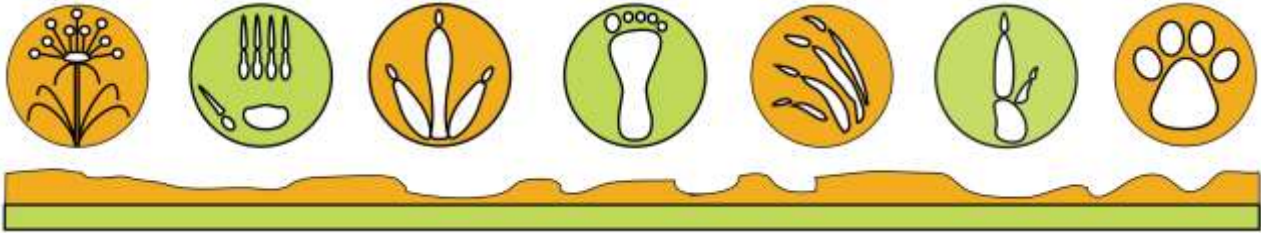


BARKLY REGIONAL COUNCIL



OUR VISION

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

The Way We Will Work

We will make it happen!

We will be engaged and have regular opportunities to listen.

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

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

We are a responsible Council.

We will be a responsive Council.

We want to empower local decision making.

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

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

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

We need to be realistic, transparent and accountable.

AGENDA

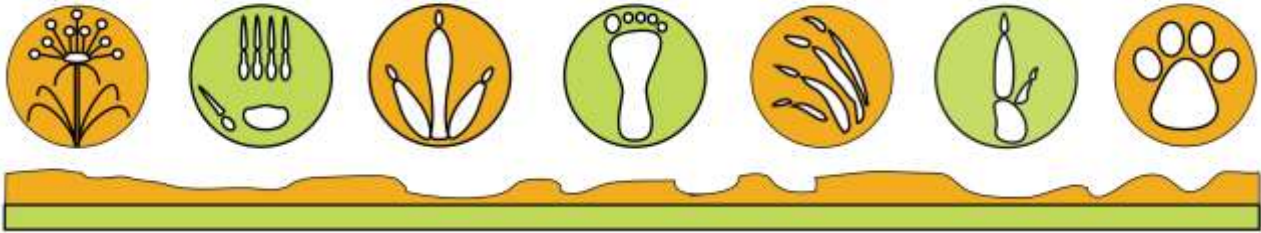
AMPILATWATJA LOCAL AUTHORITY MEETING

WEDNESDAY, 13 MAY 2020

Barkly Regional Council's Ampilatwatja Local Authority will be held in on Wednesday, 13 May 2020 at 10:00am.

Steven Moore
Chief Executive Officer

BARKLY REGIONAL COUNCIL



COUNCIL PRAYER

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

Amen

WELCOME TO COUNTRY

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

AGENDA

ITEM	SUBJECT	PAGE NO
	MEETING TO COMMENCE WITH ACKNOWLEDGEMENT OF TRADITIONAL OWNERS	
1	OPENING & ATTENDANCE	
1.1	Authority Members Present	
1.2	Staff and Visitors Present	
1.3	Apologies To Be Accepted	
1.4	Absent Without Apologies	
1.5	Resignations	
1.6	Disclosure of Interests	
2	CONFIRMATION OF PREVIOUS MINUTES	
2.1	Confirmation of Previous Minutes.....	5
3	ACTIONS FROM PREVIOUS MINUTES	
3.1	Action Item from Previous Meeting.....	13
4	CHIEF EXECUTIVE OFFICER REPORTS	
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4.2	Council Meeting Report	17
5	FINANCE	
5.1	Monthly Finance Report	18
6	AREA MANAGERS REPORT	
6.1	April Area Manager Report.....	20
7	GENERAL BUSINESS	
7.1	Election of Chairperson	26
8	CORRESPONDENCE	
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9	OTHER MATTERS FOR NOTING	
	<i>Nil</i>	
10	REPORTS FROM BARKLY REGIONAL COUNCIL	
10.1	Barkly Working Groups Reports	30
10.2	5 Year Infrastructure Plan.....	42
11	BRC'S RESPONSE TO LA ISSUES RAISED	
	<i>Nil</i>	
12	THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN	
	<i>Nil</i>	
13	VISITOR PRESENTATIONS	
	<i>Nil</i>	
14	OTHER BUSINESS	
14.1	Confirmation of Next Meeting Date	58

15 CLOSE OF MEETING

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 2.1
TITLE Confirmation of Previous Minutes
REFERENCE 295911
AUTHOR Robert Smith, Area Manager - Ampilatwatja

RECOMMENDATION

That the Authority

- a) Confirmed the minutes of the meeting held on the 11th March as a true and accurate record.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Ampilatwatja Minutes Unconfirmed 11.03.2020.PDF



OUR VISION

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

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

We need to be realistic, transparent and accountable.

MINUTES

The Ampilatwatja Local Authority of the Barkly Regional Council was held in on Wednesday, 11 March 2020 at 10:00am.

Steven Moore

Chief Executive Officer

Meeting commenced at 11:30am with Ada Beasley as chair.

1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present
 - Mayor Steve Edgington
 - Cr. Ricky Holmes
 - Leslie Morton
 - Anita Bailey
 - Ada Beasley
 - Rosalene Rusty
 - Jeffrey Nelson
- 1.2 Staff And Visitors Present
 - Mark Parsons
 - Robert Baldry
 - Deborah Booker
 - Rebecca Moore
 - David Curtis
 - Amy Blair
- 1.3 Apologies To Be Accepted
 - Lulu Teece
 - Andrew Butcher
- 1.4 Absent Without Apologies
- 1.5 Disclosure Of Interest

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That the Authority

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

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Anita Bailey

CARRIED UNAN.

Resolved 1/20

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION LIST	
MOTION	
That the Authority	
a) Receive and note the action list;	
b) Confirm all completed items and remove them from the action list.	
RESOLVED	
Moved:	LA Member Ada Beasley
Seconded:	LA Member Rosalene Rusty
	CARRIED UNAN.
<i>Resolved 2/20</i>	

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHLY CEO REPORT	
MOTION	
That the Authority	
a) Receive and note the Operations Directors Report	
RESOLVED	
Moved:	LA Member Jeffrey Nelson
Seconded:	LA Member Rosalene Rusty
	CARRIED UNAN.
<i>Resolved 3/20</i>	

4.2 YOUTH JUSTICE FACILITY WORKING GROUP UPDATE	
MOTION	
That the Authority	
a) Receive and note the report.	
RESOLVED	
Moved:	Cr. Ricky Holmes
Seconded:	LA Member Anita Bailey
	CARRIED UNAN.
<i>Resolved 4/20</i>	

5. GENERAL BUSINESS

Nil

6. FINANCE

6.1 MONTHLY FINANCE REPORT	
MOTION	
That the Authority	
a) Receive and note the report.	

RESOLVED
 Moved: LA Member Ada Beasley
 Seconded: LA Member Anita Bailey **CARRIED UNAN.**
Resolved 5/20

7. AREA MANAGERS REPORT

7.1 MONTHLY AREA MANAGER REPORT - AMPILATWATJA

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Leslie Morton **CARRIED UNAN.**

Resolved 6/20

8. CORRESPONDENCE

Nil

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

10.1 ORDINARY COUNCIL MINUTES

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Rosalene Rusty

Seconded: LA Member Anita Bailey **CARRIED UNAN.**

Resolved 7/20

10.2 REMOTE PUMP TRACK INITIATIVE

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Anita Bailey

Seconded: LA Member Ada Beasley **CARRIED UNAN.**

Resolved 8/20

MOTION

That the Authority

- a) Add a Water park to the 5 yr infrastructure plan;
- b) Add BMX track to the 5 yr infrastructure plan.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Jeffrey Nelson

CARRIED UNAN.

Resolved 9/20

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 INFRASTRUCTURE DIRECTORATE REPORT FOR FEBRUARY 2020****MOTION**

That the Authority:

- a) Receive and Note the report.

RESOLVED

Moved: LA Member Rosalene Rusty

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved 10/20

14.2 COMMUNITY SERVICES DIRECTORATE MONTHLY REPORT**MOTION**

That the Authority:

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

RESOLVED

Moved: LA Member Jeffrey Nelson

Seconded: LA Member Leslie Morton

CARRIED UNAN.

Resolved 11/20

14.3 TENNANT CREEK VISITOR PARK

MOTION**That the Authority**

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

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Anita Bailey

CARRIED UNAN.

Resolved 12/20

14.4 ENVIRONMENTAL SUSTAINABILITY COMMITTEE NOMINATIONS**MOTION****That the Authority**

- a) Receive and note the report;
- b) Request all minutes from the Environmental Sustainability Committee be included in each agenda.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Anita Bailey

CARRIED UNAN.

Resolved 13/20

14.5 DROUGHT COMMUNITIES PROGRAMME**MOTION****That the Authority**

- a) Receive and note the Drought Communities Programme report;
- b) Submit the building of a Youth Centre to council for review;
- c) Submit the building of a Water Park to council for review;
- d) Submit the building of a BMX Track to council for review.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Jeffrey Nelson

CARRIED UNAN.

Resolved 14/20

14.7 GOVERNANCE TABLE UPDATE**MOTION****That the Authority**

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

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Anita Bailey

CARRIED UNAN.

Resolved 15/20

14.8 BARKLY REGIONAL DEAL UPDATE

MOTION

That the Authority

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

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Anita Bailey

CARRIED UNAN.

Resolved 16/20

14.9 CONFIRMATION OF NEXT MEETING DATE

MOTION

That the Authority

- a) Confirm the next meeting to be held on the 8th of April.

RESOLVED

Moved: LA Member Anita Bailey

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved 17/20

15. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ampilatwatja Local Authority Meeting HELD ON Wednesday, 11 March 2020 AND CONFIRMED Wednesday, 15 April 2020.

Chair

Steve Moore
Chief Executive Officer

ACTIONS FROM PREVIOUS MINUTES

ITEM NUMBER	3.1
TITLE	Action Item from Previous Meeting
REFERENCE	295447
AUTHOR	Robert Smith, Area Manager - Ampilatwatja

RECOMMENDATION

That the Authority

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

SUMMARY:


BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Ampilatwatja Action List.pdf

 BARKLY REGIONAL COUNCIL	AMPILATWATJA LOCAL AUTHORITY ACTION LIST	Updated 8th May 2019
--	---	--

MEETING DATE	TASK / PROJECT	ACTIONS TO BE TAKEN	BUDGET SOURCE	ACTION LEADER	COMPLETED/STATUS
11/03/2020	BMX Track		LA Funding	A/M	Ongoing
11/03/2020	Water Trough	Water trough to be bought and installed to allow donkeys to drink from.	LA Funding	A/M	Ongoing
11/03/2020	Ablution Block	Purchase and installation of Ablution Block	LA Funding	A/M	Ongoing
08/05/2019	Solar Lights	Additional solar lights have been requested by the LA	LA Funding	A/M	Ongoing – Awaiting the order of more solar lights for installation

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER	4.1
TITLE	Monthly CEO Report
REFERENCE	295144
AUTHOR	Mark Parsons, Operations Director

RECOMMENDATION**That the Authority**

- a) Receive and Note the Director of Operations Report.

SUMMARY:**DIRECTOR OF OPERATIONS REPORT FOR APRIL 2020**

This month has had the Operations Directorate change our methods to deliver our day to day work.

All of our day to day contact with community staff is being undertaken by either phone or email. And all our staff on communities are having to get used to the travel restrictions through the Covid 19 pandemic.

This has brought with it some new challenges, but everyone seems to be coping quiet well.

Our Area managers are having daily meetings with police and health care staff on Community keeping updated on any new directives coming down from both Federal and Territory Governments.

I also call the Area Managers every morning to check on them and their staff and to see if there has been any changes or overnight problems on the communities.

Everything is functioning well and all scheduled meetings including Local Authorities have gone ahead as usual, the only change being that they are done either by video conference or phone.

We have managed to get quorum on four out of five meetings so far and some of these Local Authorities have continued the discussions around money expenditure and ideas for the five year infrastructure plans.

The Tennant Creek Depot staff continue to do a great job, they too have had a few changes with their manager working from home and a restriction being put on how many people can work out of one vehicle. We have lost access to prisoners which has seen additional work having to be carried out by our team.

Council has now applied for permits for essential staff travel exemptions. This will allow Area Managers and ESO's to assist other communities if needed and also for town staff to get to communities in case of emergencies. At this stage Tennant Creek Depot staff have undertaken three bush trips to return repaired machinery out and to bring damaged vehicles back from communities.

All in all, staff both on communities and in town are coping with the changing environment due to this pandemic and we will do our best to ensure all councils core business continues to function at a high level during this period.

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER	4.2
TITLE	Council Meeting Report
REFERENCE	295912
AUTHOR	Millicent Nhepera, Governance Officer

RECOMMENDATION

That the Authority

- a) Receive and note this report.

SUMMARY:

This report gives the authority some information on what has been discussed in Council since the last Local Authority meeting that is of importance to the Authority.

BACKGROUND

Due to the Covid-19 pandemic and its effects globally, Council has been meeting every two weeks, instead of the usual once a month. This has resulted in the decisions that needed to be made regarding the impact of Covid-19 to the Barkly to be made quickly, as these are time sensitive. Council recognizes the financial hardship that Covid-19 has brought to both businesses and individuals in the Barkly. In its April meetings, Council resolved to stop interest accruing on rates that are owed to it for three months. Council has also put in place a Rates Waiver for three months for eligible individuals and businesses within the Barkly. To be eligible, one must fill out an application form that is available on the Council Website and show evidence that they are eligible for Jobseeker payments, Job keeper payments or any other similar programs. Please kindly let people who may be going through financial hardship in your communities know about these waivers.

The Workplace Health and Safety Officer is currently in the process of creating a toolbox training program to be implemented to all communities when the Covid-19 restrictions are lifted.

On the 8th of April the Liquor Commission presented to Council. Due to Covid-19 the Liquor Commission is unable to conduct its business as usual, which involves consultation and review. The Liquor Commission is hesitant to undertake the Barkly review, as the Alice Springs review has been put on hold indefinitely. This is because the Alice Springs review will affect how the Barkly review is conducted. Councilors also asked if licensed premises in the Barkly could be granted extended hours in order to have less people in the store at a time as a response to Covid-19 social distancing measures. However, Council is still awaiting a response from the Commission. The Liquor Commission will notify Council about what alcohol education programs are running in the Barkly.

ISSUE/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

ATTACHMENTS:

FINANCE

ITEM NUMBER 5.1
TITLE Monthly Finance Report
REFERENCE 295913
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the report.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Finance Report.pdf

Barkly Regional Council
Local Authority Allocation
Project: 405

Ampilatwatja

INCOME
LA Grants Received
Grants Received
INCOME TOTAL

EXPENDITURE
LA Funding Expended
Oct-14 Toilet rental
Apr-15 Trimmer & Lawn Mower
Apr-16 Football Changeroom
May-17 3 Industrial Washing Machines
Apr-17 Ride-On Mower
Jun-18 Portable Toilets & Trailer
Jun-18 Childrens Playground Shelter
Jun-18 6 Shade Shelters
Oct-19 Purchase 6 Solar Lights
Jan-19 Two Rover Lawn Mowers

LA Funding Committed
May-17 3 Industrial Washing Machines
Apr-17 Ampilatwatja abluition block
Oct-19 Animal Management Activities
Purchase 6 Solar Lights

EXPENDITURE TOTAL

Balance of funds to be committed

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

AREA MANAGERS REPORT

ITEM NUMBER 6.1
TITLE April Area Manager Report
REFERENCE 295799
AUTHOR Robert Smith, Area Manager - Ampilatwatja

RECOMMENDATION

That the Authority

- a) Receive and note the report.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 [↓](#) AREA MANAGER REPORT March2020.pdf
- 2 [↓](#) LA REPORT 13 5 2020 Ampilatwatja.pdf
- 3 [↓](#) LA Meeting.pdf

AREA MANAGER REPORT – AMPILATWATJA

MONTH – April 2020

GENERAL:

- All essential services completed for the month of April.
- Tracey and my-self were on A/L for the month of March unfortunately we had to cut our A/L short due to the Covid-19 out-break. Bob Baldry from Alpururulam stepped in as Area Manager. Well done to Bob.
- Night Patrol is now up and running with 3 new staff.
- S/R has had to close due to the government health guidelines Elise has been moved to Aged Care to help with the staff and also help in the office when needed. Hopefully the S/R Program will start up as soon as restrictions are lifted.
- We have filled all positions of municipal staff. Working well as a team with Jeffery Nelson as Municipal Supervisor and ESO.
- Aged Care has been running smoothly with Team Leader Vicki and staff doing a great job.
- The store has put guidelines in place of no more than 15 people at a time to help with the social distancing. There is also a hand sanitiser at the entrance of the store for you to use before and after leaving, you are all encouraged to use.
- The Playground has also been closed for your kid's protection.
- The COVID 19 Virus has stalled a lot of contractors coming in to the Community to get repairs done on the housing as they need to have a Travel Permit to enter. In the mean-time BRC Municipal Team are doing their best to do as much as they can to help like Septic Pump-outs and minor leaks until the Contractors are able to travel.

HIGHLIGHTS:

- At the last LA the members asked for some more solar lights to be installed near the playground and a couple of lights to be installed at the church. The good news is we still have 4 solar lights in our work depot that we can install. My municipal staff will have these done in the next couple of weeks.
- Area Manager has been in touch with Simms Metal to crush and remove all the vehicles at the Landfill hopefully this will happen late June.
- The Municipal staff have cleaned up the rubbish on the other side of the Landfill and clearing rubbish and white goods from the Area.
- During December I met with David Smith from the Clinic with concerns of his staff coming out of their houses at night to do call outs there were some areas where it was dark, as we are having a few issues with snakes he requested for some more solar lighting near the nurses quarters. The Municipal staff installed 2 more solar lights on South St and 1 solar light has been installed outside the airstrip fence near the wind sock for better lighting.

- Abolition and Laundry facilities to be built near the Playground requested at the last LA Meeting is going to Tender should see some progress over the next few months.

ISSUSE:

There has been some extensive damage done in the Basketball court over the past few weeks which will need to be repaired before the S/R program can start.



NIGHT PATROL LOCAL AUTHORITY REPORT

COMMUNITY: Ampilatwatja

Date: 13.05.2020

Staff Members:

Team Leader:	Martina Elkedra
Night Patrol Officer:	Sherise Morton
Night Patrol Officer:	
Night Patrol Officer:	

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

Operational Brief:

The Night Patrol service has not been working consistently over the past week.

1 resignation, and 1 team member away on leave, has made the Night Patrol service non active.

The allocation of a dedicated Night Patrol team remains an open item at this time and progress will be difficult due to the restriction of travel.

Recruitment:

The Team Leader position has been filled.

1 NPO position filled.

1 NPO worker has resigned from her position effective on the 5/5/2020

Recruitment has commenced for the vacant position of 2 Night Patrol Officer position and the applications close 13.05.2020.

Concerns raised/Community issues

No concerns tabled for this meeting.

Goals and Objectives:



NIGHT PATROL LOCAL AUTHORITY REPORT

Current goals are for the service to continue to work effectively, and filling the vacant positions.

The next objective for Ampilatwatja Night Patrol will be to have a full compliment of staff on board as soon as restrictions of travel are lifted.

Training

Face to face training has been postponed at this time, staff were previously attending LLN training on an ongoing basis.

CDT is looking at delivering LLN training via video conference, however the lack of video conferencing equipment and the testing of the equipment, and lack of Night Patrol staff not being present, makes it difficult to deliver.

Major Incidents/Events

Nil

Statistical Report:

Over the past month, Night Patrol have responded/attended the following:-

Conveyance	-	18x patrols
Transported	-	197
Spoken to	-	125

Statistical data based upon information provided by the Ampilatwatja Night Patrol team

Report prepared by

Katie Young
Zone Manager

David Lightowler
Regional Manager

Night Patrol Barkly Regional Council
T: (08) 8962 0000 | F: (08) 8962 1187 | D: (08) 8962 0084



April:

- Sport and Recreation is still ceased until further notice due to the virus and damages.
- Sport and Recreation Team Leader is currently working in between Aged Care and Barkly Regional Council Office
- Unfortunately damages have occurred at the Basketball Court and they will need to be repaired.
- Power and Water is currently off at the Basketball Court to deter the children from going to the Basketball Court
- Hopefully the program will be able to start up soon

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

GENERAL BUSINESS

ITEM NUMBER 7.1
TITLE Election of Chairperson
REFERENCE 295723
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the report;
- b) Elect a Deputy Chairperson for the Ampilatwatja Local Authority for the period of 12 months.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

There are no attachments for this report.

CORRESPONDENCE

ITEM NUMBER 8.1
TITLE Letter From The Departement of Local Government (DLGHCD)
REFERENCE 296027
AUTHOR Millicent Nhepera, Governance Officer

RECOMMENDATION

That the Authority

- a) Receive and note the correspondence from the Department of Local Government, Housing and Community Development.

SUMMARY:

The DLGHCD sent the attached letter regarding Guideline 8: Regional Councils and Local Authorities.

BACKGROUND

The letter details proposed changes to Guideline 8: Regional Councils and Local Authorities and provides an opportunity for Councillors and LA Members to provide comments if they see any issues with the proposed change.

The proposed change is to assist local authorities to hold provisional meetings rather than sometimes missing out. The rule will be that a quorum is one third or more of the number of appointed members, whether those actually present are elected or appointed members.


ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

- 1  Letter - To Barkly Regional Council - Guideline 8 Regional Councils and Local Authorities (003).pdf



Department of
LOCAL GOVERNMENT, HOUSING
AND COMMUNITY DEVELOPMENT

Local Government and
Community Development
Level 1, RCG Building
47 Mitchell Street
Darwin NT 0800

Postal address
GPO Box 4621
Darwin NT 0801
Tel: 08 8999 8573

Mr Steven Moore
Chief Executive Officer
Barkly Regional Council
PO Box 821
TENNANT CREEK NT 0861
steve.moore@barkly.nt.gov.au

Dear Mr Moore

Re: Guideline 8: Regional Councils and Local Authorities

I am writing to inform you of an imminent proposed change to Guideline 8: Regional Councils and Local Authorities and provide an opportunity, albeit brief, for you to provide comments if you see any issues with the proposed change.

The proposed change is to assist local authorities to hold provisional meetings rather than sometimes missing out. It is a change that received some positive feedback during the recent consultation on new Minister's Guidelines.

The change relates to how a quorum is to be calculated in relation to a provisional meeting of a local authority. The rule will be that a quorum is one third or more of the number of appointed members, whether those actually present are elected or appointed members. The following example sets out how it will work:

Example

- A local authority has 9 appointed members.
- One third of 9 will be the minimum required for a provisional meeting quorum - 3.
- If 3 or more members (appointed members, ward councillors or the principal member) attend the meeting, quorum for a provisional meeting will have been reached.

In essence, the purpose of the change is to reduce the instances of local authority members not being able to have a provisional meeting because of a lack of quorum.

If you have any comments, please send them to LGLaw.DLGHCD@nt.gov.au by **Monday 22 May 2020**.

The reason for the short timeframe for response is to ensure that there is sufficient time to have Guideline 8 amended before the Territory Government goes into caretaker mode for the upcoming Legislative Assembly elections.

I appreciate that the timing and the current circumstances will not allow for further consultation on this change with your members and therefore your comments and insight are vital.

The guidelines can be revisited again after the Legislative Assembly Elections if that would be of assistance.

Thank you very much for all the feedback provided on the draft Regulations and Guidelines. We especially appreciate the fact that councils made time to participate in the consultation process during these challenging times.

If you have any enquiries about the above, please do not hesitate to contact Mr Hugh King, Manager Legislation and Policy Projects, on 8995 5118 or at hugh.king@nt.gov.au.

Yours sincerely



Maree De Lacey
Executive Director
Local Government and Community Development

08/05/2020

REPORTS FROM BARKLY REGIONAL COUNCIL

ITEM NUMBER 10.1
TITLE Barkly Working Groups Reports
REFERENCE 295904
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the Youth Justice Facility plan;
- b) Receive and note the Visitor Part minutes;
- c) Receive and note the Economic Working Group minutes.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 [↓](#) Tennant Creek NYF 200409_1630.pdf
- 2 [↓](#) 23rd April 2020 VP WG DRAFT Minutes.pdf
- 3 [↓](#) 22 April 2020 EGS WG DRAFT Meeting Minutes TC Edit.pdf



* ARTISTIC IMPRESSION ONLY

TENNANT CREEK NEW YOUTH FACILITY - FLOOR PLAN (STAGE 1 & STAGE 2)



SK01 Date: 09.04.2020





* ARTISTIC IMPRESSION ONLY

TENNANT CREEK NEW YOUTH FACILITY - ARIAL VIEW (STAGE 1)

SK02 Date: 09.04.2020





* ARTISTIC IMPRESSION ONLY

TENNANT CREEK NEW YOUTH FACILITY - ARIAL VIEW (STAGE 1 & STAGE 2)

SK03 Date: 09.04.2020





TENNANT CREEK NEW YOUTH FACILITY - PERSPECTIVE VIEW (STAGE 1 & STAGE 2)

SK04 Date: 09.04.2020



Barkly Regional Deal

Meeting Minutes

BRD Tennant Creek Visitor Park Working Group

Via Zoom

23 April 2020 12pm – 1pm

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

Facilitator: Tim Candler

Minute Taker: Nicole Civitarese

Opened: 12:06pm

1. Welcome, Acknowledgement of Country and Introductions

Attendees: Karen Harlan, Karen Walsh, Sarah Fairhead, Sally Langton, Joe Carter, Ray Wallis, Jeffrey McLaughlin, David Grant, Joe Burton, Deborah Booker, Geoff Evans, Matilda Holmes, Jennifer Camphoo, Steven Edgington

Apologies: Kym Brahim, Amy Blair, Craig Kelly

2. Overview of Barkly Regional Deal and current progress of Working Group

Updates from the Barkly Backbone Team:

- Community engagement plans were not able to go ahead and have had to change.
- Have reviewed BRD initiatives to see what can progress with minimal consultation.

3. Review of previous minutes:

Minutes from 19 February 2020 to be accepted next WG meeting and action items to be update at next WG meeting.

4. Visit to Alice Springs Visitor Park

Feedback from Mr Ray Wallis on his visit to the Alice Springs Visitor Park.

- It is worth going to visit the Alice Springs Visitor Park if you are able to.
- Approx. 90 bed facility, and on a large block of land.
- The location of the visitor park is out of town, and it appears people are adapting to how far away it is out of town.
- Has a range of accommodation options.
- The concepts of the various accommodation is worthwhile.
- From a management perspective it is difficult to have an over sight of the whole facility.
- For Tennant Creek, focusing on 30 – 35 bed facility would allow for a better management of the facility.

Landscape of Epenarra. Artist: Siusie Peterson, Epenarra 2018 (REP153)
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5. Community Consultation

Review and feedback of DRAFT questions for community.

- o At the 19 February 2020 meeting it was discussed having one or multiple sites for cultural reasons.
- o When you come from Bush and family reasons, you don't know enemy of other family and that's how fights can start. Lot of people won't go stay in Alice Springs rather stay in the river or family house. If we had a place at each CLA in Tennant Creek at least you know what mob will be there. If you can't have one at each CLA but there should be at least two.
- o Expand on question 13 in the DRAFT questions for community e.g. would the size of the facility make a difference on feeling safer with more people and groups from around the Barkly.
- o Give DIPL a really comprehensive description so they can find suitable land options.
- o Consideration of being clear that pets won't be allowed.
- o There is a big block of land on Noble Street, if you have two facilities.
- o Closer to the shops would be better as lots of people coming don't have their own cars.
- o Outdoor kitchen or cooking areas would be good.
- o Consider an area for multi-purpose area for learning etc. for long term stays.

6. Update from DLGHCD

It is really important to continue to consult as much as we possibly can, the more information we have from people who are likely to use this facility allows means a better designed facility.

A document will be put together on things that should be considered in a block of land. Information has sent to the Backbone Team by DLGHCD, information to be reviewed and input from the WG.

Other ways to engage people outside of Tennant Creek include:

- o Phone calls to key people on Communities and Homelands.
- o Zoom meetings.
- o Use Clinics, Schools, Barkly Regional Council, and Stores etc. as a tool to go a physically going out to speak to people.
- o There are some good graphic pamphlets examples that could be distributed.
- o Radio.

7. Next steps

How do we move forward?

- o Getting materials together, then getting it out to the right people.
- o What criteria needs to be met for identifying a block of land.
- o It was agreed to change meetings to every second week for one hour until further notice.

Next Meeting Date: 7 May 2020

Meeting closed: 12.57pm

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Action List

Item	Action	Time Frame	Comments / Responsibility	Status
1	All members to review ToR and provide feedback.	19/03/2020	All	
2	All members to consider if they would like to be active or contributing members.	19/03/2020	All	
3	WG members to encourage those they know who live in the wider Barkly to become a part of the WG	Ongoing	All	
4	To explore land tenure restrictions on building VP facilities in CLA		NTG	
5	Backbone to provide a draft Community Consult Strategy	19/03/2020	BB	
6	To draft a list of potential question based on feedback from the WG to be used within community consult.	19/03/2020	BB	



Barkly Regional Deal

Meeting Minutes

BRD Economic Growth and Support Working Group

Via Zoom

22 April 2020 12pm – 1pm

Facilitator: Tim Candler **Secretariat:** Amy Blair

Opened: 12pm

1. Welcome and Updates – Tim Candler

Participants: Craig Kelly, Nicole Civitarese, Rob Duncan, Adam Troyn, Joe Clarke, Robin Gregory, Carol Hermans, Suzanne Curyer, Byron Matthews, Karen Sheldon, Joanne Holden, Del Norris, Pauline Halchuk, Geoff Crowhurst, James Holman, Charlie Caddy, Angela, Karen Sheldon, Steve Baldwin, Angela Teasdale

Apologies: Karan Hayward, Kris Civitarese, Jared Baldwin, Sid Vashist

2. Overview of Barkly Regional Deal and current progress of Working Group

Tim Candler provide a Backbone update, including the backbones response to COVID 19, the reviewing of work priorities and the need to progress with working groups via online meeting platforms.

3. Updates from Working Group Members

Karen Sheldon provided an invite for Barkly businesses to contact the Chamber of Commerce for support around accessing information for businesses in light of the COVID 19 and the impact it has had on business. Karen advised that the Chamber can and have been providing support to business to complete paperwork for both federal and NT packages that are available, and have been encouraging people to apply even if they might not think they are eligible, often people's circumstances are being viewed on a case by case basis.

4. Updates from NTG Department of Trade, Business and Innovation

Rob Duncan provided an update from the NTG DTBI that is in line with the written update provided prior to the meeting

Due to COVID 19 there has been a few changes to their work priorities over the last few weeks.

Rob introduced his current staffing arrangement and their roles:

Adam Troyn – DTBI – Economical Development Officer and SBC

Sheridan Burns - Customer Service Officer Dept of Business

Landscape of Epenarra. Artist Siusie Peterson, Epenarra 2018 (REP151)
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Rob Duncan – DTBI - Manager Economic Development

Meg McGrath – Workplace Training Coordinator

DTBI have conducted face to face meetings with approx. 60 business owners to explore their needs and gathering local business feedback, which including, local business not being involved in local development, unaware of projects like Sun cable.

On the 16/03/2020 DTBI sent out a small business survey, and explored 3 keys areas. However the same day the survey was sent out, COVID 19 restrictions came into occurred, noting business's had completing priorities, only 18 responses were received.

Rob advised that there appears to be interest in a small business forum/workshop to occur every few weeks.

Rob advised that DTBI have also been exploring with small businesses what they would like to see at the Barkly Business Hub, i.e location and services. Most have said Barkly House, and information around upcoming and current tenders, training available.

In regards to the mining energy and services, team was exploring opportunities that may present, compiling a list of companies looking at doing business in the area. The team was reaching out to talk with these businesses, this has currently been placed on hold due to COVID 19. Will begin to reach out again shortly and explore if and how COVID 19 has impacted on their operations.

The team have been completing a Jobs Audit, with the purpose of building the Job Profile as part of developing the Regional Workforce Strategy.

However with COVID 19 the team have reached out to 90 businesses, to see if they are aware of the grants available, to explore the adaptability of their business and what support might be needed.

Members of the WG highlighted the need for projects that were "screwdriver ready" in order to keep business going. A question was raised in relation to the venture housing initiative and if this could be fast tracked..

5. Updates from Commonwealth, Department of Infrastructure

Pauline

Pauline Halchuck from the Commonwealth Department of Infrastructure in Canberra advised that her team have been working alongside the NTG and council who are on the ground driving a number of the Barkly initiatives.

Pauline advised that she has been working on progressing the Economic Growth Strategy. Timeline for this has previous been sent out, could look at escalating the timeline if required.

There is \$300000 allocation for the economic growth strategy, discussion on what this could be used for. The working group raised the question of using the funding to brief consultants to help draft a strategy. .

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Charlie Kaddy from the NIAA asked a question in relation to the possibility of an indigenous small business champion position being placed in the business hub.

Pauline advised that there is possibly funding available for this position and discussion were underway with NIAA and the NTG.

Working group's members noted having an Indigenous small business champion, a case management approach to supporting indigenous people set up a small business, this would provide more acute support.

Growth strategy should:

- Attract new work
- Cost benefit analysis
- Support process
- Remove barriers

Steve Baldwin raised that previously the REDC had completed work on an Economic Profile for the region. It would be agreed that it would be useful to get a sense of what strategies are out there. Agreeing that it would be beneficial to develop a greed action plan.

Pauline raised that in similar projects it has beneficial to use funding for activities rather than consultancy, especially if the information is already out there. Highlighting that there is a lot of flexibility with how the funding is used and that this can be discussed with the WG.

6. Next steps

It was agreed by WG members to hold the Economic Growth and Support Working Group fortnightly for an hour and continue on the zoom platform.

WG members noted they would like to see the design and marketing of a Barkly Business profile, including a capability statement that could be provided to prospective external business partners, believe opportunities have been lost as this is something that isn't currently available. It was noted the BRD brochure could be used in the interim and to explore the business profile that the REDC had previously developed.

Karen from the Chamber of Commerce stated that she would explore if it is in their capacity to take over some of the work that the REDC were completing.

Note that WG members appeared to know of a number of different pieces of work that have been completed and are relevant to the group. It's important to gather up all the different information and collate it together.

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Item Number	Action	Responsibility	Due	Status
1	Amend meeting to occur fortnightly for an hour.	Backbone Team	27/04/2020	
2	Update on the integrating the REDC scope in with the Economic Growth and Support Working Group.	NTG/Common	6/05/2020	
3	Ongoing active engagement from WG members To focus on response post COVID 19	ALL WG	6/05/2020	
4	Update on the Beetalo project	Dept of infrastructure	6/05/2020	
5	One pager on the Economic Strategy	Dept of Infrastructure	6/05/2020	

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REPORTS FROM BARKLY REGIONAL COUNCIL

ITEM NUMBER 10.2
TITLE 5 Year Infrastructure Plan
REFERENCE 295907
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the report.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Five Year Infrastructure Plan - 2020 - Version 3.0.pdf

Barkly Regional Council
Infrastructure and Asset Management Plans
January 2020

Barkly Regional Council is a regional council, providing infrastructure, services and programs to individuals, couples, families, children's groups, schools, business and agencies across Barkly region. Council is responsible for the management, planning and development of a significant proportion of infrastructure. Council strive for a sustainable well-coordinated Barkly Region community- the business of community services and development is our priority.

Council is currently providing services through a group of assets valued around \$57M. The group of assets through which council currently delivering services are Transport infrastructure, Building and facilities, Parks and gardens, streetlight and a range of vehicles. Transport infrastructure includes all fixed assets such as roads and footpaths, whereas building and facilities covers the buildings, houses, sports facilities and other municipal facilities which is used to provide services. To meet the demand and expectation from community and to align with the level of service provided by Council, future spending is required in infrastructure and existing infrastructure needs to be maintained.

To meet the services level, the demand from the community and enhance liability to manage the existing assets, council has prepared a 5 years Infrastructure plan, an assets management plan for transport infrastructure and an asset management plan for Building and facilities. The 5 year Infrastructure Plan makes recommendations for the future provision of infrastructure and equipment. The infrastructure plan also priorities the funding requirements for infrastructure at local and regional levels. The Asset Management Plans provides the details of the current assets, its condition and defines the level of services to be provided and how the service is to be provided. It also provides the funding requirement to deliver the services.

5 Year Infrastructure Plan:

This plan has identified 72 projects valued \$28.8M which are planned for next five years, included are 49 projects valued \$26.4M which are considered as major projects. Major projects are defined by their value and complexity. Generally, project valued more than \$250K are considered as major projects. These identified projects include the projects nominated from local authorities, Council staff and Elected Members. It has also considered the need and demand projected from Asset Management plan.

It is inevitable that for all these projects, council cannot fund from its own resource. So, these projects are planned to be funded from a mix of council's own resource, grant from state and federal Governments and from the Local Authorities budgets. The plan has identified that council has to allocate \$10M over five years and seek funding from state and federal Governments for \$15.5M and use \$0.42M from local Authority fund.

To ease the planning process projects are prioritised as priority one projects (P1P), priority two projects (P2P) and priority three projects (P3P). It has a target to deliver P1P within the first three year, P2P within first four year and P3P within five years. Due to degree of uncertainty of the grant and council budget, the plan has adopted this prioritising methodology rather than prioritising in year-to-year basis. This plan considers completing at least two major projects each year.

Our expectation is that Council will budget to complete for two major and seven minor Infrastructure projects each financial year. Identified priority projects may vary year to year dependant on the changing priorities of council and residents. Priorities may also vary based on the availability of grant funding for specific projects.

The list of projects will be reviewed regularly and be compared against NT and Federal grant programs to identify when additional funding becomes available to complete major projects. If additional funding is not available some projects may have to be delayed or cancelled.

The distribution of budget on each of the different sub-asset types is as below and the details of the projects are presented in attached sheet.

Distribution of Project cost according Asset sub type

Distribution of Project cost according Asset sub type	Amount
Road/footpath/bicycle path	\$ 3,969,000.00
Building	\$ 5,290,000.00
Cemetery Upgrade	\$ 652,083.00
Shed for specific purposes	\$ 183,000.00
Sports and Rec Facility	\$ 9,067,187.00
Municipal & essential service	\$ 1,655,000.00
Parks and Gardens	\$ 3,590,000.00
Streetlight	\$ 600,000.00
Funded Program	\$ 3,800,000.00
Total=	\$28,806,270.00

This plan understands the need of current assets replacement, creation of dumpsite and clean-up of legacy waste and sealing of road out to the airstrip in Arlpururulam; the instalment of shade over the water tank, refurbishing and lighting of Tennis Courts, fixing the power and fencing the edge of the court in Elliott; the need of weighbridge and office at landfill site, installation of AllQuip water truck in Tennant creek and upgrade of Lake Mary Ann Dam. Due to limitation of council resources, uncertainty of grant and extend of resource required for these projects, they are listed only on identified project list. In the event that time, funds or other resource are available these project will be prioritised accordingly.

Items such as roads and footpaths are planned to have some expenditure each year over the term of the five year plan. The level of expenditure will be dependent on the availability of funds and other priority projects that need to be completed.

Asset management plan:

Council manages four major asset types namely Building and facilities, Transport infrastructure, Plant and vehicle and Streetlights. Building and facilities has the current value of \$21,719,000 and Transport infrastructure (roads & footpaths) has the value of \$34,920,000, in total around \$57M. These assets have current replacement value of \$51,116,000 and \$43,013,000 respectively.

Plant, Vehicle and Streetlight asset types are not included in this plan; however a detailed review was carried out earlier in the year with all assets being revalued and accurate depreciation schedules put in place. Subject to available capital funds plant and vehicles are replaced in line with the depreciation schedule. Plant, vehicle and lighting plans will be developed in the next financial year.

Asset management plan has identified rate of asset consumption as 4% and 4.8% and the rate of renewal is 0% and 0.5% creating a deficit of \$2.5M and \$2.9M each year for these assets respectively. Due to this deficit in renewal assets profile is moving towards poor condition.

Some assets have already exceeded their life by several years. Replacement cost for assets which have already exceeded its life by two year is \$7.8M.

Limitations:

Council has identified these projects as a priority projects, it is anticipated that in the course of time and the availability of funding, identified priority project may be changed to better reflect future needs.

The renewal of existing assets needs to be considered along with the need for new assets. The combination new and existing assets determine the overall annual cost of maintaining our total infrastructure. As our assets increase so does the need for additional funds to maintain these assets on an ongoing bases. This will mean additional income will be required in future years to maintain Council's assets and infrastructure.

Five Year Infrastructure Plan for Barkly Regional Council

Schedule of time frame to complete the projects	Project Priority
Plan to Complete within First Three year-Subject to budget availability	(P1P)
Plan to Complete within Four year-Subject to budget availability	(P2P)
Plan to Complete within five year-Subject to budget availability	(P3P)

	Project type	Asset category	Local Authority	Project Detail	Priority	Cost Estimate	Budget			Project Category	Status
						Cost Estimate	Grant	Council	LA CP		
A	<u>ARLPURURRULAM</u>										
1	Road Maintenance	Transport	Artpururrulam	Road repair and maintenance of roads including resealing	P1P	\$220,000	\$220,000	\$ -		Major	Complete
2	Road Sealing	Transport	Artpururrulam	Sealing of road out to the airstrip (2000m x 6m)	P3P	\$660,000		\$660,000		Major	
3	House	Building	Artpururrulam	D & C of Short term safe house for domestic violence/women's education and engagement projects	P2P	\$500,000	\$500,000			Major	

4	Mens Shed	Facilities	Arlpururulam	Construction of shed for men where they can escape from domestic issues and can be used to men's community projects	P2P	\$100,000	\$80,000	\$20,000		Major	
5	Public toilet	Facilities	Arlpururulam	Portaloo x 2 - men's and women's plus trailers	P1P	\$30,000		\$30,000		Minor	Complete
6	Skate park	Facilities	Arlpururulam	Move existing skate park and upgrade facility	P2P	\$500,000	\$400,000	100,000		Major	Commenced
7	Play Ground	Facilities	Arlpururulam	Construction of new playground with shade and soft ball	P1P	\$180,000	\$140,000	\$40,000			
8	Basketball court	Facilities	Arlpururulam	New basketball court with lighting and cover	P2P	\$500,000	\$400,000	\$100,000			
9	Old Basketball court	Facilities	Arlpururulam	Toilets for old basketball court – used as meeting area		\$250,000				Major	
10	Play Ground	Facilities	Arlpururulam	Play equipment for young children/toddlers		\$120,000					
11	Public Areas	Facilities	Arlpururulam	2 x shade and BBQ areas		\$50,000					
12	Shiny Shed Area	Facilities	Arlpururulam	Fenced toddler/family area		\$100,000					
13	Landfill	Facilities	Arlpururulam	Fence the new landfill site		\$150,000					
						\$3,410,000	\$1,740,000	\$950,000			

B	<u>ALI CURUNG</u>										
1	Lighting	Facilities	Ali Curung	Provide light on softball field	P2P	\$40,000		\$ -	\$40,000	Minor	Complete

2	Lighting	Facilities	Ali Curung	Provide light on basketball court	P1P	\$10,000		\$ -	\$10,000	Minor	Complete
3	Roofing	Building	Ali Curung	Construction of roof over basketball court	P1P	\$180,000	\$144,000	\$36,000		Minor	Complete
4	Field upgrade	Facilities	Ali Curung	Upgrade softball field with grass	P2P	\$10,000		\$ -	\$10,000	Minor	
5	Upgrade football field	Facilities	Ali Curung	Upgrade football field-lightening, grass (turf), new bore, fence, irrigate	P1P	\$1,000,000	\$1,000,000				
6	Visitor Accommodation	Building	Ali curung	Refurbishments to visitor accommodation	P2P	\$150,000		\$150,000		Minor	
7	Hall	Building	Ali Curung	Construction of new sports and recreation hall	P1P	\$3,000,000	\$3,000,000			Major	Commenced
8	Fencing	Facilities	Ali Curung	Construction of fence around cemetery (100*50m)	P1P	\$32,370		\$ -	\$32,370	Minor	
9	Fencing	Facilities	Ali Curung	Construction of fence around cemetery (35m*20m)	P1P	\$11,869		\$ -	\$11,869	Minor	
10	Shed	Facilities	Ali Curung	Construction of shed (bough shed), 3m*3m*2.7m, 1nos	P1P	\$1,500		\$ -	\$1,500	Minor	Complete
11	Water tank	Facilities	Ali Curung	Establishment of water tank at cemetery (5000 ltrs elevated polyethylene water tank with rail and fittings)	P1P	\$10,000		\$ -	\$10,000	Minor	
12	Housing	Building	Ali Curung	Refurbishment of staff housing		\$250,000					
13	Library	Building	Ali Curung	New Library in existing building		\$150,000					
14	Lighting		Ali Curung	Upgrade lights to solar lighting as per dark spot audit	P1P	\$30,000				Minor	

15	Shed	Building	Ali Curung	Construction of a new shed in depot work yard	P2P	\$250,000				MAJOR	
						\$5,125,739	\$4,144,000	\$186,000	\$115,739		

C AMPILATWATJA											
1	Shade	Facilities	Ampilatwatja	Construction of shed(bough shed), 3m*3m*2.7m, 4nos	P1P	\$6,000		\$ -	\$6,000	Minor	
2	BBQ Shed	Facilities	Ampilatwatja	Construction of shed with RCC base foundation with BBQ (6m*6m)	P2P	\$15,000		\$ -	\$15,000	Minor	
3	Accommodation	Building	Ampilatwatja	New transportable 2BR demountable	P3P	\$200,000	\$160,000	\$40,000			
4	Fencing	Facilities	Ampilatwatja	Construction of fence around cemetery (7000m*1000m)	P3P	\$517,920	\$500,000		\$17,920	Major	
5	Structural upgrade	Facilities	Ampilatwatja	Construction of enclosed structure for basketball (42m*24m*6.2m)	P1P	\$409,000	\$327,200	\$81,800		Major	
6	Ablution	Facilities	Ampilatwatja	Construction of ablution block-WC+Shower	P1P	\$240,000		\$50,000	\$190,000	Major	Commenced
7	Workshop	Building	Ampilatwatja	Construction of bigger workshop	P2P	\$120,000		\$120,000		Minor	
8	Municipal Work Depot	Building	Ampilatwatja	Concrete Slab in municipal work depot	P2P	\$95,000		\$95,000		Minor	
9	Basketball courts	Facilities	Ampilatwatja	Refurbishment of sport and rec area (basketball courts)		\$350,000					
10	Sport and Rec	Facilities	Ampilatwatja	Construct a new sports and rec building		\$1,200,000					

11	Water Park	Building	Ampilatwatja	Construct a water park		\$600,000					
12	BMX Track		Ampilatwatja	Construct a BMX track		\$200,000					
						\$3,949,920	\$987,200	\$386,800	\$228,920		

D ELLIOTT											
1	Staff-Housing	Building	Elliott	D & C of 2BDR units -Staff Housing(3nos)	P2P	\$1,000,000	\$800,000	\$200,000		Major	
2	Footpath	Transport	Elliott	Construction of footpath -Renewal Project	P3P	\$125,000		\$125,000		Minor	Complete
3	Water Park Upgrade	Facilities	Elliott	Shade over the Water Park		<u>\$48,950</u>				Minor	Commenced
4	Tennis Court Upgrade	Facilities	Elliott	Refurbish and Lighting of Tennis Courts		<u>\$58,713</u>				Minor	
5	Jim Rennie Reserve	Facilities	Elliott	Jim Rennie Reserve masterplan and upgrade of all facilities	P2P	<u>\$2,500,000</u>	<u>\$2,000,000</u>	<u>\$500,000</u>		Major	
6	Office	Building	Elliott	Shade area in front of the office and get office painted (inside and out)	P2P	\$90,000		\$90,000		Minor	
7	Staff-Housing	Building	Elliott	Renovation of two staff housing	P1P	\$250,000		\$250,000		Major	Commenced
8	Shed	Facilities	Elliott	Construction of shed over memorial structure	P2P	\$60,000	\$60,000	\$ -		Minor	
9	Oval	Facilities	Elliott	Ablution block with toilets at the new oval for events		\$500,000					

						\$4,632,663	\$2,860,000	\$1,165,000	\$ -		
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E TENNANT CREEK											
1	Bike Path	Transport	Tennant Creek	Construction of bike path with lighting	P1P	\$2,064,000	\$1,651,200	\$412,800		Major	commenced
2	Footpath	Transport	Tennant Creek	Construction of footpath	P2P	\$900,000		\$900,000		Major	
3	Staff-Housing	Building	Tennant Creek	D & C of 2BDR (4 nos) town houses-Staff Housing	P3P	\$1,500,000		\$1,500,000		Major	
4	Office	Building	Tennant Creek	D & C new animal management facility/office	P2P	\$700,000		\$ 700,000		Major	
5	Admin Block	Building	Tennant Creek	Upgrade Council Admin Block	P2P	\$500,000		\$ 500,000		Major	
6	Office	Building/ Structure	Tennant Creek	Weighbridge and Office at landfill site		\$400,000	\$320,000	\$80,000		Major	
7	fencing	Facilities	Tennant Creek	Extension and Construction of fence around cemetery	P1P	\$48,555		\$48,555		Minor	Complete
8	Lighting	Building	Tennant Creek	Install new external lighting at council office & Civic Hall	P1P	\$25,000		\$25,000		Minor	Complete
9	Fencing	Building	Tennant Creek	Council Office Security fencing	P1P	\$65,000		\$65,000		Minor	Complete
10	Civic Hall	Building	Tennant Creek	Civic hall upgrade	P1P	\$180,000		\$180,000		Minor	
	Civic Hall	Building	Tennant Creek	A/C Civic Hall	P1P	\$300,000		\$316,000		Major	Complete
11	Public toilet	Facilities	Tennant Creek	Construct public bathrooms and shower for visitor use	P2P	\$600,000	\$480,000	\$120,000		Major	

12	Anzac hill	Parks and garden	Tennant Creek	Redevelopment of ANZAC hill & addition of viewing platform	P2P	\$240,000		\$ -	\$240,000	Major	
13	Lake Mary Ann	Parks and Garden	Tennant Creek	General Upgrade	P1P	\$400,000		\$400,000		Major	
14	Lake Mary Ann	Parks and Gardens	Tennant Creek	Upgrade Toilet Facilities	P2P	\$150,000		\$150,000		Major	
15	Lake Mary Ann	Parks and Gardens	Tennant Creek	Caravan Park Development	P3p	\$3,000,000		\$3,000,000		Major	
16	Street light	Facilities	Tennant Creek	Upgrade existing street light with energy efficient light and vandal resistant. Addition of extra light to dark spot	P2P	\$600,000		\$600,000		Major	Commenced
17	Youth Links	Specific Purpose Building	Tennant Creek	Youth links-Specific purpose building	P1P	\$300,000	\$300,000			Major	Commenced
18	Football oval	Facilities	Tennant Creek	Construction of Staunton oval-fencing, field upgrade, line, post	P1P	\$152,524		\$152,524		Major	Commenced
19	Swimming Pool	Facilities	Tennant Creek	Swimming pool solar water heater	P3P	\$288,000		\$288,000		Major	Complete
20	Civic Hall	Facilities	Tennant Creek	Air conditioning of Civic Hall		\$300,000		\$300,000			Complete
21	Admin Office	Building	Tennant Creek	Refurbishment of Administration building		\$600,000					
22	Footpath	Transport	Tennant Creek	Footpath along Ambrose Street		\$120,000					
23	Footpath	Transport	Tennant Creek	Footpath along Kargaru Road		\$100,000					
24	Bowling Club	Facilities	Tennant Creek	Bowling Club Green		\$250,000					

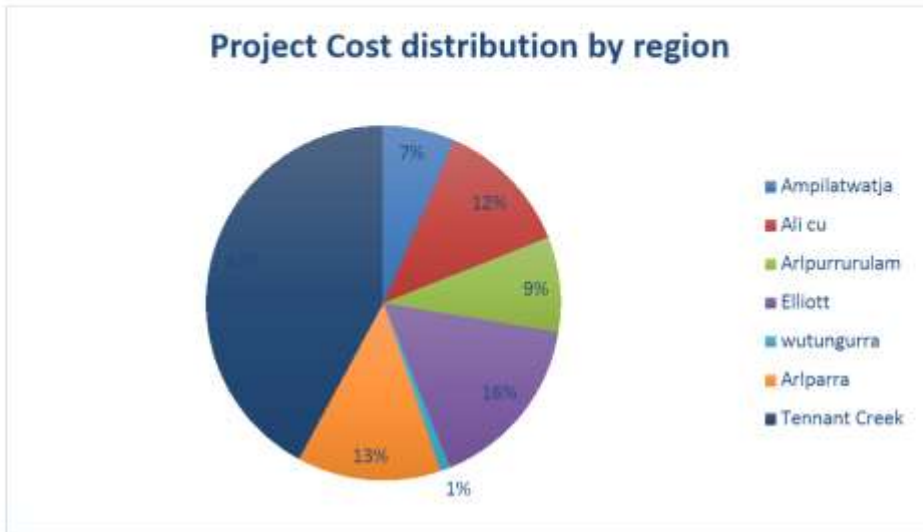
25	Seating and Shade	Parks and Garden	Tenant Creek	New seating and shade in parks		\$150,000					
26	ANZAC Hill	Facilities	Tennant Creek	ANZAC Hill viewing platform		\$220,000					
27	Lake Mary Ann	Parks and Garden	Tennant Creek	New play equipment at Lake Mary Ann		\$400,000					
						\$14,053,079	\$2,751,200	\$9,421,879	\$40,000		

F WUTUNUGURRA											
1	Lighting	Facilities	Wutunugurra	Provide light on basketball court	P1P	\$10,000		\$ -	\$10,000	Minor	Complete
2	Fencing	Facilities	Wutunugurra	Construction of fence around cemetery (35m*20m)	P1P	\$11,869		\$ -	\$11,869	Minor	
3	Shed	Facilities	Wutunugurra	Construction of Shed around community shelters	P2P	\$8,000		\$ -	\$8,000	Minor	
4	Water tank	Facilities	Wutunugurra	Establishment of water tank at cemetery (5000 ltrs elevated polyethylene water tank with rail and fittings)	P1P	\$10,000		\$ -	\$10,000	Minor	Complete
5	Signs	Facilities	Wutunugurra	Sign in cemetery	P1P	\$2,000		\$ -	\$2,000	Minor	
6	Roofing	Building	Wutunugurra	Construction of roof over basketball court	P1P	\$180,000	\$144,000	\$36,000		Minor	Complete
7	Depot Shed	Building	Wutunugurra	Upgrade depot shed	P2P	\$100,000		\$100,000		Major	
8	Football Oval	Building	Wutunugurra	Ablution block for football oval		\$500,000					
9	BMX Track		Wutunugurra	Construct a BMX track	P1P	\$100,000					
						\$921,869	\$144,000	\$136,000	\$41,869		

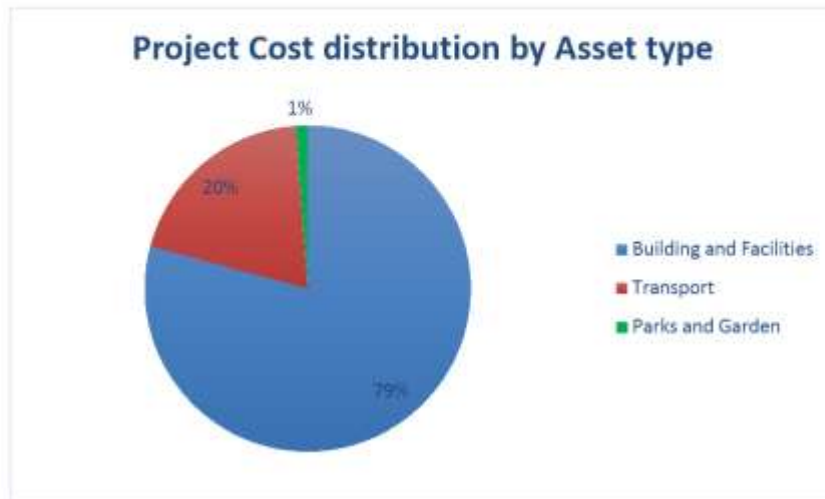
G ARLPARRA											
1	Oval	Facilities	Arlparra	Upgrade football oval-grass (turf),irrigation, lights, new bore		\$700,000	\$560,000	\$140,000		Major	
2	Sport and Rec	Building	Arlparra	Refurbishment of basketball court and Sports and Rec building		\$800,000					
						\$1,500,000	\$560,000	\$1,04,000			

Graphical Representation of distribution of Projects and its costs

1. Project cost distribution by region



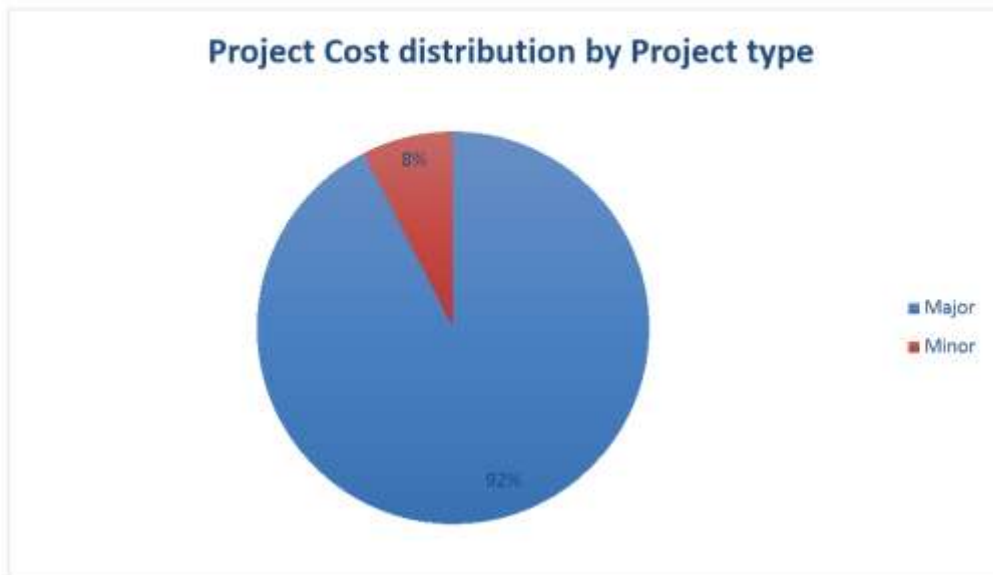
2. Project cost distribution by Asset type



3. Project cost distribution by Asset sub type



4. Project Cost distribution by project type



5. Project cost distribution by project priority



COMPLETED PROJECTS

Install new external lighting at council office & Tennant Creek Civic Hall- MINOR- \$25000

Extension and Construction of fence around Tennant Creek cemetery- MINOR- \$48555

Artpurrrulam Road Repair and maintenance of roads including resealing- MAJOR- \$220000

Public toilets in Artpurrrulam- MINOR- \$30,000

OTHER BUSINESS

ITEM NUMBER 14.1
TITLE Confirmation of Next Meeting Date
REFERENCE 295914
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Confirm the next meeting to be held on the 10th June 2020.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

There are no attachments for this report.