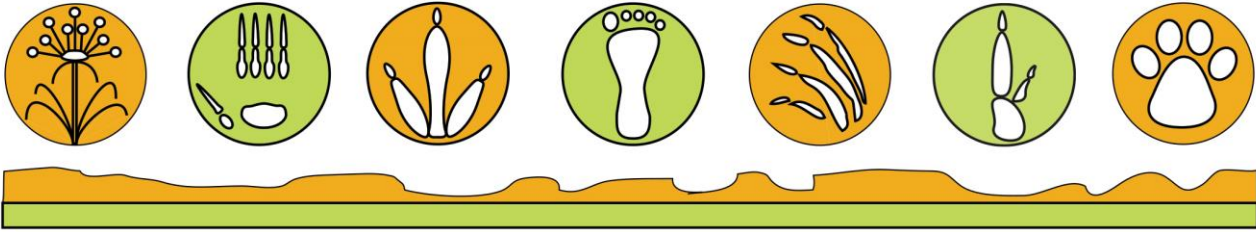


BARKLY REGIONAL COUNCIL



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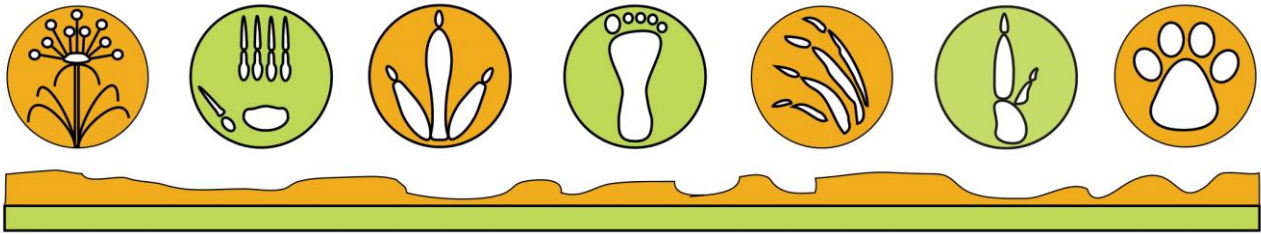
AGENDA ORDINARY COUNCIL MEETING

THURSDAY, 2 MAY 2019

Barkly Regional Council's Ordinary Council Meeting will be held in Council Chambers on Thursday, 2 May 2019 at 8:30 am.

**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 PRAYER AND ACKNOWLEDGEMENT OF TRADITIONAL OWNERS	
1	OPENING AND ATTENDANCE	
1.1	Elected Members Present	
1.2	Staff Members Present	
1.3	Apologies and Leave of Absence	
1.4	Absent Without Apology	
1.5	Disclosure of Interest	
2	CONFIRMATION OF PREVIOUS MINUTES	
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4	ADDRESSING THE MEETING	
4.1	Territory Families Presentation.....	33
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4.3	Presentation from Lia Finocchiaro	35
5	QUESTIONS FROM MEMBERS OF THE PUBLIC	
	<i>Nil</i>	
6	PETITIONS AND DEPUTATIONS	
	<i>Nil</i>	
7	MAYOR'S REPORT	
7.1	Mayor's Report	36
8	CHIEF EXECUTIVE OFFICER REPORTS	
8.1	Human Resources Report April 2019.....	37
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11	COMMUNITY SERVICES DIRECTORATE	
	<i>Nil</i>	
12	LOCAL AUTHORITY REPORTS	
12.1	Local Authority Reports	57
12.2	Tennant Creek Local Authority Report	87
13	COMMITTEE REPORTS	

	<i>Nil</i>	
14	NOTICES OF MOTION	
	<i>Nil</i>	
15	RESCISSION MOTIONS	
	<i>Nil</i>	
16	GENERAL BUSINESS	
16.1	Policy Review	96
16.2	Director of Operations Report for April 2019	114
17	CORRESPONDENCE	
17.1	Barkly Beef Dinner Sponsorship Proposal	116
17.2	Correspondence April 2019	125
17.3	Collaborative Regional Waste Working Group - Expression of Interest <i>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.</i>	
17.4	Correspondence	145
18	DECISION TO MOVE INTO CONFIDENTIAL SESSION	
18.1	Confirmation of previous Confidential Council Minutes <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>	
18.2	Confidential Action list <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>	
18.3	Youth Advisory Council Nominations <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>	
18.4	Review of Confidential Motions <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>	
18.5	Councillor Only Session <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>	
18.6	Barkly Regional Council Enterprise Bargaining Agreement	

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.

18.7 Chief Executive Officer Confidential Update

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.

19 CLOSE OF MEETING

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 2.1
TITLE Confirmation of Previous Minutes
REFERENCE 270646
AUTHOR Andrew Scoffern, Governance Officer

RECOMMENDATION

That Council:

- a) Confirm the Minutes from Council Meeting held 28 March 2019 as a true and accurate record.

SUMMARY:

Confirm the minutes from the Ordinary Council Meeting held in Council Chambers on 28 March 2019 as a true and accurate record.

BACKGROUND

NIL

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

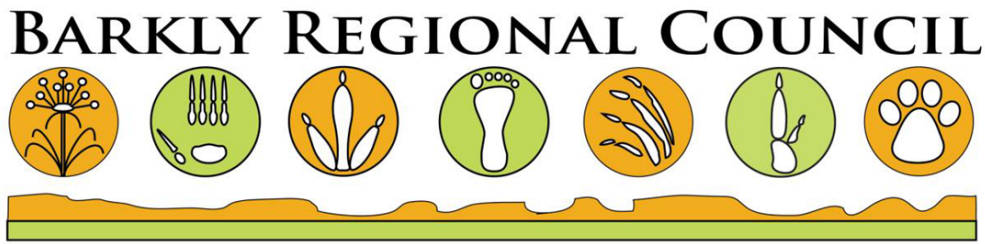
NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

1 [↓](#) OC_28032019_MIN_521.pdf



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We need to be realistic, transparent and accountable.

MINUTES

ORDINARY COUNCIL MEETING

THURSDAY, 28 MARCH 2019

The Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers on Thursday, 28 March 2019 at 08:30 am.

Steven Moore
Chief Executive Officer

Meeting commenced at 8:42am with Steve Edgington as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Mayor Steve Edgington
Deputy Mayor Kris Civitarese
Cr. Noel Hayes
Cr. Ronald Plummer
Cr. Hal Ruger – until 3:20Pm
Cr. Jeffery McLaughlin
Cr. Ricky Holmes (via video)
Cr. Sid Vashist – until 12:47 PM
Cr. Lucy Jackson (via video)
Cr. Jane Evans

1.2 Staff Members and Visitors Present

Steve Moore – Chief Executive Officer
Mark Parsons – Director of Operations
Gary Pemberton – Finance Manager
Vanessa Vukovic – EA to the Chief Executive Officer and Mayor
Andrew Scoffern – Governance and Quality Officer
Damien Ryan – Alice Springs Town Council Mayor

1.3 Apologies

Cr. Ray Aylett
Cr. Jennifer Mahoney

1.4 Absent Without Apologies

Cr. Jack Clubb

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
 - Tennant Creek and District Show Society – Vice President

- The Returned and Service League of Australia, Tennant Creek Sub-Branch – Vice President
- Development Consent Authority – Barkly Region Member/Delegate
- Chamber of Commerce Northern Territory – Tennant Creek Committee Member
- Rotary – Paul Harris Fellow Awarded
- T & J Contractors – Senior Manager
- Barkly Art - Board Member
- Cr. Raymond E. Aylett – Affiliations, Clubs, Organisations and Memberships
 - Sporties Club, Tennant Creek – Member
- Cr. Siddhant Vashist – Affiliations, Clubs, Organisations and Memberships
 - Tennant Creek Cricket Association - Member
 - Barkly Electorate Officer /Member for Barkly
 - Battery Hill – Member
 - Barkly Arts – Member
 - Tennant Creek High School - Member
 - Tennant Creek Primary School – Member
 - Christmas Tree Committee - Member
 - Multicultural Association of Central Australia – Member
 - Australia-India Business Council - Member
- Cr. Noel Hayes – Affiliations, Clubs, Organisations and Memberships
 - Anyinginyi Health Aboriginal Corporation, Tennant Creek – Board Member
 - Centre for Appropriate Technology, Alice Springs – Board Member
 - Housing Reference Group – Member
- Cr. Hal A. Ruger – Affiliations, Clubs, Organisations and Memberships
 - Territory Generation – Employee
- Cr. Jeffrey McLaughlin – Affiliations, Clubs, Organisations and Memberships
 - Barkly Regional Arts - Member
 - Tennant Creek Cricket Association – Member
 - Nundahraga Entertainment – Sound sub-contractor
 - Christmas Tree Committee – Member
 - First Persons Disability Network
- Cr. Ronald Plummer – Affiliations, Clubs, Organisations and Memberships
 - Purrutu 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

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That Council:

- a) Confirm the Minutes from Council Meeting held 28 February 2019 as a true and correct with 12.2e removed from previous minutes.

RESOLVED
Moved: Cr. Hal Ruger
Seconded:Cr. Jeffrey McLaughlin **CARRIED UNAN.**
Resolved OC 76/19

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION LIST

MOTION

That Council:

- a) Receive and note the action list; and
- b) Note the removal of action items 10, 11, 15, 16, 19, 20, 22, 24, 25, 26 and 28 from the action list.

RESOLVED

Moved: Cr. Noel Hayes

Seconded:Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 77/19

Item 9 – Consult with Palmerston Council
ACTION ITEM: Conduct a Staff wage comparison with other Councils regarding EBA
ACTION ITEM: Establish Communication Plan regarding the dates bins are emptied in Town Camps
ACTION ITEM: Raise line marking in Elliott with DIPL

3.2 YOUTH ADVISORY COUNCIL UPDATE

MOTION

That Council:

- a) Receive and note the update to the establishment of a Youth Advisory Council.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded:Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 78/19

3.3 COMMON SEAL CONFIDENTIALITY QUERY

MOTION

That Council:

- a) Receive and note the clarification regarding the confidentiality of Common Seal documents.

<p>RESOLVED Moved: Deputy Mayor Kris Civitarese Seconded:Cr. Hal Ruger CARRIED UNAN. <i>Resolved OC 79/19</i></p>
<p>ACTION ITEM: Undertake audit of what is in Confidential that should be moved.</p>

Cr Sid Vashist left the meeting, the time being 09:22 AM
 Cr Sid Vashist returned to the meeting, the time being 09:28 AM

4. ADDRESSING THE MEETING

4.1 TERRITORY FAMILIES PRESENTATION

RECOMMENDATION

That Council:

- a) Receive and note the presentation from Territory Families.

Deferred until next meeting

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

6. PETITIONS AND DEPUTATIONS

Nil

7. MAYOR'S REPORT

7.1 MAYOR'S REPORT

MOTION

That Council:

- a) Receive and note the Mayor's Report.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded:Cr. Hal Ruger **CARRIED UNAN.**

Resolved OC 80/19

CEO to organise public forum on Monday 8 April for 5:30pm to address high level of property crime in Tennant Creek.

MOTION

That Council:

- a) Break for Morning Tea at 10:16am.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded:Deputy Mayor Kris Civitarese **CARRIED UNAN.**

Resolved OC 81/19

MOTION

That Council:

- a) Resume Ordinary Council Meeting at 10:40am.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 82/19

8. CHIEF EXECUTIVE OFFICER REPORTS

8.1 COMMUNICATION STRATEGY

MOTION

That Council:

- a) Receive and note the report; and
- b) Adopt the Communications strategy for implementation.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 83/19

ACTION ITEM: CEO to schedule an Elected Member session to discuss relevant aspects of the communications strategy the Wednesday prior to the next Council Meeting.

8.2 CHIEF EXECUTIVE OFFICER UPDATE - MARCH 2019

MOTION

That Council:

- a) Receive and note the Chief Executive Officer's report.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 84/19

8.3 HUMAN RESOURCES REPORT - MARCH 2019

MOTION

That Council:

- a) Receive and note the Human Resources report.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded:Cr. J Evans	CARRIED UNAN.
<i>Resolved OC 85/19</i>	
Cr McLaughlin and Mayor Edgington nominated with Deputy Mayor Civitarese as the replacement nominee in case either Cr McLaughlin or Mayor Edgington are unable to attend the Domestic Violence Working Group.	
ACTION ITEM: Add additional clause into proposed EBA to ensure that once document has expired, the pay increases will freeze but will be backdated once a new document has been approved.	

8.4 RATIFICATION OF COMMON SEAL	
MOTION	
That Council:	
a) Ratify the execution of the following documents under the Council's Common Seal:	
1. Lease agreement - Lease of Lot 2084 - ANZAC Hill TC - Masters Family Trust Lease between - BRC - Saret Super Fund;	
2. Lease agreement - Commercial Lease of Part of the land 41 Peko Road - Lease between - BRC -Barkly BMX Club; and	
3. Lease agreement - Commercial Swimming Pool Kiosk Lease - Tennant Creek - Lease between - BRC - AQA Group.	
RESOLVED	
Moved: Cr. Jeffrey McLaughlin	
Seconded:Cr. Ronald Plummer	CARRIED UNAN.
<i>Resolved OC 86/19</i>	

9. CORPORATE SERVICES DIRECTORATE REPORTS

9.1 GRANTS REPORT: FEBRUARY 2019	
MOTION	
That Council:	
a) Receive and note the Grants Report for the eight months to 28 February 2019.	
RESOLVED	
Moved: Cr. Noel Hayes	
Seconded:Cr. Ronald Plummer	CARRIED UNAN.
<i>Resolved OC 87/19</i>	

9.2 FINANCE REPORT - FEBRUARY 2019	
MOTION	
That Council:	
a) Receive and note the Finance Report for the eight months ended 28 February 2019.	

RESOLVED**Moved:** Cr. Noel Hayes**Seconded:** Cr. Lucy Jackson**CARRIED UNAN.***Resolved OC 88/19*

Cr Ronald Plummer left the meeting, the time being 11:30 AM

Cr Ronald Plummer returned to the meeting, the time being 11:35 AM

10. INFRASTRUCTURE DIRECTORATE REPORTS**10.1 INFRASTRUCTURE DIRECTORATE REPORT FOR THE MONTH OF MARCH 2019****MOTION****That Council:**

- a) Receive and note the report of activities within the Infrastructure Directorate; and
- b) Delegate authority to approve Epenarra Basketball Court Tender to the Procurement Sub-Committee.

RESOLVED**Moved:** Cr. Jeffrey McLaughlin**Seconded:** Cr. Noel Hayes**CARRIED UNAN.***Resolved OC 89/19*

Cr Hayes to attend Procurement Sub-Committee Meeting regarding the approval of the Epenarra Basketball Court Tender to ensure representation from a Ward Councillor.

Cr Ronald Plummer left the meeting, the time being 12:00 PM

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

MOTION**That Council:**

- a) Request the CEO to investigate the viability of Council commencing utilising the Diligent software program to provide greater efficiency in the creation of Council Minutes and Agendas.

RESOLVED**Moved:** Cr. Ronald Plummer**Seconded:** Deputy Mayor Kris Civitarese**CARRIED UNAN.***Resolved OC 90/19***MOTION****That Council:**

- a) Break for lunch at 12:07pm.

RESOLVED

Moved: Cr. Ronald Plummer
Seconded: Cr. Jeffrey McLaughlin **CARRIED UNAN.**
Resolved OC 91/19

Cr Sid Vashist left the meeting, the time being 12:47 PM

MOTION

That Council:

- a) Resume Ordinary Session at 12:48AM.

RESOLVED

Moved: Cr. Noel Hayes
Seconded: Cr. Ronald Plummer **CARRIED UNAN.**
Resolved OC 92/19

4.2 Youth Program Presentation

MOTION

That Council:

- a) Receive and note the presentation by Brian Coleman and instruct the CEO to commence negotiations with Mr Coleman to establish a land usage agreement.

RESOLVED

Moved: Cr. Hal Ruger
Seconded: Cr. J Evans **CARRIED UNAN.**
Resolved OC 93/19

Cr Lucy Jackson left the meeting, the time being 01:02 PM
 Cr Lucy Jackson returned to the meeting, the time being 01:07 PM

11. COMMUNITY SERVICES DIRECTORATE

11.1 COMMUNITY SERVICES DIRECTORATE REPORT FOR MARCH 2019

MOTION

That Council:

- a) Receive and note the reports for the Community Services Directorate for the month of March 2019.

RESOLVED

Moved: Deputy Mayor Kris Civitarese
Seconded: Cr. Ronald Plummer **CARRIED UNAN.**
Resolved OC 94/19

Cr Jeffrey McLaughlin left the meeting, the time being 01:19 PM
 Cr Jeffrey McLaughlin returned to the meeting, the time being 01:21 PM

12. LOCAL AUTHORITY REPORTS

12.2 LOCAL AUTHORITY MEETING REPORTS	
MOTION	
That Council:	
<ul style="list-style-type: none"> a) Receive and note the minutes from the Ali Curung Local Authority meeting held on the 14th March 2019; b) Receive and note the minutes from the Alpurrurulam Local Authority meeting held on the 6th March 2019; c) Request the CEO to look into the viability of Ali Curung Night Patrol operating during the day at the request of the Ali Curung Local Authority; d) Draft a letter to be sent to the Northern Territory Government in regards to questions raised about the housing issues at Ali Curung; and e) Receive and note the minutes from the Tennant Creek Local Authority meeting held on the 5th March 2019. 	
RESOLVED	
Moved: Cr. Noel Hayes	
Seconded: Deputy Mayor Kris Civitarese	CARRIED UNAN.
<i>Resolved OC 95/19</i>	

13. COMMITTEE REPORTS

Nil

14. NOTICES OF MOTION

Nil

15. RESCISSION MOTIONS

Nil

16. GENERAL BUSINESS

16.1 POLICY REVIEW	
MOTION	
That Council:	
<ul style="list-style-type: none"> a) Receive and approve the revised Records Management Policy and Employee Grievance and Dispute Resolution Policy and reframed Probation Policy. 	
RESOLVED	
Moved: Cr. Ronald Plummer	
Seconded: Cr. Noel Hayes	CARRIED UNAN.
<i>Resolved OC 96/19</i>	

16.2 DIRECTOR OF OPERATIONS REPORT**MOTION****That Council:**

- a) Receive and note the Operations Director report.

RESOLVED**Moved: Cr. J Evans****Seconded: Cr. Hal Ruger****CARRIED UNAN.***Resolved OC 97/19***16.3 CALL FOR NOMINATIONS - LOCAL GOVERNMENT ACCOUNTING ADVISORY COMMITTEE****MOTION****That Council:**

- a) Receive and note the call for nominations for the Local Government Accounting Advisory Committee; and
- b) Approve the nomination of Council's Finance Manager as a LGANT Finance Reference Group representative on the Local Government Accounting Advisory Committee (LGAAC).

RESOLVED**Moved: Cr. Hal Ruger****Seconded: Deputy Mayor Kris Civitarese****CARRIED UNAN.***Resolved OC 98/19***16.4 LGANT CALL FOR NOMINATIONS AND AGENDA ITEMS****MOTION****That Council:**

- a) Endorse the nomination of Mayor Edgington as Vice President – Regional and Shires on the LGANT Executive;
- b) Receive and note the call for Agenda Items; and
- c) Call for Agenda Items for the Regional and Shires Forum.

RESOLVED**Moved: Deputy Mayor Kris Civitarese****Seconded: Cr. Jeffrey McLaughlin****CARRIED UNAN.***Resolved OC 99/19*

Cr Ronald Plummer left the meeting, the time being 01:59 PM

Cr Ronald Plummer returned to the meeting, the time being 02:01 PM

16.5 GENERAL BUSINESS	
MOTION	
That Council:	
<ul style="list-style-type: none"> a) Raise any observations they have noticed in the preceding month; and b) Support the recommendation made by Damien Ryan regarding the restoration of the national value of Financial Assistance Grants from the Commonwealth Government to an amount equal to at least 1% of Commonwealth Taxation revenue. 	
RESOLVED	
Moved:	Mayor Steve Edgington
Seconded:	Cr. Hal Ruger
	CARRIED UNAN.
<i>Resolved OC 100/19</i>	

17. CORRESPONDENCE

17.1 CORRESPONDENCE FOR MARCH 2019	
MOTION	
That Council:	
<ul style="list-style-type: none"> a) Receive and note the correspondence for the month of March 2019; and b) Instruct the CEO to draft a response to the letter by the Place Names Committee. 	
RESOLVED	
Moved:	Cr. Noel Hayes
Seconded:	Cr. Jeffrey McLaughlin
	CARRIED UNAN.
<i>Resolved OC 101/19</i>	
Action Item: Invite the Fracking Implementation Taskforce (Hayley Richards) to present to Council regarding implementation of the Taskforce's recommendations.	

17.2 BARKLY BEEF DINNER SPONSORSHIP PROPOSAL	
MOTION	
That Council:	
<ul style="list-style-type: none"> a) Receive and note the sponsorship proposal by Barkly Beef Dinner; and b) Instruct the CEO to source further information from the event organisers and to report back at the next Council meeting. 	
RESOLVED	
Moved:	Cr. J Evans
Seconded:	Cr. Hal Ruger
	CARRIED UNAN.
<i>Resolved OC 102/19</i>	

MOTION**That Council:**

- a) Break for afternoon tea at 2:54PM.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 103/19

Cr Hal Ruger left the meeting, the time being 03:20 PM

18. DECISION TO MOVE INTO CLOSED SESSION**MOTION**

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*.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 104/19

19. CLOSE OF MEETING

The meeting terminated at 3:34 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Thursday, 28 March 2019 AND CONFIRMED Thursday, 2 May 2019.

Steven Edgington
Council Mayor

Steve Moore
Chief Executive Officer

ACTIONS FROM PREVIOUS MINUTES

ITEM NUMBER	3.1
TITLE	Action List
REFERENCE	270647
AUTHOR	Andrew Scoffern, Governance Officer

RECOMMENDATION

That Council:

- a) Receive and note the action list; and
- b) Note all actions completed and removed items 8, 13, 14 and items 16 to 26 inclusive from the action list.

SUMMARY:

- Item 1. Ongoing
- Item 2. Included in Regional Deal
- Item 3. 3 of five installed
- Item 4. Progressing – update in HR report
- Item 5. Ongoing
- Item 6. No further progress
- Item 7. Ongoing
- Item 8. Complete
- Item 9. Requested again
- Item 10. In progress
- Item 11. Update to be provided
- Item 12. Progressing
- Item 13. Complete
- Item 14. Complete
- Item 15. Awaiting decision
- Item 16. Complete – in agenda
- Item 17. Complete – in confidential agenda
- Item 18. Complete
- Item 19. Complete
- Item 20. Complete
- Item 21. Complete
- Item 22. Complete – cannot be done
- Item 23. Complete – not likely to proceed at this time
- Item 24. Complete – day patrol in operation
- Item 25. Complete – booked for June meeting'
- Item 26. Complete – in agenda

BACKGROUND

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING


ATTACHMENTS:

1 [↓](#) Ordinary Council Meeting Action List.pdf


 <p>BARKLY REGIONAL COUNCIL</p>	<p>ORDINARY COUNCIL ACTION LIST <u>Meeting for 2 May 2019</u></p>	<p>Updated: 28 March 2019</p>
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	Meeting Date	Timeframe	Subject	Resolution	Action Officer	Action/Task	Completed Status
1.	Ordinary Council Meeting 19 April 2018		Tara Play group	CEO to meet with PMC in regards to accommodating the Tara play group.	CEO		28.06.2018 Ongoing 25.10.2018 Discussed with PM&C no further information 31.01.2019 Ongoing – discussions held with Housing to repair the house on Lot 55 28.03.2019 Ongoing
2.	Ordinary Council Meeting 19 April 2018		Ampilatwatja briefing Community blueprints	CEO to request a briefing from the department in regards to the Ampilatwatja process CEO to meet with DCM and PMC in regards to community blueprints for Ampilatwatja	CEO		28.06.2018 Ongoing 26.07.2018 Ongoing 31.08.2018 Ongoing 27.09.2018 Ongoing 25.10.2018 Initial meetings held – No further progress 29.11.2018 Ongoing 13.12.2018 Ongoing 31.01.2019 added to 3 levels of Gov priorities 28.03.2019 Ongoing
3	Ordinary Council Meeting December 08 2016		Past Meeting Action List - 20 October 2016	Director of Infrastructure to complete a report that establishes the wording, size, cost and available funds for erecting three signs at the Council entrance boundaries Resolved OC 273/16 Signs now received, awaiting permits to install from DIPL	Director Infrastructure	Complete a report that establishes the wording, size, cost and available funds for erecting three signs at the Council entrance boundaries	Work Camp are willing to put them up. Mayor would like this to be done before the next meeting. 25.01.2018 Stephen Dawkins, Jeff McLaughlin, Ronald Plummer and Ray Aylett to draft designs and bring them back to the next council meeting. Signs to include language names. 23.02.2018 Southern sign design is complete. 19.04.2018 Received photo and has been forwarded on to the designer. 28.06.2018 Order the northern and southern signs for the Barkly Region 26.07.2018 Southern and Eastern Signs have been ordered. 31.08.2018 Ongoing 27.09.2018 Entry Signs: Queensland Boarder <ul style="list-style-type: none"> • Logo to made bigger and a brighter orange • Sign to be installed at both ends of the sand over.


Ordinary Council Meeting Action List

BARKLY REGIONAL COUNCIL		ORDINARY COUNCIL ACTION LIST				Updated: 28 March 2019	
		<u>Meeting for 2 May 2019</u>					
							29.11.2018 Signs have been printed in size 2.4 x 1.2 31.01.2019 Ongoing 28.03.2019 Ongoing
4.	Ordinary Council Meeting 27 April 2017		13.7 AUDIT COMMITTEE	<p>MOTION That Council</p> <p>a) Receive and note the report</p> <p>b) The Audit Committee recommend to Council that the Enterprise Bargaining Agreement be updated and signed by all parties by 31 December 2017</p> <p>c) A Council wide review of all staff positions be undertaken to ensure that the levels staff are being paid match the roles and responsibilities outlined in the relevant job description and that the job description reflects the actual duties being undertaken and to be completed no later than 30 June 2018</p> <p>Resolved OC 72/17 CARRIED UNANIMOUSLY</p>	HR Manager	EBA updated by 31 December 2017 Review all staff positions by 30 June 2018	<p>Started the Bargaining ME. 27.09.2018 Ongoing meetings on 13/09/2018. Proposed date for the voting process is 31st December 2018.</p> <p>If the EBA is accepted by the employees the EBA will be submitted to the FWC and that will take approx. 12 weeks for approval.</p> <p>Position Descriptions: Currently 70% completed, but will be reviewed one more time to ensure that the PD's are relevant for the staff appraisal process. Scheduled for completion 31 December 2018</p> <p>PLEASE NOTE: The above two projects are complex and a 12 month timeframe is not achievable. 27.09.2018 Ongoing 25.10.2018 EBA Progressing – Review Continuing 29.11.2018 Ongoing 13.12.2018 Ongoing 31.01.2019 Ongoing 28.03.2019 Ongoing</p>
5	Ordinary Council Meeting 22 March 2018		Policies and Procedures	All Policies are to be standardised. Add to all Policies, Legislation Standards, Related Policies, Responsibilities and Delegation and Evaluation and Review			28.03.2019 – standing item until complete
6	Ordinary Council Meeting 28 June 2018		Dob in a dumper App	CEO to contact Tennant Creek High School in regards to the Dob in a Dumper app	CEO		<p>School Holidays 26.07.2018 Ongoing 31.08.2018 Ongoing 27.09.2018 Chin Huan has been working on the app. As you would be aware we are pretty busy with our own teaching loads at school and are having to work on this project after hours. Mr Huan will be continue to work on the app and says that he may have it ready during the upcoming school holiday period.</p>

Ordinary Council Meeting Action List

BARKLY REGIONAL COUNCIL		ORDINARY COUNCIL ACTION LIST					Updated: 28 March 2019
		<u>Meeting for 2 May 2019</u>					
							25.10.2018 Ongoing 29.11.2018 Ongoing 13.12.2018 Ongoing 28.03.2019 Ongoing
7	Confidential Council Meeting 30 August 2018		Ali Curung Library	CEO to look into a library for Ali Curung	CEO		27.09.2018 Ongoing 25.10.2018 Requested 29.11.2018 Ongoing 13.12.2018 Ongoing 31.01.2019 potential location identified 28.03.2019 Ongoing
8	Ordinary Council Meeting 26 July 2018		RAP Development	Council to develop an RAP			First draft is complete 27.09.2018 Ongoing 31.01.2019 Ongoing 28.03.2019 Ongoing
9	Ordinary Council Meeting 26 July 2018		Lane Ways	CEO to request that Barkly Work camp clean up the alley ways and paint them white	CEO		31.08.2018 commenced 27.09.2018 Ongoing 25.10.2018 Work has commenced 31.01.2019 Ongoing 28.03.2019 Ongoing
10	Ordinary Council Meeting 31 January 2019		Community Lighting	Source adequate lighting for the communities and to appoint a Staff member to do an audit of existing dark spots in all communities	CEO		28.02.2019 Ongoing 28.03.2019 Ongoing
11	Ordinary Council Meeting 31 January 2019		Community Maintenance	Establish a work plan schedule to visit each community regularly to patch roads, tidy land fill sites and remove car bodies disseminated to all LA's.	Director of Infrastructure		28.02.2019 Ongoing 28.03.2019 Ongoing
12	Ordinary Council Meeting January 31 2019		Advocate Federal Government	Advocate to the Federal Government for more funding for roads at LGANT	CEO		28.02.2019 Ongoing 28.03.2019 Ongoing
13	Ordinary Council Meeting February 28 2019		CCTV	CEO to organise a tour of Police Station with Superintendent to see how the CCTV System works	CEO		28.03.2019 Ongoing
14	Ordinary Council Meeting February 28 2019		Pay Increase Clarity	Governance Office to go through previous minutes to determine previous Council recommendation regarding pay increases.	Governance Officer		28.03.2019 Ongoing
15	Ordinary Council Meeting February 28 2019		Funding Lobbying	Council to meet with Northern Territory Government and Federal Government regarding the lack of funding for Indaringinya Rd in Utopia	CEO		28.03.2019 Ongoing

Ordinary Council Meeting Action List

		ORDINARY COUNCIL ACTION LIST <u>Meeting for 2 May 2019</u>				Updated: 28 March 2019	
16	Ordinary Council Meeting February 28 2019		Policy Review	Review Social Media and Media Policies and Protocols	Governance Officer		28.03.2019 Ongoing
17	Ordinary Council Meeting 28 March 2019		Wage Comparison	Conduct a Staff wage comparison with other Northern Territory Councils regarding EBA	HR/CEO		28.03.2019 Ongoing
18	Ordinary Council Meeting 28 March 2019		Bins Communication Plan	Establish Communication Plan regarding the dates bins are emptied in Town Camps	CEO		28.03.2019 Ongoing
19	Ordinary Council Meeting 28 March 2019		Line Marking	Raise road line marking in Elliott with DIPL	CEO		28.03.2019 Ongoing
20	Ordinary Council Meeting 28 March 2019		Confidential Audit	Undertake audit of what is in Confidential that should be moved	Governance Officer		28.03.2019 Ongoing
21	Ordinary Council Meeting 28 March 2019		Communication Strategy Meeting	CEO to schedule an Elected Member session to discuss relevant aspects of the communications strategy the Wednesday prior to the next Council meeting	CEO		28.03.2019 Ongoing
22	Ordinary Council Meeting 28 March 2019		Additional EBA Clause	Add additional clause into the proposed EBA to ensure that once document has expired, the pay increases will freeze but will be backdated once a new document has been approved	HR/Governance		28.03.2019 Ongoing
23	Ordinary Council Meeting 28 March 2019		Juno Meeting	CEO to commence negotiations with Brian Coleman to establish a land usage agreement.	CEO		28.03.2019 Ongoing
24	Ordinary Council Meeting 28 March 2019		Viability Review	CEO to look into the viability of Ali Curung Night Patrol operating during the day at the request of the Ali Curung Local Authority.	CEO		28.03.2019 Ongoing
25	Ordinary Council Meeting 28 March 2019		Council Meeting Invitation to Attend	Invite the Fracking Implementation Taskforce (Hayley Richards) to present to Council regarding implementation of the Taskforce's recommendations.	CEO		28.03.2019 Ongoing
26	Ordinary Council Meeting 28 March 2019		Further Information	CEO to source further information from the organisers of the Barkly Beef Dinner and report back at the next Council Meeting on 2 May 2019.	CEO		28.03.2019 Ongoing

ACTIONS FROM PREVIOUS MINUTES

ITEM NUMBER	3.2
TITLE	Juno Briefing
REFERENCE	271576
AUTHOR	Andrew Scoffern, Governance Officer

RECOMMENDATION

That Council:

- a) Receive and note the update to Juno.

SUMMARY

Council requested an update on our Juno property, comprehensive records have been kept on the purchase of the property and Councils intention with the property.

Attached are some relevant documents including Principles/Guidelines for the Juno Property, a copy of the current lease to the Department of Education and a basic area map of the property.

The basic summary of the property is:

- The property was purchased on 19th of September 2006 by Tennat Creek Town Council
- There was an issue with the initial purchase which was resolved prior to the property being transferred to Barkly Shire Council
- On the 7th of October 2011 the property was transferred to Barkly Sire Council
- The intention of purchasing the property was for Community benefit and the land should not be disposed of without majority agreement of local people
- In 2013 council resolved to investigate possible lease opportunities for the property
- In September 2017 a 10 year lease was entered into for a small portion of the property with the Department of Education as per the attached document
- The majority of the property remains unused.

Council currently does some maintenance on the section of the property that is not currently leased. This includes maintaining fire breaks, weed and prickly spraying (carried out by Brian Coleman last year with Council equipment), water pipe repairs and fence repairs if needed. Inspections are infrequent and there is a suggestion that 6 or 7 cattle have been fenced into the property.

We also carry out some rubbish removal to assist the lessee along with some clearing when required.

Cr. Ruger will be able to give more detail on Council's initial intention with the property. As the only large freehold block of land in the area the purchase does appear to be a good 'investment' for the future.

BACKGROUND

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

1 [↓](#) Juno Documents 1.pdf

2 [↓](#) Juno Documents 2.pdf

3 [↓](#) Juno Documents 3.pdf

PRINCIPLES/GUIDELINES FOR CONSIDER PROPOSALS FOR JUNO PROPERTY (PORTION 1918)**BACKGROUND:**

1. Portion 1918 known locally as Juno Horse Farm was purchased by the Tennant Creek Town Council to provide community benefits specifically for Tennant Creek. This was approved at a general meeting of TCTC on 22nd August 2006 which resolved "That council authorises the Mayor and CEO to enter into negotiations with the view of purchasing freehold land outside the municipal area, but within the vicinity of the town, to further council's purposes". Moved: R. Swanson Seconded: P. Brahim
2. On 19th September, 2006 the TCTC Corporate Services Committee resolved "That council authorises the Mayor and CEO to finalise the purchase of the Juno property on the terms and conditions outlined in this report". Moved: R. Swanson Seconded: P. Brahim
3. On 18th December, 2006 settlement of the sale of Portion 1918 took place with Tennant Creek No 1. Pty Ltd. as the registered owner and with the Tennant Creek Town Council paying \$395,000 directly to the former owner, Mr. Malcolm McCaskill.
4. On 7th October, 2011, Portion 1918 was unconditionally transferred to Barkly Shire Council.
5. Since transfer to the shire, the local public has been canvassed for suggestions as to the ultimate use of the property. Various suggestions were made but the principal guideline to Council was that, as the property is the last large tract of freehold land in this area, it should be held for a future community use, not yet determined. On 17th January, 2013, Council resolved "Council to investigate possible leases and does not sell the land known as Juno at this time". Moved: H. Ruger Seconded: N. Bremner.
6. It is recognised that Portion 1918 was purchased using funds of the former Tennant Creek Town Council with the intention that it be utilised for the community benefit of the people of Tennant Creek. It is therefore considered to be a community property and any ultimate disposal should therefore only be carried out with the majority agreement of local people.

PRINCIPLES OF ONGOING MANAGEMENT FOR PORTION 1918:

1. The land, or any portion of same, is not to be sold.
2. Preference will be given to those proposals which provide a community or social benefit to the Barkly Region at large, in particular Tennant Creek. Consideration will be given to community benefits that include additional local employment, positive improvement to local economies, increased opportunities in local industry or the supply of additional services or facilities for local residents. All proposals will be considered to ensure there are no negative impacts on existing local industry. Social and community benefits include an additional service, facility or recreational facilities for the direct benefit of local residents that previously might not have been available.
3. That all lessees maintain the land without harm or damage to the environment, land or infrastructure including introduction of noxious weeds or other pests, apart from fair wear and tear. No irreparable damage will be caused with all lessees entering into an agreement to be liable for any repair or rectification costs during and at the conclusion of their lease.
4. Provide Council with an annual income with surplus funds being spent primarily in Tennant Creek.
5. Proposals must be able to demonstrate financial sustainability for the lease period. All improvements to be the responsibility of lessees.
6. The length of lease agreements will be as agreed by both parties.
7. The Barkly Shire Council has the right to inspect the property at any time during the lease.

8. In considering multiple leases, consideration will be given to the intention of the various lessees and ensure that there is no interference or objection to the aims and objectives of neighbouring lessees.
9. The lessee to be responsible for all statutory rates and charges including undertaking fire mitigation practices and general maintenance.
10. No illegal substances to be consumed, manufactured, grown or taken onto the property with all lessees conforming to the provisions of the existing Tennant Creek Alcohol Management Plan.
11. The Barkly Shire Council reserves the right to commence and operate an enterprise or provide a facility in its own right. In so doing it will ensure that any such enterprise or facility will not be in direct competition to any similar privately operated enterprise or facility in Tennant Creek or the immediate area.
12. All facilities or improvements to be constructed on Portion 1918 to be of appropriate standard and solid construction meeting acceptable community standards. The Barkly Shire to have the right to pre-approve or reject all permanent structures being erected by a lessee. Preference will be given to those capital projects which are of a substantial nature rather than of demountable, transportable or other light construction.

ISSUES

1. Determination of lease fee structure. Where leases involve the erection and/or occupation of new or existing infrastructure, then an appropriate valuation will be sought to determine the fees payable. Such determinations will take into account the construction cost and value of buildings etc. and the source of necessary funding for their construction.
2. Size and location of leases. Once general agreement has been reached on the size and location of leases in the event there are one or more leases not involving the entire property, a surveyor will be commissioned to provide necessary data.
3. All lessees will be required to take out appropriate insurance including at personal liability to a value of at least \$10M and nominate the Barkly Shire Council as an interested party.
4. Connection to utility services including telephone, power and water will be the responsibility of lessees.
5. All leases will be subject to local government rates and charges.
6. All legal fees involved in drafting and registration of leases will be borne by the lessees.

Form 31

Section 65

Land Title Act
REGISTRAR-GENERAL'S DIRECTIONS



NORTHERN TERRITORY OF AUSTRALIA

L	S	No:
IMPORTANT NOTICE		
Please Note Privacy Statement Overleaf		

Commissioner of Territory Revenue use only
(NOTE 1)

LEASE

The owner leases to the tenant the land described and the tenant accepts this lease of the land for the term and at the rent stipulated and subject to the covenants and conditions contained below or on the back of this document and acknowledges the amount payable or other consideration for the lease. (NOTES 2 - 3)

Register	Volume	Folio	Location	Lot Description	Plan	Unit
CUFT	761	016	NT Portion	1918	S 81/035	N/A

(NOTE 4)

INTEREST BEING LEASED: That part of the land hachured in black on the plan contained in annexure A (NOTE 5)

MARKET RENT UNDER THE LEASE	\$10,000.00 per annum plus GST	GST Amount	\$1,000.00
OTHER CONSIDERATION	Nil	GST Amount	N/A

(NOTE 6)

OWNER: BARKLY SHIRE COUNCIL (NOTE 7)

TENANT: Name: NORTHERN TERRITORY OF AUSTRALIA represented by its agency the Department of Education
Address: GPO Box 4821, Darwin, NT 0801, Australia (NOTE 8)

TENANCY: Joint Tenants/Tenants in Common (Shareholding) Not applicable (NOTE 9)

Commencing:	Expiring:	Right of Renewal:
25 September 2017	31 December 2027	Yes

(NOTE 10)

CONSENTS: Nil (NOTE 11)

EXECUTED on behalf of the Northern Territory of Australia by Vicki Baylis, Chief Executive, Department of Education in accordance with the *Contracts Act (NT)*.

Vicki Baylis
SIGNED by Vicki Baylis

on (Date) 25-9-17
In the presence of:

Signature of qualified witness
Print name: Maisie Floyd
Print qualification: Principal
Telephone: 8962 2102

The Common Seal of BARKLY SHIRE COUNCIL hereunto affixed in the presence of:

[Signature]
Signature of authorised signatory
Print name: STEVEN EDGINGTON
Print position: MAYOR

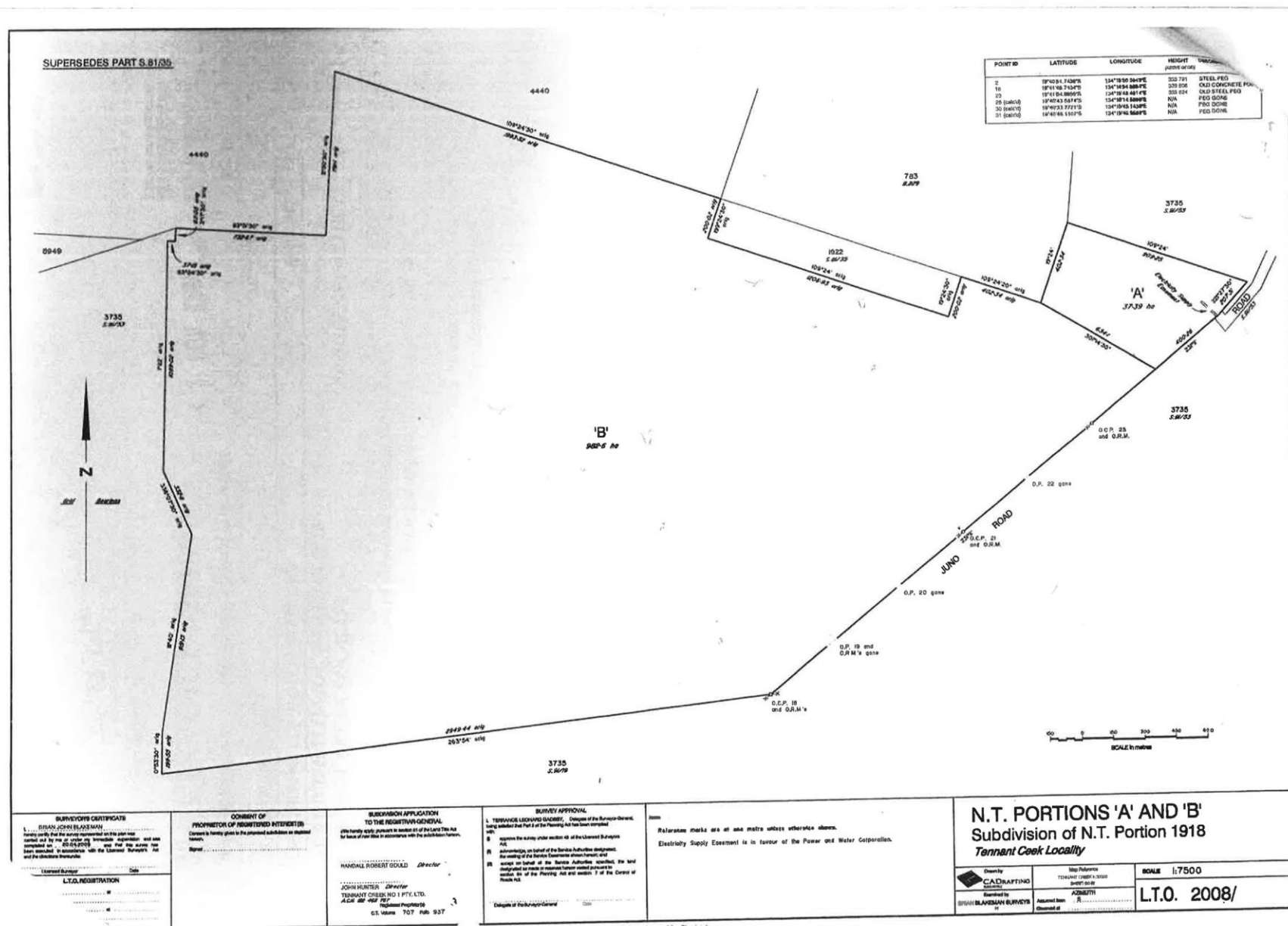
[Signature]
Signature of authorised signatory
Print name: STEVEN EDGINGTON
Print position: MAYOR

(On Date) 25-9-17



(NOTE 12)

Registered on At



ADDRESSING THE MEETING

ITEM NUMBER 4.1
TITLE Territory Families Presentation
REFERENCE 271577
AUTHOR Andrew Scoffern, Governance Officer

RECOMMENDATION

That Council:

- a) Receive and note the presentation by Territory Families.

SUMMARY:

Presentation from Territory Families (yet to be confirmed)

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

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ATTACHMENTS:

There are no attachments for this report.

ADDRESSING THE MEETING

ITEM NUMBER	4.2
TITLE	Independent Commission Against Corruption Presentation
REFERENCE	271578
AUTHOR	Andrew Scoffern, Governance Officer

RECOMMENDATION

That Council:

- a) Receive and note the presentation from the Independent Commission Against Corruption (ICAC).

SUMMARY:

The Independent Commission Against Corruption requested the opportunity to present to Council.

BACKGROUND

ICAC was formed in 2018 as a specialist investigator with a focus on government corruption.

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

There are no attachments for this report.

ADDRESSING THE MEETING

ITEM NUMBER 4.3
TITLE Presentation from Lia Finocchiaro
REFERENCE 272414
AUTHOR Steve Moore, Chief Executive Officer

RECOMMENDATION

That Council

- a) Note the presentation from Lia Finocchiaro

SUMMARY:

The Deputy Leader of the Opposition, Lia Finocchiaro has requested to meet Council while in Tennant Creek.

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

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BUDGET IMPLICATION

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ISSUE/OPTIONS/CONSEQUENCES

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CONSULTATION & TIMING

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ATTACHMENTS:

There are no attachments for this report.

MAYOR'S REPORT

ITEM NUMBER 7.1
TITLE Mayor's Report
REFERENCE 272398
AUTHOR Steve Moore, Chief Executive Officer

RECOMMENDATION

That Council

- a) Receive and note the Mayor's verbal update

SUMMARY:

Mayor Edgington will deliver a verbal update on the months activities.

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

There are no attachments for this report.

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER	8.1
TITLE	Human Resources Report April 2019
REFERENCE	271992
AUTHOR	Neil Jones, Human Resources Manager

RECOMMENDATION

That Council

- a) Receive and note the report

SUMMARY:

Environmental Scan

As of the 15th April 2019 the Barkly Regional Council Workforce consists of:

Total Employees	214
Male Employees	124 (57%)
Female Employees	90 (43%)
ATSI Employees	138 (64%)
Non-ATSI Employees	76 (36%)

March 2019 staff turnover = 7.47%

(due to the takeover of the Pool Café – a number of casual employees were terminated)

Enterprise Bargaining Agreement

The voting period for the proposed EBA has been scheduled for Monday 20th May 2019 to Friday 24th May 2019. The Access period is seven days prior the commencement of the vote. This period allows all employees access to the proposed document before they have the opportunity to cast their vote. If the vote has a successful result the documentation will be submitted to the Fair Work Commission by 7th June 2019

Recruitment. (as of 15th April 2019)

- Community Care Finance / Admin Coordinator – Closes 21/04/2109
- Community Care Zone Manager – Closes 05/05/2019
- PR & Events Manager – Closes 05/05/2019
- Director of Community Services – Closes 05/05/2019

Workforce Management Plan

The Workforce Management plan is now completed and waiting the final review before it is formatted into the final report document. It is proposed that this final document will be

completed and to the ready for the May Council meeting.

Learning and Development

1. Domestic and Family Work Aware Workshops

Information sessions held in Tennant Creek and Ali Curung were attended by staff from across departments. This was followed up with the first meeting of the Working Group scheduled for 10 April.

2. First Aid

Courses scheduled in Tennant Creek, Elliott, Ali Curung, Arlparra and Ampilatwatja.

3. Mechanic Apprentice

Apprentice commences 2nd year training block.

April has been a short training month because of Easter and ANZAC Day and cancelled courses because of the rain (C4 Ageing Support, Mandatory Reporting)

BACKGROUND

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

There are no attachments for this report.

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER	8.2
TITLE	Chief Executive Officer April Update
REFERENCE	272389
AUTHOR	Steve Moore, Chief Executive Officer

RECOMMENDATION

That Council

- a) Receive and note the report

SUMMARY:

April has been another busy month at Council with some key priorities being achieved.

The Regional Deal was signed off on the 13th of April with Minister's Scullion and McKenzie attending the signing ceremony. Chief Minister Gunner was a late withdrawal with Minister McCarthy stepping in to represent NTG. The day was a great success with around 80 people attending the function in Council Chambers. A copy of the Regional Deal booklet has been provided to each Councillor. The next Regional Deal Governance table meeting is scheduled for the 9th of May.

We will be presenting the draft Reconciliation Action plan to the Cultural Competency Committee on the 1st of May for consideration. A number of staff have contributed to the document and we look forward to receiving feedback from the committee prior to presenting to Council at the next meeting.

The Corporate Communication plan presented at the last Council meeting will also be discussed with Councillors on the 1st of May. The purpose of the meeting is to ensure Council has a clear understanding of, and agrees with the key actions included in the document. Once approved by council the document will be rolled out to all staff.

The first draft of the Workforce Management Plan has been completed and is currently being reviewed by Management, some changes have been required and we expect to present the draft document to the May Council meeting.

Our Director Of Community Services departed Council during the month, I would like to thank Moira Skinner for the work she completed while with Council. We are Currently recruiting a new Director, a process that may take some time, we now have an Acting Director taking up the reigns in the interim.

We held the initial Domestic & Family Violence workshops in Tennant Creek and Ali Curung during the month. I found the workshop quite informative and of great interest. We have now established a working group to progress the initiative, I will keep Council informed of progress.

We have had several key staff on leave during the month, with Mark Parsons and Gary Pemberton both taking leave. Vanessa Vukovic is also on leave for five weeks to get married and I am sure Councillors will join with me in wishing her well. Our new Executive Administration officer, Jenna Walker has now commenced with Council two days a week and will increase her hours to 32 hours a week from the 29th of April. Jenna is already proving to be a great asset and is assisting to finalise key documents. Jenna has now started preparing the 2019-2020 Regional Plan.

Several projects have been complete with the Elliott Football oval now handed over, fencing

completed at Council Chambers and ANZAC Hill are also complete. Tenders have closed to install air conditioning and associated works at Civic Hall, a recommendation should be ready for council to consider as part of the Confidential Council Agenda.

The Purkiss Reserve upgrade is slowly progressing, The PCG is currently considering several options for the new design of the Reserve. We hope to have a recommendation ready for council to consider at this meeting which will include seeking feedback from the public on proposed designs.

The Street Scaping project is currently on hold while the Department of Tourism considers the best way forward with the Battery Hill complex.

A public meeting was held during the month to discuss property crime in Tennant Creek. The meeting was well attended with over 120 people in attendance. Police, Territory Families, MLA Gerry McCarthy and representatives from the Department of the Chief Minister were all in attendance to hear peoples concerns. Our Mayor chaired the meeting with several other Councillors in attendance.

Our focus is now on preparing the draft 2019-2020 Council budget, a draft should be presented to the next council meeting for Councils consideration and feedback. The budget will need to be finalised and ready for approval at the June Council Meeting.

We are also working to complete several funded projects including fencing Staunton Street Oval, augmenting street lights to assist CCTV operations, solar heating of the TC swimming pool and installing additional shade at TC swimming pool. The project to upgrade our communications infrastructure is now in it's final stage with completion scheduled for June.

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

There are no attachments for this report.

CORPORATE SERVICES DIRECTORATE REPORTS

ITEM NUMBER 9.1
TITLE Grants Report: February 2019
REFERENCE 271913
AUTHOR Gary Pemberton, Finance Manager

RECOMMENDATION

That Council:

- a) Receive and note the Grants Report for the nine months to 31 March 2019.

SUMMARY:

The Council receives many and varied grants. The attached information will be presented to the Council at every meeting to allow the Council the opportunity to better understand and monitor grants income and the grant funded activities of Council.

BACKGROUND

Grant Monies Received

Refer Attachment One

Unbudgeted Grant Projects

Refer Attachment Two

Applications In Progress

DATE	PROJECT/PROGRAM	ALIGNS TO KPI	AMOUNT	COMMUNITY
January	NAIDOC		\$3,500	Barkly
February	NTG: Special Purpose Infrastructure Grants - Tipper		\$109,442	Wutunngurra
February	NTG: Special Purpose Infrastructure Grants - Tipper		\$109,442	Alpurrurulam
February	NTG: Special Purpose Infrastructure Grants - Telehandler		\$125,830	Barkly
February	NTG: Special Purpose Infrastructure Grants – Road Furniture		\$79,772	TC Town Camps
March	NTG: Arts Trails Grants – Feasibility: Arts & Cultural Centre			Elliott
March	NTG: Energy Efficiency & Sustainability Grants - Streetlighting		\$439,518	Tennant Creek

SUCCESSFUL APPLICATIONS

DATE	PROJECT/PROGRAM	ALIGNS TO KPI	AMOUNT	COMMUNITY

ORGANISATIONAL RISK ASSESSMENT

Nil matters noted.

BUDGET IMPLICATION

Grant funded expenditure is to match grant revenues received resulting in a neutral outcome for the budget.

ISSUE/OPTIONS/CONSEQUENCES

Under section 14 of the Local Government (Accounting) Regulations, money can only be allocated (that is expended) if it is recorded within the Council's budget.

However, Council can approve expenditure which is not budgeted if they expect a budget amendment to be tabled provided the expenditure does not exceed 25% of the final budget.

Please see the following extract from the regulation:

14 Allocation of money

(1) A council must not allocate money for a particular purpose unless:

(a) Provision for the allocation is made in the budget for the relevant financial year; or

(b) The allocation is:

(i) Authorised by resolution of the council; and

(ii) Made in anticipation of the adoption of a budget, or an amendment to a budget, making provision for the expenditure for the relevant financial year.

(2) An allocation of money for a particular purpose under sub-regulation (1)(b) must not exceed one-quarter of the expected budgetary provision for expenditure for the relevant purpose.

CONSULTATION & TIMING

None noted.

ATTACHMENTS:

[1](#) Grants Received: March 2019

[2](#) Unbudgeted Grant Projects: March 2019

Barkly Regional Council
Grants Received: February 2019

PROJECT NAME	GRANT PROVIDER	Directorate	Receipts	Budgeted Income
International Women's Day	NTG - Territory Families	Office Of The CEO	\$ 1,500.00	No
Community Night Patrol	NTG: Dept Housing & Comm Serv	Community Services	\$ 604,747.75	Yes
Roads To Recovery	Cmwlt. Dept of Infrast. & Regional Dev.	Infrastructure	\$ 305,503.00	Yes
Outside School Hours Care	Cmwlt. Dept Prime Minister & Cabinet	Community Services	\$ 119,007.00	Yes
Remote Sport Program	Department of Tourism & Culture	Community Services	\$ 20,000.00	Yes
Home Care Package (HCP)	Cmwlt. Dept Health and Ageing	Community Services	\$ 29,279.99	Yes
TOTAL			\$ 1,080,037.74	

Barkly Regional Council

31 March 2019

Unbudgeted Council Projects

Project	Opening Grant Balances	Income	Expenses	Capital	Closing Balances	
Funding & Project Management - TC CBD	1,450,000.00	-	-	-	1,450,000.00	
Telecommunications Infrastructure Improvements	83,801.07	-	-	182,233.30	98,432.23	
Refurbish Staff House - Lot 126 Buchanan Street, Elliott	-	171,574.00	-	-	171,574.00	
Shade Cover Over Basketball Court - Sport & Rec Centre Wutungurra	-	216,700.00	-	-	216,700.00	
Solar Heating Tennant Creek Swimming Pool	80,850.00	-	-	49,318.50	31,531.50	
TC Pool Shade for Toddler Play Area	-	48,388.00	-	-	48,388.00	
AAI: Drive-In Movie Nights	-	7,000.00	-	-	7,000.00	
AAI: Community Fishing Competition	-	5,000.00	-	-	5,000.00	
AAI: Softball Project	-	10,000.00	-	-	10,000.00	
AAI: Traditional Youth Diversion Culture Camps	-	10,000.00	-	-	10,000.00	
AAI: Bush Tucker Project	-	10,000.00	-	-	10,000.00	
AAI: Music Project	-	20,000.00	-	-	20,000.00	
AAI: Boomerang Making Project	-	5,000.00	-	-	5,000.00	
Street Lights Enhancement	68,160.00	-	22,895.14	-	45,264.86	
NDRRA Road Funding	500,000.00	-	-	-	500,000.00	
Purkiss Reserve Upgrade	4,000,000.00	-	-	4,000,000.00	-	
Fencing Tennant Creek Library & Council Chambers	52,455.00	-	-	-	52,455.00	Completed: April 2019
Fencing Staunton Street Oval	-	35,422.00	-	-	35,422.00	Completed: April 2019
Fencing ANZAC Hill	-	39,600.00	-	-	39,600.00	Completed: April 2019
Elliott Sports Reserve Infrastructure	492,293.09	-	-	223,626.48	268,666.61	Completed: April 2019
Infrastructure Grant Elliott Library	100,000.00	-	825.00	99,272.77	97.77	Completed
Safer Communities: Ali Curung - Basketball Court Cover	-	141,300.00	1,050.80	169,575.00	29,325.80	Completed
Trailer Firefighting Units	-	56,060.00	55,200.00	-	860.00	Completed
Road To Recovery: Alpururulam Roads	304,213.68	228,147.00	775,883.46	-	243,522.78	Completed
Infrastructure Improvements Aged Care	147,003.21	-	147,623.82	-	620.61	Completed
Barkly Regional Visitor Experience Master Plan	75,000.00	-	75,000.00	-	-	Completed
Australian Street Circuit Go-Cart Championship	-	30,000.00	30,000.00	-	-	Completed
Safer Communities: Elliott - CCTV, Security Lights, Bollards	-	16,863.00	-	16,863.64	0.64	Completed
Aged Care - Remote Sport & Rec Vehicle	110,975.40	12,330.60	118,129.17	-	5,176.83	Completed
Local Authority Funding	980,225.72	465,880.00	59,604.73	139,161.53	1,247,339.46	
	8,444,977.17	1,529,264.60	1,286,212.12	4,880,051.22	3,807,978.43	

CORPORATE SERVICES DIRECTORATE REPORTS

ITEM NUMBER	9.2
TITLE	Finance Report - March 2019
REFERENCE	271914
AUTHOR	Gary Pemberton, Finance Manager

RECOMMENDATION

That Council:

- a) Receive and note the Finance Report for the nine months ended 31 March 2019.

SUMMARY:

Section 18 of the *NT Local Government Accounting Regulations* requires that

18 Financial reports to council

- (1) The CEO must, in each month, lay before a meeting of the council a report, in a form approved by the council, setting out:
 - (a) the actual income and expenditure of the council for the period from the commencement of the financial year up to the end of the previous month; and
 - (b) the forecast income and expenditure for the whole of the financial year.
- (2) The report must include:
 - (a) details of all cash and investments held by the council (including money held in trust); and
 - (b) a statement on the debts owed to the council including the aggregate amount owed under each category with a general indication of the age of the debts; and
 - (c) other information required by the council.

BACKGROUND

Council continues to maintain strong cash reserves with total cash holdings of \$11.81 Million at 31 March.

\$58.6 thousand was collected in outstanding rates debtors for March.

Three external debtors owe Council amounts totaling \$8,332.33 at 90 days past due.

Council has expended \$6,157,325 on capital additions (including \$5,094,640 of funded capital) to 31 March 2019. An itemized listing has been provided detailing the location, usage and budget utilized for each capital item.

For the financial year to 31 March 2019, Total Comprehensive Income of Council is reported at \$3.64 Million less than budget. Total expenditure is \$261K less than budget with employee costs reported at \$1.367M (12.25%) less than budget. Materials, contracts and other expenses were \$1.551M over-budget as carry-forward funding for 2017-2018 projects is expended to move these projects towards finalization.

Such projects include:

Funding Stream	Amount
Regional Waste Management	73,575
Visitor Experience Master Plan	75,000
Australian Street Circuit Go-Cart Championship	30,000
Infrastructure Improvements Aged Care	147,624
Infrastructure Elliott Library	90,041
Utopia Housing Extra Allowance 14/15-15/16	214,800
Roads To Recovery	777,954

Operating grant revenues are \$769,000 less than budget. Major variances in funding are detailed below:

Funding Stream	Variance	Comments
Financial Assistance Grants	(748,984)	Funding received in advance: June 2018
Animal Management	(150,000)	Funding received in advance: June 2018

Capital grant revenues are \$2.2 Million less than budget. Major variances in funding are detailed below:

Funding Stream	Variance	Comments
Capital Funding: BBRF	(2,121,333)	Applications successful February 2019

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

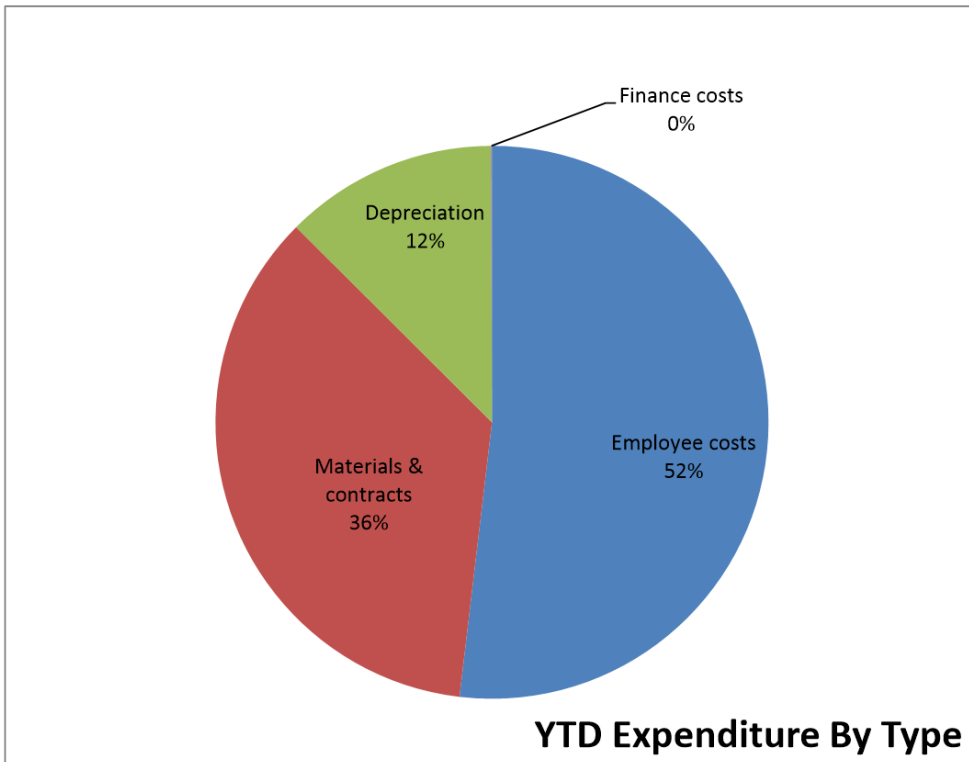
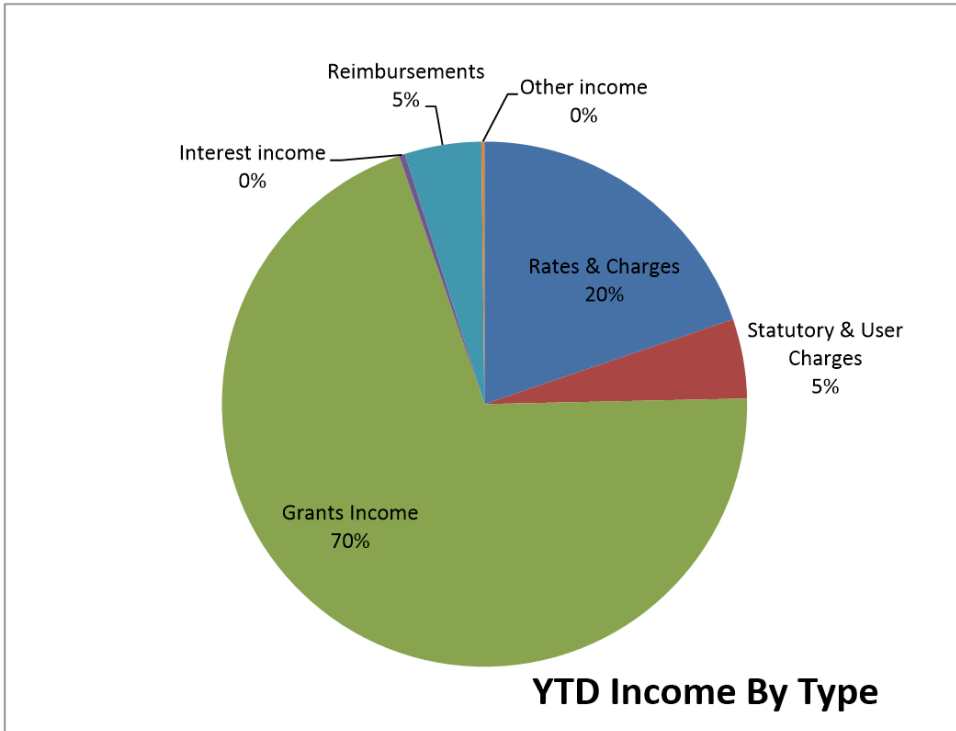
ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Finance Report - March 2019

BARKLY REGIONAL COUNCIL					
STATEMENT OF COMPREHENSIVE INCOME					
for the nine months ended 31 March 2019					
	ACTUAL	BUDGET	Variance		ANNUAL
	2019	2019			BUDGET
	\$'000	\$'000	\$'000	%-age	\$'000
INCOME					
Rates	3,580	3,610	(30)	0.00%	3,558
Statutory charges	11	11	-	0.00%	84
User charges	876	832	44	5.29%	1,168
Grants, subsidies and contributions	12,694	13,463	(769)	-5.71%	16,469
Investment income	65	78	(13)	-16.67%	104
Reimbursements/Private Works	855	1,356	(501)	-36.95%	1,835
Other income	35	26	9	34.62%	30
Total Income	<u>18,116</u>	<u>19,376</u>	<u>(1,260)</u>		<u>23,248</u>
EXPENSES					
Employee costs	9,791	11,158	(1,367)	-12.25%	14,902
Materials, contracts & other expenses	6,718	5,167	1,551	30.02%	7,373
Depreciation, amortisation & impairment	2,355	2,278	77	3.38%	3,037
Finance costs	10	10	-		14
Total Expenses	<u>18,874</u>	<u>18,613</u>	<u>261</u>		<u>25,326</u>
OPERATING SURPLUS / (DEFICIT)	<u>(758)</u>	<u>763</u>	<u>(1,521)</u>		<u>(2,078)</u>
Net gain (loss) on disposal or revaluation of assets	92	-	92		-
Amounts received specifically for new or upgraded assets	522	2,738	(2,216)		3,651
NET SURPLUS / (DEFICIT)	<u>(144)</u>	<u>3,501</u>	<u>(3,645)</u>		<u>1,573</u>
Transferred to Equity Statement					1,573
TOTAL COMPREHENSIVE INCOME	<u>(144)</u>	<u>3,501</u>	<u>(3,645)</u>		<u>1,573</u>
Capital Expenditure					
- Grant Funded	5,386,903				542,400
- Council Budgeted Capital	770,422				2,000,000
	<u>6,157,325</u>				<u>2,542,400</u>



BARKLY REGIONAL COUNCIL				
STATEMENT OF CHANGES IN EQUITY				
for the nine months ended 31 March 2019				
	Notes	Accumulated Surplus \$'000	Asset Revaluation Reserve \$'000	TOTAL EQUITY \$'000
31 August 2018				
Balance at end of previous reporting period		26,637	23,788	50,425
Net Surplus / (Deficit) for Year		(144)		(144)
Other Comprehensive Income				
<i>Amounts which will not be reclassified subsequently to operating result</i>				
Changes in revaluation surplus - infrastructure, property, plant & equipment		-	-	-
Impairment (expense) / recoupment offset to asset revaluation reserve		-	-	-
Balance at end of period		26,493	23,788	50,281
2018				
Balance at end of previous reporting period		15,231	23,788	39,019
Net Surplus / (Deficit) for Year		11,406		11,406
Balance at end of period		26,637	23,788	50,425

BARKLY REGIONAL COUNCIL		
BALANCE SHEET		
as at 31 March 2019		
	ACTUAL February 2019 \$'000	ACTUAL June 2018 \$'000
ASSETS		
Current Assets		
Cash and cash equivalents	11,813	15,767
Trade & other receivables	1,942	2,505
Inventories	66	42
Total Current Assets	<u>13,821</u>	<u>18,314</u>
Non-current Assets		
Infrastructure, Property, Plant & Equipment	28,250	29,628
Other Non-current Assets	10,459	5,298
Total Non-Current Assets	<u>38,709</u>	<u>34,926</u>
Total Assets	<u>52,530</u>	<u>53,240</u>
LIABILITIES		
Current Liabilities		
Trade & Other Payables	838	1,611
Provisions	1,157	943
Total Current Liabilities	<u>1,995</u>	<u>2,554</u>
Non-current Liabilities		
Provisions	254	261
Total Non-Current Liabilities	<u>254</u>	<u>261</u>
Total Liabilities	<u>2,249</u>	<u>2,815</u>
NET ASSETS	<u>50,281</u>	<u>50,425</u>
EQUITY		
Accumulated Surplus	26,493	26,637
Asset Revaluation Reserves	23,788	23,788
TOTAL EQUITY	<u>50,281</u>	<u>50,425</u>

**BARKLY REGIONAL COUNCIL
FINANCE REPORT TO COUNCIL**

**CASH FLOW STATEMENT
for the nine months ended 31 March 2019**

	Notes	Actual \$'000	Budget \$'000	Variance \$'000
CASH FLOWS FROM OPERATING ACTIVITIES				
<u>Receipts</u>				
Rates - general & other		3,197	2,708	489
Fees & other charges		972	843	129
Investment receipts		65	78	(13)
Grants utilised for operating purposes		15,737	16,201	(464)
<u>Payments</u>				
Employee Costs		(9,630)	(11,158)	1,528
Contractual services & materials		(8,808)	(8,174)	(634)
Goods and Services Tax		(275)	-	(275)
Net Cash provided by (or used in) Operating Activities		1,645	495	1,150
CASH FLOWS FROM INVESTING ACTIVITIES				
<u>Receipts</u>				
Sale of replaced assets		92	-	92
<u>Payments</u>				
Expenditure on new/upgraded assets		(5,631)	(5,476)	(155)
Net Cash provided by (or used in) Investing Activities		(5,539)	(5,476)	(63)
Net Increase (Decrease) in cash held		(3,894)	(4,981)	1,087
Cash & cash equivalents at beginning of period		15,767	15,767	-
Net cash assets transferred on restructure		-	-	-
Cash & cash equivalents at end of period		11,873	10,786	1,087

CASH AND INVESTMENTS HELD BY COUNCIL

CASH & EQUIVALENT ASSETS

Cash on Hand and at Bank	8,733
Short Term Deposits & Bills, etc	3,080
	<u>11,813</u>

Cash on Hand and at Bank

- ANZ Operating Account	7,705,682
- Westpac Operating Account	1,026,543
- Cash Floats	1,050
	<u>8,733,275</u>

Investments

- ANZ Term Deposit	-	
- Westpac Term Deposit	3,079,623	Matured: 01-03-2019
	<u>3,079,623</u>	

BARKLY REGIONAL COUNCIL
FINANCE REPORT TO COUNCIL
for the nine months ended 31 March 2019

STATEMENT OF DEBTS OWED TO COUNCIL

		Instal Two	Not Yet Due Instal Three	Instal Four	Overdue	
RATES - GENERAL & OTHER						
		1,293,151				
March		1,293,151	1,010,869	-	282,282 21.83%	
February		1,351,772	1,355,842	-	286,065 21.16%	
			Current	30 Days Past Due	60 Days Past Due	90 Days Past Due
TRADE & OTHER RECEIVABLES						
		173,982				
March		173,982	112,857 64.87%	48,618 27.94%	1,428 0.82%	11,079 6.37%
February		149,698	78,144 52.20%	31,336 20.93%	14,882 9.94%	25,336 16.92%

SIGNIFICANT DEBTORS OVER 60 DAYS +

Debtor Number		Comment
00314	\$ 3,100.00	Dog Infringements
00019	\$ 4,272.33	Numerous attempts to recover funds,
00960	\$ 960.00	Recoverable.
	\$ 8,332.33	

BARKLY REGIONAL COUNCIL
FINANCE REPORT TO COUNCIL
for the nine months ended 31 March 2019

STATEMENT OF DETAILED CAPITAL EXPENDITURES

<u>Asset</u>	<u>Cost</u>	<u>Location</u>	<u>Program</u>	<u>Funding Source</u>
Ranger 4x4 XL Dual Cab	42,237.02	Regional	Administration	2018-2019 Capital Expenditure Budget
Ranger 4x4 XL Dual Cab	45,227.20	Regional	Administration	2018-2019 Capital Expenditure Budget
Ranger 4x4 XL Dual Cab	45,227.20	Regional	Administration	2018-2019 Capital Expenditure Budget
Ranger 4x4 XL Cab Chassis	45,372.65	Regional	Administration	2018-2019 Capital Expenditure Budget
Ranger 4x4 XL Dual Cab	45,091.84	Regional	Municipal Services	2018-2019 Capital Expenditure Budget
Ranger 4x2 XL Dual Cab	33,977.73	Regional	Municipal Services	2018-2019 Capital Expenditure Budget
Ranger 4x2 XL Dual Cab	33,977.73	Regional	Municipal Services	2018-2019 Capital Expenditure Budget
Photocopier/Printer BDL_IRADVC3520I	5,594.00	Ampilatwatja	Area Management	2018-2019 Capital Expenditure Budget
Mayorol Chain and Case	10,050.00	Regional	Council	2018-2019 Capital Expenditure Budget
Gravity Feed Irrigation - Kagaru Park Oval	35,760.00	Tennant Creek	Parks & Gardens	2018-2019 Capital Expenditure Budget
Toyota Prado GX 2.8L t-Diesel Auto	52,174.95	Tennant Creek	Council	2018-2019 Capital Expenditure Budget
Concept Drawings - Youth Centre	9,970.00	Tennant Creek	Community Services	2018-2019 Capital Expenditure Budget
Rosmech Mistral Sweeper	333,482.00	Tennant Creek	Municipal Services	2018-2019 Capital Expenditure Budget
Photocopier/Printer BDL_IRADVC3520I	6,582.00	Alpurrurulam	Area Management	2018-2019 Capital Expenditure Budget
Lighting Works - 41 Peko Road	20,152.15	Tennant Creek	Council	2018-2019 Capital Expenditure Budget
Dolphin Wave 100 Pool Cleaner	5,545.45	Tennant Creek	Pool	2018-2019 Capital Expenditure Budget
Security System	6,726.36	Tennant Creek	Pool	2018-2019 Capital Expenditure Budget
Laundry & Kitchen Refurbishments Lot 24	54,824.00	Ali Curung	Staff Housing	2018-2019 Capital Expenditure Budget
Renovations Staff Housing & Visitor Accommodation	158,500.00	Alpurrurulam	Staff Housing	2018-2019 Capital Expenditure Budget
Concrete Plinths	38,000.00	Tennant Creek	Cemetery	2018-2019 Capital Expenditure Budget
Security System	9,777.28	Ali Curung	Facilities	2018-2019 Capital Expenditure Budget
Security System _ Aged Care	5,622.73	Ali Curung	Facilities	2018-2019 Capital Expenditure Budget
Security System	7,695.45	Wutungurra	Facilities	2018-2019 Capital Expenditure Budget
Security System	11,117.27	Tennant Creek	Facilities	2018-2019 Capital Expenditure Budget
Works In Progress - Elliott Football Oval	223,469.48	Elliott	Facilities	Elliott Sports Reserve Infrastructure
D IPL - Transfer Purkiss Reserve	4,000,000.00	Tennant Creek	Parks & Gardens	Purkiss Reserve
Portable toilets and trailers	19,990.00	Ampilatwatja	Parks & Gardens	Local Authority Funding
Ampilatwatja play ground shelter	19,190.00	Ampilatwatja	Parks & Gardens	Local Authority Funding
Shade Sail Show Grounds	62,376.07	Tennant Creek	Parks & Gardens	Local Authority Funding
Solar Lights & Galvanised Posts	16,863.64	Elliott	Parks & Gardens	Safer Communities Funding
Firefighting trailer	27,600.00	Wutungurra	Municipal Services	Municipal & Essential Services MPG
Firefighting trailer	27,600.00	Arparrara	Municipal Services	Municipal & Essential Services MPG
Toyota Hiace 4WD Bus with Wheelchair Lift	118,129.17	Arparrara	Community Care	Prime Minister & Cabinet
Work In Progress - Bus Shelter	9,355.00	Tennant Creek	Parks & Gardens	Local Authority Funding
Work In Progress - Ecoloo Instalations	3,000.00	Elliott	Parks & Gardens	Local Authority Funding
Work In Progress - Park	25,250.46	Tennant Creek	Parks & Gardens	Local Authority Funding
Work In Progress - IT Infrastructure	182,233.30	Regional	Administration	Special Purpose Grant
Work in Progress - Elliott Library	95,672.77	Elliott	Libraries	Arts Trail Regional Stimulus Grants
Exhaust Canopy -Aged Care Kitchen	8,283.00	Arparrara	Community Services	Infrastructure Improvements Aged Care
Work In Progress - Solar Heating Pool	49,318.50	Tennant Creek	Pool	Dept Housing & Comm Serv
Work In Progress - Basketball Court Cover	169,575.00	Ali Curung	Area Management	Cmwlth Dept Prime Minister & Cabinet
Work In Progress - Elliott Sport & Rec Centre	29,458.77	Elliott	Community Services	Building Better Regions Fund
Work In Progress - Fencing	7,274.93	Mungkarta	Night Patrol	Community Night Patrol
	6,157,325.10			

INFRASTRUCTURE DIRECTORATE REPORTS

ITEM NUMBER	10.1
TITLE	Infrastructure Directorate Report for the Month of April 2019
REFERENCE	271349
AUTHOR	Elai Semisi, Director Infrastructure

RECOMMENDATION

That Council:

- a) Receive and note the report of activities within the Infrastructure Directorate

SUMMARY:

This report addresses activities within infrastructure for the month of April 2019.

BACKGROUND

PROJECT MANAGEMENT

1. Karguru Oval development works – Staunton St, Tennant Creek- fencing WIP
2. TC Extension Cemetery – Layout plan WIP – 1st draft under review
3. Wutunugurra Basketball Court – tender closed 18th Mar and awarded to Harvey Development - WIP
4. Elliott footy oval – project completed – contractor to re-visit site 1st week of May to ensure turf is growing as planned and hold a BBQ for community.

Minor Projects

5. TC footpath repairs TC – RFQ (request for quotation) sent to local suppliers 17th Apr – closes 7th May
6. Boundary sign frames (5 x nos.) – total of 4 erected at Barkly Hwy (Camoweal), Tablelands Hwy (Homestead end), Stuart Hwy near Newcastle Waters and Barrow Creek. Remaining sign planned for end May at Sandover Hwy near Plenty Hwy.
7. 41 Peko Rd (Head Office) – proposed panel fencing with auto gate – completed
8. ANZAC Hill fence – completed.
9. TC BMX track boundary pegged.

PROCUREMENT

Public Tender

- a. Tender BRC-003-18 -NDRRA (national disaster relief and recovery arrangements) – email response from NTG Manager Grants Program that highly unlikely if additional funds will be injected to supplement grant. At the time of writing, scope was being reviewed to prioritize areas that can be constructed till grant is exhausted – this is contingent on Commonwealth approval.
- b. BRC 002 -19 – Design & Construction Tender for an HVAC Cooling system for TC Civic Hall closed 10th Apr 2019 and yet to be evaluated at time of writing due to various deliberations with tenderers.

Commercial Tenders

- c. DIPL Aerodrome maintenance contract – draft response to WHS audit by DIPL yet to be submitted (circa early May)

Upcoming Tenders

- d. TC Bike Path (BBRF approved) – tender documents completed at the time of writing; awaiting approval from DIPL in regards to share of TC Open Drain easement.

MUNICIPAL

News

- a. TC Landfill additional land area – WIP – meeting scheduled for 1st May with Planning
- b. Car tyres at TC landfill currently being sorted with aid of Barkly Work Camp before shredding – WIP; at time of writing, tyre count under the 3 categories below was:

Truck	4WD	Car
612	1508	1506

- c. Streetlights – 100% scheduled repairs completed by PWC;

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

LOCAL AUTHORITY REPORTS

ITEM NUMBER	12.1
TITLE	Local Authority Reports
REFERENCE	271912
AUTHOR	Makhaim Brandon, Administration Officer

RECOMMENDATION

That Council

- a) Receive and note the minutes of the Ali Curung Local Authority held on the 1st April as a true and accurate record;
- b) Receive and note the minutes of the Wutunugurra Local Authority held on the 2nd April as a true and accurate record;
- c) Receive and note the minutes of the Alpururulam Local Authority held on the 2nd April as a true and accurate record;
- d) Receive and note the minutes of the Ampilatwatja Local Authority held on the 3rd April as a true and accurate record;
- e) Receive and note the minutes of the Elliott Local Authority held on the 4th April as a true and accurate record;
- f) Accept the following projects to be included in the Wutunugurra 5yr infrastructure plan.
 - Scoreboard of the football oval
 - Native Trees to be planted around community center;
 - Softball oval;
 - Cemetery extension;
 - Skate park;
 - Toilets and showers to be added to the tin sheds;
 - Add swings and other play equipment to existing playground;
 - Fencing around the football and softball ovals;
 - Footpath around the community
- g) Accept the adding of washing machines and ablution blocks with showers onto the 5y infrastructure plan for Ampilatwatja;
- h) Draft a letter on behalf of the Elliott local Authority to be sent to the department of health in regards to what the plan for the old clinic building will be and request that the community be allowed input into its future use;
- i) 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.

SUMMARY:

BACKGROUND

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 [↓](#) Ali Curung Local Authority Minutes 01.04.2019.PDF
- 2 [↓](#) Wutunugurra Local Authority 02.04.2019.PDF
- 3 [↓](#) Alpururulam Local Authority 02.04.2019.PDF
- 4 [↓](#) Ampilatwatja Local Authority - 03.04.2019.PDF
- 5 [↓](#) Elliott LA Minutes - 04.04.2019.PDF



OUR VISION

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

The Way We Will Work

We will make it happen!

We will be engaged and have regular opportunities to listen.

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

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

We are a responsible Council.

We will be a responsive Council.

We want to empower local decision making.

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

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

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

We need to be realistic, transparent and accountable.

MINUTES

ALI CURUNG LOCAL AUTHORITY MEETING

MONDAY, 1 APRIL 2019

The Ali Curung Local Authority of the Barkly Regional Council was held in Ali Curung on Monday, 1 April 2019 at 1:00pm.

Steven Moore
Chief Executive Officer

Meeting commenced at 1:20pm with Noel Hayes as chair.

1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present
 - Cr. Noel Hayes
 - Jerry Rice
 - Andrew Tsavaris
 - Edith Hanlon
 - Derek Walker
 - Peter Corbett
- 1.2 Staff And Visitors Present
 - Mark Parsons
 - Tim Hema
 - Tony O'Donohoe
 - Colleen Court
 - Shane Franey
 - Colin Kiel
- 1.3 Apologies To Be Accepted
 - Cr. Lucy Jackson
 - Cysila Rose
 - Sammy Ladd
 - Mayor Steven Edgington
- 1.4 Absent Without Apologies
- 1.5 Disclosure Of Interest

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES.

MOTION

That the Authority

- (a) Confirm the Minutes of the Local Authority Meeting held on the 14th March as a true and accurate record.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 26/19

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 ACTION ITEMS FROM PREVIOUS MEETING.

MOTION

That the Authority
(a) Note and Receive the Report.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Derek Walker

CARRIED UNAN.

Resolved ACLA 27/19

MOTION

That the Authority
a) Request the Ali Curung Area Manager look into solar lighting for both town parks

The LA asked for Tim Hema to look into solar lighting for both parks and members were asked by the chair to bring more suggestions back on what projects around Ali Curung could be put forward by the LA. The cover for the basketball court has been finished and the choice of design for the covering was discussed the LA was informed it was chosen to go with open sides instead of the proposed solid sides due to airflow and temperature control.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Edith Hanlon

CARRIED UNAN.

Resolved ACLA 28/19

4. AREA MANAGERS REPORT

4.1 ALI CURUNG AREA MANAGERS REPORT - MARCH 2019

MOTION

That the Authority
(a) Receive and note the Area manager's Report for March 2019

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 29/19

5. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

6. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

6.1 CEO REPORT FOR MARCH

MOTION

That Council

A, Receive and Note the Operations Director Report
RESOLVED
 Moved: LA Member Derek Walker
 Seconded: LA Member Edith Hanlon **CARRIED UNAN.**
Resolved ACLA 30/19

7. **BRC'S RESPONSE TO LA ISSUES RAISED**

Nil

8. **SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA**

Nil

9. **LATEST FINANCIAL QUARTERLY REPORT**

9.1 MONTHLY FINANCE REPORT

MOTION

That the Authority
 a) Receive and note the report.

RESOLVED
 Moved: LA Member Derek Walker
 Seconded: LA Member Edith Hanlon **CARRIED UNAN.**
Resolved ACLA 31/19

10. **REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR**

Nil

11. **THE REGIONAL COUNCIL'S POLICY ON DELEGATION OF POWERS AND FUNCTIONS**

Nil

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

Nil

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

Nil

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

Nil

15. **OTHER BUSINESS**

15.1 DEPARTMENT OF HOUSING

MOTION

That the Authority
 a) Receive and note the report from Department of Housing.

RESOLVED

<p>Moved: LA Member Jerry Rice</p> <p>Seconded: LA Member Andrew Tsavaris</p> <p><i>Resolved</i> ACLA 32/19</p>	<p>CARRIED UNAN.</p>
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15.2 CONFIRMATION OF THE NEXT LOCAL AUTHORITY MEETING DATE.

MOTION

That the Authority

- (a) Confirm the date of the next Local Authority meeting to be held on Tuesday 7th May 2019.

RESOLVED

Moved: LA Member Edith Hanlon

Seconded: LA Member Derek Walker

CARRIED UNAN.

Resolved ACLA 33/19

16. VISITOR PRESENTATIONS

Nil

17. QUESTIONS FROM MEMBERS OF THE PUBLIC

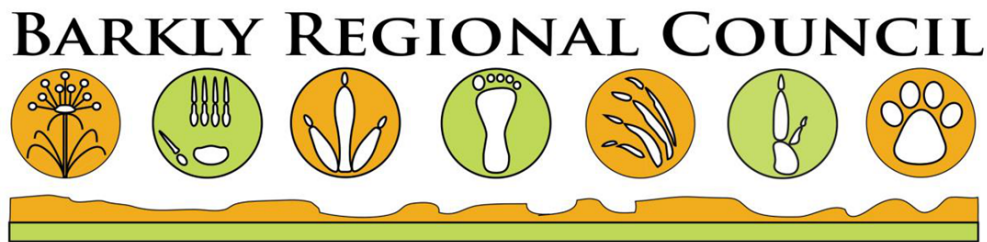
Nil

18. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ali Curung Local Authority Meeting HELD ON Monday, 1 April 2019 AND CONFIRMED Monday, 6 May 2019.

Noel Hayes
Chairperson

Tim Hema
Area Manager



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.

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We will be a responsive Council.

We want to empower local decision making.

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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

WUTUNUGURRA LOCAL AUTHORITY MEETING

TUESDAY, 2 APRIL 2019

The Wutunugurra Local Authority of the Barkly Regional Council was held in Wutunugurra on Tuesday, 2 April 2019 at 9:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 9:30am with Geraldine Beasley as chair.

1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present
 - Julie Peterson
 - Mark Peterson
 - Geraldine Beasley
 - Diane Pompey
 - Rochelle Bonney
- 1.2 Staff And Visitors Present
 - Mark Parsons
 - Owen Torres
 - Jenny Kitching
- 1.3 Apologies To Be Accepted
 - Steven Edgington
- 1.4 Absent Without Apologies
 - Lennie Beasley
 - Tommy Peterson
- 1.5 Disclosure Of Interest

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

2. CONFIRMATION OF PREVIOUS MINUTES

**2.1 CONFIRMATION OF PREVIOUS MINUTES
RECOMMENDATION**

That the Authority

- a) Confirm that the minutes of the meeting held on the 4th of December 2018 as a true and accurate record.

MOTION

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 1/19

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 ACTION ITEMS FROM PREVIOUS MEETING**MOTION**

That the Authority

- a) Receive and note the report.
- b) Wutunugurra Area Manager to obtain quotes for skate park.

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 2/19

4. AREA MANAGERS REPORT**4.1 AREA MANAGERS REPORT****MOTION**

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Mark Peterson

CARRIED UNAN.

Resolved WLA 3/19

5. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

6. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA**6.1 CEO REPORT FOR MARCH****MOTION**

That Council

A, Receive and Note the Operations Director Report

RESOLVED

Moved: LA Member Geraldine Beasley

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 4/19

7. BRC'S RESPONSE TO LA ISSUES RAISED

Nil

8. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

Nil

9. LATEST FINANCIAL QUARTERLY REPORT**9.1 MONTHLY FINANCE REPORT**

MOTION

That the Authority
 a) Receive and note the report.

RESOLVED
Moved: LA Member Diane Pompey
Seconded: LA Member Geraldine Beasley **CARRIED UNAN.**
Resolved WLA 5/19

- 10. REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR
Nil
- 11. THE REGIONAL COUNCIL'S POLICY ON DELEGATION OF POWERS AND FUNCTIONS
Nil
- 12. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN
Nil
- 13. THE REGIONAL COUNCIL'S PROPOSED BUDGET PRIORITIES FOR THE LOCAL AUTHORITY AREA FOR THE NEXT FINANCIAL YEAR
Nil
- 14. BRC'S RESPONSE TO SERVICE DELIVERY COMPLAINTS IN THE LA AREA
Nil
- 15. OTHER BUSINESS

15.1 DEPARTMENT OF HOUSING

MOTION

That the Authority
 a) Receive and note the report from Department of Housing.

RESOLVED
Moved: LA Member Rochelle Bonney
Seconded: LA Member Julie Peterson **CARRIED UNAN.**
Resolved WLA 6/19

15.2 TIDY TOWNS PRESENTATION

MOTION

That the Authority
 a) Receive and note the presentation.

RESOLVED
Moved: LA Member Diane Pompey
Seconded: LA Member Mark Peterson **CARRIED UNAN.**
Resolved WLA 7/19

15.3 NEW GUIDELINE 8	
MOTION	
That the Authority (a) Receive and note the report.	
RESOLVED	
Moved: LA Member Julie Peterson	
Seconded: LA Member Rochelle Bonney	CARRIED UNAN.
<i>Resolved WLA 8/19</i>	

15.4 REVIEW COUNCIL'S 5-YEAR INFRASTRUCTURE PLAN	
MOTION	
That the Authority (a) Receive and note the report; and (b) Recommend to Council, the following projects for inclusion in the 5-Year Infrastructure Plan as part of the current plan review:	
RESOLVED	
Moved: LA Member Geraldine Beasley	
Seconded: LA Member Rochelle Bonney	CARRIED UNAN.
<i>Resolved WLA 9/19</i>	

MOTION	
That the Authority a) Add the below items to their 5 year infrastructure plan for consideration by Council.	
<ul style="list-style-type: none">• Scoreboard of the football oval• Native Trees to be planted around community center;• Softball oval;• Cemetery extension;• Skate park;• Toilets and showers to be added to the tin sheds;• Add swings and other play equipment to existing playground;• Fencing around the football and softball ovals;• Footpath around the community	
RESOLVED	
Moved: LA Member Geraldine Beasley	
Seconded: LA Member Rochelle Bonney	CARRIED UNAN.
<i>Resolved WLA 10/19</i>	

15.5 CONFIRMATION OF THE NEXT LOCAL AUTHORITY MEETING DATE.	
MOTION	
That the Authority	

- (a) Confirm the date of the next Local Authority meeting to be held on the Tuesday 7th May 2019.

RESOLVED

Moved: LA Member Mark Peterson

Seconded: LA Member Julie Peterson

CARRIED UNAN.

Resolved WLA 11/19

16. VISITOR PRESENTATIONS

Nil

17. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

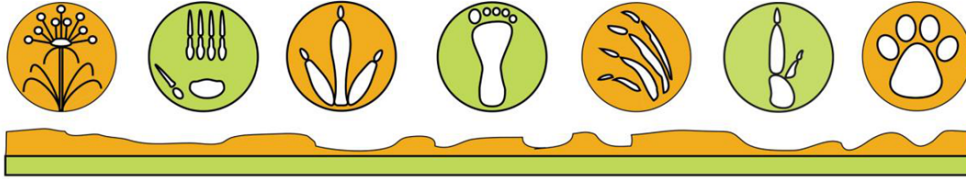
18. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Wutunugurra Local Authority Meeting HELD ON Tuesday, 2 April 2019 AND CONFIRMED Tuesday, 7 May 2019.

Geraldine Beasley
Chair

Owen Torres
Area Manager

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!

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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

ALPURRURULAM LOCAL AUTHORITY MEETING

WEDNESDAY, 6 MARCH 2019

The Alpurrurulam Local Authority of the Barkly Regional Council was held in Alpurrurulam on Wednesday, 6 March 2019 at 10:00am.

Steven Moore
Chief Executive Officer

Meeting commenced at 11:36am with Cameron Long as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Cameron Long
- Clarence Campbell
- Gordon Long
- John Mahoney
- Cr. Jennifer Mahoney
- Doreen Kelly

1.2 Staff And Visitors Present

- Troy Koch – BRC Area Manager
- Michelle Heinen – BRC Senior Customer Service Officer (Minute Taker)
- Mayor Steve Edgington – Via Teleconference
- Mark Parsons – BRC Dir of Operations – Via Teleconference
- Ashley Toby – Dept of Health – AOD Worker
- Jenny Kitching – Dept of Health – Primary Health Care Outreach Team
- David Curtis – Dept of Local Govt Communities & Development

1.3 Apologies To Be Accepted

- Garry Koppes

1.4 Absent Without Apologies

- Valerie Campbell

1.5 Disclosure Of Interest

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES	
MOTION	
That the Authority	
a) That the Authority Confirm the minutes of the meeting held on 6 th February 2019 as a true and accurate record.	
- Amendment: Mark Parsons to be add to attendance via teleconference	
RESOLVED	
Moved: LA Member Clarence Campbell	
Seconded: LA Member Doreen Kelly	CARRIED UNAN.

Resolved 15/19

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 ACTION ITEMS FROM PREVIOUS MEETING

MOTION

That the Authority

- a) Receive and note the report
- b) Confirm & remove all completed items from the Action List.
 - Sorry Business – Ongoing – Still waiting for CAAG to meet
 - Road Repairs – Ongoing – Speed humps have arrived in Tennant – There was discussion in regards to rocks v’s pole for street signs. All picked pole as the better option & it was requested for more speed signs to be put up around the community.
 - Cemetery – Unmarked Graves – Ongoing
 - Laundry – Ongoing – Waiting for Shiny Shed project to be finalised before a decision will be made.
 - Gazetted & Un-Gazetted Roads – Map & Names of streets that are gazette in Alpurrurulam was presented – it was requested for council to assist in getting the road near M Morton Hse Gazetted. Even if it’s a follow on the road that is adjacent to it.
 - Water Treatment – Ongoing – The people we needed to talk to were all on holidays & unable to get information at this stage.

RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Clarence Campbell

CARRIED UNAN.

Resolved 16/19

4. AREA MANAGERS REPORT

4.1 AREA MANAGERS REPORT FOR FEB 2019

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Doreen Kelly

Seconded: LA Member Clarence Campbell

CARRIED UNAN.

Resolved 17/19

5. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

6. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

6.1 CEO'S REPORT

MOTION

That Council:

a) Receive and Note the Operations Director Report.

RESOLVED
Moved: LA Member Clarence Campbell
Seconded:LA Member Cameron Long **CARRIED UNAN.**
Resolved 18/19

7. **BRC'S RESPONSE TO LA ISSUES RAISED**

Nil

8. **SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA**

Nil

9. **LATEST FINANCIAL QUARTERLY REPORT**

9.1 LATEST FINANCIAL QUARTERLY REPORT

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Clarence Campbell

Seconded:LA Member Gordon Long

CARRIED UNAN.

Resolved 19/19

10. **REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR**

Nil

11. **THE REGIONAL COUNCIL'S POLICY ON DELEGATION OF POWERS AND FUNCTIONS**

Nil

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

Nil

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

13.1 5 YEAR INFRASTRUCTURE PLAN

MOTION

That Council:

- a)Receive and note the updated 5 Year Infrastructure Plan.
 - Errors were found on the plan, Mark Parsons to bring back to next meeting with updated information on it.

RESOLVED

Moved: LA Member John Mahoney

Seconded:LA Member Gordon Long

CARRIED UNAN.

Resolved 20/19

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

Nil

15. **OTHER BUSINESS**

15.1 CONFIRM THE NEXT MEETING DATE

MOTION

That the Authority

- a) Confirm the date of the next Local Authority meeting to be held on Wednesday 3rd April 2019 – Date was changed to Monday 1st April 2019 & to be held in the afternoon.

RESOLVED

Moved: LA Member Clarence Campbell

Seconded: LA Member Doreen Kelly

CARRIED UNAN.

Resolved 21/19

15.2 TAYLOR CARNIVAL AMUSEMENTS

MOTION

That the Authority

- a) Authorize carnival to come to community from 15/04/19 to 21/04/19. The LA wish to trial it out to whether they can come again in the future.

RESOLVED

Moved: LA Member Clarence Campbell

Seconded: LA Member Doreen Kelly

CARRIED UNAN.

Resolved 22/19

Mark Parsons & Mayor Steve Edgington excused themselves from the meeting as we needed to do the presentation in a different location within the building.

16. **VISITOR PRESENTATIONS**

16.1 PRIMARY HEALTH CARE OUTREACH TEAM INTRODUCTION

MOTION

That the Authority

- a) Listen to presentation & give feedback

RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Clarence Campbell

CARRIED UNAN.

Resolved 23/19

16.2 DEPT OF LOCAL GOVERNMENT & COMMUNITY DEVELOPMENT

MOTION

That the Authority

- a) Listen to the Burials & Cremations Bill presentation & give feedback

RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Clarence Campbell

CARRIED UNAN.

Resolved 24/19

17. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

18. CLOSE OF MEETING

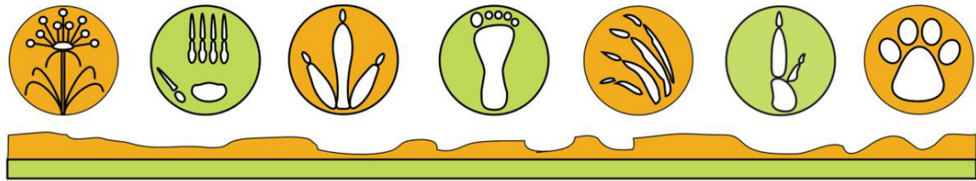
Meeting closed at 1pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Alpurrurulam Local Authority Meeting HELD ON Wednesday, 6 March 2019 AND CONFIRMED Monday, 1 April 2019.

Cameron Long
Chair

Troy Koch
Area Manager

BARKLY REGIONAL COUNCIL



OUR VISION

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We need to be realistic, transparent and accountable.

MINUTES

AMPILATWATJA LOCAL AUTHORITY MEETING

WEDNESDAY, 3 APRIL 2019

The Ampilatwatja Local Authority of the Barkly Regional Council was held in Ampilatwatja on Wednesday, 3 April 2019 at 10:00am.

Steven Moore
Chief Executive Officer

Meeting commenced at 10:15am with Teresa McKeeman as chair.

1. **OPENING AND ATTENDANCE**

- 1.1 Elected Members Present
 - Cr. Ricky Holmes
 - Teresa McKeeman
 - Leslie Morton
 - Ada Beasley
 - Peter Morton
 - Jeannie Beasley
- 1.2 Staff And Visitors Present
 - Mark Parsons
 - Robert Smith
- 1.3 Apologies To Be Accepted
 - Anita Bailey
 - Donald Simpson
- 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	
<ul style="list-style-type: none"> a) Confirm the minutes of the meeting held on 12th December 2018 as a true & accurate record. 	
RESOLVED	
Moved: Cr. Ricky Holmes	
Seconded: LA Member Leslie Morton	
CARRIED UNAN.	
<i>Resolved 1/19</i>	

3. **ACTION ITEMS FROM PREVIOUS MEETING**

3.1 ACTION ITEMS FROM PREVIOUS MEETING	
MOTION	
That the Authority	
<ul style="list-style-type: none"> a) Receive and note the report b) Confirm & remove all completed items from the Action List 	

Local Authority accepted the quotes for the solar lights.

RESOLVED

Moved: LA Member Jeannie Beasley

Seconded: LA Member Ada Beasley

CARRIED UNAN.

Resolved 2/19

4. AREA MANAGERS REPORT

4.1 AREA MANAGERS REPORT

MOTION

That the Authority

- a) Receive and Note the report.

RESOLVED

Moved: LA Member Teresa McKeeman

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved 3/19

5. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

6. REPORTS FROM BARKLY REGIONAL COUNCIL

Nil

7. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

7.1 CEO REPORT FOR MARCH

MOTION

That Council

- A) Receive and Note the Operations Director Report

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Peter Morton

CARRIED UNAN.

Resolved 4/19

8. BRC'S RESPONSE TO LA ISSUES RAISED

Nil

9. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

Nil

10. REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR

Nil

11. THE REGIONAL COUNCIL'S POLICY ON DELEGATION OF POWERS AND FUNCTIONS

Nil

12. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

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

13.1 5 YEAR INFRASTRUCTURE PLAN

MOTION

That Council:

- a) Receive and note the updated 5 Year Infrastructure Plan.
- b) Add washing machines and ablution blocks with showers on the 5 yr plan for Ampilatwatja.

RESOLVED

Moved: LA Member Teresa McKeeman

Seconded: LA Member Leslie Morton

CARRIED UNAN.

Resolved 5/19

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

Nil

15. OTHER BUSINESS

15.1 COMMUNITY INFRASTRUCTURE CALENDAR

MOTION

That the Authority receive and note the report

RESOLVED

Moved: LA Member Teresa McKeeman

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved 6/19

15.2 MONTHLY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Ada Beasley

Seconded: LA Member Peter Morton

CARRIED UNAN.

Resolved 7/19

15.3 DEPARTMENT OF HOUSING**RECOMMENDATION****That the Authority**

- a) Receive and note the report from Department of Housing.

Deferred to next meeting.

16. VISITOR PRESENTATIONS

Nil

17. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

18. CLOSE OF MEETING – 11:00am

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ampilatwatja Local Authority Meeting HELD ON Wednesday, 3 April 2019 AND CONFIRMED Wednesday, 8 May 2019.

Teresa McKeeman
Chair

Robert Smith
Area Manager



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

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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

ELLIOTT LOCAL AUTHORITY MEETING

THURSDAY, 4 APRIL 2019

The Elliott Local Authority of the Barkly Regional Council was held in Elliott on Thursday, 4 April 2019 at 10:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 10:34am with Jodie Nish as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Cr. Jane Evans
- Mona Rennie
- Bob Bagnall
- Gordon Jackson
- Kevin Gaskin
- Jody Nish
- Lennie Barton

1.2 Staff And Visitors Present

- Mark Parsons - Teleconference
- Gary Pemberton - Teleconference
- Robert Smith - Teleconference
- Dylan Kerrin – Territory Families
- Morris – Territory Families
- Makhaim Brandon

1.3 Apologies To Be Accepted

- Ray Aylet

1.4 Absent Without Apologies

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)	Confirm the minutes of the meeting held on the 7 February 2019 as a true and accurate record.
RESOLVED	
Moved:	LA Member M Rennie
Seconded:	LA Member J Nish
	CARRIED UNAN.
<i>Resolved ELA 1/19</i>	

3. ACTION ITEMS FROM PREVIOUS MEETING

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.

RESOLVED

Moved: LA Member B Bagnall

Seconded: Cr. J Evans **CARRIED UNAN.**

Resolved ELA 2/19

MOTION

Motion

That the Authority

- a) 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.
- 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.
- c) Ask that the town sprinklers be looked into and seen if they need to be replaced.

RESOLVED

Moved: LA Member J Nish

Seconded: LA Member G Jackson **CARRIED UNAN.**

Resolved ELA 3/19

4. AREA MANAGERS REPORT

4.1 AREA MANAGERS REPORT

MOTION

That the Authority

- a) Receive and note the reports.

RESOLVED

Moved: LA Member J Nish

Seconded: LA Member M Rennie **CARRIED UNAN.**

Resolved ELA 4/19

5. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

6. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

6.1 CEO'S REPORT

MOTION

That Council:

a) Receive and Note the Operations Director Report.

RESOLVED
Moved: LA Member K Gaskin
Seconded:LA Member M Rennie **CARRIED UNAN.**
Resolved ELA 5/19

7. BRC'S RESPONSE TO LA ISSUES RAISED

Nil

8. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

Nil

9. LATEST FINANCIAL QUARTERLY REPORT

9.1 MONTHLY FINANCE REPORT

MOTION

That the Authority

a) Receive and note the report.

RESOLVED
Moved: Cr. J Evans
Seconded:LA Member K Gaskin **CARRIED UNAN.**
Resolved ELA 6/19

10. REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR

Nil

11. ANY RELEVANT COMMUNITY PLAN OF THE REGIONAL COUNCIL OR LOCAL AUTHORITY

Nil

12. THE REGIONAL COUNCIL'S POLICY ON DELEGATION OF POWERS AND FUNCTIONS

Nil

13. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

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

14.1 5 YEAR INFRASTRUCTURE PLAN

MOTION

That Council:

a) Receive and note the updated 5 Year Infrastructure Plan.

RESOLVED

Moved: LA Member B Bagnall
Seconded: LA Member M Rennie **CARRIED UNAN.**
Resolved ELA 7/19

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

16. OTHER BUSINESS

16.1 ANZAC SHADE SALE DECISION ON QUOTES

MOTION

That the Authority

- a) Defer the decision in regards to quotes for the shade sail until more quotes are obtained.

RESOLVED

Moved: Cr. J Evans

Seconded: LA Member M Rennie

CARRIED UNAN.

Resolved ELA 8/19

16.2 TIDY TOWNS AUSTRALIA PRESENTATION

MOTION

That the Authority

- a) Defer the decision to commence Tidy Towns until Heimo is able to give a presentation in person

Local Authority members discussed and decided to delay on choosing whether or not to join the tidy towns program until Heimo is able to give a presentation in person due to the number of questions and concerns they have.

RESOLVED

Moved: LA Member K Gaskin

Seconded: Cr. J Evans

CARRIED UNAN.

Resolved ELA 9/19

16.3 JIM RENNIE MEMORIAL MASTER PLAN

MOTION

That the Authority

- a) Receive and note the Quote in regards to the Master Plan upgrade to the Jim Rennie Reserve.

RESOLVED

Moved: LA Member K Gaskin

Seconded: LA Member J Nish

CARRIED UNAN.

Resolved ELA 10/19

16.4 CONFIRMATION OF NEXT MEETING DATE**MOTION**

That the Authority

- a) Confirm the next Elliott LA meeting to be held on the 9th May 2019.

RESOLVED

Moved: Cr. J Evans

Seconded: LA Member J Nish

CARRIED UNAN.

Resolved ELA 11/19

17. VISITOR PRESENTATIONS

Nil

18. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

19. CLOSE OF MEETING 12:20pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Elliott Local Authority Meeting HELD ON Thursday, 4 April 2019 AND CONFIRMED Thursday, 9 May 2019.

Jodie Nish
Chair

Area Manager

LOCAL AUTHORITY REPORTS

ITEM NUMBER	12.2
TITLE	Tennant Creek Local Authority Report
REFERENCE	272407
AUTHOR	Makhaim Brandon, Administration Officer

RECOMMENDATION

That Council

- a) Receive and note the minutes from the Tennant Creek Local Authority meeting held on the 2nd of April 2019;
- b) Draft a letter to DIPL in regards to installing a bike rack in front of the hub;
- c) Obtain quotes for the installation of a 15mx20m steel roof structure for the playground area at Lake Mary Ann Dam by the next Tennant Creek Local Authority meeting;
- d) Note the request from Tennant Creek Local Authority members in regards to a maintenance schedule at Lake Mary Ann Dam.

SUMMARY:

BACKGROUND

ORGANISATIONAL RISK ASSESSMENT

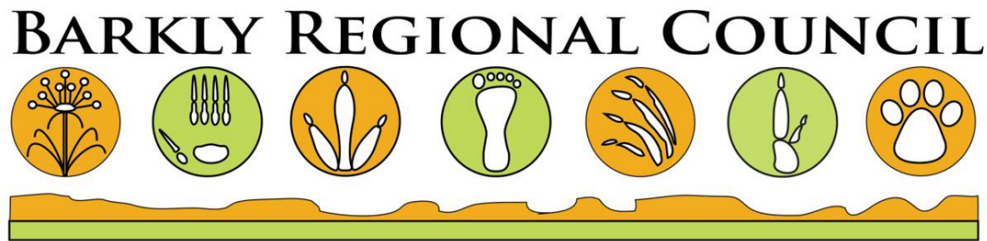
BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) TCLA_02042019_MIN_532.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

TENNANT CREEK LOCAL AUTHORITY

TUESDAY, 2 APRIL 2019

The Tennant Creek Local Authority of the Barkly Regional Council was held in Tennant Creek on Tuesday, 2 April 2019 at 4:30pm.

Steven Moore
Chief Executive Officer

Meeting commenced at 4:38pm with Karan Hayward as Chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Deputy Mayor Kris Civitarese
 Cr Sid Vashist
 Cr Jeffrey McLaughlin

1.2 Appointed Members Present

Chairperson Karan Hayward
 Deputy Chairperson Greg Liebelt
 Josephine Bethel
 Wayne Green
 Tony Civitarese
 Linda Renfrey
 Ray Wallis

1.3 Staff And Visitors Present

Steve Moore – Chief Executive Officer
 Gary Pemberton – Finance Manager
 Elai Semisi – Director of Infrastructure
 Andrew Scoffern – Governance and Quality Officer
 Tony O'Donnell – Department of Health

1.4 Apologies To Be Accepted

Mayor Steve Edgington
 Cr Hal Ruger

1.5 Absent Without Apologies

Cr Ronald Plummer

1.6 Disclosure Of Interest

- 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
 - Tennant Creek and District Show Society – Vice President
 - The Returned and Service League of Australia, Tennant Creek Sub-Branch – Vice President
 - Development Consent Authority – Barkly Region Member/Delegate
 - Chamber of Commerce Northern Territory – Tennant Creek Committee Member
 - Rotary – Paul Harris Fellow Awarded

- T & J Contractors – Senior Manager
- Barkly Art - Board Member
- Cr. Siddhant Vashist – Affiliations, Clubs, Organisations and Memberships
 - Tennant Creek Cricket Association - Secretary/Public Officer
 - Barkly Electorate Officer /Member for Barkly
 - Battery Hill – Member
 - Barkly Art – Member
 - Tennant Creek High School - Member
 - Tennant Creek Primary School – Member
 - Christmas Tree Committee - Member
 - Multicultural Association of Central Australia – Member
 - Australia-India Business Council - Member
- Cr. Hal A. Ruger – Affiliations, Clubs, Organisations and Memberships
 - Tennant Creek Memorial Club - President
- Cr. Jeffrey McLaughlin – Affiliations, Clubs, Organisations and Memberships
 - Barkly Regional Arts - Member
 - Tennant Creek Cricket Association – Member
 - Nundahraga Entertainment – Sound sub-contractor
 - Christmas Tree Committee – Member
 - First Persons Disability Network
 - Doctor Flouride – Stage Name
 - Tennant Creek Primary School – Music Teacher
 - Tennant Creek High School – Music Teacher
- Cr. Ronald Plummer – Affiliations, Clubs, Organisations and Memberships
 - Purrutu Aboriginal Corporation – Board Member
 - Patta Aboriginal Corporation – Board Member
 - Papulu Apparr-Kari Aboriginal Corporation – Member
 - Tennant Creek Mob Aboriginal Corporation – Board Member/Employee
- Steve Moore - Affiliations, Clubs, Organisations and Memberships
 - Battery Hill – Director
- Karan Hayward - Affiliations, Clubs, Organisations and Memberships
 - Chamber of Commerce Barkly Region – Chair
 - Alcohol Reference Group – Chair
- Greg Liebelt - Affiliations, Clubs, Organisations and Memberships
 - ALSPO Tennant Creek Post Office - Manager Director
 - WBC Agri
 - Barkly Freight
 - Tennant Creek Show Society - President
- Tony Civitarese – Affiliations, Clubs, Organisations and Memberships
 - T & J Contractors – Proprietor
- Wayne Green - Affiliations, Clubs, Organisations and Memberships
 - Tennant Creek Cricket Association
 - Tennant Creek Athletics Club
 - AFL Northern Territory
 - Tennant Creek Primary School Council
 - Tennant Creek High School Council
 - Purkiss Reserve Consultative Committee
- Ray Wallis - Affiliations, Clubs, Organisations and Memberships
 - AFLNT Barkly Advisory Committee
 - Consumer Advisory Group
 - Purkiss Reserve Consultative Committee – Member
 - Barkly Regional Accommodation Action Group – Member

Tennant Creek Transport

- Josephine Bethel
- Linda Renfrey

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES
<p>MOTION</p> <p>That the Authority:</p> <p>a) Confirm the minutes from meeting held 5 March 2019 as a true and accurate record with changes noted.</p> <p>RESOLVED Moved: LA Member J Bethel Seconded: Deputy Chairperson G Liebelt CARRIED UNAN. <i>Resolved TCLA 22/19</i></p>
<p>Member Civitarese noted he was an Apology, not Absent without Apologies at the previous meeting. The Minutes were changed to reflect this.</p> <p>The Authority welcomed Linda Renfrey to the Authority.</p>

3. LOCAL AUTHORITY REPORTS

Nil

4. CORRESPONDENCE

The LA discussed the Regional Deal progress for Tennant Creek.

5. ACTION ITEMS FROM PREVIOUS MEETING

5.1 ACTIONS ITEMS FROM PREVIOUS MEETING
<p>MOTION</p> <p>That the Authority:</p> <p>a) Receive and note the actions items; and b) Resolve that action items 3A completed be removed from the action list; c) Request Council endorse a maintenance clean to be investigated/scheduled for Lake Mary Ann Dam.</p> <p>RESOLVED Moved: LA Member T Civitarese Seconded: Deputy Chairperson G Liebelt CARRIED UNAN. <i>Resolved TCLA 23/19</i></p>
<p>1A – The LA queried the progress, CEO confirmed it is still in progress but there would hopefully be a resolution by the May LA Meeting. 3A - Chairperson asked about whether the completed gates at ANZAC Hill are locked, CEO could not confirm but did not know for certain.</p>

8 - Chairperson Hayward raised concerns about the dead fish and debris in the Lake Mary Ann Dam.

The LA discussed that the CEO write a letter to Patta Aboriginal Corporation about the quality of Lake Mary Ann Dam. Weeds have grown around the end of the Dam, CEO to write letter concerning the removal of the weeds whilst the water level is so low.

- Elai spoke about maintaining the stability of the Dam, keep digging and the pressure builds up on the Dam wall.
- CEO confirmed we are responsible for cleaning up the Dam and contact will not be required.

LA confirmed this was their intention.

LA spoke about the size of the entrance signs and how they should be similar to the Newcastle Waters signs'.

10- Still yet to confirm the proposed new signs' sizes viability.

11- LA queried the scope of the work undertaken under this audit and raised their concerns about the current state of parks around Tennant Creek

Cr Jeffrey McLaughlin left the meeting, the time being 04:54 PM

Cr Jeffrey McLaughlin returned to the meeting, the time being 05:01 PM

6. AREA MANAGERS REPORT

Nil

7. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

8. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

8.1 CEO UPDATE

MOTION

That the Authority:

- a) Receive and note the report.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: LA Member R Wallis

CARRIED UNAN.

Resolved TCLA 24/19

The LA discussed the impact of the Regional Deal on their projects and objectives. Deputy Chairperson Liebelt spoke about the \$7.6M Council received; it will go to a Program Manager and we need to finalise design prior to commencing work. Council is working through the most efficient way of completing the project.

9. BRC'S RESPONSE TO LA ISSUES RAISED**9.1 UPDATE - COUNCIL MEETING: 28 MARCH 2019****MOTION**

That the Authority:

- a) Receive and note the report.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: LA Member R Wallis

CARRIED UNAN.

Resolved TCLA 25/19

10. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA**10.1 INFRASTRUCTURE AND MUNICIPAL SERVICES REPORT****MOTION**

That the Authority:

- a) Receive and note the Infrastructure and Municipal Services Report.

RESOLVED

Moved: LA Member J Bethel

Seconded: LA Member T Civitarese

CARRIED UNAN.

Resolved TCLA 26/19

LA confirmed the Solar Light that was installed at the bus stop was working.

3. Members asked about the advertising of the Tender of footpaths; advertised through website and newspaper, the traditional methods of advertising Tenders.

5. Members raised concerns about the slow progress of the shading area and wanted to reach a consensus as soon as possible.

10.2 COMMUNITY SERVICES DIRECTORATE REPORT**MOTION**

That the Authority:

- a) Receive and note the Community Services Directorate Report.

RESOLVED

Moved: Member L Renfrey

Seconded: Deputy Chairperson G Liebelt

CARRIED UNAN.

Resolved TCLA 27/19

Members raised concerns about using language that could impact adversely on previous employees or on Council and that subsequent documents moving forward should contain no traces of negative language.

CEO noted terminology had changed, addressing 'property crime', not 'youth crime'. CEO further to seek clarity over who would run the meeting but anticipated that the Mayor or Deputy Mayor. Members identified the Mayor to chair the forum as he is the face of the town. Members also discussed in detail the proposed public forum for Monday 8 April to address property crime in Tennant Creek. Of particular consideration were the positive impacts of parents taking responsibility for their children's action and how in the LA's opinion this dramatically reduced property crime. Police would be involved if necessary but parents would have ultimate authority and responsibility of ensuring their children behaved properly.

Member T Civitarese left the meeting, the time being 05:27 PM

Member T Civitarese returned to the meeting, the time being 05:28 PM

11. FRIENDS OF THE CEMETERY

Nil

12. LATEST FINANCIAL QUARTERLY REPORT

12.1 LOCAL AUTHORITY FINANCE REPORT

MOTION

That the Authority:

- a) Receive and note the report;
- b) Request Council to ask DIPL to install a bike rack in front of the Hub; and
- c) Request that quotes be obtained for a 15x20 metre steel roof structure for the playground area at Lake Mary Ann Dam to be presented at the next LA.

RESOLVED

Moved: Deputy Chairperson G Liebelt

Seconded: LA Member L Renfrey

CARRIED UNAN.

Resolved TCLA 28/19

Member Green raised a potential conflict of interest regarding his ownership of the property.

The LA discussed their concerns about the shade sail, Cr McLaughlin noted a local qualified builder could erect it for a cheaper price than those quoted.

A plan for the shade structure at the Dam is the best way to have a constructive conversation about the quotes.

13. REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR

Nil

14. THE REGIONAL COUNCIL'S POLICY ON DELEGATION OF POWERS AND FUNCTIONS

14.1 MEMBERS CODE OF CONDUCT
<p>RECOMMENDATION</p> <p>That the Authority:</p> <p style="padding-left: 40px;">a) Receive and note the attached Code of Conduct</p> <p><i>Not Moved.</i></p>

15. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

16. OTHER BUSINESS

ACTION: Elai to Verify whether 'keep dogs on leash' signs that have emerged in town are illegal

The LA spoke about the progress of the Streetscape and its' benefit to the town. \$40-50k to upgrade Davidson Walk. Beautification of the Main Street, about the vision of the town. Feedback from businesses to gauge their ideas would progress this project.

Questions were raised about the heating of the Tennant Creek Swimming Pool. Equipment in town, completed next two weeks.

MOTION

That the Authority:

- a) Endorse the investigation of the transfer of leases over the Tennant Creek Showgrounds precinct from the Jubilee Trust.

RESOLVED

Moved: LA Member R Wallis

Seconded: LA Member J Bethel

CARRIED UNAN.

Resolved TCLA 29/19

17. VISITOR PRESENTATIONS

Nil

18. CLOSE OF MEETING

Chairperson Karan Hayward closed the meeting at 6:24PM.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Tuesday, 2 April 2019 AND CONFIRMED Thursday, 2 May 2019.

Karan Kayward
Chair

Steve Moore
Chief Executive Officer

GENERAL BUSINESS

ITEM NUMBER	16.1
TITLE	Policy Review
REFERENCE	270745
AUTHOR	Andrew Scoffern, Governance Officer

RECOMMENDATION

That Council:

- a) Receive and approve the reviewed Social Media Policy, Media Consultation Policy and Children in the Workplace Policy and the new Aged Care Services Policy.

SUMMARY:

There have been minor changes to the Social Media, Media Consultation Policy and Children in the Workplace Policy and the creation of the Aged Care Services Policy.

BACKGROUND

The thought was rather than having a policy to cover social media use and consulting with the media, we should split the policy into two separate documents to provide more precision and clarity over social media usage by Councillors and Council staff and clearly define the Council persons who have the authority to consult with the other media sources.

Social Media

Minor amendments to this policy are the clarification of what can be posted, particularly in an employees' or Councillors personal social media accounts, and how these posts must not bring the Council into disrepute and must clearly outline the division between that persons association with Council and their post.

Media Consultation Policy

The separation of this Policy from the previous Media (incl Social Media Policy) is the only change of note. The Mayor and CEO or their delegate are the only Council persons who have the authority to consult with the media under this Policy.

Children in the Workplace Policy

In order to protect Council, this Policy was reviewed to ensure there is a clearer process for all visitors, including children, to gain admittance into Council buildings. The Policy has been drafted in a way to allow discretion for each community to use existing measures to ensure visitors are adequately noted as being in the premises. Children must now sign in at the relevant administrative office at Council and wait at reception until their parent/guardian arrives and children are not allowed to be unaccompanied at any Council building without the express permission of the relevant Director.

Aged Care Services Policy

As Approved Providers of Aged Care services, Council must outline the ways in which we comply with the requirements of the Aged Care Act. This Policy is to be Council's written document confirming all key personnel at Council under the Aged Care Act are eligible and

are capable of fulfilling their responsibilities, Council regularly monitor the key results and findings that may have an impact on the service delivery of aged care services within the Barkly region, ensuring all key personnel are given adequate opportunities for training in financial and good governance and maintaining an accurate police check history of all key personnel.

ORGANISATIONAL RISK ASSESSMENT

As an Approved Provider of aged care services within the Barkly region, Council must comply with the provisions of the *Aged Care Act* (Cth).

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

- 1 [↓](#) Aged Care Policy.pdf
- 2 [↓](#) 1. AGED CARE APPROVED PROVIDER RESPONSIBILITY_Gov Fact Sheet_LGA.pdf
- 3 [↓](#) Children in the Workplace Policy.pdf
- 4 [↓](#) Social Media Policy.pdf
- 5 [↓](#) Media Consultation Policy.pdf

POLICY



TITLE:	Aged Care Services Policy		
DIVISION:	Corporate		
ADOPTED BY:	Council		
DATE OF ADOPTION:	May 2019	DATE OF REVIEW:	May 2022
MOTION NUMBER:			
POLICY NUMBER:	CP61		
AUTHORISED:	Barkly Regional Council		

THIS POLICY APPLIES TO: All Employees of the Barkly Regional Council

SUMMARY

This Policy outlines the Barkly Regional Council's aim of maintaining good governance and sound management of all aged care services operations within the Barkly region. This Policy has been drafted to comply with the *Aged Care Act*.

OBJECTIVES

This Policy is intended to ensure compliance with the requirements of the *Aged Care Act*, the Aged Care Standards and the Charter of Aged Care Rights.

BACKGROUND

As an Approved Provider, Council is responsible for the responsible delivery of care and financial management of aged care services under its control and for the administration of the service recipient's fees and payments.

POLICY

As 1 July 2019, Approved Providers of aged care services must assure the Government that the care and services they provide are suitable and meet the requirements under the *Aged Care Act*.

In order to ensure compliance, Council must:

- a) Ensure all **key personnel**, including the Council Director overseeing aged care, all persons within Council who make executive decisions on behalf of Council and all persons with significant influence over aged care under Council's aged care services:
 - a. have not been convicted of an indictable offence;
 - b. is not insolvent or bankrupt; and
 - c. is not of unsound mind.
- b) Ensure all criminal and police checks are monitored at least every three (3) years for all key personnel within Council;
- c) Have clearly defined and communicated systems of managing the aged communities within the Barkly region;

BRC Policy CP61
Review Date: May 2022

POLICY



- d) Ensure all key decision makers concerned with the administration of aged care within the Barkly region are given regular opportunities to undertake training in financial and good governance; and
- e) Monitor the findings and key results which may impact on the delivery of adequate care and services to the aged care community within the Barkly region.

LEGISLATION & STANDARDS

Good Governance Policy
Aged Care Act 1997 (Cth)
Local Government Act (NT)
Work Health and Safety Act (NT)

RESPONSIBILITY & DELEGATION

The Chief Executive Officer of Council has responsibility for the enforcement of this policy with delegation granted to the Director of Community Services.

EVALUATION AND REVIEW

This Policy is to be reviewed every three (3) years, or when required due to legislative or organisational change.

Aged Care Governance



AGED CARE APPROVED PROVIDER RESPONSIBILITY

Approved Providers of aged care services must be able to provide the Government with assurance that their care and services are suitable and meet mandated requirements under the *Aged Care Act 1997* (Cth).

“An approved provider is responsible for the decisions about the delivery of care and financial management of subsidies and care recipient’s fees and payments. Approved providers have responsibilities and obligations to deliver the care in line with the standards that are specified in the Aged Care Act 1997 (the Act) and the Principles made under section 96-1 of the Act (the Principles).”

These requirements relate to:

- The types and quality of services that must be provided to consumers,
- The user rights for whom care is provided, and
- The accountability for the care provided.

The Government sets out the requirements in:

- The *Aged Care Act 1997*;
- The Aged Care Standards; and
- The Charter of Aged Care Rights.

Approved Providers may demonstrate compliance with their statutory duties by:

- Ensuring there are appropriate governance structures in place that support strategic and business plans.
- Ensuring an effective organisational structure with defined roles, responsibilities and accountabilities that is reflected in informed decision making and reporting.
- Ensuring that all ‘key personnel’ are not disqualified as defined under the *Act*.
- All key personnel must meet ongoing National Police Check requirements for Aged Care.
- Having effective systems for service planning in all areas of service delivery and across the Standards.
- Effective corporate governance and management of the service through appropriate planning, decision making, reporting, monitoring of key results, annual reporting, policies and procedures.
- The performance of the service against the *Standards* demonstrates effective corporate and regulatory compliance.
- There are regular opportunities for key decision makers to receive training and education in corporate governance.
- There is monitoring of key results which impact on effective governance and its delivery of care and services to consumers.





Key personnel are defined in section 8-3A of the Act as:

- People responsible for the executive decisions of the applicant (this includes directors and board members).
- People having authority or responsibility for (or significant influence over) planning, directing or controlling the activities of the applicant.
- Any person responsible for nursing services provided, or to be provided, by the applicant, whether or not the person is employed by the organisation and
- Any person who is, or likely to be, responsible for the day-to-day operation of an aged care service conducted, or proposed to be conducted, by the organisation.
- Key personnel cannot be a disqualified individual, e.g.
 - *Has not been convicted of an indictable offence; or*
 - *The individual is not insolvent under administration (bankrupt); or*
 - *The individual is not of unsound mind*

Notifying the Department

Approved providers are required to notify the Department of any changes which may affect their suitability to provide aged care. Failure to comply may result in sanctions being imposed under Chapter 4.4 of the *Aged Care Act*.

The notification must occur *within 28 days* after the change occurs.

<https://agedcare.health.gov.au/ensuring-quality/notifying-material-changes-for-approved-providers>

Updating details

Approved providers should contact their local [state or territory office](#) to update operational contact details such as email, postal addresses or other relevant contact information.

Other information

General information regarding approved providers including what is an approved provider; gaining approval as an approved provider; circumstances affecting suitability; key personnel; and approved forms and guidelines can be accessed from the Commonwealth Departments website:

<https://agedcare.health.gov.au/aged-care-funding/approved-provider-information>



CONDUCT IN THE WORKPLACE

Children in the
Workplace Policy

Human Resources 2013



TOPIC:	Children in the Workplace Policy
DIVISION:	Human Resources
DATE PREPARED:	July 2013
DATE REVIEWED:	July 2013
POLICY NUMBER:	1.8
AUTHORISED:	Chief Executive Officer

THIS POLICY APPLIES TO:

All employees, customers, visitors and contractors.

POLICY:

As an employer committed to equal opportunity, the Barkly Shire Council has an interest in supporting its employees to balance the various demands they face as people with family responsibilities. The Council understands that childcare arrangements can break down and there may occasionally be the need for staff to bring their children into the workplace. In these circumstances, employees are to follow the steps outlined in the procedure.

The Council's Responsibilities

Under the *NT Work Health and Safety Act 2011* employers have a duty of care to ensure the health and safety of all employees in the workplace. This extends to ensuring there is not an unnecessary risk of exposure to infectious diseases or other hazards. There is also a responsibility to ensure the safety of others who come into the workplace; this includes the children of employees who enter the workplace. The Council insurance also covers for public liability on all Council properties within the Shire.

The Employee's Responsibilities

All employees need to be aware that what constitutes a safe work environment with appropriate safeguards for employees may not be equally safe for children. For this reason any employee that brings a child to the workplace is responsible for their supervision at all times. Paper shredders, metal scissors, staplers, photo copiers, guillotines are all commonplace in an office situation where employees are trained in their use, but threaten a child's safety. There are also many restricted areas including storerooms, kitchens, construction sites, and other areas where toxic or hazardous substances are kept. In such an environment, there is not only a risk to the child, but a potential risk to other people as a result of the actions of a child. Further, there is a potential risk of damage to Council property and consequently allowing children to use equipment such as photocopiers or computers should be avoided.

While Council does have liability insurance covering its properties, employees who bring children onto Council premises do so entirely at their own risk. Before seeking to bring a child in the workplace, employees should consider the age of the child and the length of time they intend to bring the child to work for. Importantly they should first seek permission from their Manager before bringing a child to work.

The Council provides leave to cover a variety of situations. For instance if a child becomes ill, carer's leave is available. An employee must not threaten the health of other employees by exposure to a sick child. Where childcare arrangements break down at the last minute flexible working hours may be negotiated.

The Manager's Responsibility

A Manager should treat requests for children to be in the workplace sensitively and make a decision on a case by case basis having regard to the reason for the request.

The Manager must be satisfied that the child will be supervised by the care giver at all times and that having a child in the workplace is on a temporary basis. Where a risk is later identified, the child becomes disruptive or the child is not being adequately supervised, the Manager has the right to ask that the care giver remove the child from the workplace. The Manager should ensure that a child being present in the workplace is not an ongoing arrangement, but to deal with a one off situation where there is justifiable cause not to organise alternative arrangements for the child.

PROCEDURE:

1. Notification

Employees are required to request permission from their Manager on each occasion that they bring a child into the workplace. The Manager can decide whether it is appropriate that the child be allowed to be on the premises. Employees must understand that when permission is granted, having a child in the workplace is on a temporary basis due to uncontrollable circumstances and should not be for more than one day at a time.

2. Supervision of Children

At all times children under the age of 16 years remains the sole responsibility of their parent/carer.

Employees are fully responsible for the behaviour and actions of their children whilst on the premises. Such responsibility includes supervision which is close enough to prevent accidents.

Parents/carers must:

- Continually assess the risks to which their children are/could be subjected and attempt to minimise these.
- Take into account that children will be unfamiliar with the working environment.
- Accompany their children at all times.

Parents/carers will be asked to remove from the premises children who are disruptive in any way to the work of other staff, visitors or contractors on site.

3. Access

All children under the age of 16 years are prohibited at all times in the following areas unsupervised:

- Kitchens
- Staff (rest) rooms
- Storage cupboards
- Any areas where chemicals, dyes, cleaning fluids and any other potentially hazardous substances are in use or stored
- Any areas where tools or machinery are located or used – even when these are not in use.

4. Car Parks and Other Outdoor Areas

This policy applies across all Council premises, including car parks and other outdoor areas. Children must not be left alone in parked vehicles.

5. Facilities and Equipment

Children are not permitted to use any Council equipment including computer equipment.

6. Exceptions to Policy

This policy does not apply to the children of staff attending organised events where they are the responsibility of their school or other institution.

CONSEQUENCES OF A BREACH OF THIS POLICY:

Breaches of this policy may result in disciplinary action up to and including termination.

RELATED POLICIES

Respectful Workplace Behaviour
Code of Conduct

RELATED LEGISLATION

NT Work Health & Safety Act 2011

POLICY



TITLE:	Social Media Policy		
DIVISION:	Public Relations		
ADOPTED BY:	Council		
DATE OF ADOPTION:	March 28 2019	DATE OF REVIEW:	March 2022
MOTION NUMBER:			
POLICY NUMBER:	CP21		
AUTHORISED:	Chief Executive Officer		

THIS POLICY APPLIES TO:

All Employees and Elected Members of the Barkly Regional Council

PREAMBLE

The aim of all policy is for Councillors to provide strategic input into the effective operational framework of the organisation the *Local Government Act* (NT).

SUMMARY

The Policy establishes Council's expectations in relation to ~~and~~ the usage of social media and establishes principles for the guidance of Employees and Elected Members.

OBJECTIVES

The objective of this Policy is to:

- Clearly outline the acceptable standards of social media usage by ~~all~~ Council employees and elected members during and outside of normal business hours; ~~and~~
- Preserve council's reputation and standing within the region. ~~;~~

BACKGROUND

~~Council recognises the popularity of social media and acknowledges employees and Councillors maintain social media accounts that are not endorsed or reflective of Councils views. Council appreciates social media is a way of Council recognises the importance of social media in~~ keeping the community informed, getting feedback on important issues and ensuring Council operates in a transparent and open way. Council encourages usage of social media by ~~all~~ Council employees and elected members in accordance with ~~the requirements of~~ this Policy.

POLICY

Guiding Principles

~~This Policy will:~~ ~~e-procedural statement and directive in this document adhere to:~~

- ~~Ensure E~~ effective two-way communication with the community and other stakeholders that helps Council achieve its broader objectives in providing municipal services to the region;

POLICY



- [produce the T](#)timely and accurate dissemination of information that the community needs to understand Council's role and services; and
- [ensure P](#)professional and accountable social media usage that maintains Council's reputation and standing in the region

GUIDELINES

The Mayor will be the principal spokesperson for Council issues. Should the Mayor be unavailable, the Chief Executive Officer (CEO) is the spokesperson or will designate an appropriate senior Council officer.

Issues of an operational nature should be directed to the CEO in the first instance.

As a general principle, only the Mayor or the CEO will make official comments on behalf of Council to the media. Elected members are under no obligation to seek permission from, or to advise the CEO or the designated officer of any attempt to use their private social media networks. However, elected members are encouraged to inform the CEO or the designated officer out of professional courtesy. Elected members however must not make public comment on any Council matter still being discussed in a formal setting, except where directed to by the Mayor.

All social media comments made on behalf of Council shall reflect the decisions made by Council as stated in its adopted resolutions or the positions taken by Council as [articulated-outlined](#) in its strategic and policy documents.

All comments made in ~~socialthe~~ media- [relating to Council matters](#) are in the public domain and sound judgement and professionalism should be exercised at all times. Comments must comply with all relevant Council policies and values.

Views expressed by elected members should be clearly identified as their own, either personal or professional. Comments should be in line with relevant Council policies and not at any time bring the reputation of Council into disrepute.

PERSONAL USE OF SOCIAL MEDIA

Elected members need to be aware that as ~~community-Council~~ representatives, their personal or professional site may be viewed as a public site, especially when reference to the elected member's position [on Council or to Council itself](#) is present. ~~Therefore~~ [When](#) expressing a personal view, this should be identified and care taken not to show disrespect for the Council, its decisions, decision making process or other elected members and staff.

[Employees and elected members reserve the right to use their own personal social media accounts however they like, as long as any posts or comments do not mention the Council or the employee/elected members association with the Council and as long as this usage does not bring the Council into disrepute or affect Council's daily operations.](#)

[Social media posts should not be made during Council or sub-committee meeting without approval of Council.](#)

SOCIAL MEDIA MATERIAL

The Council's website remains the Council's primary and predominant online presence.

Employees and elected members using social media must:

POLICY



- Only disclose and discuss publicly available information;
- Ensure postings should be professional and designed to aid in the dissemination and promotion of Council information to public;
- Ensure that all content published is accurate and not misleading and complies with Council's Codes of Conduct, policies and confidentiality pursuant to the *Local Government Act*;
- Avoid the use of images (such as photo, video, logos and so on) unless it is approved by the CEO or designated officer. If an image is used, it should be low resolution and not contravene the Council's or owners copyright;
- Be polite and respectful to all people with whom they interact; and
- Adhere to the Terms of Use of the relevant social media platform/website, as well as copyright, privacy, defamation, contempt of court, discrimination, harassment and other applicable laws.

Those using social media must not:

- Post material that is offensive, disrespectful of colleagues, obscene, defamatory, threatening, harassing, bullying, discriminatory, hateful, racist, sexist, infringes copyright, constitutes a contempt of court, breaches a Court suppression order, or is otherwise unlawful;
- Use the identity or likeness of another elected member or employee of Council;
- Use or disclose any confidential information obtained in their capacity as an employee or elected member;

POLICY



- Make any comment or post any material that might otherwise cause damage to a colleague or to Council's reputation or bring it in any way into disrepute.

REASONABLE/ UNREASONABLE USE OF SOCIAL MEDIA

Use of media or social media during Council meetings is not permitted. Only once the meeting has officially closed is an employee or elected member

Council resources shall not be used to access or post any material that is fraudulent, harassing, threatening, bullying, embarrassing, sexually explicit, profane, obscene, racist, sexist, intimidating, defamatory or otherwise inappropriate or unlawful.

POLICY



DEFINITIONS

Social media includes:

- social networking sites (eg Facebook, Twitter, LinkedIn);
- video and photo sharing websites (eg Flickr, Youtube);
- blogs, including corporate blogs and personal blogs;
- blogs hosted by media outlets (eg 'comments' or 'your say' features);
- wikis and online collaborations (eg Wikipedia);
- forums, discussion boards and groups;
- vod and podcasting; and
- Instant messaging (including SMS).

LEGAL CONSEQUENCES

Council may be held liable for statements made by an authorised employee or elected member commenting in an official capacity on behalf of Council, no matter the media platform.

FAILURE TO COMPLY

Failure to comply with these procedures may result in disciplinary action and the recovery of any costs incurred by the Barkly Regional Council.

LEGISLATION, TERMINOLOGY AND REFERENCES

Local Government Act (NT)
Privacy Act (Cth)
[Media Consultation Policy](#)
Council's Codes of Conduct

IMPLEMENTATION AND DELEGATION

The Mayor has authority to act as the principal spokesperson for the Council. The CEO has delegated authority to implement this Policy.

EVALUATION AND REVIEW

This Policy is to be reviewed every three (3) years, or whenever required by the Chief Executive Officer.

POLICY



TITLE:	Media Consultation Policy		
DIVISION:	Public Relations		
ADOPTED BY:	Council		
DATE OF ADOPTION:	May 2019	DATE OF REVIEW:	May 2022
MOTION NUMBER:			
POLICY NUMBER:	CP62		
AUTHORISED:	Chief Executive Officer		

THIS POLICY APPLIES TO:

All Councillors, Local Authority Members and Employees of the Barkly Regional Council

PREAMBLE

The aim of all policy is for Councillors to provide strategic input into the effective operational framework of the organisation the Local Government Act

SUMMARY

This Policy establishes Council's expectations in relation to consulting with the media on official Council business and outlines the acceptable behaviour when consulting with the media.

OBJECTIVES

The objective of this Policy is to provide guidance to employees and elected members as to who is authorised to speak to the media, parameters on what can be released to the media and how the information may be communicated to the media.

BACKGROUND

Only designated Council persons have the authority to consult with the media and this consultation must represent Council in a positive way. This document details the Council's procedures and directives regarding the consultation with the media by Councillors.

Council recognises the importance of the media in keeping the community informed, getting feedback on important issues and ensuring Council operates in a transparent and open way and the important news gathering role of traditional media.

POLICY

Guiding Principles

The procedural statement and directive in this document adhere to:

- Effective communication with the community and other stakeholders that assists Council achieve its broader objectives in providing municipal services;
- Timely and accurate dissemination of information that the community needs to understand Council's role and services;

Media Consultation Policy

May 2022

Page 1 of 4

POLICY



- Professional and accountable media relations that ensures the media is able to do its job effectively while not compromising Council's legal and ethical responsibilities;
- Coordinating risk management practices;
- Ensuring appropriate accountability by appropriate Council media consultants; and
- Cost-effective communication, thereby minimising cost to Council.

DEFINITIONS

Traditional media includes:

- Printed (newspapers, newsletters, magazines);
- Broadcast (radio, digital radio);
- Online (online news sites, blogs); and
- Televised (TV news, programs).

PROCEDURES

The Council Mayor will be the principal spokesperson for Council issues. Should the Mayor be unavailable, the Chief Executive Officer (CEO) is the spokesperson or will designate an appropriate senior Council officer.

Issues of an operational nature should be directed to the CEO in the first instance.

Elected members must not make public comment on Council matters in an official capacity, except where directed to by the Mayor. Elected members are under no obligation to seek permission from, or to advise the CEO or the designated officer of any attempt to gain media attention for themselves. However elected members are encouraged to inform the CEO or the designated officer out of professional courtesy.

All comments made via the media are in the public domain, thus sound judgement and professionalism should be exercised when engaging with media. Comments must comply with all relevant Council policies and values.

Views expressed by elected members should be clearly identified as their own, either personal or professional. Comments should be in line with relevant Council policies and not at any time bring the reputation of Council into disrepute.

BUSINESS RELATED USE OF ALL MEDIA

As a general principle, only the Mayor, CEO or their delegate will make official comments on behalf of Council to the media.

All media statements and official comments made on behalf of Council shall reflect the decisions made by Council as stated in its adopted resolutions or the positions taken by Council as articulated in its strategic and policy documents.

Personal comments are not represented as the view of Council and this should be clearly identified.

LEGAL CONSEQUENCES

Council may be held liable for statements made by an Elected Member or authorised employee commenting in an official capacity on behalf of Council, no matter the media platform.

POLICY



LEGISLATION, TERMINOLOGY AND REFERENCES

Local Government Act
Privacy Act (Cth)
Council Codes of Conduct
Social Media Policy
Delegations Policy

IMPLEMENTATION AND DELEGATION

The Mayor has the authority to act as the principal spokesperson for the Council.
The CEO has delegated authority to implement this Policy.

EVALUATION AND REVIEW

This Policy is to be reviewed every three (3) years and may be reviewed at other times at the discretion of Chief Executive Officer.

GENERAL BUSINESS

ITEM NUMBER	16.2
TITLE	Director of Operations Report for April 2019
REFERENCE	271177
AUTHOR	Mark Parsons, Operations Director

RECOMMENDATION

That Council:

- a) Receive and note the Operation Directors Report.

SUMMARY:

- The start of April has been a success with all 5 functioning Local Authority meetings making quorum. We also managed to fit all the Local Authorities into one week with the help of Katherine Aviation making it possible to get to four communities in two days.
- Whilst visiting Arlparra I caught up with some of the residents out there and we have started the conversation around getting more members for their Local Authority. I will catch up with them in May and hopefully we will get enough members to reinstate the Local Authority in Utopia.
- I will be on leave as of the 8th of April until the 7th of May, Robert Smith from Ampilatwatja will be acting Operations Director until my return.
- Barkly Regional Council had the signing of the Barkly Regional Deal on Saturday 13th April a great day for Barkly and the Communities of the Barkly Region.
- All Area Managers and Relief Area Managers (David Clucas at Alpurrurulam and Tracey Smith at Ampilatwatja) are continuing to run all Service despite some being short staffed.
- A LDM meeting is being held at Arlparra on the 17th of April, I will be able to brief Council on the meeting.
- Elliott football field should be complete and handed over by the time of the council meeting
- The Flowcon truck is out and about repairing roads in communities with visits to Ali Curung and Ampilatwatja
- Night patrol is operating a day patrol at Ali Curung
- I would like to say thank you to Mark Parsons for the opportunity to give me the support and trust to let me see the other side of the workings in the council other than A/M duties, in the last 5 years I have worked with BRC I have seen Major changes, all for the better giving better skill sets to the Employees they have within the council and I believe that the Council continues to get stronger and will continue to grow.

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

There are no attachments for this report.

CORRESPONDENCE

ITEM NUMBER 17.1
TITLE Barkly Beef Dinner Sponsorship Proposal
REFERENCE 271575
AUTHOR Andrew Scoffern, Governance Officer

RECOMMENDATION

That Council:

- a) Receive and note the sponsorship proposal by Barkly Beef Dinner; and
- b) Consider the sponsorship of this event.

SUMMARY:

At the 28 March 2019 Ordinary Council Meeting, Council sought more information about the Barkly Beef Dinner event, particularly the way in which organisations within the Barkly region would benefit from the event and the types of entertainment that will be used at the event.

BACKGROUND

Council has supported this event in previous years and the event won the Australia Day Community Event of the Year Award at the recent Australia Day celebrations. Council endorsed the allocation of 4x\$50 breakfast vouchers for last year's event at the June Council meeting.

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

- 1 [↓](#) Barkly Beef Dinner Letter.pdf
- 2 [↓](#) Potential Sponsorship Partner Barkly Beef Dinner.pdf
- 3 [↓](#) Save the date 2019 Barkly Beef Dinner.pdf
- 4 [↓](#) Barkly Beef Dinner.pdf

Hello,

My names Danyelle and I'm the Event manager for the Barkly Beef Dinner on the 12th July 2019 in Tennant Creek, Northern Territory. The Barkly Beef Dinner is a yearly event, an evening that brings together people from all locations to celebrate the pastoral industry and to catch up over a three-course buffet meal, drinks and dancing. It also provides an excellent networking opportunity for business representatives from companies that support the beef industry and the growth of rural businesses. We are the proud recipients of the 2019 Australia Day Community Event of the Year award. In the past the Barkly Beef Dinner has raised thousands of dollars for a number of charities including \$17,400 in 2018 for Dolly's Dream. Our goal this year is to raise \$20,000 for Dolly's Dream and also increase awareness of suicide and bullying to our guests.

We would like to know if you would consider sponsoring our event or donating a voucher/packages? I have attached a sponsorship letter for your perusal.

We thank you in advance for your support. Your donation is greatly appreciated.

We look forward to hearing from you. If you require any further information please do not hesitate to contact me on the below numbers.

If you require any further information please do not hesitate to contact me on the below numbers.

Thank you

Kind Regards

Danyelle Haigh

Event Manager

Barkly Beef Dinner 12th July 2019

Ph: 0405001825

Email: barklybeefdinner@outlook.com

Facebook Page: <https://m.facebook.com/barklybeefdinner/>

Facebook Group: <https://m.facebook.com/groups/388232374532154>

Like & Follow us on facebook for all the latest updates on the Barkly Beef Dinner!



Dear Sponsorship Partner,

As event coordinator, I invite you to support The Barkly Beef Dinner in 2019. As the Australia Day Community Event of the Year your valued sponsorship of the event will contribute to its perennial popularity and ongoing fundraising. We will endeavour to deliver an event as typically successful this year.

The Barkly Beef Dinner will be held on Friday 12th July at Goldfields in Tennant Creek, Northern Territory under the stars to coincide with the Tennant Creek & District Show and presentation of awards from the cattle section. The event is an evening that brings together people from all locations to celebrate the pastoral industry and to catch up over a three-course meal, drinks and dancing. It also provides an excellent networking opportunity for business representatives from companies that support the industry and this gala occasion.

This year we will have live entertainment, a guest speakers and an auction. We would like to auction off a few items including but not limited to jewellery, vouchers, accommodation, combination packages with all profits from the night being donated to Dolly's Dream Foundation. The tragic suicide of Amy Everett also known as "Dolly" has touched the hearts of the world and this cause which is very important to our families, our industry and to the people of all remote locations; we want to help raise awareness, show support and raise vital funds for suicide awareness.

If you are able to donate to the event by way of financial support or the contribution of goods and services, we can offer a number of options to promote you, your business or your company. We have available Gold, Silver & Bronze Sponsorship packages. Packages can include space for the display of company banners and include logos in event advertising and promotional material, as well as acknowledging the support of your business through announcements made during the evening, on social media and public advertising. The Barkly Beef Dinner is an excellent opportunity to network with the wider pastoral community, with local families, visitors to the region and to publicise your business' services or products.

This is a community event that relies on the generosity and support of local and regional businesses. Without this foundation it would not be possible to hold this event. Do your part in sending out a message of how bullying and suicide impacts each and every one of us. If you would like to discuss sponsorship options further, or if you have any suggestions to contribute to the event, please do not hesitate to contact me. I look forward to hearing from you soon and being able to meet you or your chosen representative at The Barkly Beef Dinner in July.

Yours sincerely,

A handwritten signature in black ink, appearing to read "D. Haigh".

Danyelle Haigh – Event Co-ordinator

E: barklybeefdinner@outlook.com

P: 0405 001 825

F: <https://m.facebook.com/barklybeefdinner>

Guaranteed to be a fabulous night!



SPONSORSHIP PACKAGES

GOLD SPONSOR

Financial Commitment: \$1200 & above

Company logo printed on all advertising & promotional material including brochures distributed prior to event and our menus for the evening, optimal space for the display of a company banner on the night, acknowledgement of the support of your business through announcements made during the evening, on social media and any public advertising. Repeat advertising throughout the evening with a PDF file of your logo displayed on a big screen projector. 2x VIP free entry pass.

Pledged amount: \$ _____ **Name, Date & Signature:**

SILVER SPONSOR

Financial Commitment: \$750 - \$1199

Company logo printed on our menus for the evening, optimal space for the display of a company banner on the night, acknowledgement of the support of your business through announcements made during the evening, on social media and any public advertising. Repeat advertising throughout the evening with a PDF file of your logo displayed on a big screen projector. 1x VIP free entry pass.

Pledged amount: \$ _____ **Name, Date & Signature:**

BRONZE SPONSOR

Financial Commitment: under \$749

Acknowledgement of the support of your business through announcements made during the evening, on social media and any public advertising. Repeat advertising throughout the evening with a PDF file of your logo displayed on a big screen projector.

Pledged amount: \$ _____ **Name, Date & Signature:**

Guaranteed to be a fabulous night!



SAVE THE DATE

Friday 12th July 6pm

Goldfields (under the stars) – Tennant Creek

\$95 a Ticket

Dress Code: Lounge Cocktail (men must wear ties)

**Live Performance - *3 Course buffet meals*

**Complimentary beverage on arrival*

**Full Bar till late*

**Presentation for show cattle*

**Auction *Prizes *Free Courtesy Bus * Guest Speakers*

Enquiries please contact

Danyelle Haigh

Ph: 0405 001 825

Email: barklybeefdinner@outlook.com

Vanessa Vukovic

From: Barkly Beef Dinner <barklybeefdinner@outlook.com>
Sent: Friday, 12 April 2019 10:11 AM
To: Vanessa Vukovic
Subject: Re: Barkly Beef Dinner 2019

Hello Vanessa,

Thank you for your email. We are still currently looking for entertainment for the event but have approached many people so far without any success as yet. It is only early days and we are hopeful of finding some brilliant entertainment.

As you may know we have guest attend from as far as Qld & stations throughout the Northern Territory. People travel from far and wide and once in town require accommodation. In 2018 almost every source of accommodation was booked out. We also had the only cafe in town, the pool cafe booked out all day with other guests finding other alternatives for food as the wait was so long. We are also using a local venue, Goldfields to hold the Beef dinner this year where we are able to cater for 300 guests & are hoping it will be a sell out.

As you can appreciate whilst our guests are in town they will attend the local show, shop at local shops & refill their vehicles before heading back to their homes.

We have a proven success over the years and feel the Barkly Beef Dinner benefits not only the charity we raise funds for but the town we decide to hold the event at year after year.

If you require any further information please don't hesitate to contact me on the below numbers.

Thank you

Kind Regards

Danyelle Haigh
Event Manager
Ph: 0405001825

From: Vanessa Vukovic <Vanessa.Vukovic@barkly.nt.gov.au>
Sent: Tuesday, April 9, 2019 5:03:34 PM
To: 'barklybeefdinner@outlook.com'
Subject: FW: Barkly Beef Dinner 2019

Good Afternoon,

Barkly Regional Council is considering sponsoring the Barkly Beef Dinner this year as per the below email. However before any sponsorship is discussed Council has asked that we get more information about the event. We would like to know what entertainment is being used for the event and what local Barkly businesses/organisations benefit from the event in ways other than the amazing charity donation the dinner raises (e.g. suppliers).

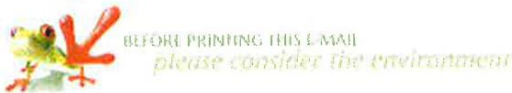
We look forward to your response.

Regrads,

Vanessa Vukovic|Executive Assistant to CEO and Mayor
Office of the CEO|Barkly Regional Council
T: (08) 8962 0000|F: (08) 8963 3302
D: (08) 8962 0076|E: Vanessa.Vukovic@barkly.nt.gov.au
PO Box 821, Tennant Creek NT 0861
41 Peko Road, Tennant Creek
www.barkly.nt.gov.au



The Barkly Regional Council is proud to be a supporter of the NO MORE campaign, taking a stand against domestic and family violence.



IMPORTANT NOTICE REGARDING CONTENT

The views expressed in this e-mail are not necessarily those of the Barkly Regional Council unless otherwise stated. The Council does not warrant that this message is free from viruses or other defects or any errors. Scanning for Viruses is recommended.

IMPORTANT NOTICE REGARDING CONFIDENTIALITY

This electronic message is intended for the addressee and may contain confidential and/or legally privileged information. If you are not the addressee, you are notified that any transmission, distribution or photocopying of this e-mail is strictly prohibited. The confidentiality attached to this e-mail is not waived, lost or destroyed by reasons of a mistaken delivery to you. The information contained in this e-mail transmission may also be subject to Freedom of information legislation. If you have received this e-mail in error, please contact the author of the message, as soon as practicable and delete the email, along with your reply.

From: Barkly Beef Dinner <barklybeefdinner@outlook.com>
Sent: Sunday, 17 March 2019 4:08 PM
To: reception <reception@barkly.nt.gov.au>
Subject: RE: Barkly Beef Dinner 2019

Hello,

My names Danyelle and I'm the Event manager for the Barkly Beef Dinner on the 12th July 2019 in Tennant Creek, Northern Territory. The Barkly Beef Dinner is a yearly event, an evening that brings together people from all locations to celebrate the pastoral industry and to catch up over a three-course buffet meal, drinks and dancing. It also provides an excellent networking opportunity for business representatives from companies that support the beef industry and the growth of rural businesses. We are the proud recipients of the 2019 Australia Day Community Event of the Year award. In the past the Barkly Beef Dinner has raised thousands of dollars for a number of charities including \$17,400 in 2018 for Dolly's Dream. Our goal this year is to raise \$20,000 for Dolly's Dream and also increase awareness of suicide and bullying to our guests.

We would like to know if you would consider sponsoring our event or donating a voucher/packages? I have attached a sponsorship letter for your perusal.

We thank you in advance for your support. Your donation is greatly appreciated.

We look forward to hearing from you. If you require any further information please do not hesitate to contact me on the below numbers.

If you require any further information please do not hesitate to contact me on the below numbers.

Thank you

Kind Regards

Danyelle Haigh

Event Manager

Barkly Beef Dinner 12th July 2019

Ph: 0405001825

Email: barkybeefdinner@outlook.com

Facebook Page: <https://m.facebook.com/barklybeefdinner/>

Facebook Group: <https://m.facebook.com/groups/388232374532154>

Like & Follow us on facebook for all the latest updates on the Barkly Beef Dinner!

AUSTRALIA DAY COMMUNITY EVENT OF THE YEAR 2018!

CORRESPONDENCE

ITEM NUMBER 17.2
TITLE Correspondence April 2019
REFERENCE 270799
AUTHOR Andrew Scoffern, Governance Officer

RECOMMENDATION

That Council:

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

SUMMARY:

Council receives a wide range of correspondence every month. Council will be informed of the correspondence during the month of April 2019.

BACKGROUND

NIL

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

- [1](#) Letter to CEO from Department of Trade Business and Innovation.pdf
- [2](#) AEDF9 Partnership Prospectus.pdf
- [3](#) Open letter ILAP for orgs to endorse.pdf
- [4](#) Letter to Mayor from Minister for Environment.pdf
- [5](#) Letter to Mayor from Minister for Police, Fire and Emergency Services.pdf



DEPARTMENT OF
**TRADE, BUSINESS AND
INNOVATION**

Office of the Chief Executive
Level 5, Charles Darwin Centre
19 The Mall
DARWIN NT 0800

Postal address
GPO Box 3200
DARWIN NT 0801

T 08 8999 5204
F 08 8999 5333
E oceo.dti@nt.gov.au

File ref: DTBI2019/01569

Mr Steve Moore
Chief Executive Officer
Barkly Regional Council
PO Box 821
TENNANT CREEK NT 0860

Via email: steve.moore@barkly.nt.gov.au; reception@barkly.nt.gov.au

Dear Mr Moore

Re: Aboriginal Economic Development Forum 2019

The Northern Territory's foremost event for Aboriginal economic development will be held in Darwin this November. This bi-annual event, now in its ninth iteration, is one of the largest Indigenous economic development specific events held in Australia.

Feedback from the last Forum, held in 2017, highlighted successes which will be built on and further enhanced this year. Highlights from 2017 include:

- A record number of 428 delegates attended the forum
- An Indigenous participation rate of over 55%
- 53 Territory-based Aboriginal businesses exhibiting in the business marketplace.

This year's Forum will focus on the importance of increasing private sector investment as the key to grow businesses and jobs to support sustainable economic development and diversification. The 2019 Forum will also continue to build on engagement with Aboriginal Territorians and their involvement with the developing Northern Australia agenda. The Forum will provide practical opportunities for Aboriginal businesses to establish and strengthen existing relationships with industry, private, government and non-government sectors.

I would like to invite the Barkly Regional Council to consider supporting this year's Forum. As a partner, you will maximise your exposure and highlight your organisation's continued commitment to enabling the Territory's economic environment for Aboriginal people. Depending on the partnership level you choose, a range of benefits will apply. A partner prospectus is enclosed for your consideration.

We look forward to discussing the range of partnership opportunities available and will be contacting your office shortly. In the meantime, if you require further information, please Ms Jade Erlandsen, Events Manager, Department of Trade, Business and Innovation, by telephone on (08) 8999 7820 or via email jade.erlandsen@nt.gov.au.

Yours sincerely

A handwritten signature in blue ink, appearing to read "Shaun Drabsch".

Shaun Drabsch
Chief Executive Officer

29 March 2019

business.nt.gov.au

PARTNERSHIP PROSPECTUS



9TH ABORIGINAL ECONOMIC DEVELOPMENT FORUM **AEDF9**





Introduction

The Northern Territory Government is hosting the 9th Aboriginal Economic Development Forum (previously known as Indigenous Economic Development Forum) in Darwin from Thursday 7 to Friday 8 November 2019.

The 9th Aboriginal Economic Development Forum (Forum) will include a welcome reception, plenary sessions with keynote presentations, breakout sessions and a Marketplace showcasing Northern Territory (NT) Aboriginal businesses and services and programs.

The Forum will provide an opportunity for Aboriginal businesses from across the NT to showcase their products and services to key stakeholders with a vested interest in progressing Aboriginal economic development.

Building on previous forums, there will be an emphasis on encouraging the sharing of knowledge, experiences and connecting and strengthening relationships between Aboriginal entrepreneurs, private sector, industry, government and non-government organisations

The Forum is one of Australia's largest Aboriginal economic development specific events.

The 9th Aboriginal Economic Development Forum theme is

Boundless Possible

“ *The Territory is a land alive and inspiring; where we don't just dream of achieving. We thrive on it.* ”

Over thousands of years of uninterrupted culture sees the Aboriginal business sector growing more rapidly than the rest of the economy. ”

The Territory Government supports a strong, diverse and self-sufficient Aboriginal business sector.



Forum objective

To provide a platform that supports the creation of economic opportunities with a focus on private sector investment to grow Territory Aboriginal jobs and businesses.

FORUM DETAILS

Thursday 7 and Friday 8 November 2019
Darwin, Northern Territory

DELEGATE PROFILE

The Forum is expected to attract over 400 Aboriginal and non-Aboriginal delegates with an interest in developing the Territory's economy. Including those who have an impact on the emerging Aboriginal economic development landscape, such as:

- Aboriginal organisations
- Small to medium enterprises
- Corporate organisations
- Industry associations
- Land councils
- Northern Territory and Australian Government key decision makers



REFERENCE GROUP

A Reference Group will support the development and delivery of the Forum.





Forum format

Welcome Reception - Wednesday 6 November 2019

- Official Welcome to Country
- Ministerial welcome address
- Sponsor presentation

Forum Day 1 - Thursday 7 November 2019

- Registrations
- Ministerial address
- Networking morning and afternoon teas
- Networking lunch
- Plenary sessions with keynote presentations
- Panel discussion
- Breakout sessions
- Marketplace showcasing Territory Aboriginal businesses



Forum Day 2 - Friday 8 November 2019

- Registrations
- Day 1 feedback session (including reports from breakout sessions)
- Morning and afternoon teas
- Plenary sessions with keynote presentations
- Panel discussion
- Breakout sessions
- Marketplace showcasing Territory Aboriginal businesses



Note: This is a proposed format and is subject to change



Communication and marketing

A communications and marketing strategy has been developed to achieve the following objectives:

- Celebrate the stories of successful Aboriginal businesses
- Raise awareness of Territory Aboriginal businesses to a broad range of stakeholders with a vested interest in progressing Aboriginal economic development in the NT.
- Raise awareness across the Territory business, industry, government and non-government sectors about the benefits and importance of Aboriginal economic development.
- Inform stakeholders and service providers about key initiatives and services being developed or delivered in the NT to support Aboriginal economic development.
- To promote Forum sponsors and partners

Pending sponsorship arrangements, promotion of the Forum will include advertising across:

- social media
- newspaper
- television
- radio
- email marketing



Partnership opportunities

The Forum will provide long lasting benefits, including:

- Maximum exposure at a premier forum devoted to Aboriginal economic development.
- Opportunity to deliver a clear message that your organisation/department has a genuine commitment to Aboriginal Territorians in supporting sustainable economic development.
- Promote your organisation/department to an identified audience.
- Gain new and strengthen existing business and key stakeholder relationships.
- Provide an opportunity to build partnerships with Aboriginal delegates and identified key stakeholders.

We want to help you achieve your business objectives. A range of partnership packages are now available.

The following packages can be tailored to suit your specific needs and may incorporate new ideas specific to your organisation/department.

To discuss how you can be involved with the Forum, please contact:

Jade Erlandsen
Events Manager,
Department of Trade, Business and Innovation
P: (08) 8999 7820
E: jade.erlandsen@nt.gov.au



Platinum

\$22,000 (exc. GST)

PARTNERSHIP BENEFITS

Program

- Organisation logo in the Forum program¹

Registration

- Organisation logo prominently displayed at registration¹

Forum

- Up to four complimentary tickets to attend the two day Forum and welcome reception, including reserved seating
- Opportunity for an organisation/department representative to provide a five minute welcome address on Day 1 or Day 2 of the Forum
- Opportunity for the organisation/department to have an exhibition space. (Booth only will be supplied)
- Verbal acknowledgement in the Forum's opening and closing speeches and Forum welcome reception
- Assist with appropriate arrangements for scheduled private business meetings with identified delegates and speakers to meet the partner's requirements
- Delegates list, including a list of business expo participants
- Opportunity for a representative to participate in panel discussions and roundtables where appropriate

Reports and review

- Copy of the Forum report and evaluation
- Opportunity to receive a debriefing session

- On negotiation with DTBI, opportunity to add approved marketing questions to registration or evaluation survey to help your market research and reporting

Marketing and promotion

- Co-branding with Northern Territory Government on Forum satchel (available for confirmed sponsorship arrangements up to 1 June 2019)¹
- Organisation logo on signage within the Forum, welcome reception and on lecterns signage in the plenary and breakout sessions¹
- Organisation branding on name badges (available for confirmed sponsorship arrangements up to 1 September 2019)¹
- Organisation's logo on electronic and print advertising and marketing material eg. flyers and newspaper¹
- Facilitate access to media opportunities
- Organisation's logo and 100 word description of your organisation/department to appear on the Forum website and a link to your website¹
- A4 insert or other appropriate material in the delegate pack (materials to be provided by sponsor by 1 October)
- Organisation logo to appear on AV screens during the Forum¹
- USB uploaded with organisation/department's programs and services (information to be provided by sponsor by 1 October 2019) to be placed in the delegate pack

¹Northern Territory Government agency partners will be represented only by the Northern Territory Government logo, individual department or program logos/images will not be accommodated.



Gold

\$11,000 (exc. GST)

PARTNERSHIP BENEFITS

Program

- Organisation logo in the Forum program²

Registration

- Organisation logo prominently displayed at registration²

Forum

- Up to three complimentary tickets to attend the two day Forum and welcome reception including reserved seating
- Opportunity for your organisation/department to have an exhibition space
- Verbal acknowledgement in the Forum's opening and closing speeches and Forum welcome reception
- Assist with appropriate arrangements for scheduled private business meetings with identified delegates and speakers to meet the sponsor's requirements
- Delegates list, including a list of Aboriginal business expo participants
- Opportunity for a representative to participate in panel discussions and roundtables where appropriate

Reports and review

- Copy of the Forum report and evaluation
- Opportunity to receive a debriefing session

Marketing and promotion

- Organisation's logo and 70 word organisation description of the organisation to appear on the Forum website and a link to the organisation's homepage²
- Facilitate access to media opportunities
- A4 insert or other appropriate material in the delegate pack (materials to be provided by sponsor by 1 October)
- Organisation logo to appear on AV screens during Forum²
- USB uploaded with organisations programs and services (information to be provided by sponsor by 1 October 2019) to be placed in the delegate pack

²Northern Territory Government agency partners will be represented only by the Northern Territory Government logo, individual department or program logos/images will not be accommodated.



Silver

\$5,500 (exc. GST)

PARTNERSHIP BENEFITS

Program

- Organisation's logo in the Forum program³

Registration

- Organisation logo displayed at registration³

Forum

- Up to two complimentary tickets to attend the two day Forum and welcome reception
- Verbal acknowledgement in the Forum's opening and closing speeches and welcome reception
- Assist with appropriate arrangements for scheduled private business meetings with identified delegates and speakers to meet the sponsor's requirements
- List of Aboriginal business expo participants

Marketing and promotion

- Logo and 50 word description to appear on the Forum website with link to your website³
- A4 insert or other appropriate material in the delegate pack (materials to be provided by sponsor by 1 October)

Reports and review

- Copy of the Forum report and evaluation
- Opportunity to receive a debriefing session

³Northern Territory Government agency partners will be represented only by the Northern Territory Government logo, individual department or program logos/images will not be accommodated.





At a glance - partnership benefits

EXCLUSIVE SPONSORSHIP BENEFITS	PLATINUM \$22,000 (EXC. GST)	GOLD \$11,000 (EXC. GST)	SILVER \$5,500 (EXC. GST)
Organisation's logo in the Forum program ⁴	Prominent	Applicable	Applicable
Organisation logo displayed at registration ⁴	Prominent	Applicable	Applicable
Complimentary tickets to attend the two day Forum and welcome reception including reserved seating	Four	Three	Two
Opportunity for an organisation/department representative to provide five minute welcome address on Day 1 or Day 2 of the Forum	Applicable	N/A	N/A
Opportunity for organisation/department to have an exhibition space alongside the Aboriginal business expo	Applicable	Applicable	N/A
Verbal acknowledgement in the Forum's opening and closing speeches and at the Welcome Reception	Applicable	Applicable	Applicable
Assist with appropriate arrangements for scheduled private business meetings with identified delegates and speakers to meet the sponsor's requirements	Applicable	Applicable	Applicable
Delegates list	Applicable	Applicable	n/a
A list of Aboriginal business expo participants	Applicable	Applicable	Applicable
Opportunity for an organisation/department representative to participate in conference panels, and host roundtables where appropriate.	Applicable	Applicable	N/A
Organisation logo on signage within the Forum, welcome reception and on lecterns signage in the plenary and breakout sessions ⁴	Applicable	N/A	N/A
Organisation's logo and description of the organisation to appear on the department's web site and a link to the organisation's homepage ⁴	100 words	70 words	50 words
Facilitate access to media opportunities	Applicable	Applicable	N/A
Opportunity to add approved marketing questions to registration or evaluation survey	Applicable	N/A	N/A
A4 insert or other appropriate material in the delegate pack (materials to be provided by sponsor)	Applicable	Applicable	Applicable



EXCLUSIVE SPONSORSHIP BENEFITS (CONTINUED)	PLATINUM \$22,000 (EXC. GST)	GOLD \$11,000 (EXC. GST)	SILVER \$5,500 (EXC. GST)
USB uploaded with organisations programs and services (information to be provided by sponsor). To be placed in the delegate pack (available for confirmed sponsorship arrangements up to 1 September 2019).	Applicable	Applicable	N/A
Copy of the Forum report and evaluation	Applicable	Applicable	Applicable
Opportunity to receive a debriefing session	Applicable	Applicable	Applicable

⁴Northern Territory Government agency partners will be represented only by the Northern Territory Government logo, individual department or program logos/images will not be accommodated.



Application Form

ABORIGINAL ECONOMIC DEVELOPMENT FORUM PARTNERSHIP 2019

Organisation/department name: _____

Trading as: _____

Name and position of sponsorship contact officer: _____

Phone: _____ Facsimile: _____

Email: _____ ABN: _____

Postal address: _____

Physical location: _____

I / We would like to apply for the following partnership package (indicate with X)

- | | | |
|-----------------|---------------------|--------------------------|
| PLATINUM | @ \$22,000 (ex GST) | <input type="checkbox"/> |
| GOLD | @ \$11,000 (ex GST) | <input type="checkbox"/> |
| SILVER | @ \$5,500 (ex GST) | <input type="checkbox"/> |

By signing below you acknowledge that you have reviewed and understand the following:

- To ensure maximum exposure, the Department of Trade, Business and Innovation urges partners to confirm participation at the earliest date possible.
- Partnership application forms can be emailed to jade.erlandsen@nt.gov.au.
- Prices quoted are in Australian Dollars and are subject to 10% Goods and Services Tax (GST)

Signed: _____ Date: _____

(For and on behalf of the business listed above)

For more information contact:

Jade Erlandsen
Events Manager

Department of Trade, Business and Innovation

T: (08) 8999 7820 | E: jade.erlandsen@nt.gov.au
GPO Box 3200, Darwin, Northern Territory 0801

OPEN LETTER**Federal Government backs out of almost 50 year commitment to Aboriginal & Torres Strait Islander Legal Services****[Date]**

Dear Attorney-General

We, the undersigned Aboriginal and Torres Strait Islander community-controlled organisations (**ACCOs**) and supporters of First Nations People, write to express our disappointment with your decision to back out of the Federal Government's almost 50-year long commitment to Aboriginal and Torres Strait Islander Legal Services (**ATSILS**) and abandon the Indigenous Legal Assistance Program (**ILAP**).

While ACCOs are becoming increasingly familiar with governments promising one thing, then doing another, this is a surprising and disappointing move.

It is **surprising** because you have an **independent report** in your hands that highlights the importance of Aboriginal and Torres Strait Islander Legal Services and of retaining a stand-alone commonwealth program that supports them (#1 recommendation). The report says that ATSILS are effective, efficient, culturally safe and the preferred legal services providers of our communities alongside Family Violence Prevention Legal Services.

Despite this, you have ignored the #1 recommendation of the Report, commissioned by you at taxpayers' expense and made the decision to abandon the ILAP – the only Commonwealth program to specifically address the disadvantage of Aboriginal and Torres Strait Islander people in the justice system, and which funds the invaluable legal services provided by ATSILS.

It is disappointing, not least because the Federal Government has been committed to and responsible for the funding and administration of ATSILS since their inception almost 50 years ago. This began after the 1967 Referendum in recognition of the **Commonwealth's special responsibility** for Aboriginal and Torres Strait Islander people. It is important to retain this **Commonwealth leadership**.

Last month, the Morrison government proudly **committed to working in genuine partnership with Aboriginal and Torres Strait Islander people** on Closing the Gap. Yet this decision to abandon the ILAP will broaden the justice gap.

Our people have the highest incarceration rates in the world. This decision will devastate our communities who access our services and threatens the self-determination and continuation of ATSILS. ATSILS provide much needed legal services, challenge discriminatory laws, develop public policy options, represent families whose loved ones have died in custody, run holistic wrap-around support programs, help victims of crime, keep families together and address the root causes of contact with the justice systems including health, housing, poverty, disability, discrimination and more. ATSILS provide services that literally save lives – like the **custody notification services** – and are educating the next generation through innovative community legal education initiatives based on local community need.

We acknowledge that as part of the decision to disband ILAP you have overturned planned funding cuts to ATSILS and provided some small increases to funding in future years. However, these great steps are clearly undermined by your decision to get rid of the ILAP.

While ATSILS do not solve all the problems, they are a critical part of the solution. All evidence and research show that working in partnership with Aboriginal and Torres Strait Islander people and ACCOs is the best way forward. The Federal Government should honour its long-standing commitment, keep ILAP and adequately fund ATSILS to close the justice gap.

We call on you to urgently overturn this decision to abandon ILAP and instead retain a stand alone Commonwealth program that supports the ATSILS and the communities they serve.

Yours sincerely

[Orgs and logos]



**THE HON MELISSA PRICE MP
MINISTER FOR THE ENVIRONMENT**

MC19-003403

Mr Steve Edgington
Chairman
Barkley Regional Economic Development Committee
steven.edgington@barkly.nt.gov.au

5 APR 2019

Dear Mr Edgington

Thank you for your letter of 27 March 2019, concerning the weather radar in Tennant Creek. It was a pleasure to meet you and Greg Marlow to discuss weather radars and the impact they have on your region.

I am pleased to advise that the Commonwealth Government (the Government) has committed \$15.4 million towards a new weather radar for Tennant Creek, with a co-investment of \$2.5 million from the Northern Territory Government. This investment is a significant contribution to real-time weather information for the Barkly region. The new Doppler radar will further enhance the Bureau's weather services for the community to support local agriculture, pastoral, transport and mining industries, as well as local emergency services.

Recent weather events underscored the value of additional coverage in the region, and the Government believes that the information obtained through the new radar will also help mitigate the impact of floods by allowing farmers to move livestock or mobile infrastructure to higher ground in advance floodwaters.

The new radar will be located at a new site to provide optimal coverage for Tennant Creek. The process for site selection will involve detailed site inspections and tests to ensure that the Doppler radar performance and coverage is optimised for supporting the Barkly region community.

The process of site selection for the new radar will commence in 2019-2020, and we will continue to communicate the development of this project to the public, our stakeholders and of course the Barkly region.

Thank you again for contacting me in relation to this exciting infrastructure development.

Yours sincerely

MELISSA PRICE

CC: Senator the Hon Bridget McKenzie and Senator the Hon Nigel Scullion



DEPUTY CHIEF MINISTER
MINISTER FOR POLICE, FIRE AND EMERGENCY SERVICES

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

GPO Box 3146
Darwin NT 0801
Telephone: 08 8936 5547
Facsimile: 08 8936 5609

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

Dear Mr Edgington *Steve*

Thank you for your letter about policing and community safety matters.

A key strategic priority of the Northern Territory Police, Fire and Emergency Services (NTPFES) is improving community outcomes by working together with government and non-government partners to improve community safety and resilience. Our dedicated police officers are out in regional and remote areas doing exactly that on a daily basis.

As you would know, Alpururulam has a Commonwealth police post which is staffed on a temporary basis. Alpururulam is serviced by Avon Downs Police Station, which has an establishment of two officers. Avon Downs police are generally rostered to attend Alpururulam on a weekly basis for overnight visits. Standard remote policing practice is for officers to be rostered in pairs from Avon Downs however, on occasion, an officer will attend an incident on their own to conduct non-urgent follow-ups, or scheduled community engagement activities.

I am advised in January officers spent seven days in the community. But flooding in February closed the access road between Avon Downs and Alpururulam preventing visits. With the re-opening of the road early last month regular patrols are again continuing on a weekly basis. While officers are in the community, they provide police and Motor Vehicle Registry services.

As you would know, the Northern Territory is currently working to develop a cross-border agreement with Queensland similar to those already existing with WA and SA. This will see the establishment of a permanent police station at Alpururulam. The community was one of 18 to receive Commonwealth-funded police posts. The Alpururulam police post was staffed on a temporary basis. A lack of appropriate accommodation and infrastructure rendered the post unsuitable to be staffed permanently.

Police across the Barkly are committed to the delivery of responsive, innovative and proactive policing services focussed on delivering services to ensure they work in



- 2 -

partnership with the community to ensure community safety and promote resilience through localised and divisional initiative that are broadly aligned with:

- Prevention and disruption
- Intelligence and deployment
- Engagement and enforcement

Arparra has a permanent police station with an establishment of two officers. The Arparra Police Station provides services to Arparra, Ampilatwatja, Utopia, approximately 20 smaller outstations and several cattle stations. As you would appreciate, this means officers from Arparra will be periodically absent from the community.

Both Alpururulam and Arparra have Community Safety Action Plans in place. Alpururulam Community Safety Committee (CSC) meetings have been conducted on an ad-hoc basis over the past 12 months due to challenges around community participation and the availability of stakeholders. The last CSC meeting was on 7 March, with the next meeting scheduled for early April.

Arparra CSC meetings are usually conducted on a monthly basis. The last Arparra CSC meeting was on 27 February, with the next meeting scheduled for late March.

Police in Alpururulam and Ampilatwaja and the Utopia Homelands are working to reduce domestic and personal violence rates through engagement, intelligence, prevention and awareness activities. This work also includes targeting recidivist offenders and repeat victimisation engagement.

Understandably, Police in the region are also engaged in tackling the consumption and trafficking of alcohol and addressing attempts to bring illegal drugs into communities like Alpururulam, Ampilatwaja and the Utopia Homelands. This work is supported by the Southern Substance Abuse Intelligence Desk.

Sadly, the Southern Barkly is over-represented in fatal and serious road crashes, meaning Police in the region continue to work collaboratively with Alice Springs and Tennant Creek operational and investigative units and Southern Traffic Unit.

As part of the development of our Remote Policing Model, priority has been given to the establishment of the Territory Relief Pool. This unit will be working with permanent remote stations to help prevent issues around anti-social behaviour in communities. It is anticipated the full roll-out of the TRP will be in effect by 1 July. The TRP will specifically provide relief to remote stations across the NT, including Arparra and Alpururulam.

The NT Police Force is also reviewing infrastructure at police posts and stations in an effort to increase service and have police in communities for longer periods. I want to assure you there are absolutely no plans to reduce the permanent police presence for any communities in the Barkly region.

In regards to your reference to recommendation 3.5.2 in the 'Alcohol Policies and Legislation Review Final Report', as you are aware, the Barkly Regional Council, Commonwealth and NT Governments have undertaken extensive consultations since the announcement of a commitment towards a Regional Deal. These consultations resulted in a broad range of priorities coming forward from community members, local business leaders. These included: addressing overcrowding and visitor accommodation

- 3 -

shortages, and affordable housing options; local job creation, especially for youth; promoting economic growth opportunities in tourism, agribusiness and mining; strengthening community, family and child safety; reducing alcohol and youth-related crime; increasing school attendance rates; investing in community infrastructure; and improving the collaboration, coordination and accountability of services in the region.

Additionally, the Department of the Attorney-General and Justice is currently working with the NTPF and other government agencies to rewrite the NT *Liquor Act 1978*. The rewrite of the Act will improve and expand police powers to more effectively enforce the provisions of the Act.

The *Liquor Amendment Bill 2018*, which recently passed through Parliament, will give police additional powers. This includes the capacity work undercover in relation to possible breaches of the *Liquor Act*. Further, broader improvements to the Act addressing many of the recommendations of the Riley Report are being progressed, including greater power for police to issue infringement notices for offences. This will be done through the release of a draft exposure bill expected for public release in April. The release of the exposure draft will be followed by Territory-wide public consultation and information sessions, including Tennant Creek.

As a key initiative of the Alcohol Harm Minimisation Plan 2018-19, the NT Government announced a new 97-member unit within the NTPF focussed on the supply of alcohol. The unit includes 75 Police Auxiliary Liquor Inspectors (PALIS) to work at bottle-shops in Alice Springs, Tennant Creek and Katherine along with the Alcohol Policing Unit (APU), which is already working from Darwin and Alice Springs while also servicing the regions. The APU has eight members in Darwin and four in Alice Springs along with three prosecutors.

I can advise the recruitment of PALIs is well underway. There are currently 39 PALIs in place with a further 23 coming on line in May. One of the great benefits of having PALIS on bottle shops is that they free-up police for front-line duties. The increase in staffing, along with current alcohol restrictions, has resulted in a decrease in alcohol being transported to alcohol protected areas in the Barkly. The APU continues to work with local police, including regional and remote stations and stakeholders to reduce the supply of liquor in alcohol protected areas.

It is important to note, the recruitment of the 75 PALIs is in addition to our plan to recruit an additional 120 police by mid-2020. We are well advanced with our recruitment strategy and as of earlier this month we had 115 additional members in the NTPF.

I can also advise that while neither Alpurrurulam nor Arlparra have alcohol management plans, both have done alcohol harm minimisation planning that has attracted Alcohol Action Initiatives (AAI) funding to deliver a number of projects in each community.

Coordination of AAI is the responsibility of the Harm Minimisation Unit, Mental Health, Alcohol and Other Drugs Branch, Department of Health. Local governance and decision making structures are used in each community to develop proposals and oversee implementation of AAI.

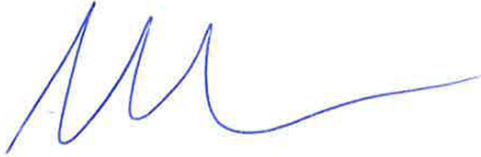
The Government and the NTPF are committed to alcohol reform. We are also committed

- 4 -

to ensuring a continued police presence in remote communities. The introduction of the TRP along with other Government measures will provide an opportunity for Government departments to continue to work with stakeholders, including your council to make the NT a safer place.

Should you wish to discuss this matter further, please do not hesitate to contact Assistant Commissioner Narelle Beer of the Regional Operations and Road Policing Command on telephone 8951 1715.

Yours sincerely



NICOLE MANISON

- 9 APR 2019

CORRESPONDENCE

ITEM NUMBER 17.4
TITLE Correspondence
REFERENCE 272457
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That Council

- a) Receive and note the report.

SUMMARY:

BACKGROUND

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Correspondance 24-04-2019.pdf

**Senator the Hon Bridget McKenzie**

Deputy Leader of The Nationals
Minister for Regional Services
Minister for Sport
Minister for Local Government and Decentralisation
Senator for Victoria

Ref: MS19-000669

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

08 APR 2019

Dear Mayor *Steve*,

I am writing to confirm the Northern Territory Government's commitments for the \$78.4 million Barkly Regional Deal, the first pilot regional deal in Australia, as we work release the deal on Saturday 13 April 2019 in Tennant Creek.

Thank you for your collaboration to develop the Barkly Regional Deal that will improve the productivity and liveability of the Barkly region by stimulating economic growth and improving social outcomes, including reducing overcrowding and improving child safety.

The Australian Government will contribute \$45.4 million to support the Barkly Regional Deal over the ten-year timeframe of the deal. I welcome the Northern Territory Government's \$30 million commitment for the deal. The Barkly Regional Council will provide \$3 million for the deal bringing total funding for the deal to \$78.4 million.

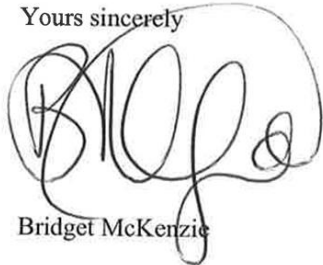
I now seek your agreement to the enclosed package of commitments for the Barkly Regional Deal to be contributed jointly by the Australian Government, the Northern Territory Government and the Barkly Regional Council. I understand that you have reviewed and endorsed the draft deal publication. I anticipate that an implementation plan will be finalised within six months of signing the Barkly Regional Deal to ensure parties remain accountable for delivery of their commitments.

Once all parties have formally agreed their Barkly Regional Deal contributions we will work together on arrangements for an event in Tennant Creek to co-sign the deal on 13 April 2019. I propose that all three levels of government hold any further announcements about commitments under the Barkly Regional Deal until the launch.

I would appreciate your confirmation of the Barkly Regional Deal commitments by close of business Friday 12 April 2019. Thank you again for your collaboration on the Barkly Regional Deal.

I have written in similar terms to the Chief Minister for the Northern Territory.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Bridget McKenzie', enclosed within a circular scribble.

Bridget McKenzie

cc Deputy Prime Minister and Minister for Infrastructure, Transport and Regional Development, the Hon Michael McCormack MP

Enc

FOR OFFICIAL USE ONLY

Barlky Regional Deal Initiatives		Contributions (\$m)			Govt Lead
		Ch	NTG	BRC	
Economic	1 Economic growth strategy - Development of an economic strategy to encourage private sector investment, and identify and address barriers to growth	0.3		BRC	Ch
	2 Development and implementation of a regional workforce strategy - Development of a workforce strategy to build local capability by providing training and development opportunities in areas of economic growth potential		1.0	NTG	Ch
	3 Strengthening Aboriginal employment - Strengthening Aboriginal employment and procurement targets by all three levels of government	Existing	Existing	Existing	NTG
	4 Barlky Regional Deal - The development of a strategic plan for the Barlky region to support regional business creation and growth by building local business capacity and helping local businesses capitalise on economic opportunities	2.2	Existing	Existing	All
	5 Barlky Mining and Energy Services Hub - Upgrade the Barlky Mining and Energy Services Hub to improve readiness for mineral and energy development	Existing	Existing	Existing	NTG
	6 Upgrade the Barlky Mining and Energy Services Hub to improve readiness for mineral and energy development	15.4	2.5	Existing	Ch
	7 Upgrade the Barlky Mining and Energy Services Hub to improve readiness for mineral and energy development	7.8	3.4	Existing	Ch
	8 Upgrade the Barlky Mining and Energy Services Hub to improve readiness for mineral and energy development	5.5	Existing	Existing	NTG
	9 Upgrade the Barlky Mining and Energy Services Hub to improve readiness for mineral and energy development	0.25	Existing	Existing	Ch
	10 Upgrade the Barlky Mining and Energy Services Hub to improve readiness for mineral and energy development	5.00	4.5	Existing	Ch
Social	11 New housing builds - Returning 14 houses to public housing supply and construction of 14 new government employee houses as an economic stimulus				Ch
	12 Improvements to the delivery of Community Development Program (CDP) - The Barlky Regional Council will partner with local CDP providers to ensure alignment of work programs with community priorities and create employment pathways for participants				Ch
	13 Multi-purpose accommodation facility - Delivery of a one-year affordability trial to reduce the nightly tariff to maximise occupancy rates for residents on low incomes				Ch
	14 Tennant Creek Walker Park - Construction (Cwealth) and operation (NTG) of a visitor park for transitional and seasonal visitors from outlying remote communities				Ch
	15 Crisis youth support - safe places and accommodation - Increase the level and type of youth support services provided in the Barlky region				Ch
	16 Student boarding accommodation - Construction (Cwealth) and operation (NTG) of a new student boarding accommodation facility for students in Tennant Creek and outlying communities				Ch
	17 Social and affordable housing private-public partnership - Private-public partnership to support the construction of 20 units of social and affordable housing				Ch
	18 Government investment and service system reform - Implement a three stage approach to improve the effectiveness, efficiency and appropriateness of government investment in the Barlky region				Ch
	19 Aged care services in the Barlky region - Work with the Barlky community to tailor any new Australian Government aged care investment to local need				Ch
	20 Community sports - A community sports support initiative to reactivate sporting activity in the Barlky, including staff to re-establish sporting leagues				Ch
Cultural and placemaking	21 Trauma informed care - Establishment of a Multidisciplinary Developmental Trauma Team to provide comprehensive care to children and young people with complex needs				Ch
	22 Childcare places - Work with the Barlky community and prospective child care providers to boost the number of child care places in the Barlky region				Ch
	23 Local community governance - Support the operation of a community governance group to implement the Barlky Regional Deal and advance other economic and social priorities over the next 10 years				Ch
	24 Barlky local community projects fund - Trailing a discretionary fund to deliver community-led initiatives in communities that improve livability and strengthen local leadership				Ch
	25 Community mediation - Ongoing delivery of mediation support services for Aboriginal people across the region				Ch
	26 Arts Centre in Elliott - Deliver a feasibility study for an Aboriginal art gallery on the Stuart Highway				Ch
	27 Upgrade Council website about Aboriginal history - Provide additional information on the Council website about the Aboriginal and mining history of the Barlky region				Ch
	28 Marketing and promotion - Promote the Barlky region through marketing and promotion, including using social and online media platforms				Ch
	29 Supporting development of the Beestooloo - Develop a strategy to ensure economic development from increased gas activity in the Beestooloo Sub-basin yields significant benefits for Aboriginal peoples in Barlky region and the Northern Territory				Ch
	30 Roads of Strategic Importance (RSOI) - Upgrade the Stuart Highway between Alice Springs and Darwin, and the Barlky Highway component of the Tennant Creek to Townsville corridor				Ch
31 Stronger Places, Stronger People Initiative - Support the operation of a community governance group to implement the Barlky Regional Deal in partnership with Stronger Places, Stronger People Initiative				Ch	
		45.4	30.0		
		1.90			Ch
		232.3			Ch
		2.00			Ch
					236.2

Ch indicates spending within existing agency resources

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