Resolved OC 66/20*

Cr Ricky Holmes left the meeting, the time being 03:18 PM

Cr Ricky Holmes returned to the meeting, the time being 03:21 PM

**10. LOCAL AUTHORITY REPORTS****11.1 REQUESTS TO COUNCIL FROM LOCAL AUTHORITIES****MOTION****That Council**

- a) Receive and note the report;
- b) Accept the minutes of the Ali Curung meeting held on the 10<sup>th</sup> of February;
- c) Accept the minutes of the Wutunugurra meeting held on the 11<sup>th</sup> of February;
- d) Accept the minutes of the Elliott meeting held on the 13<sup>th</sup> of February;
- e) Commence community consultation to gather feedback on Youth Centre building;
- f) CEO to talk with CLC to determine if the Youth Centre can be built on Lot 66;
- g) Send a letter to Pintubi, Anmatjere, Warlpiri (PAW) radio network informing them of LA's approval for their continued operation and running of the radio station in Ali Curung;
- h) Look into the eligibility of Wutunugurra getting a safe house on community;
- i) Refer the possibility for training for the testing of car parts to help recycle broken down cars in Wutunugurra to the CDP Program;
- j) Invite Menzies School of Health to attend the local authorities at Alpururulam, Ampilatwatja, Wutunugurra, Arparra and Elliott to present as they had at Ali Curung.

**RESOLVED****Moved: Cr. Ronald Plummer****Seconded: Cr. Ricky Holmes****CARRIED UNAN.***Resolved OC 67/20*

**MOTION**

Break for Afternoon Tea at 3:51 PM

**RESOLVED**

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Kris Civitarese

**CARRIED UNAN.**

*Resolved OC 68/20*

Cr Hal Ruger returned to the meeting, the time being 03:58 PM

**MOTION**

Resume Ordinary Council at 4:11 PM

**RESOLVED**

Moved: Deputy Mayor Hal Ruger

Seconded: Cr. Kris Civitarese

**CARRIED UNAN.**

*Resolved OC 69/20*

**11. COMMITTEE REPORTS**

*Nil*

**12. NOTICES OF MOTION**

*Nil*

**13. RESCISSION MOTIONS**

*Nil*

**14. GENERAL BUSINESS**

**15.1 NIGHT TIME ECONOMY**

**MOTION**

That Council:

- a) Receive and note the report.

**RESOLVED**

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

**CARRIED UNAN.**

*Resolved OC 70/20*

**15.2 DUST IN UNSEALED BACK LANEWAYS**

**MOTION**

That Council:

<p>a) Receive and note the report.</p> <p><b>RESOLVED</b>  <b>Moved: Cr. Lucy Jackson</b>  <b>Seconded: Cr. Ray Aylett</b></p> <p><i>Resolved OC 71/20</i></p>	<b>CARRIED UNAN.</b>
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15.3 WHISTLEBLOWER PROTECTION	
<b>MOTION</b>	
<b>That Council:</b>	
<p>a) Receive and note the report; and  b) CEO to bring back the policy at the next meeting.</p>	
<p><b>RESOLVED</b>  <b>Moved: Cr. Kris Civitarese</b>  <b>Seconded: Cr. Jeffrey McLaughlin</b></p> <p><i>Resolved OC 72/20</i></p>	
<b>CARRIED UNAN.</b>	
Whistle blower protection is in the Employee Grievance Policy	

15.4 DIRECTOR OF OPERATIONS REPORT	
<b>MOTION</b>	
<b>That Council</b>	
<p>a) Receive and note the Operations Directors Report</p>	
<p><b>RESOLVED</b>  <b>Moved: Cr. Ray Aylett</b>  <b>Seconded: Cr. Kris Civitarese</b></p> <p><i>Resolved OC 73/20</i></p>	
<b>CARRIED UNAN.</b>	
Director of Operations to look into who has control of the Mulinga Cemetery to address the lack of upkeep on the graves – Dept. Local Government and Housing	

Cr Jeffrey McLaughlin left the meeting, the time being 04:24 PM

Cr Jeffrey McLaughlin returned to the meeting, the time being 04:27 PM

## 15. CORRESPONDENCE

16.1 CORRESPONDENCE	
<b>MOTION</b>	
<b>That Council:</b>	
<p>a) Receive and note the correspondence for February 2020.</p>	
<b>RESOLVED</b>	

<b>Moved: Deputy Mayor Hal Ruger</b>	
<b>Seconded: Cr. Jeffrey McLaughlin</b>	<b>CARRIED UNAN.</b>
<i>Resolved OC 74/20</i>	
Organise a meeting with Senator Anne Ruston, Minister for Families and Social Services while Councillors are in Canberra.	

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

*Nil*

### MOTION

That Council Close the Ordinary Session

### RESOLVED

**Moved: Cr. Kris Civitarese**

**Seconded: Cr. Lucy Jackson**

**CARRIED UNAN.**

*Resolved OC 75/20*

## 17. DECISION TO MOVE INTO CLOSED SESSION

### RECOMMENDATION:

Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 65(2) of the Local Government Act, 2008 as the items lists come within the following provisions:-

## 18. ITEMS MOVED INTO ORDINARY

### 16.2 CONFIDENTIAL CORRESPONDENCE

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

### MOTION

**That Council:**

- a) Receive and note the confidential correspondence for February 2020;
- b) Approve the donation of the use of the Civic Hall for a NAIDOC Ball 11<sup>th</sup> July 2020 including cleaning fee pending it is returned in the same condition and upon the condition that Council is listed as a major sponsor; and
- c) Move donation item out of confidential.

### RESOLVED

**Moved: Cr. Kris Civitarese**

**Seconded: Cr. Ronald Plummer**

**CARRIED UNAN.**

*Resolved OCCS 76/20*



**17.3 JOHN MORIARTY MOU**

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

**MOTION****That Council:**

- a) Receive and note the report;
- b) Endorse the signing of the MOU by the CEO with the following amendments:
  - 1. Item 7 – Monday & Wednesday use of the Baseball oval when the AFL oval is being used by existing users.
  - 2. Remove reference to the Purkiss Kiosk in item 8.
- c) Move this item into Ordinary.

**RESOLVED**

**Moved:** Cr. Ray Aylett

**Seconded:** Cr. Jeffrey McLaughlin

**CARRIED UNAN.**

*Resolved OCCS 77/20*

**17.4 NOMINATIONS FOR ENVIRONMENT AND SUSTAINABILITY SUB COMMITTEE**

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

**MOTION****That Council:**

- a) Endorse the nominations for the Environment and Sustainability Sub Committee; and
- b) Move the item out of confidential.

**RESOLVED**

**Moved:** Cr. Kris Civitarese

**Seconded:** Deputy Mayor Hal Ruger

**CARRIED UNAN.**

*Resolved OCCS 78/20*

**17.8 REVIEW OF CONFIDENTIAL MOTIONS**

*The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.*

**MOTION****That Council:**

- a) Receive and note the report;
- b) Remove this item off the Ongoing Confidential Action List; and
- c) Endorse the move of the proposed motions from Confidential into Ordinary with the

<p>below amendments; and d) Move this item into Ordinary.</p> <p><b>RESOLVED</b> <b>Moved: Cr. Lucy Jackson</b> <b>Seconded: Cr. Ricky Holmes</b> <span style="float: right;"><b>CARRIED UNAN.</b></span> <i>Resolved OCCS 79/20</i></p>
Remove the confidential item OCCS4/18

<p><b>17.10 REQUEST TO COUNCIL TO WAIVE CIVIC HALL FEE</b></p> <p><i>The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be kept confidential.</i></p> <p><b>MOTION</b></p> <p><b>That Council:</b></p> <p>a) Consider the request to waive the Civic Hall fee for the Top End Rumble on 31<sup>st</sup> August 2020, on the condition Council is a Major Sponsor; and b) Move this item out of confidential.</p> <p><b>RESOLVED</b> <b>Moved: Cr. Kris Civitarese</b> <b>Seconded: Cr. Lucy Jackson</b> <span style="float: right;"><b>CARRIED UNAN.</b></span> <i>Resolved OCCS 80/20</i></p>
Recommend Rotary for the breakfast

<p><b>17.12 LOCAL AUTHORITY NOMINATIONS</b></p> <p><i>The report will be dealt with under Section 65(2) (b) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer.</i></p> <p><b>MOTION</b></p> <p><b>That Council</b></p> <p>a) Approve the appointment of Kay Beasley to the Wutunugurra Local Authority; b) Approve the appointment of Jeffrey Nelson to the Ampilatwatja Local Authority; c) Approve the appointment of Andrew Butcher to the Ampilatwatja Local Authority; d) Approve the appointment of Ley Fitzpatrick to the Arlparra Local Authority; and e) Move out of confidential.</p> <p><b>RESOLVED</b> <b>Moved: Cr. Ricky Holmes</b> <b>Seconded: Cr. Ronald Plummer</b> <span style="float: right;"><b>CARRIED UNAN.</b></span> <i>Resolved OCCS 81/20</i></p>
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**19. CLOSE OF MEETING**

The meeting terminated at 5:59 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Thursday, 27 February 2020 AND CONFIRMED Sunday, 1 March 2020.

\_\_\_\_\_  
Steven Edgington  
Council Mayor

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

Unconfirmed

## **VISITOR PRESENTATIONS**

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**ITEM NUMBER** 12.1  
**TITLE** No More Violence Campaign Presentation.  
**REFERENCE** 292273  
**AUTHOR** Shelley McDonald, Area Manager - Elliott

### **RECOMMENDATION**

#### **That the Authority**

- (a) Receive and note the presentation.

### **SUMMARY:**

Provide the Local Authority information about Hearing for Learning Initiative.

### **BACKGROUND**

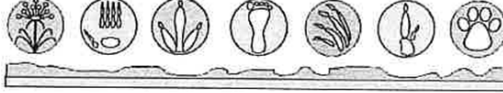
### **ISSUE/OPTIONS/CONSEQUENCES**

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**

1 [↓](#) Visitor Presentation Catholic Care.pdf

**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 ELLIOTT Local Authority,

I am requesting your permission to make a presentation to the ELLIOTT Local Authority on 12/03/2020.

*Give the Local Authority Information about*

CCNT (NO MORE VIOLENCE) , BRC, NT Police , Papulu Apparr-Kari Aboriginal Corp, and the Dept of Ed have entered into a partnership to work together to address all forms of violence in our region. I have had preliminary discussions with Kevin Gaskin, Elliott Primary School Principal ,Shelly McDonald , Service Manager and Tewa Legeyt Elliott Safe House thus far. The partnership will be very much driven by the Elliott Primary School and will be linked to school based activities including local and regional sports events. There will be also capacity to develop local initiatives with the Elliott Local Authority , Traditional Owners and other interests in Elliott. Importantly , seeking approval and support from the Elliott Local Authority.

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

NO MORE VIOLENCE CAMPAIGN have an agreement with BRC , NT Police and Education , Papulu Apparr-Kari Aboriginal Corporation to address al form of violence across the Barkly.

NMV Campaign linked to Sport ,via the Elliott School and community/individuals / organisations

Campaign will be driven by the Elliott Primary School , Elliott Local Authority , Traditional Owners

Campaign will involve Elliott School events locally and regionally.

Elliott Local Authority /Traditional Owners /Community and individuals will be invited to develop campaigns as well

Local Businesses will be approached re sponsorship for the campaign , BRC and CCNT will contribute a well

*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: Elliot McAdam

Organisation: CathiliccareNT Tennant Creek NMV Campaign.

Contact details: 0456565216 89623065

Signed: [Signature]

Date: 27/02/2020

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: 5.3.2020

**LA OTHER BUSINESS**

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<b>ITEM NUMBER</b>	13.1
<b>TITLE</b>	Infrastructure Directorate Report for February 2020
<b>REFERENCE</b>	291302
<b>AUTHOR</b>	Shrijana Poudyal, Asset & Facilities Coordinator

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

- a) Receive and Note the report.

**SUMMARY:**

This report addresses activities within infrastructure for the month of February.

**PROJECT MANAGEMENT**

1. Tennant Creek Civic Hall HVAC upgrade – project completion Sunday 30th Nov 2019; awaiting As-Con drawings, Section 40 still outstanding – most likely end Feb 2020

Despite several calls to the Contractor Emperor Refrigeration, they have been unsuccessful and so will await Elai Semisi's return to further pursue.

1. Comments received from DIPL for the Ali Curung aerodrome audit was addressed and in the process of submitting to DIPL.

**PROCUREMENT**

1. TC Bike Path Tender – Tender for Survey and Engineering Design being sought from Consultants. Tender close on 16th March 2020.
2. Public tender- Supply of LED luminaires for TC & Elliott Streetlight conversion closed on 31st Jan 2020. Total 8 submissions were received and tender evaluation is on progress.
3. Procurement of skid steer loaders and water truck in progress with Local Buy; Water truck quotes closed on 21st Feb 2020 and hopefully to be awarded before Feb OCM.
4. Tender evaluation for the construction of fencing at Alpurrurulam is complete. (refer special paper)
5. Public tender for the demolition/disposal of an old existing skate park and the construction of a new skate park at Alpurrurulam is posted on TenderLink. Tender close on 28th Feb 2020
6. Council chamber roof – Request for quotation has been sent to the local contractor to fix the leaking roof.

**MUNICIPAL**

1. Contractor Barber Hire and depot crew completed the landfill clean-up work at

Ampilatwatja.

2. Calculate the rubbish collection at TC dump for last six month. (Refer attachment for figure)

## **PLANNING & DEVELOPMENT**

No new matters

## **ROADS**

TC depot complete road patching work at Schmidt St. (Intersection of Schmidt St. and Irwin St.). Various other roads patched in Tennant Creek and Alpurrurulam following heavy rain

## **STAFFING**

- New Apprentice Mechanic, Matthew Ruger was hired and started work on 12th Feb 2020. He will be working at TC Depot.

## **BACKGROUND**

<<Enter Text>>

## **ORGANISATIONAL RISK ASSESSMENT**

<<Enter Text>>

## **BUDGET IMPLICATION**

<<Enter Text>>

## **ISSUE/OPTIONS/CONSEQUENCES**

<<Enter Text>>

## **CONSULTATION & TIMING**

<<Enter Text>>

## **ATTACHMENTS:**

1 [↓](#) OCM\_Attachmnt\_Municipal Waste.pdf

### Municipal Waste Report

Start date	1/08/2019
Finish date	13/02/2020

**MUNICIPAL WASTE (tonnes per week)**

	Mon	Tue	Wed	Thur	Fri	Sat
Factor*	1.5	2.5	2.5	2.5	1	1
Load (Tonnes)	9	9	9	9	9	9
Load/day	13.5	22.5	22.5	22.5	9	9

\* factor derived by depot - no. of full loads per day

Waste category	Qty	Unit
Municipal Waste	2772.00	tonne
Oil	498	ltrs





**LA OTHER BUSINESS**

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<b>ITEM NUMBER</b>	13.2
<b>TITLE</b>	Community Services Directorate Monthly Report
<b>REFERENCE</b>	291310
<b>AUTHOR</b>	Gina Rainbird, Regional Manager Community Services

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

- a) Receive and note the Community Development Directorate Report for the month of January 2020.

**SUMMARY:****YOUTHLINKS**

Focus this year is on quality programs. Staff have been asked to indicate what hobbies and interests they have, and what activities they could be responsible for in the program. Programs will be put together according to the team skillset. Moriarty Foundation are delivering soccer clinics for kids every Friday night, and towards end of April there will be a soccer event held, the same is currently being done for basketball. Highlights of the month were the Color Fun Run and the Family Night. Attendance 1583 for the month.

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

The pound currently has 8 dogs awaiting adoption. In January:

- 7 dogs were transported to Alice Springs shelter.
- 5 dogs have been adopted
- 3 dogs were surrendered (1 rehomed)
- 2 are in foster care with the view to be adopted
- 12 dogs were found at large, some of those remain at the pound, 8 have been returned to owners
- 2 dog traps set, 1 dog trapped, de-sexed, microchipped and vaccinated and returned to owner
- 1 dog was unfortunately euthanized after several complaints of extreme aggression including attacking a Police Constable, a dog and a cat.
- 5 Feral cats were trapped and euthanised
- 1 trapped cat was de-sexed, microchipped and returned to owner
- 3 kittens were surrendered with interest for one adoption once old enough to be de-sexed
- 2 x adult dogs still impounded since November 2019, progressing well and have learnt to walk on lead and are sitting and are jumping less.

Five official complaints from members of the public investigated and finalised. Two complaints have resulted in official written cautions. A second and third matter investigated from pro-active work resulted in two residents being given a verbal caution's, resulting in the surrender of two dogs.

**AGED CARE**

<b>FLEXI Consumers</b>	<b>ALI</b>	<b>AMP</b>	<b>ARL</b>	<b>ALP</b>	<b>ELL</b>	<b>TOTAL</b>
	<b>2</b>	<b>4</b>	<b>5</b>	<b>3</b>	<b>5</b>	<b>20</b>
	<b>5</b>	<b>4</b>	<b>5</b>	<b>3</b>	<b>5</b>	<b>22</b>

Two Flexi clients from ALI have been discharged due to relocation and health.

<b>CHSP Consumers</b>	<b>ALI</b>	<b>AMP</b>	<b>ARL</b>	<b>ALP</b>	<b>ELL</b>	<b>TOTAL</b>
	8	11	11	9	10	49
	9	13	11	10	11	54

We have had several CHSP clients move due to health reasons and we do not expect them to return.

<b>NDIS Participants</b>	<b>ALI</b>	<b>AMP</b>	<b>ARL</b>	<b>ALP</b>	<b>ELL</b>	<b>TOTAL</b>
	3	5	9	11	3	31
	3	5	6	11	3	30

Training dates for Aged Care staff have been locked in for 2020. Communication with STEPS training is much improved.

Regional Manager has completed and submitted the Community Care Aged and Disability Strategic Plan for 2019 – 2021.

**TENNANT CREEK LIBRARY**

Attendance down from last month for both libraries.

<b>January 2020</b>	
Adults:	399
Children:	73
Internet use:	78
<b>Total patronage:</b>	<b>472</b>
New Members	13

**ELLIOTT LIBRARY**

<b>January 2020</b>	
Adults:	77
Children:	81
Internet use:	64
<b>Total patronage:</b>	<b>178</b>

**TENNANT CREEK SWIMMING POOL**

No Pool Coordinator currently. Everything running smoothly.

Risk Assessment is being done in relation to early morning swimmers to create a policy. There may need to be an indemnity signed by each swimmer to exempt the Council from any injury caused outside of pool hours.

**SAFE HOUSE - ELLIOTT AND ALI CURUNG**

<b>Elliott</b>	Dec
Adults:	17
Children:	3

New fence completed.

<b>Ali Curung</b>	Dec
Adults:	3
Children:	2

**YOUTH SPORT AND RECREATION**

All music equipment, cabling etc received for six communities. Barkly Arts has put together one complete 'band' set up. Raymond Dixon from Elliott and Lester Petersen from Epenarra have joined the Youth Sport and Recreation teams and will be coming to TC the week of the 24 February to learn and train with Barkly Arts.

**Night Patrol**

Night Patrol has now been moved back to my Directorate, a new Regional Manager has now Commenced, David Lightowler come to us with a wealth of night patrol and law enforcement experience. David is fitting into the team well and I would like to take this opportunity to welcome him to the Barkly.

**Domestic and Family Violence**

The committee is awaiting the outcome of a recent grant application to further develop and implement the existing action plan. We do need to pull the various programs Council are involved with into one working group to progress the work carried out so far.

**BACKGROUND**

<<Enter Text>>

**ORGANISATIONAL RISK ASSESSMENT**

<<Enter Text>>

**BUDGET IMPLICATION**

<<Enter Text>>

**ISSUE/OPTIONS/CONSEQUENCES**

<<Enter Text>>

**CONSULTATION & TIMING**

<<Enter Text>>

**ATTACHMENTS:**

## **LA OTHER BUSINESS**

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**ITEM NUMBER** 13.3  
**TITLE** Tennant Creek Visitor Park  
**REFERENCE** 291416  
**AUTHOR** Makhaim Brandon, Administration Officer

### **RECOMMENDATION**

#### **That the Authority**

- a) Receive and note the report.
- b) Provide any feedback in regards to the Tennant Creek Visitor Park.

### **SUMMARY:**

### **BACKGROUND**

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

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**

## **OTHER BUSINESS**

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**ITEM NUMBER** 13.4  
**TITLE** Confirmation of Meeting Date  
**REFERENCE** 292284  
**AUTHOR** Shelley McDonald, Area Manager - Elliott

### **RECOMMENDATION**

#### **That the Authority**

- a) Confirm the date of the next Local Authority meeting to be held on the 9<sup>th</sup> of April 2020

### **SUMMARY:**

### **BACKGROUND**

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

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**