

BARKLY REGIONAL COUNCIL



OUR VISION

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

The Way We Will Work

We will make it happen!

We will be engaged and have regular opportunities to listen.

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

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

We are a responsible Council.

We will be a responsive Council.

We want to empower local decision making.

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

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

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

We need to be realistic, transparent and accountable.

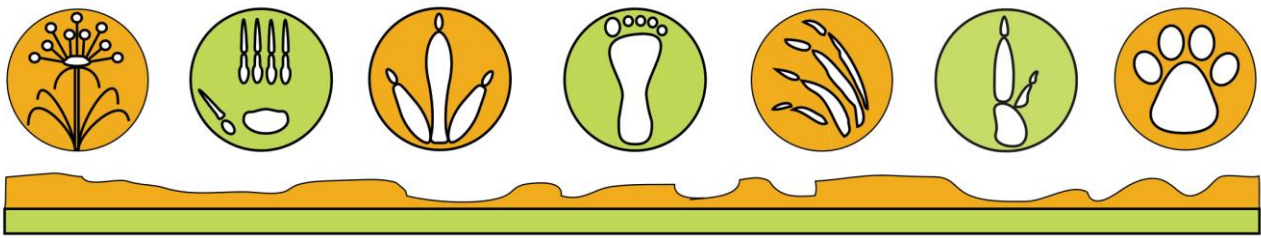
AGENDA ORDINARY COUNCIL MEETING

THURSDAY, 25 OCTOBER 2018

Barkly Regional Council's Ordinary Council Meeting will be held in Council Chambers on Thursday, 25 October 2018 at 8:30am.

**Steven Moore
Chief Executive Officer**

BARKLY REGIONAL COUNCIL



COUNCIL PRAYER

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

Amen

WELCOME TO COUNTRY

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



AGENDA

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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 CLOSE OF MEETING

MEETING TO COMMENCE WITH PRAYER AND ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

3 OPENING AND ATTENDANCE

- 1.6 Elected Members Present
- 1.7 Staff Members Present
- 1.8 Apologies and Leave of Absence
- 1.9 Absent Without Apology
- 1.10 Disclosure of Interest

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Nil

8 PETITIONS AND DEPUTATIONS

Nil

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	<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>	
20	DECISION TO MOVE INTO CONFIDENTIAL SESSION	
20.1	CEO Report for October 2018	
	<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>	
20.2	Confirmation of Previous Confidential 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>	

20.3 Action list

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.

20.4 Proposed BMX Track - Lease Arrangements

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

20.5 Request for Non Rateable Status

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

20.6 Local Authorities Operations Policy - Feedback from Members

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

20.7 Tennant Creek Local Authority - Nomination

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

20.8 Alpururulam Local Authority resignation

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.

20.9 Arlparra Resignation Letter

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.

20.10 Local Authority Nominations - Elliott

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.

20.11 Proposed CAWMC Subsidiary

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.

20.12 Alley way Street Statistics

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.

21 CLOSE OF MEETING

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER	4.1
TITLE	Confirmation of Previous Minutes
REFERENCE	258990
AUTHOR	Steve Moore, Chief Executive Officer

ECOMMENDATION

That Council

- a) Receive and note the report
- b) Confirm the minutes from meeting held on 27 September 2018 as a true and accurate report

SUMMARY:

The minutes:

- a) Set out:
 - i. The names of the members present at the meeting
 - ii. The business transacted at the meeting
 - iii. Any other information required by the regulations
- b) Include references to any written reports or recommendations considered in the course of the meeting together with information about how to obtain access to the reports or recommendations

BACKGROUND

As per the NT Local Government Act:

Sec 67 (3): The council, local authority, local board or council committee must, at its next meeting, or next ordinary meeting, confirm the minutes (with or without amendment) as a correct record of the meeting.

ORGANISATIONAL RISK ASSESSMENT

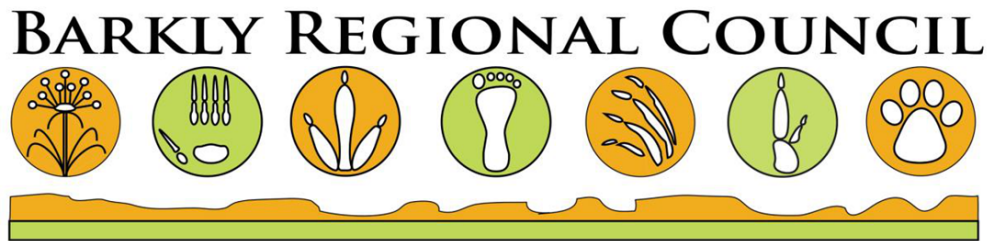
BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) LA_03102018_AGN_357_AT.PDF



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We need to be realistic, transparent and accountable.

MINUTES

ORDINARY COUNCIL MEETING THURSDAY, 27 SEPTEMBER 2018

The Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers on Thursday, 27 September 2018 at 8:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 8:36 am with Steven Edgington as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Mayor Steve Edgington
Deputy Mayor Kris Civitarese
Cr. Ronald Plummer
Cr. Ray Aylett
Cr. Jeffery McLaughlin
Cr. Ricky Holmes
Cr. Sid Vashist
Cr. Jack Clubb

1.2 Staff Members Present

Steve Moore – Chief Executive Officer
Elai Semisi – Director of Infrastructure
Mark Parsons – Director of Operations
Gary Pemberton – Finance Manager
Neil Jones – Human Resource manager
Makhaim Brandon – Administration Officer – Second Minute Taker
Caitlin Dunn- Executive Assistant- Minute Taker
Merridie Satour (9:08am) -Night Patrol

1.3 Apologies

Cr. Lucy Jackson
Cr. Jennifer Mahoney
Cr. Jane Evans
Cr. Noel Hayes
Cr. Hal Ruger

1.4 Absent Without Apologies

1.5 Disclosure Of Interest – Councillors And Staff

- Mayor Steve Edgington – Affiliations, Clubs, Organisations and Memberships
 - Institute of Managers and Leaders - Associate Fellow
 - Australian Institute of Company Directors - Member
 - Law Society Northern Territory - Associate Member
 - Tennant Creek Regional Consumer Advisory Group
 - AFLNT Barkly Advisory Committee - Member
 - Tennant Creek Economic Development Committee – Member
 - Rotary – Member
 - Bizspeak Pty Ltd– Director
 - Battery Hill – Member
 - Alcohol Reference Group - Committee Member
 - Regional Development Australia - Chair
- Cr. Kris M. Civitarese – Affiliations, Clubs, Organisations and Memberships
 - 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

- 2 -

- 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 - 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. 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
 - Tennant Creek Memorial Club - President
 - Tennant Creek Children’s Christmas Tree – President
 - 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
- Cr. Ronald Plummer – Affiliations, Clubs, Organisations and Memberships
 - Purru Aboriginal Corporation – Board Member
 - Patta Aboriginal Corporation – Board Member
 - Papulu Apparr-Kari Aboriginal Corporation – Member
- Cr. Jane Evans - Affiliations, Clubs, Organisations and Memberships
 - BP Elliott
- Steve Moore - Affiliations, Clubs, Organisations and Memberships
 - Battery Hill – Deputy Chairman

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES	
MOTION	
RECOMMENDATION	
That Council	
a)	Receive and note the report
b)	Confirm the minutes from meeting held on 30 August 2018 as a true and accurate report
RESOLVED	
Moved:	Cr. Ricky Holmes
Seconded:	Cr. Ronald Plummer
	CARRIED UNAN.
<i>Resolved OC 231/18</i>	

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS FROM THE MEETING - 30 AUGUST 2018

MOTION

That Council

- a) Receive and note the action list
- b) Remove action items 10, 11, 12, 14 and 18 from the Action list

Action Item 18 assessment to be done on existing footpaths and ramps

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Deputy Mayor Kris Civitarese

CARRIED UNAN.

Resolved OC 232/18

Cr Ray Aylett left the meeting, the time being 08:42 AM

Cr Ray Aylett returned to the meeting, the time being 08:44 AM

4. ADDRESSING THE MEETING

Cr Kris Civitarese left the meeting, the time being 08:57 AM

Cr Kris Civitarese returned to the meeting, the time being 09:00 AM

7.1 MAYOR'S REPORT

MOTION

That Council

- a) Receive and note the Mayor's Report

CEO to speak to Elliott Depot in regards to North and South camp waste disposal.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 233/18

4.2 PRESENTATION FROM NIGHT PATROL

MOTION

That Council

- a) Receive and note the presentation from Night Patrol

Mayor Edgington has been invited to present certificates to the Night Patrol certificate 3 receivers.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Deputy Mayor Kris Civitarese

CARRIED UNAN.

Resolved OC 234/18

8.1 RATIFICATION OF COMMON SEAL

MOTION

<p>That Council</p> <p>a) Ratify the execution of the following documents under the Council's Common seal</p> <ul style="list-style-type: none"> • Standard Grant Agreement with Department of Health – Northern Territory Jobs Package • Funding Agreement for Public Library Services - Department of Tourism and Culture <p>RESOLVED Moved: Cr. Ricky Holmes Seconded: Cr. Jack Clubb CARRIED UNAN.</p> <p><i>Resolved OC 235/18</i></p>

<p>4.1 PRESENTATION FROM TIM BLACKER</p> <p>RECOMMENDATION</p> <p>That Council</p> <p>a) Receive and note the presentation from Tim Blacker of Department of Infrastructure, Planning and Logistics - DIPL</p> <p>Tim Blacker did not attend the meeting.</p>
--

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

6. PETITIONS AND DEPUTATIONS

Nil

7. MAYOR'S REPORT

8. CHIEF EXECUTIVE OFFICER REPORTS

<p>8.2 CHIEF EXECUTIVE OFFICER - SEPTEMBER 2018 UPDATES</p> <p>MOTION</p> <p>That Council</p> <p>a) Receive and note the report of the Chief Executive Officer for September 2018</p> <p>RESOLVED Moved: Cr. Sid Vashist Seconded: Cr. Ray Aylett CARRIED UNAN.</p> <p><i>Resolved OC 236/18</i></p> <p>Entry Signs: Queensland Border</p> <ul style="list-style-type: none"> • Logo to be made bigger and a brighter orange • Additional signs to be installed at both ends of the Sandover Highway. <p>Council to approve the sign with changes recommended, with a sign being installed at the eastern entrance and southern border of the Sandover Highway and on the Queensland border with proofs being returned to October Council meeting.</p> <p>Action Item: Get High resolution and bring drafts back to council on northern sign</p> <p>Action Item: Neighbourhood Watch stickers to be ordered for all communities</p> <p>Action Item: Road side bin pick up dates to be advertised for rate payers</p>

Break for morning tea – 10:05am	
RESOLVED	
Moved: Cr. Ricky Holmes	
Seconded: Deputy Mayor Kris Civitarese	CARRIED UNAN.
<i>Resolved OC 237/18</i>	
<i>Return to Ordinary Session – 10:27am</i>	
RESOLVED	
Moved: Cr. Ray Aylett	
Seconded: Cr. Ricky Holmes	CARRIED UNAN.
<i>Resolved OC 238/18</i>	

8.3 COUNCIL MEETING DATES - JANUARY TO JULY 2019	
MOTION	
That Council	
a) Receive and note the report	
b) Resolves to confirm monthly Council Meeting dates between January to July 2019 as below:	
<ul style="list-style-type: none"> • 31st January 2019 • 28th February 2019 • 28th March 2019 • 2nd May 2019 (April Meeting due to Easter on the 19th and ANZAC day on the 25th) • 30th May 2019 • 27th June 2019 • 25th July 2019 	
RESOLVED	
Moved: Deputy Mayor Kris Civitarese	
Seconded: Cr. Ricky Holmes	CARRIED UNAN.
<i>Resolved OC 239/18</i>	

8.4 MAYORAL PROTOCOL POLICY	
MOTION	
That Council	
a) Receive and note the report	
b) Approve and adopt the Mayoral Protocol Policy with inserting for personal use in Vehicle – Mayor and Deputy/Alternate	
RESOLVED	
Moved: Cr. Ricky Holmes	
Seconded: Cr. Ronald Plummer	CARRIED UNAN.
<i>Resolved OC 240/18</i>	

8.5 HUMAN RESOURCES MONTHLY REPORT

MOTION

That Council

- a) Receive and note the report.

RESOLVED

Moved: Cr. Sid Vashist

Seconded:Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 241/18

Action Item: Advertise Mechanics job descriptions in the Tennant Creek times and NT News with a breakdown of the requirements and benefits.

8.6 DOMESTIC ANIMAL MANAGEMENT PLAN

MOTION

That Council

- a) Receive and note the report
- b) Review the Domestic Animal Management Plan

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded:Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 242/18

Action Item: Review Policy in regards to the investigate additional bylaws in regards to animal management and legislation from the NT Government.

9. CORPORATE SERVICES DIRECTORATE REPORTS

Cr Ricky Holmes left the meeting, the time being 12:07 PM

Cr Ricky Holmes returned to the meeting, the time being 12:10 PM

Cr Jeffrey McLaughlin left the meeting, the time being 12:10 PM

Cr Jeffrey McLaughlin returned to the meeting, the time being 12:15 PM

Cr Jack Clubb left the meeting, the time being 12:20 PM

Cr Jack Clubb returned to the meeting, the time being 12:23 PM

4.3 PRESENTATION FROM ORIGIN ENERGY AND SANTOS

MOTION

That Council

- a) Receive and note the presentation from Origin Energy and Santos

RESOLVED

Moved: Cr. Ronald Plummer

Seconded:Deputy Mayor Kris Civitarese

CARRIED UNAN.

Resolved OC 243/18

ADJOURN FOR LUNCH - 12:34PM
<p>RESOLVED Moved: Deputy Mayor Kris Civitarese Seconded: Cr. Sid Vashist CARRIED UNAN. <i>Resolved OC 244/18</i></p>

10.2 RETURN INTO ORDINARY SESSION – 1:17pm
<p>MOTION</p> <p>RESOLVED Moved: Cr. Sid Vashist Seconded: Cr. Ricky Holmes CARRIED UNAN. <i>Resolved OC 245/18</i></p>

10.2 MOVE IN TO CONFIDENTIAL – 1:18pm
<p>MOTION</p> <p>RESOLVED Moved: Deputy Mayor Kris Civitarese Seconded: Cr. Jeffrey McLaughlin CARRIED UNAN. <i>Resolved OC 246/18</i></p>

9.1 FINANCE REPORT - 31ST AUGUST 2018
<p>RECOMMENDATION</p> <p>That Council a) Receive and note the Finance Report for the month ended 31 August 2018. <i>Defer to Next meeting</i></p>

9.2 GRANTS REPORT: AUGUST 2018
<p>RECOMMENDATION</p> <p>That Council (a) Receive and Note the Grants Report: August 2018 <i>Defer to Next meeting</i></p>

10. INFRASTRUCTURE DIRECTORATE REPORTS**10.1 INFRASTRUCTURE DIRECTORATE REPORT - SEPTEMBER 2018****RECOMMENDATION****That Council**

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

Defer to Next meeting

11. COMMUNITY SERVICES DIRECTORATE**11.1 COMMUNITY SERVICES DIRECTORATE REPORT - SEPTEMBER 2018****RECOMMENDATION****That Council**

- a) Receive and note the report

Defer to next meeting

12. LOCAL AUTHORITY REPORTS**12.1 LOCAL AUTHORITY MEETING REPORTS - SEPTEMBER 2018****RECOMMENDATION****That Council**

- a) Receive note and endorse the recommendations in the minutes from Tennant Creek Local Authority meeting held on 4th September 2018
- b) Receive note and endorse the recommendations in the minutes from Wutunugurra Local Authority meeting held on 4th September 2018
- c) Receive note and endorse the recommendations in the minutes from Ampilatwatja Local Authority meeting held on 12th September 2018

Defer to Next meeting

13. COMMITTEE REPORTS

Nil

14. NOTICES OF MOTION

Nil

15. RESCISSION MOTIONS

Nil

16. GENERAL BUSINESS**16.1 RECRUITMENT AND SELECTION POLICY****RECOMMENDATION****That Council**

- a) Receive and note the report
- b) Approve and adopt the Recruitment and Selection Policy

Defer to Next meeting

16.2 UPDATE ON FIVE-YEAR INFRASTRUCTURE PLAN

RECOMMENDATION

That Council

- a) Receive and note the report

Defer to Next meeting

16.3 OPERATION DIRECTORS REPORT

RECOMMENDATION

That Council

- a) **Receive and Note the Report**

Defer to Next meeting

17. CORRESPONDENCE

17.1 CORRESPONDENCE

RECOMMENDATION

That Council

- a) Receive and note the report

Defer to Next meeting

17.2 BOUNDLESS POSSIBLE CAMPAIGN AND POPULATION STRATEGY

RECOMMENDATION

That Council

- a) Receive and note the report

Defer to Next meeting

_18.

19. RESUMPTION OF MEETING

RECOMMENDATION:

That Council move back into open session at 4:50pm

20. CLOSE OF MEETING

12.2 CLOSE MEETING AT 4:50PM -

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 247/18

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Thursday, 27 September 2018 AND CONFIRMED Thursday, 25 October 2018.

Steven Edgington
Council Mayor

Steve Moore
Chief Executive Officer

ACTIONS FROM PREVIOUS MINUTES

ITEM NUMBER	5.1
TITLE	Action Items from the Meeting - 30 August 2018
REFERENCE	258994
AUTHOR	Steve Moore, Chief Executive Officer

RECOMMENDATION

That Council

- a) Receive and note the action list
- b) Note all action items complete be removed

SUMMARY:

Item 1. Discussed with PM&C – no further information
Item 2. Initial meetings held, no further progress
Item 3. Ongoing
Item 4. EBA progressing – review continuing
Item 5. Ongoing
Item 6. Ongoing
Item 7. Verbal update
Item 8. Requested
Item 9. Ongoing
Item 10. Commenced
Item 11. Complete
Item 13. Complete – letter attached – Director of Operations to update
Item 14 commenced
Item 15 Director of Infrastructure to update
Item 16. Requested
Item 17 complete
Item 18 compete
Item 19 complete
Item 20. Ongoing

BACKGROUND

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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:

- 1 [↓](#) Ordinary Council Meeting - Action list - 27.09.18.pdf
- 2 [↓](#) Elliott Cemetary 08.10.2018.pdf
- 3 [↓](#) Domestic Animal Management Plan Barkly.pdf

[4](#)  Process for Making By-laws.pdf




ORDINARY COUNCIL ACTION LIST

Meeting of the 27 September 2018


*Updated 27 September
2018*

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 26.07.2018 Ongoing 31.08.2018 Ongoing 27.09.2018 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
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	Director Infrastructure	Complete a report that establishes the wording, size, cost and available funds for erecting three signs at the Council entrance boundaries	Ongoing. Designs were an issue. A good sign writer will work on them and the 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. 22.03.2018 Ongoing 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. Council to approve the sign with changes recommended, with a sign being installed at the eastern entrance and southern border or the sand over and on the Queensland border with proofs being returned to October Council meeting.

Ordinary Council Meeting - Action list - 30.08.2018

		ORDINARY COUNCIL ACTION LIST <u>Meeting of the 27 September 2018</u>				<i>Updated 27 September 2018</i>	
							Organise High resolution signs for the Northern Entrance and return to the October council meeting
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 PLEASE NOTE: The above two projects are complex and a 12 month timeframe is not achievable. 27.09.2018 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, Responsibility and delegation and Evaluation and review	Manu		<p>Ongoing</p> <p>31.08.2018 Ongoing</p> <p>27.09.2018 On hold until new Governance officer is appointed</p>
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</p> <p>26.07.2018 Ongoing</p> <p>31.08.2018 Ongoing</p> <p>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>
7	Ordinary Council Meeting 28 June 2018		Volunteering NT Event	CEO to write to Volunteering NT in regards to hosting the event in Tennant Creek	CEO		<p>26.07.2018 Ongoing</p> <p>31.08.2018 have been contacted for further information with no response</p> <p>27.09.2018 further information being</p>

Ordinary Council Meeting - Action list - 30.08.2018

	ORDINARY COUNCIL ACTION LIST <u>Meeting of the 27 September 2018</u>	<i>Updated 27 September 2018</i>
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8	Confidential Council Meeting 30 August 2018		Ali Curung Library	CEO to look into a library for Ali Curung	CEO		27.09.2018 Ongoing
9	Ordinary Council Meeting 26 July 2018		RAP Development	Council to develop an RAP	Manu		First draft is complete 27.09.2018 Ongoing
10	Ordinary Council Meeting 26 July 2018		Lane Ways	CEO to request that Barkly Work camp clean up the ally ways and paint them white	CEO		31.08.2018 commenced 27.09.2018 Ongoing
11	Ordinary Council Meeting 26 July 2018		Peko Rd/Ambrose St Roundabout Removal	Remove roundabout and install speed humps according to the original community feedback	Elai		31.08.2018 Ongoing 27.09.2018 commencing October 2018
13	Ordinary Council Meeting 30 August 2018		CDEP	CEO to write to CDEP to find out what is happening with the Elliott cemetery	CEO		27.09.2018 Ongoing
14	Ordinary Council Meeting 30 August 2018		Existing Cross ramps	Inspection of existing access ramps to foot paths to be inspected and noted on condition	Dinesh		Completion by 3 rd week of September 2018 27.09.2018 Assessment to be completed on existing footpaths and ramps
15	Ordinary Council Meeting 30 August 2018		Parking on Thompson Street	Has any consultation occurred with council in regards to the parking on Thompson street and what is happening with stage 3.	Elai		27.09.2018 Ongoing
16	Ordinary Council Meeting 30 August 2018		CCTV	Invite Police to brief council on the CCTV and how it is being monitored	CEO		27.09.2018 Invitation to October meeting
17	Ordinary Council Meeting 27 September 2018		Neighbour hood watch stickers	Neighbour hood watch stickers to be ordered for all communities	Makhaim and Caitlin		
18	Ordinary Council Meeting 27 September 2018		Road side bin pick up	Road side bin pick up dates to be advertised for rate payers to see.			
19	Ordinary Council Meeting 27 September 2018		Mechanics position advertising	The Mechanics position to be advertised in the Tennant Creek Times and NT News with a breakdown of requirements and benefits	HR		

Ordinary Council Meeting - Action list - 30.08.2018

 <p>BARKLY REGIONAL COUNCIL</p>	<p>ORDINARY COUNCIL ACTION LIST <u>Meeting of the 27 September 2018</u></p>	<p><i>Updated 27 September 2018</i></p>
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20	Ordinary Council Meeting 27 September 2018		Domestic Animal policy	Domestic Animal Policy to be reviewed and investigate additional bylaws in regards to animal management and legislation from the NT Government.			
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8th October 2018

Allan McGill
Chief Executive Officer
Julalikari Council Aboriginal Corporation.

Dear Allan McGill,

Re: Elliott Cemetary beautification and general maintenance time line

On behalf of the Elliott Local Authority and at the request of Council, I am writing to you in regards to the Elliott Cemetary and the works that were planned to be carried out by the Julalikari Community Development Program (CDP).

It was the understanding of residents from Elliott and the Local Authority that the Julalikari CDP was going to be responsible for the general maintenance of the cemetary and include new headstones, plaques, tree planting and beautification.

Since being notified over 12 months ago of CDP taking over the responsibility for the cemetary no work appears to have been carried out. To assist with the planned works Council provided a water tank to the cemetary to assist with the upkeep of the area, PPP Contracting has also agreed to keep the tank full of water at no charge.

The residents and Local Authority of Elliott request confirmation that the CDP program is willing to stand by it's commitment to maintain the cemetary. They have further requested that a timeline be presented to them at an upcoming Local Authority meeting of when they can expect this work to begin.

I would like to thankyou for your assistance in this matter, please feel free to contact me at your convenience. I can be reached via email steve.moore@barkly.nt.gov.au or by phoning 0448 051 384 or my direct office number is 8962 0020.

Yours Sincerely,

Steve Moore
CEO Barkly Regional Council

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



DOMESTIC ANIMAL MANAGEMENT PLAN 2018 COMMUNITY SERVICES

Domestic Animal Management Plan

The Barkly Regional Council recognize that companion animals play an important role in today's society and want people to enjoy them, be it for companionship, work, entertainment or sport.

Pets that are well managed cause few problems and rarely come to the attention of the Council. Unfortunately, it is when animals are acquired with little forethought or for the wrong reasons or when they are left unsupervised, problems occur.

As a result of community concern the Council is introducing a Domestic Animals Plan. The Plan will have a significant impact on the individual pet owners' responsibilities, including the manner in which cats and dogs have to be housed and controlled. The Domestic Animal Plan will also cover compulsory registration of all dogs over three (3) months of age.

Thankfully the image of 'the dog catcher' has gone forever and in its place we have Animal Health Officers whose task is to provide advice, education and assistance and where necessary enforcement of the Acts. Our Animal Health Officers will work towards the goal of where it will be rare to see a dog unaccompanied on our streets. Residents are urged to assist officers by confining stray animals for collection, in the knowledge they will be humanely treated and wherever possible returned to their owners or rehoused to a good home.

While the Council has been given the responsibility of administrating the Plan it recognizes the need to promote responsible pet ownership and to provide programs that allow for changes in community standards. This plan is a base from which the Council can take the next step by accommodating change, planning for the provision of resources and to provide animal services and programs in the future.

Most importantly the goal of this plan is to achieve a balance between meeting the needs of pet owners and the needs and expectations of others in the community.



Domestic Animal Management Plans

The Council will prepare a domestic animal management plan as followed:

In consultation the relevant Authorities and the community, prepare a domestic animal management plan and review every four years.

The Domestic Animal Management Plan will:

- a. Set out a method for evaluating whether the animal control services provided by the Council is adequate to give effect to the requirements of this Plan;
- b. Outline programs for the training of authorized offices to ensure that they can properly administer and enforce the requirements of this Plan in the Council's Municipal District;
- c. Outline programs, services and strategies which the Council intends to pursue;
 - To promote and encourage the responsible ownership of dogs and cats;
 - To ensure that people comply with all Acts, Regulations and any related legislation;
 - To minimize the risk of attacks by dogs on people and animals;
 - To address any over population and high euthanasia rates for dogs and cats;
 - To encourage the registration and identification of dogs;
 - To minimize the potential for dogs and cats to create a nuisance;
 - To effectively identify all dangerous dogs, menacing dogs and restricted breed dogs in the district and to ensure that those dogs are kept in compliance with the Acts and the regulations;
 - Provide for the review of existing orders made under the Acts and local laws dealing with the management of dogs and cats are desirable;
 - Provide for the review of any other matters related to the management of dogs and cats in the Council that it thinks necessary, e.g. dog exercise areas; and
 - Provide for the periodic evaluation of any program, service, strategy or review outlined under the plan.

Statutory Compliance

The Barkly Regional Council is required to provide an animal management service to ensure that animals do not degrade the amenity and community safety of the municipality.

The Council is required to respond to customer requests and complaints, and provide enforcement of the relevant Acts, Regulations and Local Laws. In doing so, Council must comply with the following:

1. *Tennant Creek (Control of Dogs) By Law*
2. *Animal Welfare Act 2002*
3. *Infringements Act 2005*
4. *Local Laws 2016*

Guidelines and Standards applicable to the required service include:

1. *Code of Practice for Animal Welfare*

Animal Management Staffing and Structure

Council Structure

Chief Executive Officer
Director Community Services
Animal & Environmental Health Manager
Animal Health Officers
Environmental Health Officers

Animal Management duties are undertaken by three (3) full time Officers.

Demographic and Area Profile Context

The Barkly Tableland is a distinct physiographic province of the larger West Australian Shield division. It includes the Mueller Plateau and Sandover-Pituri Platform physiographic sections between the desert uplands in the west and Mount Isa, Queensland in the east.

The Tableland drains into the Gulf of Carpentaria via the Flinders River while the southwestern plains drain into Lake Eyre via the Diamantina River or into the Simpson Desert via the Georgina River which has its source on the Tableland.

Mount Isa meanwhile is drained by the Leichardt River. Waterways on the Tableland itself are small as most water drains into the porous limestone, sometimes forming salt lakes such as Lake Buchanan in Queensland.

Tarrabool Lake, the largest wooded swamp in tropical Australia, when completely filled, is located in the west of the Tablelands. Other important water sources on the downs are the artesian springs such as those of the Edgbaston Reserve.

The Barkly region, with a population of just over 5,900 people, has the lowest population of any region in the Northern Territory. Most live in the main towns of Tennant Creek and Renner Springs Barkly has a diverse economy including agriculture, fishing, and defence but the main source of income is cattle ranching as the area includes some of the best beef cattle grazing country in Australia.

Some of the very large cattle stations located on the Tableland include Alexandria Station, Aloy Downs, Anthony Lagoon, Austral Downs, Avon Downs, Banka Banka, Brunette Downs, Creswell Downs, Eva Downs, Helen Springs, Newcastle Waters and Lake Nash Station.

The region attracts more than 140,000 tourists average each year.

Ecology

The dominant flora of the Tableland is semi-arid savanna of Mitchell grass and the area forms most of the Mitchell Grass Downs ecoregion which covers an area running 1500 km from here southeast into the Channel Country of Queensland.

To the south and west of these grasslands lies the central Australian desert. The grasslands are mostly used for cattle grazing and are home to some threatened species of plants and animals. The higher areas of Mount Isa and the Selwyn Range have their own unique wildlife.

Flora

Mitchell grass is hardy with long roots so is well adapted to dry soils and periods of drought. The grasslands support other distinctive plants alongside the grasses but there are no areas of thick woodland, only acacia trees scattered across the plain.

Fauna

The habitat of the Mitchell Grass Downs is mostly a uniform cover of grassland and therefore does not support a great variety of wildlife. The few mammals include the brushtail possum (*Trichosurus vulpecula*) and the Alexandria false antechinus (*Pseudantechinus mimulus*), a small carnivorous marsupial found only in a number of small, isolated localities in northern Australia, including Alexandria Station on the Barkly Tableland.

Meanwhile, the section of the Mitchell grasslands in Queensland is home to another endangered marsupial, the Julia Creek dunnart.

There are healthy populations of grassland birds such as the flock bronzewing, while the endangered night parrot has been spotted in Diamantina National Park in Queensland. The seasonal wetlands of the downs are important habitats, particularly as breeding grounds for waterbirds. These include the Lake Tarabool swamp, Lake Woods, Lake Buchanan and Lake Galilee (Queensland).

There are also many snakes and other reptiles and amphibians adapted to the clay soils that crack in the long dry season and turn to mud after the rains. These include burrowing frogs that emerge to breed in the mud and the long-haired rat which erupts in huge numbers after the monsoon and spreads across the grasslands.

Endemic reptiles of the downs include the dwarf dtella gecko (*Gehyra minuta*), some species of Ctenotus and Lerista skinks, an agamid lizard (*Pogona henrylawsoni*), and a monitor lizard (Spencer's goanna). The snakes include the Elapidae; speckled brown snake (*Pseudonaja guttata*), Ingram's brown snake (*Pseudonaja ingrami*), and Collett's snake, all of which are venomous. Insects include a number of endemic species of ant.

Threats and preservation

Some of the grassland is protected but most is pasture and although largely unspoilt, it is vulnerable to overgrazing, particularly areas of Queensland bluebush (*Chenopodium auricomum*). The downs are home to a number of endangered species and localised habitats that are threatened.

Protected areas that contain Mitchell grassland include Connells Lagoon National Park in the Northern Territory.

In Queensland, Astrebla Downs National Park, which is part of the national initiative to resuscitate the endangered bilby marsupial; Moorrinya National Park and Bladensburg National Park, both home to the Julia Creek dunnart; Diamantina National Park; and White Mountains National Park which contains areas of desert uplands at the western edge of the tableland.

The Mount Isa area is more or less unprotected except that part of it is in Boodjamulla National Park.

Purpose of the Domestic Animal Management Plan

The purpose of the Domestic Animal Management Plan is to set out the arrangement that the Council has in place to help manage domestic animals and work towards improved animal management in our municipality.



The aim of this Plan is to:

1. Support and facilitate the benefits of animal ownership and companionship on the health and wellbeing of residents;
2. Educate residents in ensuring that accepted standards of animal welfare are maintained including the care, feeding and physical wellbeing of domestic animals;
3. Manage nuisance complaints about animals that may affect neighbouring residents;
4. Ensure that the keeping of domestic animals does not compromise accepted standards of public health.

Program / Service	Service Level
Identification and Registration of Dogs	Registration renewals sent
Enforcement of registration requirements	Regular reminders advertised in local newspaper; Reminder notices and doorknock inspection campaigns conducted annually
Investigations of nuisance animal complaints	Initial response within 48 hours; Report on nuisance type complaints per annum.
Investigation of dog attacks & dangerous / menacing dog complaints	Within 30 minutes
Dogs wandering at large	Within 30 minutes if considered an emergency; Within 1 hour If in town boundary
Dogs wandering at large	Commence within four (4) business days
Collection of animals from Pound	Officer's deliver to owners within 24 hours
Micro chipping program for cats and dogs	Micro Chipping sessions with local Veterinarians

Promotion of responsible animal ownership	Media releases through Council newsletter and local paper
Dog Trapping	Dog trap cages available after deposit fee
Cat Trapping	Cat trap cages available after deposit fee
Customer Service	Ongoing updates throughout the year and attendance to Customer Service Team Meeting Keep informed of new processes

Section 1 – Training of Authorised Officers

The Barkly Regional Council recognises that people are its greatest assets and that improved performance and customer service will only occur with intensive training and development of staff.

The Council is committed to providing an ongoing development program so that staff can develop to their full potential.

It is critical that all staff involved in Animal Management have the knowledge and skills necessary to carry out their work and have the necessary authorisations and delegations.

Future Plans

Objective 1: To ensure all staff involved in Animal Management have the knowledge and expertise to carry out their duties and functions of Council.

Activity	Responsible Officer	When	Evaluation
Conduct annual performance reviews and identify further training needs for individual officers	Coordinator	Annually	Performance Review

Objective 2: To successfully induct and performance manage new staff

Activity	Responsible Officer	When	Evaluation
Establish and communicate performance standards	Coordinator	Ongoing	Performance Review
Monitor Performance and provide guidance to employee where needed	Coordinator	Ongoing	Performance Management

Summary

Identifying and registering domestic animals is seen as the cornerstone of a successful animal management program.

Animal registration fees provide the majority of funding for animal management programs therefore registration is an important function of animal management.

Identification of animals is also critical in investigating complaints.

It is planned to attempt to decrease the numbers of unregistered animals in the Council using a variety of different available methods and attempt to focus on the new cat registrations. Different methods will be trialled to determine what activity performs best.

Our current Orders, Council Policies and Procedures

Fixed reduced registration fee (de sexed and micro chipped) have been currently set for this financial year. This fee will be reviewed and adjusted accordingly in line with the Council's future fees and charges.

Current Activities

1. Provide for online registration / renewal
2. Promote the benefits of registration and identification, being able to reunite a lost animal with its owner and other services provided
3. Use the Council's website to provide information to residents on registration
4. In conjunction with local vets provide subsidized de-sexing to appropriate owners, and to encourage appropriate de-sexing by other owners
5. Conduct random door knocking across the municipality each year to check for unregistered and unidentified dogs
6. To conduct a door knock for pet owners that failed to renew registrations
7. Conduct micro chipping days in conjunction with the local Veterinarian
8. Distribute registration and identification brochures, fact sheets and other material to pet owners
9. Issue registration renewal notices annually and perform follow up to nonrenewal with additional letter, contact owner, face to face visit (targeted door knocking)
10. Ensure that animal complaints are checked for registration and identification compliance as part of the process of dealing with the complaint. Often people know where the animal they are complaining about resides
11. Ensure all authorized offices have access to microchip scanners
12. Keep records of animals found injured or dead and notify owners of identifiable animals to enable them to seek veterinary treatment for injured animals and help provide 'closure' to owners of animals that have died. Retain dead animals for a period of time to enable owners to collect them if desired.
13. Regularly update / audit registration database to ensure information is current (e.g. amend data to reflect notifications of deceased animals, change of address, change of owner) to ensure owners are not distressed or annoyed by receiving unnecessary or incorrect renewal notices or not receiving a renewal notice at all
14. Ensure all seized and impounded animals are identified as required by the Council and registered to their owner prior to their release
15. Ensure that owners are charged for each dog registration for the Council's determined fees
16. Promote registration and the wearing of registration tags through the Council's publications and other media. This can be done by using "good news" stories about pets being returned to their owners because they were micro chipped and registered.

Activity	Responsible Officer	When	Evaluation
Ensure that all renewal of registrations are followed up each year and that failing to renew infringements are issued where necessary	Animal & Environmental Health Coordinator	Yearly	By 1 August of each year, all owners have received a renewal, a final reminder and the property received a targeted doorknock to determine if the animal is still on the property
Ensure that all animals are identified from a complaint are registered	Animal Health Officers	Ongoing	Recorded on Customer Service Requests when Officers dealt with the new complaint
Hold numerous registration door knocks randomly around the municipality which will include all full time Animal Health Officers at Council	Animal Health Officers	Ongoing	Determine how many new registrations by keeping statistics
Ensure a 5% increase in dogs are entered on the system each year	Animal & Environmental Health Coordinator	Yearly	Check database and compare statistics on system each calendar year (a 5% increase)

Objective 1: To decrease the number of unregistered animals in the Council

Activity	Responsible Officer	When	Evaluation
Continue to supply de-sexing vouchers to low income earners	Coordinator	Ongoing	Number of vouchers redeemed
Include registration, identification and renewal information in rates notices. The Council's newsletters, in Council displays and Council's on hold message	Coordinator	Ongoing	Provide information where necessary

Include registration forms, registration and identification requirements, brochures and factsheets in kits for new residents	Customer Service	Ongoing	Ensure all new resident kits contain this information by regularly making sure those responsible for new resident kits have relevant information
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Objective 2: To increase registration rates by 5% each year for dogs using Improvements in technology

Activity	Responsible Officer	When	Evaluation
Introduction of text messaging owners who have not renewed their registration	Animal Health officers	2019	Owners able to apply over internet & make payment at time of application. Determine amount of customers using this service

Section 2 – Nuisance Complaints

The most common nuisance complaints received by the Council are stray and barking dogs and stray cats (please note that dog at large and dog attacks are dealt with under Section 3 of this plan and are not considered nuisance complaints).

The majority of time spent by Animal Health Officers is dealing with customer complaints contained in this section. Therefore, it is seen that education and compliance activities combined with future objectives and activities is critical in reducing complaints and issues raised by the community.

It is important that an emphasis is placed on reducing barking dog complaints. Barking dogs complaints require far more time for the Officer to resolve the complaint, given the need to be able to substantiate a nuisance which can often lead to some frustration to the affected parties.

The major issue of concern about cats are the ‘unowned’ or ‘stray’ cats that roam the Neighbourhood, fight with owned cats over territory, and generally create a nuisance with spraying and defecating on private property.

Throughout the kitten season, this is usually during the dry season and can go longer depending on the weather, the Council receives many complaints about cats with kittens that take up residence on private property.

In many cases the residents feel sorry for the animals and start leaving food outside for them, which can exacerbate the problem Officers currently collect a large number of cats and kittens every year knowing that most of these animals will be euthanized due to nearly all not being micro chipped.

Cats are a large issue for the Council and there certainly needs to be more awareness / education with cats in our municipality.

The things we will do:

1. Strongly encourage cat owners to confine their cats to the property to enhance animal welfare and reduce the incidence of nuisance
2. Provide cat cages to local residents for trapping cats that are trespassing on their property in order to reduce the impact of stray / unowned cats.
and advise residents about requirements in relation to trapping of stray cats
3. Implement the need for excess animal permits to reduce the possibility of nuisance complaints
4. Investigate nuisance cat complaints to mitigate ongoing complaints
5. Set cat traps at residents properties and collect any trapped cats within as short a time as possible to minimize distress to the animal.

Where the resident has been feeding a stray cat they wish to keep, Officers will check the animal for any identification to make sure it does not match a 'Lost Cat' reported to the Council Officers:

1. Assist the resident to take formal ownership of the cat by advising on the requirements of micro chipping and de-sexing.

Barking Dog Complaints (see 'All Nuisance' and the following)

1. Constantly review current processes regarding neighbourhood complaints about nuisance barking
2. Provide information on the causes of excessive barking, including separation, anxiety, boredom, external stimuli, territorialism, communication with other dogs etc.
3. Encourage owners of barking dogs to seek advice from the Council / Professional dog trainer / animal behaviourist on how to reduce their dogs barking
4. Encourage any complainant to contact owner of a barking dog and advise them of their concerns as first step to resolving issue prior to commencing investigation process

Local Law for Dog Excrement (Section 31 Tennant Creek Control of Dogs Bylaw)

1. Encourage persons to carry the means to pick up their dogs excrement
2. Encourage a person to pick up their dog excrement and dispose of it in an appropriate waste container.

What we will do:

1. Educate dog owners of the local requirements relating to cleaning up of dog litter, by distributing education material (see "All nuisance" section for methods), providing owner / person in charge of dog in parks and other public places with information during patrols
2. Enforce Local Law regarding the collection and disposal of dog litter by owner / person in charge of the dog including the need to carry a suitable device for collection.

Object 1: Reduce number of nuisance complaints using education

Activity	Responsible Officer	When	Evaluation
Provide further information to residents about the Dispute Settlement Centre	Coordinator	2018	Provide figures as to how many residents use the Dispute Settlement Centre
Provide an Animal Management Bulletin with renewal notices each year about either cat / dog confinement, barking, dogs at large, dog littler, dog attacks,	Coordinator / Administration Personnel / Animal Health Officers	Annually by October	Prepared for October to go out with pet registration renewals
Council purchase and Officers to hand out dog poo bag holders to tie on leads for complying with requirements e.g. walking dog on lead, collecting dog litter, having dog under effective control, registering and micro chipping animals	Coordinator / Animal Health Officers	Ongoing	Increase in compliance and awareness
Review enforcement policies and procedures	Coordinator / Animal health Officers	June 2018	Review undertaken

Objective 2: Reduce the number of nuisance complaints using compliance

Activity	Responsible Officer	When	Evaluation
Report owners who fail to collect their dog litter	Animal Health Officers	Ongoing	Increase compliance through CRM statistics
Implement nuisance abatement activities to ensure that people who are feeding cats but not taking the full ownership responsibility realise that the cat could be a nuisance to the rest of the community – assist semi owners in taking full ownership of cats	Animal Health Officers	Ongoing	Increase in the number of trapped cats

Attempt to trap feral cats in response to complaints / implement a cat trapping program (in specific areas where there are identified problems such as blocks of units or lane ways)	Animal Health Officers	Ongoing	Increase in the number of trapped cats
Ensure complaints are dealt with effectively, efficiently and satisfactorily	Animal Health Officers	Ongoing	Use Customer Requests to track complaints



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Section 3 – Dog Attacks and Dog Confinement

A critical role for the Council is to minimise the number of dog attacks in the community due to the potential damage that can occur in the event of an attack. It is important that the Council raise awareness in the community on how to reduce the risk of a dog attack.

The identification of animals including declared dogs is important as well as ensuring dogs are contained to their property at all times given that most dog attacks occur in the direct vicinity of the property or on the premises where the dog resides.

Current Situation

The Customer Requests for dog attacks are all in one category and include all minor injury to serious injury reports, a rating may need to be developed to distinguish between types.

Activity	Responsible Officer	When	Evaluation
Raise awareness of risk of dog attacks in the home, in the street and in parks and how to reduce these risks through -distribution of brochures, fact sheets and other material regarding dog attacks - information with registration renewals - new resident packs	Animal Health Officers / Coordinator	Ongoing	Monitor number of dog attacks and complaints
Promote effective confinement and control of dogs	Animal Health Officers / Coordinator	Ongoing	Monitor number of dog attacks and complaints
Promote de-sexing of dogs to reduce aggressive tendencies and wandering at large	Animal Health Officers / Coordinator	Ongoing	Monitor number of dog attacks and complaints
Respond to dog attack reports within 30 minutes, as the top priority for Animal Health Officers	Animal Health Officers / Coordinator	Ongoing	Monitor number of dog attacks and complaints
Ensure all reported dog attacks are recorded & investigated to meet all points of proof provided in the Act. Seize dogs and prosecute owners in accordance with the Tennant Creek (Control of Dogs) By Laws	Animal Health Officers / Coordinator	Ongoing	Monitor number of dog attacks and complaints

Section 4 – Dangerous, Menacing and Restricted Breed Dogs

Restricted Breeds

There is currently no Restricted Breeds under Northern Territory legislation.

Section 5 – Over Population and High Euthanasia

Current Situation – Our current Data

The following impound data from Pound for the period 01/01/2017 – 28/06/2018



	Dogs	Cats
Impounded	85	No data
Released to Owner	62	No data
Rehoused	12	N/A
Euthanised	23	15

There are significant problems of high euthanasia in the Council; there is a need to lower the euthanasia rate of cats and dogs. Most cats impounded tend to be semi owned strays or semi feral cats with no microchip details. It is also very likely that these cats are not desexed.

Most dogs euthanized seem to be surrendered or not reclaimed by owners with no identification and have not met a temperament assessment for rehoming eligibility.

Future Plans

Objective 1: Reduce the amount of euthanasia rates at Council Pound (Feral/Unowned cat excepted) through re – homing initiatives, including social media posts, Kunapa Kari and local Kennels. Assistance to rescue organisations will be committed from Council, such as de sexing and vaccinations.

Activity	Responsible Officer	When	Evaluation
Promote the benefits of desexing animals - No surprise litters - Fewer unwanted animals in the community - Fewer animals euthanased - Reduced aggression - Reduced wandering	Coordinator / Animal Health Officers	Ongoing	Reduced number of animals euthanised
Continue registration & micro chipping programs to ensure pet dogs & cats can be returned to their owners to reduce euthanasia rates	Coordinator / Animal Health Officers	Ongoing	Larger amount of animals returned to owners
Promote confinements of animal to Owners premises to prevent straying & possible euthanasia, if not registered	Animal Health Officers	Ongoing	Reduced number of animals euthanized
Investigate reports of animal hoarding	Animal Health Officers	As reports received	Reports to be prepared
Provide cat cages to local residents for trapping cats trespassing on their property	Animal Health Officers	Ongoing	Cat Trap Register
Trapped cats will be impounded at the Cat Pound where the animal will be assessed for its suitability for adoption or will be euthanized	Animal Health Officers	Ongoing	Reports to be prepared
Dogs without identification will be impounded at Pound where the animal can be assessed for its suitability for rehousing	Animal Health Officers	Ongoing	Reports to be prepared

Section 6 – Other Matters

Summary

This section also looks at the benefits of pet ownership and animal welfare issues.

Benefits of Pet Ownership

There is a wealth of scientific evidence to support the benefits of owning pets and their use in therapy. Evidence of a link between pet ownership and better health has been demonstrated by a range of different studies. Dogs encourage people to enjoy outdoors, they have been shown to stimulate conversations between strangers and also improve a person's sense of security both in the home and in public places.

Pets are also wonderful companions and in some cases help combat loneliness and social alienation. Pet ownership also teaches children responsibility, and helps them develop their social and nurturing skills.

Companion animals play an irreplaceable part in the enrichment of people's lives and have a positive influence on the social, emotional and physical wellbeing of people. There is also much evidence to support dogs being used in therapy in hospitals, nursing and care homes or for where people may be disadvantaged through age, illness, disability or isolation.

Animal Welfare Issues

Animal Welfare issues including cruelty to animals and the care of pets in emergency situations will also be addressed in this section. The Council has an Emergency Plan that deals with emergency situations; a section of this plan considers the impact of domestic pets in an emergency. Animal Welfare and cruelty issues will be investigated by the Council and if necessary will be passed on to the RSPCA if required.

Roaming cats and dogs can get hit by cars, injured in fights, catch fatal diseases (e.g. feline AIDS) or become lost. Roaming cats and dogs can annoy neighbours too, spraying, fighting, howling and digging in gardens. Importantly, cats and dogs kept on their owner's property tend to live much longer and healthier lives than cats and dogs that are allowed to roam.

PROCESS FOR MAKING BY-LAWS

- (1) Decide what type of By-laws the Council is interested in having or amendments to current Council By-laws.
- (2) A Council staff member should be chosen to be the “instructing officer”. This is the person who will liaise with the Department of Housing and Community Development (DHCD) and the Office of Parliamentary Counsel (OPC).
- (3) Discuss with Solomon Gaturu from DHCD what type or types of By-laws the Council is interested in making.
- (4) Solomon will help the instructing officer prepare drafting instructions and send an initial draft for feedback. Solomon is happy to help write drafting instructions and to meet (in Darwin or by phone) to discuss or facilitate this process.
- (5) The instructing officer prepares a paper for Council (Solomon can help/check if you wish) and attaches the drafting instructions for Council to approve drafting.
- (6) Council resolves to approve the drafting instructions and to have the By-laws drafted. This is the first time that a council resolution is required. It is worth noting that once Council has made a resolution on the drafting instructions, no further changes can be made to the instructions unless Council makes another resolution changing the instructions.
- (7) The instructing officer sends the Council resolution and the drafting instructions to Solomon who will forward the drafting instructions to OPC.
- (8) OPC will allocate a legal drafter who will draft and send versions of the drafted By-laws back to instructing officer for comment. Solomon should be copied in or forwarded this correspondence. This is so that Solomon can help prepare a response. The instructing officer must read the correspondence and draft versions carefully to see if everything wanted is covered. The drafter will probably have a number of questions or need clarification from the instructing officer.
- (9) The instructing officer discusses the response with Solomon who will give the instructing officer input or clarification and help prepare the response to OPC.
- (10) The instructing officer replies to OPC and copies Solomon. This should always be by email so that there is a record of what was discussed or agreed.
- (11) The process of back and forth with versions of the drafted By-laws and questions will continue until the instructing officer and OPC are happy. Solomon can provide input or clarification every step of the way.
- (12) A “plain English” explanation of the By-laws (otherwise known as the public information paper) should be prepared. Before the public information paper is used, it must be run past Solomon to ensure it accurately reflects what the By-laws say. The Council must also approve the use of this paper as part of the

consultation with the residents of the Council area on the final draft By-laws. Of note, DHCD will not accept that the consultation was sufficient if the public information paper is not an accurate summary of the By-laws or could be misleading.

- (13) The final draft By-laws must go back to the Council for approval to commence consultation as set out at in section 190 of the *Local Government Act*. Council must consult for at least 21 days, publish the proposed By-laws on its website, make copies of the proposed By-laws available for public inspection, without charge, at the Council's office and give notice in a newspaper circulating in the Council area of the availability of the By-laws and of its general nature and effect. Council must consider written representations made by members of the public about the proposed By-laws.
- (14) After consultation, OPC should be asked to make any final tweaks that have arisen during consultation and to certify the By-laws for the purposes of the *Local Government Act*.
- (15) Once the By-laws are certified they should be presented to the Council with a full report concerning the submissions for final resolution to adopt, which must be a special resolution of the Council. A special is a resolution supported by the votes of at least three-quarters of the total number of members of the Council. The Council should also resolve who has the authority to sign the By-laws (usually the CEO).
- (16) Once the Council has made these resolutions then the By-laws must be signed by the person authorised to do so, indicating that the Council has resolved to make the By-laws.
- (17) The following documents must then be sent to Solomon:
 - (i) a request by Council to the Minister to gazette the By-laws;
 - (ii) a copy of the final By-laws adopted by Council signed by the authorised person;
 - (iii) a copy of the Council resolution;
 - (iv) full details and results of the consultation undertaken on the By-laws; and
 - (v) copies of the certification documents from OPC.

There are a lot of steps! Do not be too concerned though, DHCD are available to answer any questions you have throughout the entire process.

ADDRESSING THE MEETING

ITEM NUMBER 6.1
TITLE Presentation from Tim Blacker
REFERENCE 258306
AUTHOR Steve Moore, Chief Executive Officer

RECOMMENDATION

That Council

- a) Receive and note the presentation from Tim Blacker of Department of Infrastructure, Planning and Logistics - DIPL

SUMMARY:

Tim Blacker from Department of Infrastructure, Planning and Logistics – DIPL, will address the Council on 27th September 2018 at 8:30 AM.

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.

ADDRESSING THE MEETING

ITEM NUMBER 6.2
TITLE Independent Commission against corruption
REFERENCE 260072
AUTHOR Steve Moore, Chief Executive Officer

RECOMMENDATION

That Council

- a) Receive and note the report from Tim Blacker

SUMMARY:

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.

ADDRESSING THE MEETING

ITEM NUMBER 6.3
TITLE Michael Hebb - Police Commander for Central Command
REFERENCE 259357
AUTHOR Steve Moore, Chief Executive Officer

RECOMMENDATION

That Council

- a) Receive and note the presentation from Michael Hebb the newly appointed Police Commander for Central Command

SUMMARY:

Michael Hebb has recently commenced in the role of Police command, which incorporates the Tennant Creek and Barkly Region.

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.

MAYOR'S REPORT

ITEM NUMBER 9.1
TITLE Mayors Report - October 2018
REFERENCE 259929
AUTHOR Steve Moore, Chief Executive Officer

RECOMMENDATION

That Council

- a) Receive and note the verbal report from the Mayor

SUMMARY:

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	10.1
TITLE	Chief Executive Officer - October 2018 Updates
REFERENCE	259012
AUTHOR	Steve Moore, Chief Executive Officer

RECOMMENDATION

That Council

- a) Receive and note the report of the Chief Executive Officer for October 2018

SUMMARY:

We have had another busy month with a number of high profile projects underway and new grant rounds being released.

Discussions around the regional deal are gaining momentum, representative from the Federal and Territory Governments will be in Tennant Creek during the week of the Council meeting and will meet with Council on Wednesday the 24th at 3pm, this is likely to be the first of a series of meetings to develop the objectives of the Barkly Regional Deal.

Discussion around Local Decision Making have also continued with a workshop planned for the 13th and 14th of November. At this workshop representatives from community LA's will be invited to Tennant Creek to meet with NTG representatives where the concept will be workshopped. This will be similar to the meeting previously held with council. Bush Councillors will be encouraged to attend this workshop to participate in the discussions with LA members.

The Peko Road roundabout was removed on the 16th of October, it has been pleasing to complete the removal as scheduled. We do plan to re-surface the intersection when a road crew is in Tennant Creek doing other work.

Section 19 lease meetings are being conducted at Alpururulam on the 23rd of October, I will be able to brief council on the outcome of these meetings by the time of the council meeting. This process has been underway for 4 years and we hope to be able to finalise the new leases this week.

Origin Energy carried out extensive ground work in preparation for the Elliott football field, due to the amount of work completed we have re-released the tender outlining the changes in the scope of works. The Origin Contractors did a great job at clearing and levelling the area in preparation for reticulation and fencing.

The final draft of the Annual Report has been completed and is currently with the designers to develop the final draft for Council's approval. We have scheduled a special Council meeting (by phone) for the 1st of November when the draft should be ready for final Council approval prior to being submitted to NTG.

The security lighting upgrade has been completed around the council chambers, library and civic hall. Police and security personnel will now be able to see who is around at night. The orders for the new security fencing have also been issued and work will commence once the fencing arrived in Tennant.

The audit of footpaths in Tennant Creek has been completed. A report is included in the agenda for Council's consideration.

Jeffery Dixon, a long term Barkly employee retired from work during the month. Jeffery spent 9 years with our TC municipal team and held the position of plant operator. Jeffery was a

valued member of the team and I am sure Council will join with me in wishing him a happy retirement.

Roadworks have commenced in Alpururulam, this has been a long process and we are looking forward to the works being completed. Our depot staff are also in community with the Flowcon truck and will have received training on the equipment by the time of the council meeting.

We are yet to fill the vacancy for a Governance Officer, the position has been re-advertised. On a more positive note we have finally hired a new motor mechanic and a new swimming pool manager.

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER 10.2
TITLE Section 19 Lease for Tara Community Night Patrol office
REFERENCE 260191
AUTHOR Steve Moore, Chief Executive Officer

RECOMMENDATION

That Council

- a) Receive and note the report
- b) Authorise the CEO to enter into a 5+5 year lease for Lot number 16 at Tara Community

SUMMARY:

The CLC has granted a 5+5 year lease for the section of land that the night patrol office is located on. Management recommends that council enter into a 5+5 year lease on lot number 16 at Tara community.

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	10.3
TITLE	Ratification of Common seal
REFERENCE	258993
AUTHOR	Steve Moore, Chief Executive Officer

RECOMMENDATION

That Council

a) Ratify the execution of the following documents under the Council's Common seal

- DOH – Grant Agreement – NT job package for employment of aboriginal aged care
- DOH – Municipal and Essential services special purpose grant – Purchase 1000 heatseeker trailer – ED Fire control unit Project : 18/19-005, 18/19-007
- Central Land Council – BRC – Lease agreement – Community living area – Tara Community – 10 years
- DIPL – BRD Land Fill expansion – Lot 1006 application for extra land – 2167
- Dept of Prime Minister and Cabinet – BRC – Project Schedule – Grants children and Schooling programme

SUMMARY:

Local government Act (NT) Section 26(2)(a-b) provides for Council to authorise or ratify the execution of documents under Council's Seal.

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

Government agencies require agreements with Council for the provision of agency services and these arrangements are normally required to be endorsed under Seal of the Council and witnessed by the CEO and one member of the Council.

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER	10.4
TITLE	Human Resources monthly report - October 2018
REFERENCE	260032
AUTHOR	Neil Jones, Human Resources Manager

RECOMMENDATION

That Council

- a) receive and note this report

SUMMARY:

Enterprise Bargaining Agreement

Two EBA Bargaining meetings have been held in the month of October and another meeting scheduled for Tuesday 23rd October 2018.

4th October 2018 was the introduction meeting for communities (Ali Curung, Alparra, Ampilatwatja, Wutungurra, Alpurrurulam, Elliott) to explain the bargaining process and the responsibilities of the employee representatives.

11th October 2018 was the first round of bargaining for the Tennant Creek representatives. The representative brought to the bargaining table their input to changes to the proposed document.

23rd October 2018 will be the same meeting format as the Tennant Creek meeting.

Once the first round of bargaining is completed the information will be collated for the employer to discuss and respond. The next meeting has been scheduled for 15th November 2018

Recruitment

- Our Mechanic commenced employment on 15th October 2018. He is a person who grew up and has family in Tennant Creek.

- The Swimming Pool Manager starts with the council on 24th October 2018.

- Interviews for the Regional Animal and Environmental Health Coordinator will take place on 18th October 2018. Start date on a successful candidate will be advised.

Positions Open:

- Animal Management Officer
- Community Care & NDIS Administration Officer
- Community Care Team Leader
- Quality & Governance Officer

Learning & Development**1. Workforce Management Plan**

Work in progress, currently creating individual employee pathways to promotion.

2. Core Skills/LLN

Last block of Core Skills program finalised and acquittal accepted by DTBI. The current phase of the program runs until Dec 2018, and being funded by Night Patrol.

3. Fire Safety

Workshops scheduled for 17-18 October in Ali Curung, to be attended by Municipal staff from Ali Curung, Ampilatwatja and Wutunugurra.

4. 4WD and High Risk licensing

4WD, Working at Heights, Confined Spaces, White Card training scheduled for Oct-Nov and for Tennant Creek and communities.

5. Night Patrol training resources

CRANAPlus delivered an information session (25 Sept) on a *Working Safely in Community Night Patrol Safety Package*. The resources are relevant and can be effectively incorporated into in-house mentoring and training

processes. Of special note is an interview with Night Patrol staff Chrystaline Peterson (Mungkarta) included in the resources.

6. Innovation in Indigenous Vocational Education and Training – Research and Evaluation project

CDU has engaged Dr Melinda Waters to conduct research into above and BRC has been approached to contribute to the project and be used as a case study.

BACKGROUND

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

There are no attachments for this report.

CORPORATE SERVICES DIRECTORATE REPORTS

ITEM NUMBER	11.1
TITLE	Finance Report - 31st August 2018
REFERENCE	258810
AUTHOR	Gary Pemberton, Finance Manager

RECOMMENDATION

That Council

- a) Receive and note the Finance Report for the month ended 31 August 2018.

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

For the financial year to 31 August 2018, Total Comprehensive Income of Council is reported at \$634K less than budget. Expenditure is \$233K less than budget with employee costs reported at \$288K (11.71%) less than budget. Materials, contracts and other expenses were \$56K over-budget as carry-forward funding for 2017-2018 projects is expended to move these projects towards finalization.

Grant revenues are \$879K less than budget. Given that \$200,000 in Animal Management Funding and NT Operational Funding totaling \$918,772 for 2018-2019 was received in June 2018, to be \$879K behind budget is a better than anticipated result with other funding streams being received earlier than budget expectation supporting actual income against projections.

Council continues to maintain strong cash reserves with total cash holdings of \$14.016 Million at 31 August. \$4 Million in funds were transferred to DIPL during August for the Purkiss Reserve Project.

Collection rates for rates debtors improved over the month with a further \$344 thousand decrease in overdue rates balances for August.

Two external debtors owe Council amounts totaling \$7,494 at 60 days past due.

Council has expended \$4,337,833 on capital additions (including \$4,105,280 of funded capital) during August 2018. An itemized listing has been provided detailing the location, usage and budget utilized for each capital item.

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

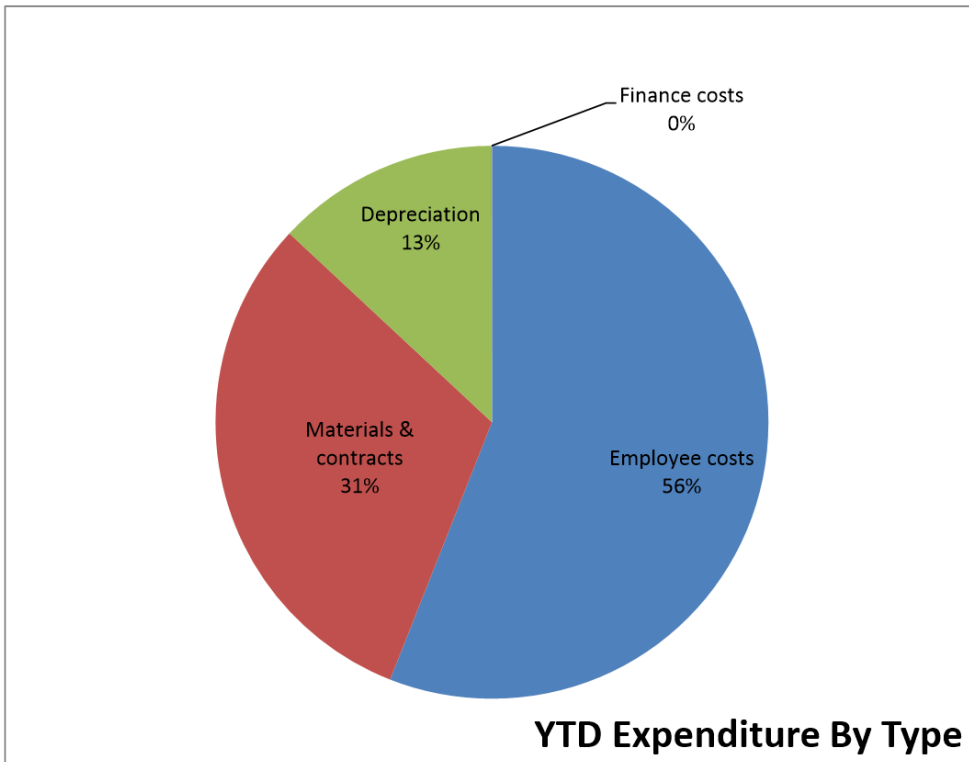
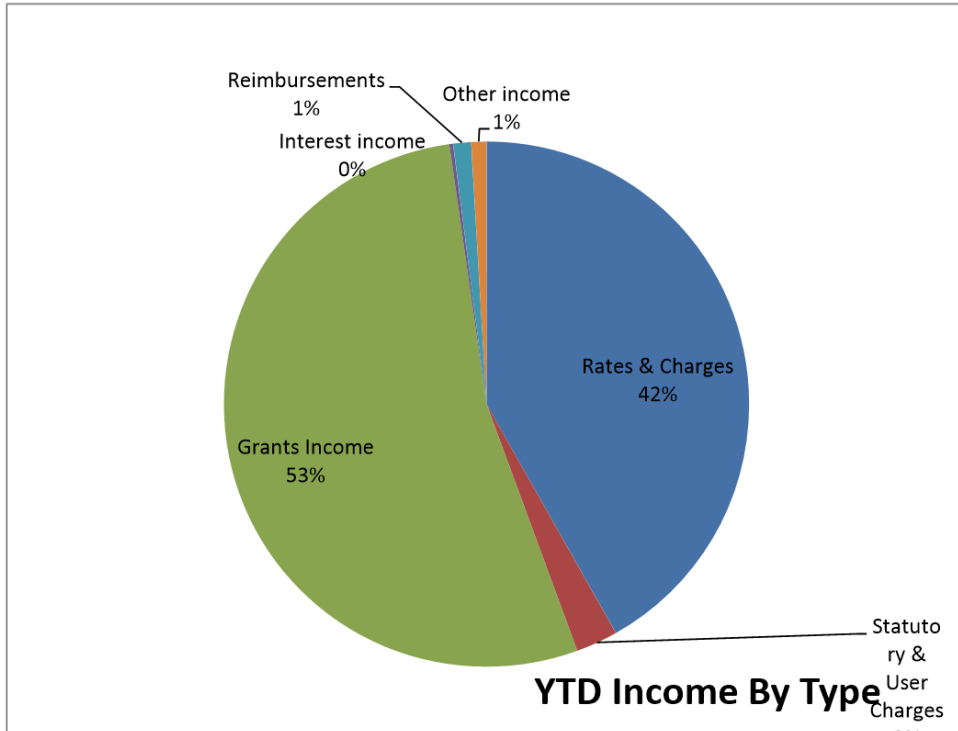
ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Finance Report August 2018

BARKLY REGIONAL COUNCIL					
STATEMENT OF COMPREHENSIVE INCOME					
for the two months ended 31 August 2018					
	ACTUAL	BUDGET	Variance		ANNUAL
	2018	2018			BUDGET
	\$'000	\$'000	\$'000	%-age	\$'000
INCOME					
Rates	3,568	3,570	(2)	0.00%	3,558
Statutory charges	2	3	(1)	0.00%	84
User charges	219	194	25	12.89%	1,168
Grants, subsidies and contributions	4,553	5,432	(879)	-16.18%	16,469
Investment income	19	17	2	11.76%	104
Reimbursements/Private Works	94	76	18	23.68%	1,835
Other income	80	79	1	1.27%	30
Total Income	<u>8,535</u>	<u>9,371</u>	<u>(836)</u>		<u>23,248</u>
EXPENSES					
Employee costs	2,172	2,460	(288)	-11.71%	14,902
Materials, contracts & other expenses	1,200	1,144	56	4.90%	7,373
Depreciation, amortisation & impairment	506	506	-	0.00%	3,037
Finance costs	1	2	(1)		14
Total Expenses	<u>3,879</u>	<u>4,112</u>	<u>(233)</u>		<u>25,326</u>
OPERATING SURPLUS / (DEFICIT)	4,656	5,259	(603)		(2,078)
Net gain (loss) on disposal or revaluation of assets	15	-	15		-
Amounts received specifically for new or upgraded assets	48	-	48		3,651
NET SURPLUS / (DEFICIT)	4,719	5,259	(540)		1,573
Transferred to Equity Statement	4,719	5,259	(540)		1,573
TOTAL COMPREHENSIVE INCOME	<u>4,719</u>	<u>5,259</u>	<u>(540)</u>		<u>1,573</u>
Capital Expenditure					
- Grant Funded	4,105,280				542,400
- Council Budgeted Capital	232,553				2,000,000
	<u>4,337,833</u>				<u>2,542,400</u>



BARKLY REGIONAL COUNCIL				
STATEMENT OF CHANGES IN EQUITY				
for the two months ended 31 August 2018				
Here list each individual change and the component of equity				
	Notes	Accumulated Surplus \$'000	Asset Revaluation Reserve \$'000	TOTAL EQUITY \$'000
31 August 2018				
Balance at end of previous reporting period		26,808	23,788	50,596
Net Surplus / (Deficit) for Year		4,719		4,719
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		31,527	23,788	55,315
2018				
Balance at end of previous reporting period		15,231	23,788	39,019
Net Surplus / (Deficit) for Year		11,577		11,577
Balance at end of period		26,808	23,788	50,596

BARKLY REGIONAL COUNCIL			
BALANCE SHEET			
as at 31 August 2018			
		ACTUAL July 2018 \$'000	ACTUAL June 2018 \$'000
ASSETS			
Current Assets			
Cash and cash equivalents		14,016	15,767
Trade & other receivables		4,114	2,356
Inventories		69	47
	Total Current Assets	<u>18,199</u>	<u>18,170</u>
Non-current Assets			
Infrastructure, Property, Plant & Equipment		29,706	29,878
Other Non-current Assets		9,293	5,290
	Total Non-Current Assets	<u>38,999</u>	<u>35,168</u>
	Total Assets	<u>57,198</u>	<u>53,338</u>
LIABILITIES			
Current Liabilities			
Trade & Other Payables		608	1,538
Provisions		1,021	943
	Total Current Liabilities	<u>1,629</u>	<u>2,481</u>
Non-current Liabilities			
Provisions		254	261
	Total Non-Current Liabilities	<u>254</u>	<u>261</u>
	Total Liabilities	<u>1,883</u>	<u>2,742</u>
	NET ASSETS	<u>55,315</u>	<u>50,596</u>
EQUITY			
Accumulated Surplus		31,527	26,808
Asset Revaluation Reserves		23,788	23,788
	TOTAL EQUITY	<u>55,315</u>	<u>50,596</u>

**BARKLY REGIONAL COUNCIL
FINANCE REPORT TO COUNCIL**

**CASH FLOW STATEMENT
for the two months ended 31 August 2018**

CASH FLOWS FROM OPERATING ACTIVITIES	Notes	Actual \$'000	Budget \$'000	Variance \$'000
<u>Receipts</u>				
Rates - general & other		530	595	(65)
Fees & other charges		131	197	(66)
Investment receipts		17	17	-
Grants utilised for operating purposes		6,323	5,432	891
<u>Payments</u>				
Employee Costs		(2,147)	(2,460)	313
Contractual services & materials		(2,192)	(2,400)	208
Goods and Services Tax		(48)	-	(48)
Finance payments		(1)	(2)	1
Net Cash provided by (or used in) Operating Activities		2,567	1,379	1,188
CASH FLOWS FROM INVESTING ACTIVITIES				
<u>Receipts</u>				
Sale of replaced assets		15	-	15
<u>Payments</u>				
Expenditure on new/upgraded assets		(4,333)	(200)	(4,133)
Net Cash provided by (or used in) Investing Activities		(4,318)	(200)	(4,118)
Net Increase (Decrease) in cash held		(1,751)	1,179	(2,930)
Cash & cash equivalents at beginning of period		15,767	15,767	-
Net cash assets transferred on restructure		-	-	-
Cash & cash equivalents at end of period		14,016	16,946	(2,930)

CASH AND INVESTMENTS HELD BY COUNCIL

CASH & EQUIVALENT ASSETS

Cash on Hand and at Bank	8,952
Short Term Deposits & Bills, etc	5,064
	<u>14,016</u>

Cash on Hand and at Bank

- ANZ Operating Account	2,490,856
- Westpac Operating Account	6,460,181
- Cash Floats	1,320
	<u>8,952,357</u>

Investments

- ANZ Term Deposit	2,000,000	Matures: 30-11-2018
- Westpac Term Deposit	3,064,176	Matures: 27-11-2018
	<u>5,064,176</u>	

BARKLY REGIONAL COUNCIL					
FINANCE REPORT TO COUNCIL					
for the two months ended 31 August 2018					
STATEMENT OF DEBTS OWED TO COUNCIL					
		Instal Two	Not Yet Due Instal Three	Instal Four	Overdue
RATES - GENERAL & OTHER					
	3,567,960				
July	3,567,960	3,242,978	-	-	324,982 9.11%
July	669,180	-	-	-	669,180 100.00%
		Current	30 Days Past Due	60 Days Past Due	90 Days Past Due
TRADE & OTHER RECEIVABLES					
	184,650				
July	184,650	75,637 40.96%	56,237 30.46%	43,741 23.69%	9,035 4.89%
July	197,948	173,955 87.88%	14,472 7.31%	1,983 1.00%	75,838 38.31%
SIGNIFICANT DEBTORS OVER 60 DAYS +					
Debtor Number			Comment		
00019	\$	4,272.33	Numerous attempts to recover funds,		
00213	\$	2,721.24	Recoverable. Debt Agreement in place		
	\$	6,993.57			

BARKLY REGIONAL COUNCIL					
FINANCE REPORT TO COUNCIL					
for the two months ended 31 August 2018					
STATEMENT OF DETAILED CAPITAL EXPENDITURES					
<u>Asset</u>	<u>Cost</u>	<u>Commitments</u>	<u>Location</u>	<u>Program</u>	<u>Funding Source</u>
Clearing Block - Elliott Football Oval	10,500.00		Elliott	Facilities	Elliott Sports Reserve Infrastructure
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
Photocopier/Printer BDL_IRADVC35201	5,594.00		Amplatwatja	Area Management	2018-2019 Capital Expenditure Budget
Mayoral Chain and Case	10,050.00		Regional	Council	2018-2019 Capital Expenditure Budget
Gravity Feed Irrigation-Gagaru Park oval	35,760.00		Tennant Creek	Parks & Gardens	2018-2019 Capital Expenditure Budget
DIPPL - Transfer Purkiss Reserve	4,000,000.00		Tennant Creek	Parks & Gardens	Purkiss Reserve
Concept Drawings - Youth Centre	3,085.00		Tennant Creek	Community Services	2018-2019 Capital Expenditure Budget
Portable toilets and trailers	19,990.00		Amplatwatja	Parks & Gardens	Local Authority Funding
Amplatwatja play ground shelter	19,190.00		Amplatwatja	Parks & Gardens	Local Authority Funding
Shade Sail Show Grounds	55,600.00		Tennant Creek	Parks & Gardens	Local Authority Funding
	4,337,833.07				

CORPORATE SERVICES DIRECTORATE REPORTS

ITEM NUMBER	11.2
TITLE	Finance Report 30 September 2018
REFERENCE	260125
AUTHOR	Gary Pemberton, Finance Manager

RECOMMENDATION**That Council**

- a) Receive and note the Finance Report for the quarter ended 30 September 2018.

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

For the financial year to 30 September 2018, Total Comprehensive Income of Council is reported at \$1.352 million less than budget. Expenditure is \$473K less than budget with employee costs reported at \$491K (13.32%) less than budget. Materials, contracts and other expenses were \$4 thousand under-budget.

Grant revenues are \$1.885 million less than budget. \$1.1 million in budgeted grant revenues for 2018-2019, being \$200,000 in Animal Management Funding and NT Operational Funding totaling \$918,772 was received in June 2018. In addition, \$400 thousand is yet to be received in respect of the NTJP (Northern Territory Jobs Package) funding, \$128,000 for Outside School Hours Care, and \$60,000 in Local Authorities funding.

ORGANISATIONAL RISK ASSESSMENT

Council continues to maintain strong cash reserves with total cash holdings of \$14.160 Million at 30 September.

Two external debtors owe Council amounts totaling \$6,594 at 60 days past due. One of these debts is unrecoverable and a resolution will be presented to Council at the November meeting to formally write-off this amount.

Council has expended \$4,413,648 on capital additions (including \$4,128,920 of funded capital) for the quarter to 30 September 2018. An itemized listing has been provided detailing the location, usage and budget utilized for each capital item.

BUDGET IMPLICATION

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ISSUE/OPTIONS/CONSEQUENCES

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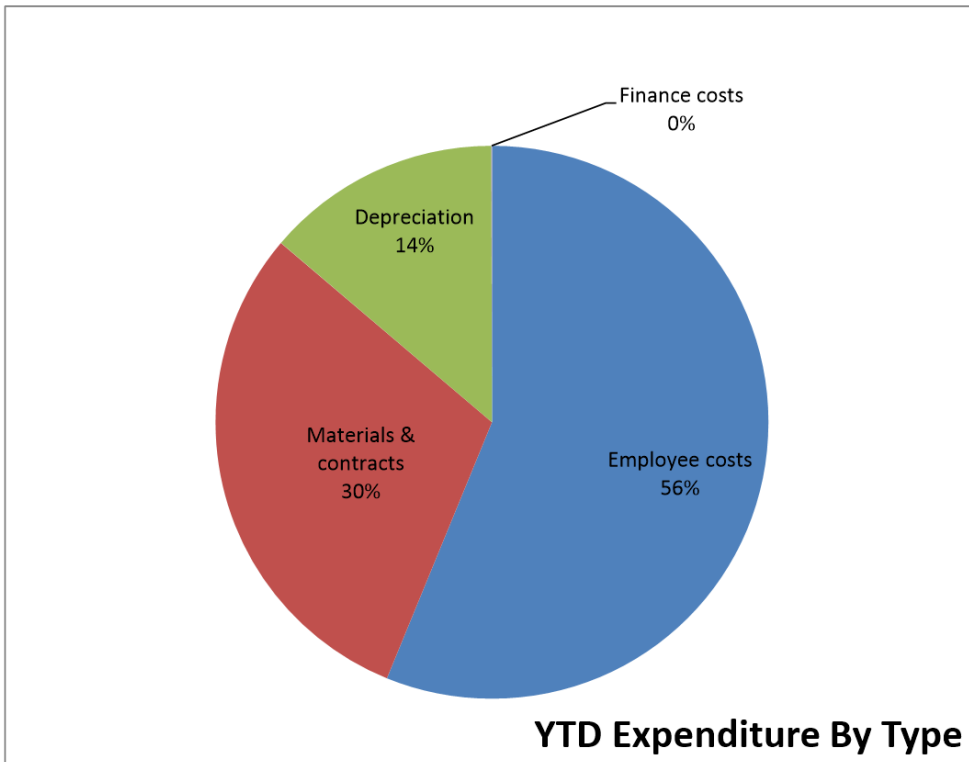
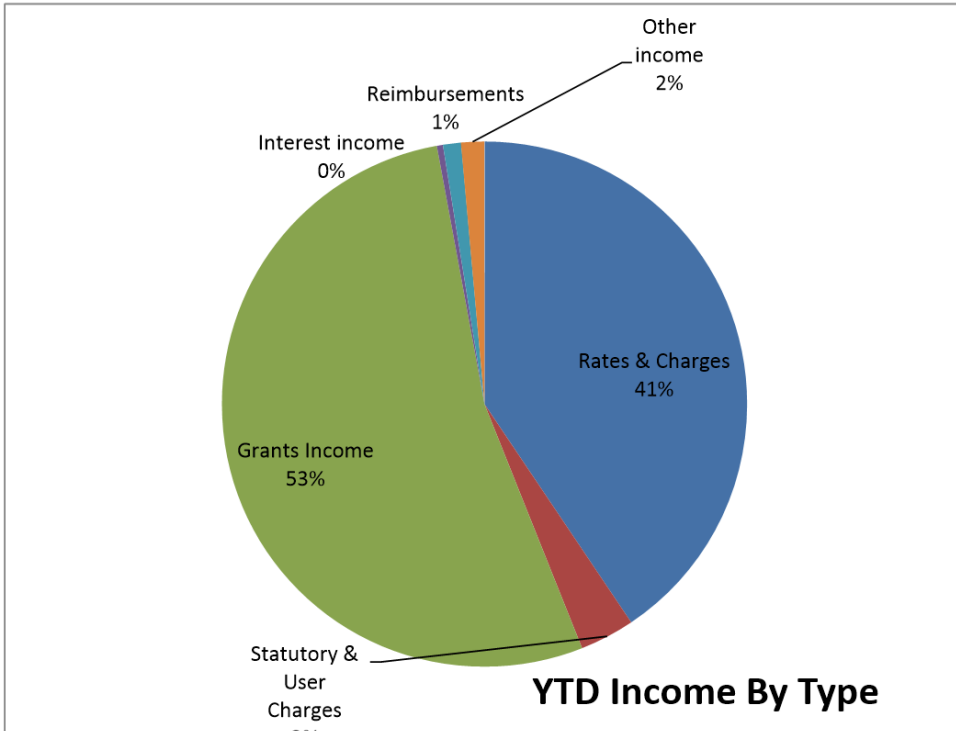
CONSULTATION & TIMING

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ATTACHMENTS:

1 [↓](#) September 2018.pdf

BARKLY REGIONAL COUNCIL					
STATEMENT OF COMPREHENSIVE INCOME					
for the three months ended 30 September 2018					
	ACTUAL	BUDGET	Variance		ANNUAL
	2018	2018			BUDGET
	\$'000	\$'000	\$'000	%-age	\$'000
INCOME					
Rates	3,573	3,575	(2)	0.00%	3,558
Statutory charges	3	3	-	0.00%	84
User charges	294	292	2	0.68%	1,168
Grants, subsidies and contributions	4,679	6,564	(1,885)	-28.72%	16,469
Investment income	33	26	7	26.92%	104
Reimbursements/Private Works	97	114	(17)	-14.91%	1,835
Other income	126	119	7	5.88%	30
Total Income	<u>8,805</u>	<u>10,693</u>	<u>(1,888)</u>		<u>23,248</u>
EXPENSES					
Employee costs	3,194	3,685	(491)	-13.32%	14,902
Materials, contracts & other expenses	1,706	1,710	(4)	-0.23%	7,373
Depreciation, amortisation & impairment	782	759	23	3.03%	3,037
Finance costs	2	3	(1)		14
Total Expenses	<u>5,684</u>	<u>6,157</u>	<u>(473)</u>		<u>25,326</u>
OPERATING SURPLUS / (DEFICIT)	3,121	4,536	(1,415)		(2,078)
Net gain (loss) on disposal or revaluation of assets	15	-	15		-
Amounts received specifically for new or upgraded assets	48	-	48		3,651
NET SURPLUS / (DEFICIT)	<u>3,184</u>	<u>4,536</u>	<u>(1,352)</u>		<u>1,573</u>
Transferred to Equity Statement					1,573
TOTAL COMPREHENSIVE INCOME	<u>3,184</u>	<u>4,536</u>	<u>(1,352)</u>		<u>1,573</u>
Capital Expenditure					
- Grant Funded	4,128,920				542,400
- Council Budgeted Capital	284,728				2,000,000
	<u>4,413,648</u>				<u>2,542,400</u>



BARKLY REGIONAL COUNCIL
STATEMENT OF CHANGES IN EQUITY
for the three months ended 30 September 2018

Here list each individual change and the component of equity

	Accumulated Surplus	Asset Revaluation Reserve	TOTAL EQUITY
	\$'000	\$'000	\$'000
31 August 2018	Notes		
Balance at end of previous reporting period	26,637	23,788	50,425
Net Surplus / (Deficit) for Year	3,184		3,184
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	29,821	23,788	53,609
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 30 September 2018		
	ACTUAL	ACTUAL
	September 2018	June 2018
	\$'000	\$'000
ASSETS		
Current Assets		
Cash and cash equivalents	14,160	15,767
Trade & other receivables	2,636	2,505
Inventories	48	42
Total Current Assets	<u>16,844</u>	<u>18,314</u>
Non-current Assets		
Infrastructure, Property, Plant & Equipment	29,211	29,628
Other Non-current Assets	9,347	5,298
Total Non-Current Assets	<u>38,558</u>	<u>34,926</u>
Total Assets	<u>55,402</u>	<u>53,240</u>
LIABILITIES		
Current Liabilities		
Trade & Other Payables	535	1,611
Provisions	1,004	943
Total Current Liabilities	<u>1,539</u>	<u>2,554</u>
Non-current Liabilities		
Provisions	254	261
Total Non-Current Liabilities	<u>254</u>	<u>261</u>
Total Liabilities	<u>1,793</u>	<u>2,815</u>
NET ASSETS	<u>53,609</u>	<u>50,425</u>
EQUITY		
Accumulated Surplus	29,821	26,637
Asset Revaluation Reserves	23,788	23,788
TOTAL EQUITY	<u>53,609</u>	<u>50,425</u>

**BARKLY REGIONAL COUNCIL
FINANCE REPORT TO COUNCIL**

**CASH FLOW STATEMENT
for the three months ended 30 September 2018**

CASH FLOWS FROM OPERATING ACTIVITIES	Notes	Actual \$'000	Budget \$'000	Variance \$'000
<u>Receipts</u>				
Rates - general & other		2,129	2,130	(1)
Fees & other charges		410	281	129
Investment receipts		33	26	7
Grants utilised for operating purposes		6,533	6,564	(31)
<u>Payments</u>				
Employee Costs		(3,186)	(3,677)	491
Contractual services & materials		(2,961)	(2,969)	8
Goods and Services Tax		(71)	-	(71)
Finance payments		(2)	(2)	-
Net Cash provided by (or used in) Operating Activities		2,792	2,353	439
CASH FLOWS FROM INVESTING ACTIVITIES				
<u>Receipts</u>				
Sale of replaced assets		15	-	15
<u>Payments</u>				
Expenditure on new/upgraded assets		(4,414)	(635)	(3,779)
Net Cash provided by (or used in) Investing Activities		(4,399)	(635)	(3,764)
Net Increase (Decrease) in cash held		(1,607)	1,718	(3,325)
Cash & cash equivalents at beginning of period		15,767	15,767	-
Net cash assets transferred on restructure		-	-	-
Cash & cash equivalents at end of period		14,160	17,485	(3,325)

CASH AND INVESTMENTS HELD BY COUNCIL

CASH & EQUIVALENT ASSETS

Cash on Hand and at Bank	9,096
Short Term Deposits & Bills, etc	5,064
	<u>14,160</u>

Cash on Hand and at Bank

- ANZ Operating Account	1,466,593
- Westpac Operating Account	7,628,523
- Cash Floats	1,250
	<u>9,096,366</u>

Investments

- ANZ Term Deposit	2,000,000	Matures: 30-11-2018
- Westpac Term Deposit	3,064,176	Matures: 27-11-2018
	<u>5,064,176</u>	

BARKLY REGIONAL COUNCIL					
FINANCE REPORT TO COUNCIL					
for the three months ended 30 September 2018					
STATEMENT OF DEBTS OWED TO COUNCIL					
		Instal Two	Not Yet Due Instal Three	Instal Four	Overdue
RATES - GENERAL & OTHER					
	2,324,317				
September	2,324,317	1,999,113	-	-	325,204 13.99%
August	3,567,960	3,242,978	-	-	324,982 9.11%
		Current	30 Days Past Due	60 Days Past Due	90 Days Past Due
TRADE & OTHER RECEIVABLES					
	114,824				
September	114,824	68,971 60.07%	25,598 22.29%	9,446 8.23%	10,810 9.41%
August	184,650	75,637 40.96%	56,237 30.46%	43,741 23.69%	9,035 4.89%
SIGNIFICANT DEBTORS OVER 60 DAYS +					
Debtor Number			Comment		
00019	\$	4,272.33	Numerous attempts to recover funds,		
00213	\$	2,321.24	Recoverable. Debt Agreement in place		
	\$	6,593.57			

BARKLY REGIONAL COUNCIL					
FINANCE REPORT TO COUNCIL					
for the three months ended 30 September 2018					
STATEMENT OF DETAILED CAPITAL EXPENDITURES					
<u>Asset</u>	<u>Cost</u>	<u>Commitments</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
Photocopier/Printer BDL_IRADVC35201	5,594.00		Ampilatwatja	Area Management	2018-2019 Capital Expenditure Budget
Mayoral Chain and Case	10,050.00		Regional	Council	2018-2019 Capital Expenditure Budget
Gravity Feed Irrigation-Gagaru 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	3,085.00		Tennant Creek	Community Services	2018-2019 Capital Expenditure Budget
Clearing Block - Elliott Football Oval	10,500.00		Elliott	Facilities	Elliott Sports Reserve Infrastructure
Dipl - 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
	4,413,647.73				

CORPORATE SERVICES DIRECTORATE REPORTS

ITEM NUMBER	11.3
TITLE	Grants Report: September 2018
REFERENCE	260135
AUTHOR	Gary Pemberton, Finance Manager

RECOMMENDATION**That Council**

- a) Receive and Note the Grants Report for the Quarter Ended 30 September 2018

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
August	SPG - Staunton Street Oval Fencing	5yr Infrastructure Plan	\$38,963.54	Tennant Creek
September	Safer Communities Grants - Lighting	5yr Infrastructure Plan	\$409,000	Tennant Creek
August	Saluting Their Service; ANZAC Hill Fencing	5yr Infrastructure Plan	\$39,600.00	Tennant Creek
August	Community Benefit Fund – Fire Trailers	Community Safety	\$56,060	Ali Curung Wutungurra
	Local Government Infrastructure Fund – Staff Housing	5yr Infrastructure Plan	\$188,731	Elliott
	Local Government Infrastructure Fund - Basketball Court Cover	5yr Infrastructure Plan	\$266,700	Wutungurra
	Community Benefit Fund - Safe House		\$86,282	Ali Curung
	Aged Care Remote Infrastructure - Aged Care Refurbishment		\$100,000	Ampilatwatja
	BBRF – Bicycle Path	5yr Infrastructure Plan	TBA	Tennant Creek
	BBRF – Youthlinks Building	5yr Infrastructure Plan	TBA	Tennant Creek
	BBRF – Sport & Rec Building	5yr Infrastructure Plan	TBA	Ali Curung

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 September 2018

[2](#) Grant Projects September 2018

Barkly Regional Council
Grants Received: August-September 2018

PROJECT NAME	GRANT PROVIDER	Directorate	Receipts- August 2018	Budgeted Income
Financial Assistance Grant Subsidy (FAGS): General	NT Grants Commission	Finance & Corporate Services	\$ 205,101.00	Yes
Aboriginal Responsive Skills Grants	NTG: Dept. of Trade, Business & Innovation	Finance & Corporate Services	\$ 4,198.78	No
Financial Assistance Grant Subsidy (FAGS): Road Funding	NT Grants Commission	Infrastructure	\$ 57,242.00	Yes
Indigenous Jobs Development	Cwlth. Dept. Health and Ageing	Infrastructure	\$ 371,626.95	Yes
Public Library Operational Funding	NTG: Dept. of Tourism & Culture	Community Services	\$ 190,315.00	Yes
Home Care Package (CACP)	Cwlth. Dept. Health and Ageing	Community Services	\$ 121,976.87	Yes
Youth Services - Barkly: Youthlinks	NTG: Territory Families	Community Services	\$ 311,250.00	Yes
Homelands: Housing Maintenance Programs	NTG: Dept of Community Services	Operations	\$ 68,975.00	Yes
Homelands: Municipal & Essential Services	NTG: Dept of Community Services	Operations	\$ 246,923.00	Yes
Homelands: Jobs Funding	NTG: Dept of Community Services	Operations	\$ 62,166.00	Yes
TOTAL			\$ 1,639,774.60	

PROJECT NAME	GRANT PROVIDER	Directorate	Receipts- September 2018	Budgeted Income
Indigenous Sports and Recreation Program (ISRP)	Cmwlth Dept Prime Minister & Cabinet	Community Services	\$ 179,907.00	Yes
TOTAL			\$ 179,907.00	

Barkly Regional Council**30-Sep-18****Unbudgeted Council Projects**

Project	Opening Grant Balances	Income	Expenses	Capital	Closng Balances
Fencing Tennant Creek Library & Council Chambers	52,455.00	-	-	-	52,455.00
Barkly Regional Visitor Experience Master Plan	75,000.00	-	50,000.00	-	25,000.00
Funding & Project Management - TC CBD	1,450,000.00	-	-	-	1,450,000.00
Purkiss Reserve Upgrade	4,000,000.00	-	-	4,000,000.00	-
Telecommunications Infrastructure Improvements	83,801.07	-	-	-	83,801.07
Safer Communities: Elliott - CCTV, Security Lights, Bollards	-	16,863.00	-	16,863.64	- 0.64
Elliott Sports Reserve Infrastructure	492,293.09	-	-	10,500.00	481,793.09
Aged Care - Remote Sport & Rec Vehicle	110,975.40	-	-	-	110,975.40
Infrastructure Improvements Aged Care	181,244.90	-	23,672.00	-	157,572.90
Solar Heating Tennant Creek Swimming Pool	80,850.00	-	-	-	80,850.00
TC Pool Shade for Toddler Play Area	-	48,388.00	-	-	48,388.00
Infrastructure Grant Elliott Library	100,000.00	-	-	-	100,000.00
Street Lights Enhancement	68,160.00	-	-	-	68,160.00
Road To Recovery: Alpururulam Roads	304,213.68	-	-	-	304,213.68
NDRRA Road Funding	500,000.00	-	-	-	500,000.00
Local Authority Funding	980,225.72	-	20,512.27	101,556.07	858,157.38
	8,479,218.86	65,251.00	94,184.27	4,128,919.71	4,321,365.88

INFRASTRUCTURE DIRECTORATE REPORTS

ITEM NUMBER	12.1
TITLE	Infrastructure Directorate Report for Sept-Oct 2018
REFERENCE	260143
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 between Sept 2018 and Oct 2018 to date

BACKGROUND

PROJECT MANAGEMENT

1. Karguru Oval development works – Staunton St, Tennant Creek:
 - First and second lot of seeding completed by BRC Depot crew
 - Sprinkler solenoids in patchy areas being replaced at time of writing
2. TC Extension Cemetery – proposed work for reinforced concrete plinth construction for mounting headstones awarded to Remote Civil – 320 lineal meters of concrete. (see attached layout)
3. Fire alarm upgrade – switchboard upgrades by Dexter Barnes completed and invoice for connection to NTFAS received at time of writing.
4. Flocon asphalt truck training commencing 22nd of October at Alpururulam as part of the roadworks.

PROCUREMENT

Public Tender

- Tender BRC-001-18 for the repair of sealed roads Alpururulam under R2R. Contract awarded to Remote Civil of Katherine after special Council meeting approval. Contractor at site at time of writing ready for work commencement.
- Tender BRC 002-18 for the design and construction of an AFL footy oval at Elliott – at the time of writing, a second public re-tender was called to include in the scope – spectator seating and inner oval fencing. Tender to close 24th Oct.
- Tender BRC-003-18 -NDRRA (national disaster relief and recovery arrangements) – currently being scoped for Indiraginya Road in Utopia.
- Barkly Regional Master Plan for Waste Management Landfills – draft copies of Master Plan received at time of writing for perusal and assessment.

Tender Bid:

- Power & Water ESO contract for the Southern Barkly Region (Ampilatwatja, Alpururulam, Ali Curung, Arlparra) – tender closed 12th Oct. Contract effective April 2019.
- Awaiting outcome of Power & Water ESO contract for Elliott – contract effective Dec 2018

Minor Projects

- Bus shelter – TC near IGA – quotes sought in Sept and work awarded; plan is to cut-in to road reserve to accommodate 1 x bus taxi bay and bus stop shelter at Pinnacles Rd, Tennant Creek near Food Barn (see attached sketch/layout). Julalikari has agreed to pay for the cut-in.
- Peko Rd/ Ambrose Rd intersection successfully removed on 16th Oct and traffic calming and appropriate signage installed. Intersection to be re-sealed when a bitumen road crew is in town.
- TC footpath condition assessment audit completed 10th Oct and RFQ (request for quotation) in progress (see attached assessment and legend). Footpaths and their crossovers assessed for condition and compliance to NTG standards. Audit presented in exhibition format to be read in conjunction with attached legend.

MUNICIPAL

- 2nd Night audit conducted on TC streetlights to list those that are u/s (unserviceable)
- Automotive oil audit on 15th Oct – 8370L; cooking oil – 2400L
- Application lodged for additional crown land for TC Landfill

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

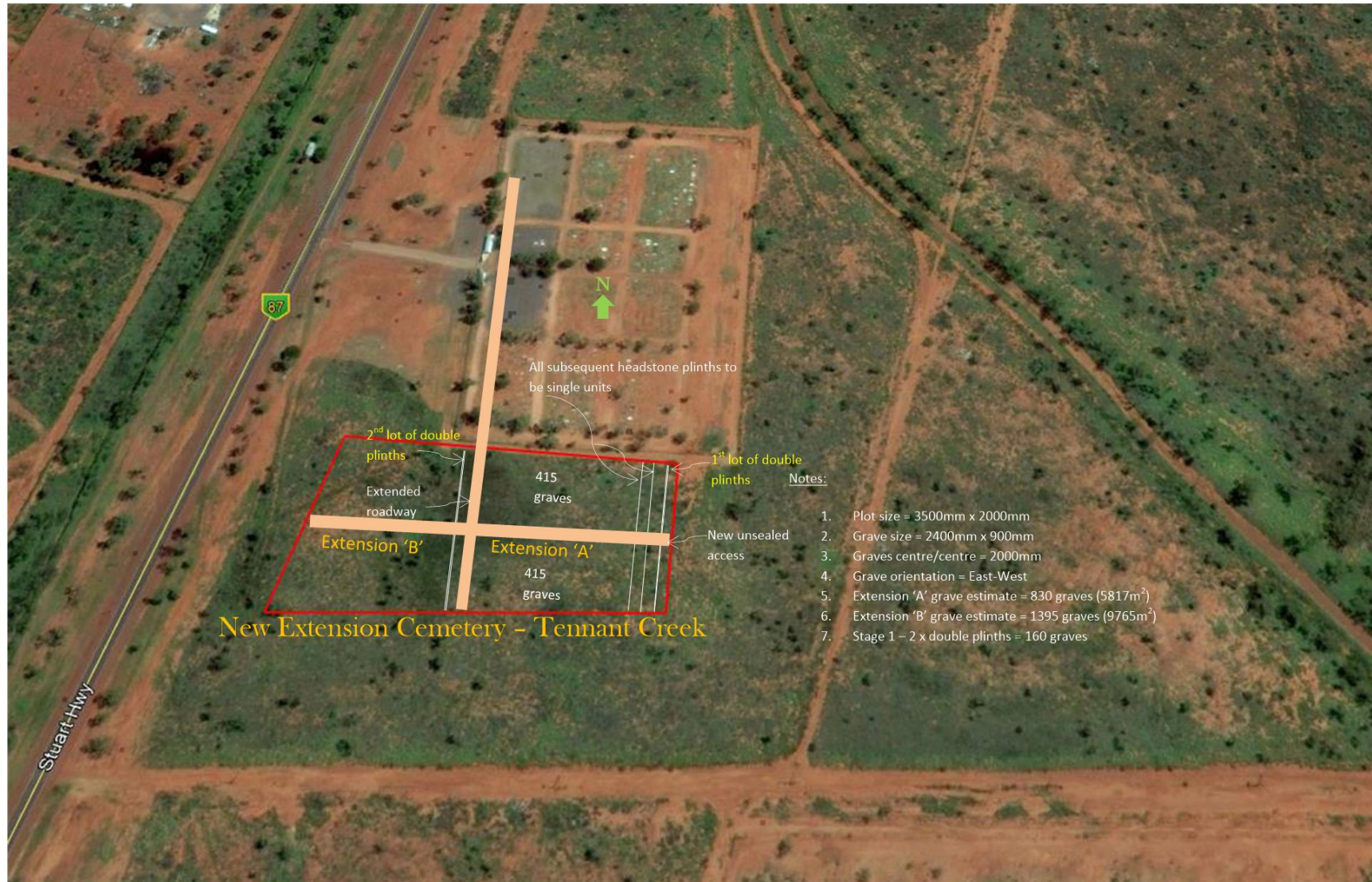
CONSULTATION & TIMING

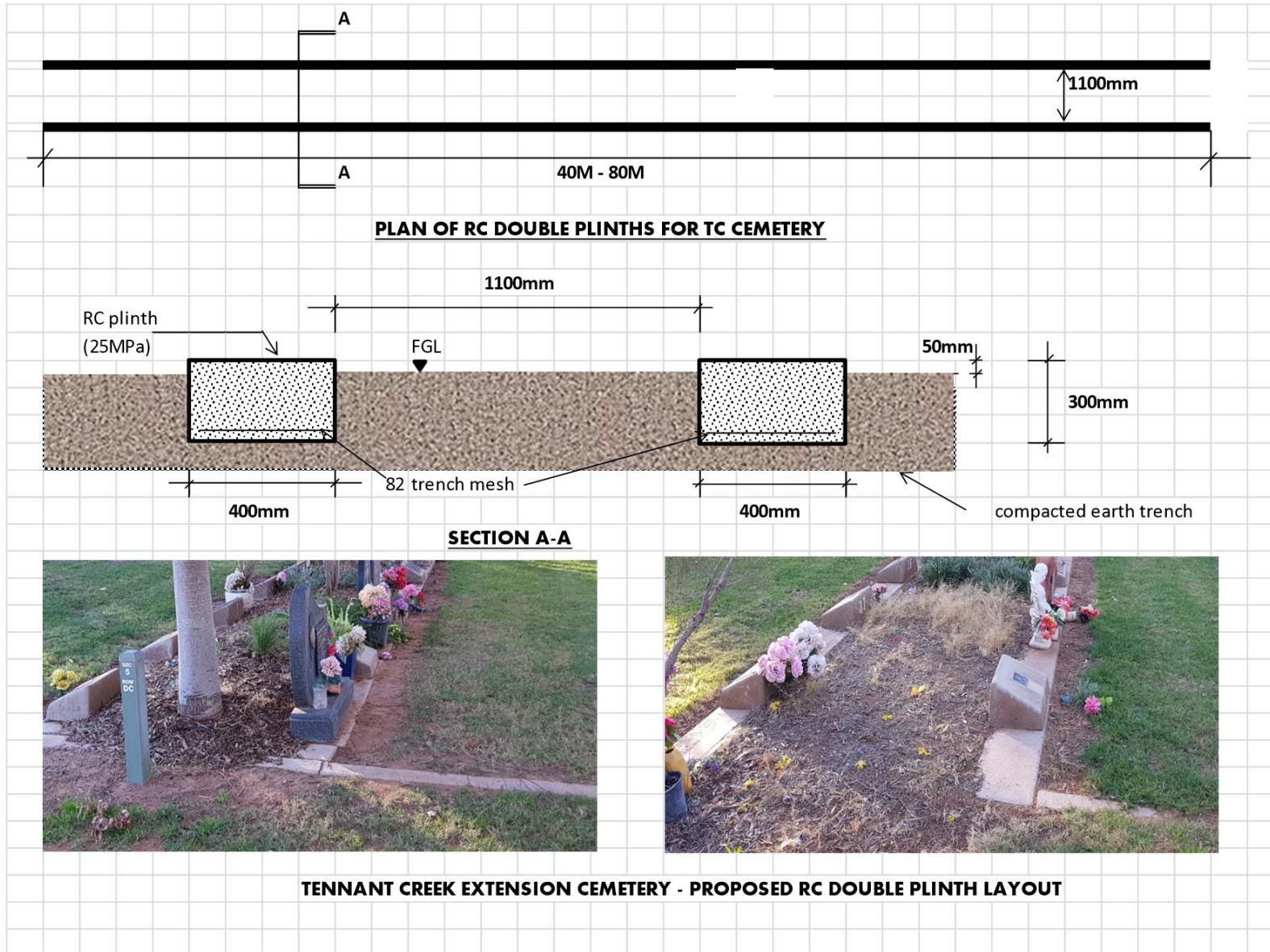
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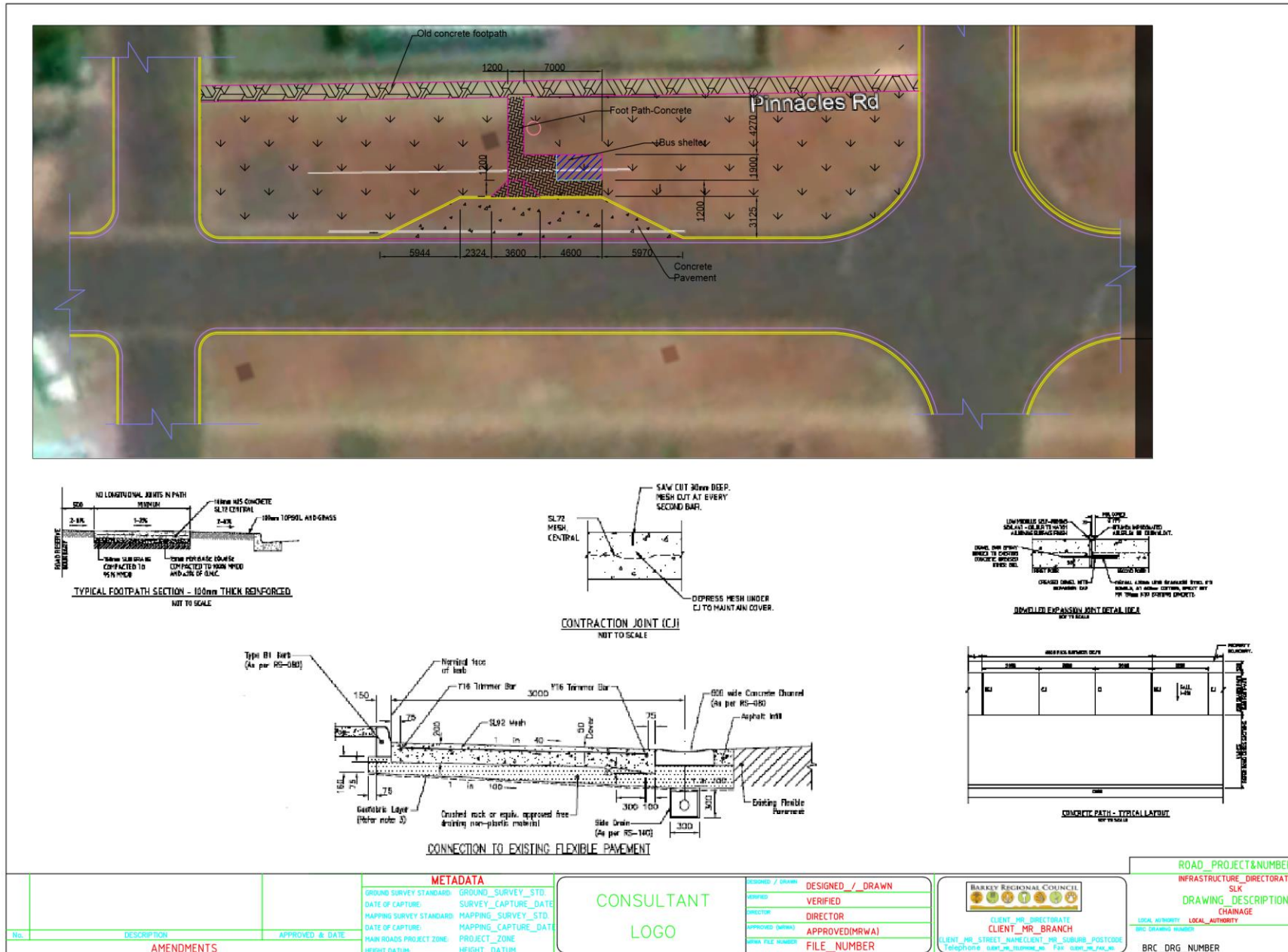
ATTACHMENTS:

- 1 [TC Extension cemetery layout.pdf](#)
- 2 [Bus Bay and Shelter layout.pdf](#)
- 3 [Footpath assessment audit.pdf](#)
- 4 [Legend TC footpath audit.pdf](#)











Point 1: Cat 1, reconstruct Kerb ramp to size, shape and slope.



Point 2: Cat 1, reconstruct Kerb ramp to size, shape and slope including the reconstruction of approach slab.



Point 3: Cat 2, reconstruct defective approach slab to size, shape and slope



Point 4: Cat 3, grind the kerb ramp and approach slab to reduce the trip hazard



Point 5: Cat 1, reconstruct kerb ramp to shape, size, slope and to the alignment



Point 7: Cat 1, reconstruct kerb ramp and defective slab to size, shape and slope



Point 6: Cat 1, reconstruct kerb ramp to shape, size, slope and to the alignment



Point 8: Cat 1, reconstruct kerb ramp to size, shape and slope



Point 9: Cat 1, reconstruct kerb ramp and defective slab to size, shape and slope



Point 11: Cat 1, reconstruct kerb ramp to size, shape and slope



Point 10: Cat 1, reconstruct kerb ramp to size, shape and slope



Point 12: Cat 1, reconstruct kerb ramp to size, shape and slope



Point 13: Cat 1, reconstruct kerb ramp to size, shape and slope



Point 15: Cat 1, reconstruct kerb ramp to size, shape, alignment and slope



Point 14: Cat 1, reconstruct kerb ramp to size, shape and slope



Point 16: Cat 1, reconstruct kerb ramp to size, shape, alignment and slope



Point 17: Cat 1, reconstruct kerb ramp to size, shape and slope



Point 19 : Cat 1, reconstruct kerb ramp to size, shape and slope



Point 18: Cat 1, reconstruct kerb ram to size, shape and slope



Point 20 : Cat 1, reconstruct kerb ramp and defective slab to size, shape and slope



Point 21: Cat 1, reconstruct kerb ramp and defective slab to size, shape and slope



Point 23 : Cat 1, reconstruct kerb ramp to size, shape and slope



Point 22 : Cat 1, reconstruct kerb ramp to size, shape and slope



Point 24 : Cat 1, reconstruct kerb ramp and defective slab to size, shape and slope



Point 25 : Cat 1, reconstruct kerb to size, shape, alignment and slope



Point 27: Cat 2, correction of structural defect of the kerb ramp



Point 26 : Cat 1, reconstruct kerb ramp to size, shape and slope

LEGEND FOR FOOTPATH ASSESSMENT AUDIT





COMMUNITY SERVICES DIRECTORATE

ITEM NUMBER	13.1
TITLE	Community Services report
REFERENCE	260104
AUTHOR	Moira Skinner, Director Community Services

RECOMMENDATION

That Council

- a) Receive and note the report

SUMMARY:

NDIS/AGED CARE

- Interviews start Friday 18 September to fill the Regional NDIS Administration Officer position. Ampilatwatja is recruiting for an Aged Care Team Leader – BRC is collaborating well with My Pathways staff in that community to maintain services during the vacancy.
- BRC has applied for an additional \$19063.96 under the CHSP Growth Round Funding Offer. If approved, this additional funding will be provided annually and will allow BRC to increase the number of Domestic Assistance hours delivered in communities.
- Arlparra Aged Care is struggling to replace two Aged Care Support Workers that left community in August.
- Annual reporting for HCP is under way and will be completed by 31 October 2018.
- Remaining works progressing in community include a shaded area in Arlparra, ramps at Arlparra Aged Care to allow better access to client bathroom and showering facilities and installation of a pergola and CrimSafe security screens or roller shutters at Elliott Aged Care.

Tennant Creek Swimming Pool

- Pool and Kiosk hours were increased to reflect the increase in patronage due to the hotter weather during school holiday period,
- Two break-ins occurred during the School Holiday period but reported little damage, a new alarm and safe are now being installed.
- The vacant Pool Manager position has been filled and the new candidate (Matthew King) will start his position on the 25 October. Matthew recently managed the Alice Springs Pool for 12 months and comes highly qualified with lifeguarding certification.
- Royal Life Saving NT will be hosting an Active Family Fun Day at the pool on Thursday 1 November 2018. Admission will be free to patrons (RSLSSANT will reimburse the pool admission costs to BRC). The aim is to lift the lifesaving focus, with prizes for swim offs, water exercise dance off and a free BBQ.

Animal Management

- The Animal Management Program was delivered by two vets from Walwa Vet Practice between 17 September and 4 October 2018 in the communities of Alpurrurulam, Ali Curung and Elliot. A reported total of 7 cats and 21 dogs were de-sexed and 2 cats and 10 dogs were castrated.
- The Animal Management Coordinator position has been shortlisted for interviews on the 18 October 2018; the Animal Management Officer has been re-advertised.

Youthlinx

- Youthlinx are collaborating with Youth Patrol, Territory Families Child Protection Services, Outreach Services and the Police Department. The collaboration has seen that children are picked and taken home between 7.00pm - 8.30pm each night during half hour intervals on Tuesday to Thursday nights and from 7.00 pm – 9.00pm on Friday and Saturday nights. The children are responding positively to the routine service provided by Youth Patrol. The Police recorded no children were on the courts after 9.30pm. Outreach Services as well as Territory Families Child protection Services assist on some nights where there are an influx in numbers with the centre seeing a combined successful networking team.
- The recorded totals of participants for the month of September were 578. The gender breakdown was 187 females and 322 male participants for the month, approximately 40 children per night.
- The CEO of Territory Families, Mr Ken Davies visited the Centre and has pledged funding for a new kitchen, upgrade of toilets to disabled and a new BBQ. Quotes are being obtained for the upgrade.

Sports and Recreation

- Performance reporting is currently under way for Prime Minister and Cabinet funded programs.
- An Outer School Care program funded through Prime Minister and Cabinet for Children and Schooling Program for communities of Ali Curung, Ampilatwatja, Arlparra and Elliot has been signed off by the Executive. The first installment of \$119,007 has been received. Total program value is \$714,042, the program is progressing.

Monthly reports;

- Alpururulam - showed a high attendance of under 12 year old's attendance numbers have grown to 102 out of 325 participants, over one third.
 - Ampilatwatja is showed a decrease in participants which is due to the program not being managed effectively by the current team leader; the matter is currently being addressed. The decrease recorded of 168 participants in total.
- Arlparra is showed an increase of 230 participants this could be due to the program working well in collaboration with school, police, health clinic and store.
- Elliott is showed a decrease of 515 participants compared to this time last year, Sam Maccarrone was the previous dedicated team leader but Katherine Wilthchre has only just taken his place as from August 2018 and may need a little adjustment time to settle in.
- Ali Curung is showing an increase of 183 participants compared to last year- Ralph Mc Coy commenced working in July 2018 and is working well with the community.

Night Patrol

- Night Patrol assisted with the sports carnival at Ampilatwatja which was held on 29 September- 4 October 2018. A report will be completed around fights due to alcohol, Night Patrol may be reluctant to participate in the next carnival.
- Alparra Sports Carnival was held on 4-9 October 2018; night patrol staff assisted and

reported it was a well organised carnival with little anti social behavioral.

- Ali Curung – Ongoing issues with unsupervised children and disputes in community. Recruitment has been unsuccessful in the community due to the high level of criminal history checks. Recruitment has been successful in all other communities to date.

Tennant Creek Library

Statistics

September 2018	
Adults:	419
Children:	33
Internet use:	51
Total patronage:	452
Daily Average:	19
Item Circulation:	641
New Items:	59
New Members:	9

- The library Operational Grant has increased to the amount of \$190, 315 for the purpose of Public Library Services for 2018-2019.
- Children's week Halloween crafts and story time will run for week beginning 22 October 2018. Craft workshops are available for all ages and story time will be held for toddlers two mornings per week.
- The library is currently hosting a volunteer Girl Guide to assist her with earning a flash service badge. During the school holidays Sasha assisted library staff with everyday tasks.
- Elliot Library will be renovated throughout the month of November, upgrades will include a revamp of ladies toilet, the ceiling lined and insulated and the floored encapsulated with sealer. The building will be vermin proofed.
- There is an opportunity for Elliott Library to collaborate with a NTG program related to the stocking of community cultural literacy, a library corner designed specific for the indigenous community.

BACKGROUND

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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:

- 1 [↓](#) library photo.jpg
- 2 [↓](#) Monthly Report - Library TC - September 2018 (2).pdf
- 3 [↓](#) Animal Management Program Community Trips (3).pdf





Tennant Creek Public Library Report September

Statistics

September 2018	
Adults:	419
Children:	33
Internet use:	51
Total patronage:	452
Daily Average:	19
Item Circulation:	641
New Items:	59
New Members:	9

Activities

1. Library closed Monday 3rd and Tuesday 4th September to accommodate the removal and installation of the power mains switch board. Library staff worked from the Executive office for those days assisting with administrative tasks.
2. Kylie reinvigorated the trades and services directory spreadsheet at the request of the CEO. Information was amalgamated for multi-service businesses and re-confirmed with all listed to ensure currency. This has been saved to the BRC 'G Drive' to allow additional staff access for those required.
3. Children's Week Halloween crafts and story time are being run for the week beginning 22nd October. Crafts workshops are available for all ages and will involve making a Halloween mask. Story time will be run twice throughout the week in the morning for toddlers.
4. Library was contacted by Connected Beginning Director, Sabine Wedemeyer to help showcase some children's artwork within the library, the artwork is designed to stack into towers, however due to the instability of the materials used, the towers have proven troublesome to maintain. Library staff are in the process of redoing the display to be wall mounted. (photo of original tower display attached)
5. The library is currently hosting a volunteer Girl Guide, Sascha (9yo) to assist her with earning her Flash Service badge. During the school holidays Sascha helped the library with basic tasks such as re-shelving items, processing patron loans and returns and adding new stock into the LMS. She will also be assisting Library staff run the afterschool Halloween mask making workshops.

Animal Management Program Community Trips

The three community trips were undertaken by vets Hannah O'Brien and Ally Reid.

Alpurrurulam (17th – 21st September)

- Sunday – travel
- Monday – 2 dog speys, 1 dog castrate and 1 cat spey
- Tuesday – 2 dog speys, 2 dog castrations
- Wednesday – 3 dog speys
- Thursday – the vets were unable to find more dogs that people were willing to de-sex. The school was visited and council representatives, curriculum coordinators, principal and teachers were met with. It was a great day of networking and to gauge an understanding of the problem areas in animal health, relating to students and staff. The biggest issues found was keeping the animals out of the school grounds and dog attacks on children.
- Friday – all the classes in the school were visited. Topics including safe dog handling, where to touch dogs safely, what dog body language means and what to do if a dog wants to attack, were discussed.

Overall, the week in Alpurrurulam was successful. The vets were able to get a better idea of how effective the last trip was in controlling the animal population. It appears to be well controlled and a shorter maintenance trip may only be required in the future. Additionally, there are many entire male dogs at the community and they were very difficult to obtain for de-sexing, due to the stigma of having males castrated. In the future, more promotion on male de-sexing to stop fighting may be of some benefit. Every dog de-sexed was given a C3 vaccination to protect against parvo virus and an ivermectin injection to prevent against ticks, worms and mange. Many ivermectin and C3 vaccinations were given out individually to homes requiring the vaccination and treatment.



Ali Curung (26th – 28th September)

- Wednesday – travel, 2 dog castrations, 3 dog speys and a foreign body gastrotomy to remove a plastic spoon from a dog’s stomach that had perforated the abdominal wall
- Thursday – 4 dog speys, 2 dog castrations
- Friday – 2 dog castrations, 3 dog speys

Overall, the trip to Ali Curung was effective in controlling the remaining non-desexed population of animals at the community. The vets found by the end of the trip most people owned dogs that already had been neutered. There were a few litters of very young pups that were unable to be de-sexed, so a maintenance trip in 6 months would be advised to control this young population. Many ivermectin injections were given for tick, worm and mange prevention. Parvo was diagnosed in one house where the whole litter of puppies were lost. C3 vaccinations were given to all the dogs in the house. Again, every dog de-sexed was given a C3 vaccination to protect against parvo virus and an ivermectin injection to prevent against ticks, worms and mange. Many ivermectin and C3 vaccinations were given out individually to homes requiring the vaccination and treatment.



Elliott (1st – 4th October)

- Monday – spent travelling and the afternoon of the vets introducing themselves around the community and making their presence known
- Tuesday – 1 dog spey, 2 cat castrations, 6 cat speys
- Wednesday – 1 cat spey, 1 cat castration, 1 dog spey
- Thursday – visited the Marlinja outstation, 2 dog speys, 1 dog castration, 1 cat castration

Overall, this visit was a great maintenance trip. Most of the female dogs were already de-sexed, however a large cat population in the community was discovered. A number of cats had operations on the trip, but a large number of houses with cats within them had people away. The female dogs that were speyed had very young litters of puppies. Another trip in a couple of months time would be advised to control the population of these new litters and the cats the vets were unable to obtain. Yet again, every dog de-sexed was given a C3 vaccination to protect against parvo virus and an ivermectin injection to prevent against ticks, worms and mange. Many ivermectin and C3 vaccinations were given out individually to homes requiring the vaccination and treatment.



LOCAL AUTHORITY REPORTS

ITEM NUMBER	14.1
TITLE	Local Authority Meeting Reports - September 2018
REFERENCE	259017
AUTHOR	Mark Parsons, Operations Director

RECOMMENDATION

That Council

- a) Receive and note the minutes from Tennant Creek Local Authority meeting held on 4th September 2018
- b) Receive and note the minutes from Wutunugurra Local Authority meeting held on 4th September 2018
- c) Receive and note the minutes from Ampilatwatja Local Authority meeting held on 12th September 2018

SUMMARY:

- a) Alpururulam – 5th September – No Quorum
- b) Elliott LA – 6th September – No Quorum
- c) Arlparra LA – 12th September – Cancelled
- d) Ali Curung LA – 13th September – Cancelled

BACKGROUND

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ORGANISATIONAL RISK ASSESSMENT

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BUDGET IMPLICATION

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ISSUE/OPTIONS/CONSEQUENCES

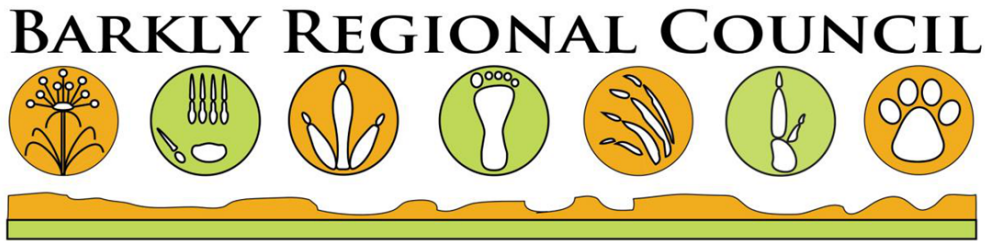
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CONSULTATION & TIMING

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ATTACHMENTS:

- 1 [↓](#) Tennant Creek LA Minutes - 04.09.2018.PDF
- 2 [↓](#) Wutunugurra LA Minutes - 4 September 2018.pdf
- 3 [↓](#) Ampilatwatja LA Minutes - 12 September 2018.pdf



OUR VISION

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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.

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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

TENNANT CREEK LOCAL AUTHORITY

TUESDAY, 4 SEPTEMBER 2018

The Tennant Creek Local Authority was held in Council Chambers on Tuesday, 4 September 2018 at 4:30pm.

**Steven Moore
Chief Executive Officer**

Meeting commenced at 04:39pm with Karan Hayward as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Kris Civitarese
- Jeffery McLaughlin
- Karan Hayward
- Greg Leibelt
- Kathy Burns
- Wayne Green

1.2 Staff And Visitors Present

- Mark Parsons
- Gary Pemberton
- Matthew Adams-Richardson – Office of Warren Snowden MP
- Jill Kleiner
- Manu Pillai
- Makhaim Brandon

1.3 Apologies To Be Accepted

- Steven Edgington
- Steve Moore
- Ray Wallis
- Tony Civitarese
- Hal Ruger

1.4 Absent Without Apologies

- Sid Vashist
- Ronald Plummer

1.5 Resignations

- Josephine Bethel

1.6 Disclosure Of Interest

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MEETING - 7 AUGUST 2018
<p>MOTION</p> <p>That the Authority</p> <ul style="list-style-type: none"> a) Defer confirmation of meeting minutes of the 7th August until next LA when discussed corrections are made. <p>Discussion: Tim Blacker to be added to visitors section for minutes of 7th August LA Minutes then they will be accepted as correct. CEO to still meet with Jululikari and IBA regarding contributing to the bus shelter.</p>

RESOLVED
Moved: LA Member K Burns
Seconded:LA Member G Liebelt **CARRIED UNAN.**
Resolved TCLA 58/18

3. LOCAL AUTHORITY REPORTS

3.1 ROLE OF LOCAL AUTHORITIES

MOTION

That the Authority
 1)Receive and note the report on an overview of local authorities, responsibilities and associated legislation.

RESOLVED
Moved: LA Member K Burns
Seconded:LA Member G Liebelt **CARRIED UNAN.**
Resolved TCLA 59/18

4. ACTION ITEMS FROM PREVIOUS MEETING

4.1 ACTION ITEMS

MOTION

That the Authority
 a) Receive and note the action list
 b) Note all actions completed from previous meeting removed.

Discussion: Updates given regarding action list items, projects still ongoing. Items 3 and 7 to be merged as they are the same item, awaiting quotes for bus shelter still. Fencing of ANZAC hill to be completed at the same time as fencing of 41 Peko road. LA member Liebelts feedback on the policies and procedure to be noted.

RESOLVED
Moved: Cr. Kris Civitarese
Seconded:LA Member G Liebelt **CARRIED UNAN.**
Resolved TCLA 60/18

5. AREA MANAGERS REPORT

Nil

6. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

7. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

7.1 CEO REPORT - AUGUST 2018

MOTION

That the Authority

- a) Receive and note the report

Discussion: Add to the action list that LA member Green to talk to the CEO regarding feedback of LA operations

RESOLVED

Moved: LA Member G Liebelt

Seconded: LA Member K Burns

CARRIED UNAN.

Resolved TCLA 61/18

8. BRC'S RESPONSE TO LA ISSUES RAISED

Nil

9. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

Nil

10. FRIENDS OF THE CEMETERY

Nil

11. LATEST FINANCIAL QUARTERLY REPORT

11.1 AUGUST LOCAL AUTHORITY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.
- b) Approve the removal of the 2014-2015 and 2015-2016 budget column's.

Discussion: removing of the 2014-2015 and 2015-2016 budget column's due to them being no longer relevant and to clarify the remaining budget.

RESOLVED

Moved: LA Member G Liebelt

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved TCLA 62/18

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

Nil

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

Nil

14. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

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

Nil

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

Nil

17. OTHER BUSINESS

17.1 CORRESPONDENCE
<p>MOTION</p> <p>That the Authority</p> <p>a) Receive and note the correspondence from the Minister for police, Fire and Emergency Services.</p> <p>RESOLVED</p> <p>Moved: LA Member W Green</p> <p>Seconded:Cr. Kris Civitarese</p> <p>CARRIED UNAN.</p> <p><i>Resolved TCLA 63/18</i></p>

17.2 POOL UPDATE
<p>MOTION</p> <p>That the Authority</p> <p>a) Receive and note the report</p> <p>RESOLVED</p> <p>Moved: LA Member W Green</p> <p>Seconded:LA Member G Liebelt</p> <p>CARRIED UNAN.</p> <p><i>Resolved TCLA 64/18</i></p>

17.3 YOUTHLINKS UPDATE
<p>RECOMMENDATION</p> <p>That the Authority</p> <p>a) Receive and note the report</p> <p>Discussion: Motion lapsed due to the validity of the report presented to the LA, LA voted to have the reports information verified.</p>

17.4 MUNICIPAL UPDATE
<p>MOTION</p> <p>That the Authority</p> <p>a)Receive and note the report</p> <p>b)CEO to report LA board regarding planting at the cemetery.</p>

Discussion: LA members discussed the pro's and con's of hiring outside landscaping for the cemetery against sourcing locally and have locals submit native grown plants instead.

RESOLVED
Moved: LA Member K Burns
Seconded:LA Member G Liebelt **CARRIED UNAN.**
Resolved TCLA 65/18

17.5 HILDA STREET PARK

MOTION

That the Authority

- a) Receive and note the report
- b) LA to confirm equipment to be purchased
- c) Contact DIPL regarding the infrastructure to be planned for Hilda park

Discussion: LA discussed the purchase of equipment and proposal of a eating/picnic area for Hilda park including a BBQ area for families to eat, seating, shade and lighting and water fountain/s. Also discussion was had about contacting DIPL to make the improvements to the park while their project is ongoing to decrease the cost of a new project.

RESOLVED
Moved: LA Member K Burns
Seconded:LA Member G Liebelt **CARRIED UNAN.**
Resolved TCLA 66/18

17.6 PURKISS RESERVE PRIORITIES

MOTION

That Council

- a) Receive and note the attached update on the Purkiss Reserve project

RESOLVED
Moved: Cr. Kris Civitarese
Seconded:LA Member G Liebelt **CARRIED UNAN.**
Resolved TCLA 67/18

S.1 LOCAL AUTHORITY OPERATIONS POLICY

MOTION

That the Authority

- a) Receive and note the report.

Discussion: LA requested Manu send all members a copy of the Governance Manual for feedback and a date in which feedback is to be returned by.

RESOLVED
Moved: LA Member K Burns

Seconded:LA Member G Liebelt <i>Resolved TCLA 68/18</i>	CARRIED UNAN.
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18. VISITOR PRESENTATIONS

Nil

19. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

20. CLOSE OF MEETING : 6:30pm

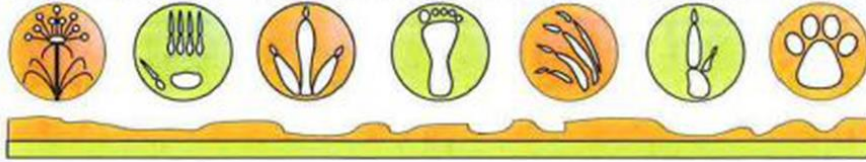
THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Tuesday, 4 September 2018 AND CONFIRMED Tuesday, 2 October 2018.

Karan Hayward
Chairperson

Steve Moore
CEO

Unconfirmed

BARKLY REGIONAL COUNCIL



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We need to be realistic, transparent and accountable.

MINUTES

WUTUNUGURRA LOCAL AUTHORITY MEETING TUESDAY, 4 SEPTEMBER 2018

The Wutunugurra Local Authority was held in Wutunugurra on Tuesday, 4 September 2018 at 11.00am.

Steven Moore
Chief Executive Officer

Meeting commenced at 11:00 am with Rochelle Bonney as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Rochelle Bonney (Chair)
- Dianne Pompey
- Geraldine Beasley
- Julie Peterson
- Tommy Peterson
- Mark Peterson

1.2 Staff And Visitors Present

- Moira Skinner - Director, Community Services
- Owen Torres (Community Coordinator)
- Manu Pillai – Quality and Governance Officer
- Jillian Kleiner (NT Government)

1.3 Apologies To Be Accepted Mayor Steve Edgington, Mark Parsons

1.4 Absent Without Apologies

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	
MOTION	
That the Authority	
a) Confirm the minutes from the meeting held on 3 rd of July as a true and accurate record.	
RESOLVED	
Moved:	LA Member Mark Peterson
Seconded:	LA Member Julie Peterson
	CARRIED UNAN.
<i>Resolved WLA 19/18</i>	

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 all completed items and remove them from the action list.	

RESOLVED
Moved: LA Member Julie Peterson
Seconded: LA Member Tommy Peterson **CARRIED UNAN.**
Resolved WLA 20/18

4. AREA MANAGERS REPORT

4.1 AUGUST AREA MANAGERS REPORT WUTUNUGURRA

MOTION

That the Authority

- a) Receive and note the report.
- b) Add the following new action items
 - a. Community Coordinator to follow up on BMX track with CDP
 - b. Community Coordinator to chase up on gun licenses in the community
 - c. Community Coordinator to write a letter of thanks to Road Safety NT and check if there is a possibility for further visits
 - d. Community Coordinator to follow up on activation of the WIFI in Community Centre building

RESOLVED
Moved: LA Member Geraldine Beasley
Seconded: LA Member Dianne Pompey **CARRIED UNAN.**
Resolved WLA 21/18

5. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

6. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

6.1 CEO REPORT FOR WUTUNUGURRA

MOTION

That Council

- a) Receive and note the report
- b) Add a new action item for Community Coordinator to check shade cloth for the basketball court

RESOLVED
Moved: LA Member Julie Peterson
Seconded: LA Member Mark Peterson **CARRIED UNAN.**
Resolved WLA 22/18

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 WUTUNUGURRA AUGUST FINANCE REPORT**MOTION****That the Authority**

- a) Receive and note the report.

RESOLVED

Moved: LA Member Julie Peterson

Seconded: LA Member Dianne Pompey

CARRIED UNAN.

Resolved WLA 23/18

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

12.1 BARKLY REGIONAL COUNCIL - REGIONAL PLAN & BUDGET 2018-2019**MOTION****That Council**

- a) Receive and note the report

RESOLVED

Moved: LA Member Julie Peterson

Seconded: LA Member Dianne Pompey

CARRIED UNAN.

Resolved WLA 24/18

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 FOOD LADDER COMMUNITY SURVEY**MOTION****That the Authority**

- a) Receive and note the report
- b) Submit and entry on behalf of the local Authority
- c) Add a new item for discussion for the members to come up with their thoughts on having their own vegetable produce

RESOLVED

Moved: LA Member Tommy Peterson

Seconded: LA Member Dianne Pompey CARRIED UNAN.
 Resolved WLA 25/18

15.2 LOCAL AUTHORITY OPERATIONS POLICY

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Julie Peterson

Seconded: LA Member Geraldine Beasley CARRIED UNAN.

Resolved WLA 26/18

PURCHASE OF GRADER TRUCKS

MOTION

That the Authority

- a) Make a new action item to get quotes from Kurundi and Epenarra stations to purchase grader trucks

RESOLVED

Moved: LA Member Julie Peterson

Seconded: LA Member Geraldine Beasley CARRIED UNAN.

Resolved WLA 27/18

SPORTING CARNIVAL

MOTION

- a) Make an item for discussion for LA Members to come up with comments in the next meeting on conducting a Footy sporting carnival

RESOLVED

Moved: LA Member Tommy Peterson

Seconded: LA Member Mark Peterson CARRIED UNAN.

Resolved WLA 28/18

BAND AND MUSICAL INSTRUMENTS

MOTION

That the Authority

- a) Make a new action item to check possible funding for purchasing band and musical instruments to the community

RESOLVED

Moved: LA Member Dianne Pompey

Seconded: LA Member Geraldine Beasley CARRIED UNAN.

Resolved WLA 29/18

Moira Skinner (Director, Community Services) is donating two guitars to the Wutunugurra community.

APPOINT A NEW VICE CHAIR

MOTION

That the Authority
 a) Confirm the appointment of Rochelle Bonney as the new vice chair

RESOLVED
Moved: LA Member Julie Peterson
Seconded: LA Member Dianne Pompey **CARRIED UNAN.**
Resolved WLA 30/18

15.3 CONFIRMATION OF NEXT MEETING DATE

MOTION

That the Authority
 a) Confirm that the next Wutunugurra Local Authority meeting be held on the 2nd of October

RESOLVED
Moved: LA Member Dianne Pompey
Seconded: LA Member Geraldine Beasley **CARRIED UNAN.**
Resolved WLA 31/18

- 16. **VISITOR PRESENTATIONS**
Nil
- 17. **QUESTIONS FROM MEMBERS OF THE PUBLIC**
Nil
- 18. **CLOSE OF MEETING**

CLOSE OF MEETING AT 12:05 PM

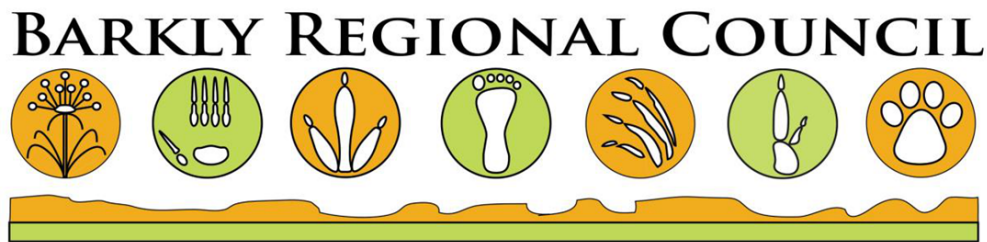
The meeting closed at 12:05 pm

RESOLVED
Moved: LA Member Dianne Pompey
Seconded: LA Member Mark Peterson **CARRIED UNAN.**
Resolved WLA 32/18

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Wutunugurra Local Authority Meeting HELD ON Tuesday, 4 September 2018 AND CONFIRMED Tuesday, 2 October 2018.

 Rochelle Bonney
 Chair

 Owen Torres
 Community Coordinator



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MINUTES

AMPILATWATJA LOCAL AUTHORITY MEETING WEDNESDAY, 12 SEPTEMBER 2018

The Ampilatwatja Local Authority was held in Ampilatwatja on Wednesday, 12 September 2018 at 10.30am.

**Steven Moore
Chief Executive Officer**

Meeting commenced at 11:30 am with Donald Simpson as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Donald Simpson
- Anita Bailey
- Leslie Morton
- Peter Morton
- Jeannie Beasley
- Ada Beasley
- Cr. Ricky Holmes
- Mayor Steve Edgington

1.2 Staff And Visitors Present

- Robert Smith

1.3 Apologies To Be Accepted

- Teresa Mckeeman

1.4 Absent Without Apologies

1.5 Disclosure Of Interest

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES	
MOTION	
That the Authority	
a)	Receive and note the report.
b)	Confirm the minutes of the meeting held on the 15 of August as a true and accurate record.
RESOLVED	
Moved:	LA Member Donald Simpson
Seconded:	Cr. Ricky Holmes
	CARRIED UNAN.
<i>Resolved 55/18</i>	

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 ACTION LIST AMPILATWATJA SEPTEMBER 18	
MOTION	
That the Authority	
a)	Receive and Note the report.
b)	Note all completions and remove from action list.
RESOLVED	
Moved:	LA Member Leslie Morton
Seconded:	Cr. Ricky Holmes
	CARRIED UNAN.
<i>Resolved 56/18</i>	

4. AREA MANAGERS REPORT

4.1 AUGUST AREA MANAGERS REPORT FOR AMPILATWATJA	
MOTION	
That the Authority	
A; Receive and Note the report	
RESOLVED	
Moved:	Cr. Ricky Holmes
Seconded:	LA Member Anita Beasley
	CARRIED UNAN.
<i>Resolved 57/18</i>	

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 AMPILATWATJA	
MOTION	
That Council	
a)	Receive and note the report
RESOLVED	
Moved:	Cr. Ricky Holmes
Seconded:	LA Member Donald Simpson
	CARRIED UNAN.
<i>Resolved 58/18</i>	

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

Nil

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

Nil

15. OTHER BUSINESS

15.1 FOOD LADDER COMMUNITY SURVEY	
MOTION	
That the Authority	
<ul style="list-style-type: none"> a) Receive and note the report b) Submit and entry on behalf of the local Authority c) Add an action item for the Area Manager to ask for Food Ladder flyers 	
RESOLVED	
Moved:	Cr. Ricky Holmes
Seconded:	LA Member Donald Simpson
	CARRIED UNAN.
<i>Resolved 59/18</i>	

15.2 CONFIRMATION OF NEXT MEETING DATE	
MOTION	
That the Authority	
<ul style="list-style-type: none"> a) Confirm that the next Ampilatwatja meeting be held on the 10th of October. 	
RESOLVED	
Moved:	LA Member Anita Bailey
Seconded:	LA Member Donald Simpson
	CARRIED UNAN.
<i>Resolved 60/18</i>	

15.3 AUGUST CORRESPONDENCE	
MOTION	
That the Authority	
<ul style="list-style-type: none"> a) Receive and note the report. 	
RESOLVED	

<p>Moved: LA Member Jeannie Beasley</p> <p>Seconded: LA Member Peter Morton</p> <p><i>Resolved 61/18</i></p>	<p>CARRIED UNAN.</p>
--	-----------------------------

15.4 LOCAL AUTHORITY OPERATIONS POLICY

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Donald Simpson

CARRIED UNAN.

Resolved 62/18

16. VISITOR PRESENTATIONS

Nil

17. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

18. CLOSE OF MEETING

The meeting closed at 12:30 PM.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ampilatwatja Local Authority Meeting HELD ON Wednesday, 12 September 2018 AND CONFIRMED Wednesday, 10 October 2018.

Chair

Area Manager

LOCAL AUTHORITY REPORTS

ITEM NUMBER	14.2
TITLE	Local Authority Meeting Reports - October 2018
REFERENCE	259323
AUTHOR	Steve Moore, Chief Executive Officer

RECOMMENDATION

That Council

- a) Receive and note the Tennant Creek Local Authority minutes from meeting held on the 2nd of October 2018
- b) Receive recommendation from the Tennant Creek Local Authority that no work is to be done at Anzac Hill until a lease has been signed.
- c) Receive and action council request from the Tennant Creek Local Authority for the Council to request feedback from the public for names or the new park on Hilda Street.
- d) Receive and note the Elliott Local Authority minutes from meeting held on the 11th of October 2018
- e) Receive recommendation from the Elliott Local Authority to accept the application of Kevin Goskin and to the Elliott Local Authority
- f) Receive and note the Ampilatwatja Local Authority minutes from meeting held on the 17th of October 2018
- g) Receive and note the Ali Curung Local Authority minutes from meeting held on the 18th of October 2018
- h) Ali Curung Local Authority recommend to council that funds be allocated for lighting the softball court and surrounding area , the sum of \$ 28,000 approximately from the Local Authority funds
- i) Ali Curung Local Authority recommend to council that a letter be sent to Territory families in regards to the shift from Ali Curung to Ali Curung, Ampilatwatja and Arlparra

SUMMARY:

Tennant Creek Local Authority was held on the 2nd of October 2018

- Tennant Creek Local Authority have requested the Council Prayer be removed from the agenda.
- Tennant Creek Local Authority have requested that the name of the shade shelter be changed to bus shelter
- The Local Authority recommends to Council that any future work on Anzac Hill wait until a lease has been signed.
- Tennant Creek Local Authority have requested that parks, Kargaru oval and Purkiss Reserve be checked on the Place Names Register.
- The Local Authority recommends to Council that feedback from the public is sourced for the name of the new park on Hilda Street. With suggestion forms being available via email, in the News papers, at the council reception and a variety of receptions around Tennant Creek including the Tennant Creek IGA
- Tennant Creek Local Authority has recommended that council look at the cemetery and consults with the friends of the cemetery and seek community grants.
- Tennant Creek Local Authority recommends that council seek feed back in regards to the cemetery beautification.
- Tennant Creek Local Authority are relocating funds from projects “Water Fountains” and “Community Shade Structure” totalling \$4108.48 and identify funds as unallocated to be committed at a future meeting.
- The Tennant Creek Local Authority have confirmed the equipment to be purchased as detailed below

1. 2x Shade Shelter
 2. 2x Single BBQ with sink and preparation area (Isolation point for the water)
 3. 4x Tables Bench Sets
 4. 1x Water fountain with animal trays
 5. 4x Bench Seats
 6. Instructional signs
 7. Wheelie bin lockable bin
- Tennant Creek Local Authority has asked for the Tennant Creek Bus Shelter plan be sent to council.
 - Tennant Creek Local Authority have asked for the cut out being installed for the bus shelter be confirmed as being able to fit a coaster and unload a wheel chair (10.52metres)
 - Tennant Creek Local Authority spoke about housing for an onsite care taker for Purkiss Reserve

Wutunugurra Local Authority was cancelled for the 9th of October 2018

Elliott Local Authority was held on the 11th of October 2018

- Elliott Local Authority have invited Moira to attend the next meeting so some questions can be asked regarding community services, it was also brought up the status of a men's shed in Elliott along with discussion to lobby for a sobering up shelter.
- The Elliott Local Authority had discussion about making a plaque for Bessie Bathern to be placed on a memorial stone, LA Member has said he will locate the object in which the plaque will be affixed to.
- The Elliott Local Authority is drafting a letter to the Chief Minister in regards to the Alcohol plan. The Elliott Local Authority were unhappy with the response they received and decided they would draft another letter in hopes of getting better outcomes in regards to the Alcohol plan.
- Elliott Local Authority is drafting a letter to DIPL requesting to extend the footpath from the corner of McRae Street to the Corner of Bray Street. The Local Authority was unhappy with the response the received from DIPL and agreed to draft a letter in hopes of receiving a more favourable response.
- The Elliott local Authority would like a submission for the Food Ladder to be submitted on their behalf even though the deadline has passed so next time they have the information on hand.
- Chris Neade has been re elected as Chair and Jodie Nish had been re elected as deputy chair.
- Recommend to Council to accept the application of Kevin Goskin to the Elliott Local Authority.
- Jim Holland gave presentation to the LA regarding CDP works at the Elliott cemetery and plans to attend more meetings to work along side LA in better communication between LA and CDP.

Alpurrulam Local Authority did not have a quorum on the 16th of October 2018

Arlparra Local Authority was cancelled for the 17th of October 2018

Ampilatwatja Local Authority was held on the 17th of October 2018

- No Recommendations were put forward from the Ampilatwatja Local Authority
- Flyers for food ladder were discussed at the last meeting and to be added to the action items for the next meeting.
- Items from the action list delivered to Tennant Creek depot and awaiting delivery to Ampilatwatja.
- The Ampilatwatja Local Authority discussed talking to housing as to the contracting to council to empty septic tanks around community to expedite the process.
- The Ampilatwatja Local Authority will draft a letter to corrections in regards to having

help sent to communities after events to assist with cleaning up.

- The Ampilatwatja Local authority re-elected Donald Simpson as chair and Teresa McKeeman and deputy chair.
- Jill Kliener gave a handout to the Local Authority members in regards to a refresh of operations on Local Authorities and their role in communities, feedback was given during the presentation. Code of Conduct, Conflict of Interest and other LA guidelines were discussed with members.

Ali Curung local Authority was held on the 18th of October 2018

- Ali Curung Local Authority have re-elected Noel Hayes as chair and Edith Hanlon as deputy chair.
- LA members to have CEO look into establishing a library in Ali Curung, this task was given to Moira Skinner to take over.
 - The CEO sent a letter to the Senior Director of NT Library and Achieves on the 18th of September 2018
- Ali Curung Local Authority recommend to council that funds be allocated for lighting the Softball court and surrounding area, the sum of \$28,000 approximately from the Local Authority fund.
- The Ali Curung Local Authority drafted a letter to the Department of Education, the letter will be sent as they feel the recent changes have not been enough and still wish to actively try to help attendance rates
- Ali Curung Local Authority recommend to council that a letter be sent to Territory families in regards to the shift from Ali Curung to Ali Curung, Ampilatwatja and Arlparra
- Due to no meeting being held by the Local Authority before the Food Ladder submissions closed the Local Authority hopes to see the report given back to other communities

BACKGROUND

ORGANISATIONAL RISK ASSESSMENT

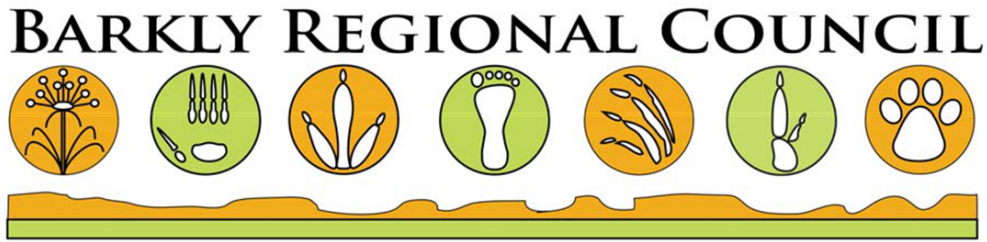
BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 [↓](#) Tennant Creek minutes 02.10.2018.pdf
- 2 [↓](#) Elliott minutes 11.10.2018.PDF
- 3 [↓](#) Ampilatwatja minutes 17.10.2018.PDF
- 4 [↓](#) Ali Curung Minutes 18.10.2018.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 OCTOBER 2018**

The Tennant Creek Local Authority of the Barkly Regional Council was held in Council Chambers on Tuesday, 2 October 2018 at 4:30pm.

**Steven Moore
Chief Executive Officer**

Meeting commenced at 4:33pm with Karan Hayward as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Karan Hayward (Chair)
- Kathy Burns
- Ray Wallis
- Wayne Green
- Tony Civitarese
- Cr. Hal Ruger
- Cr. Sid Vashist
- Mayor Steven Edgington

1.2 Staff And Visitors Present

- Steve Moore – Chief Executive officer
- Elai Semisi – Director of Infrastructure
- Gary Pemberton - Finance Manager
- Caitlin Dunn – Executive assistant – Minute Taker

1.3 Apologies To Be Accepted

- Cr. Jeffrey McLaughlin
- Deputy Mayor Kris Civitarese
- Cr. Ronald Plummer

1.4 Absent Without Apologies

- Greg Leibelt

1.5 Disclosure Of Interest

- Cr. Siddhant Vashist – Affiliations, Clubs, Organisations and Memberships
 - Tennant Creek Cricket Association - Secretary/Public Officer
 - Barkly Electorate Officer /Member for Barkly
 - Barkly Arts - Member
 - Battery Hill – Member
 - Tennant Creek Primary School Committee – Invited member
 - Tennant Creek High School Committee – Invited Member
- 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
- 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
- Karan Hayward - Affiliations, Clubs, Organisations and Memberships
 - Chamber of Commerce Barkly Region – Chair
 - Alcohol Reference Group – Chair
- Ray Wallis - Affiliations, Clubs, Organisations and Memberships
 - AFLNT Barkly Advisory Committee
 - Consumer Advisory Group
- Tony Civitarese – Affiliations, Clubs, Organisations and Memberships
 - T & J Contractors – Owner

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MEETING
<p>MOTION</p> <p>That the Authority</p> <p style="padding-left: 40px;">a) Receive and note the minutes from previous meeting held 7 August 2018</p> <p>RESOLVED Moved: LA Member Wayne Green Seconded: LA Member Kathy Burns CARRIED UNAN.</p> <p><i>Resolved TCLA 58/18</i></p>
<p>Action Item: Remove Council Prayer and edit the titles from the Local Authority Agenda</p>

2.1 CONFIRMATION OF PREVIOUS MINUTES
<p>RECOMMENDATION</p> <p>That the Authority</p> <p style="padding-left: 40px;">a) Receive and note the minutes from previous meeting held 4 September 2018</p>
<p>RESOLVED Moved: LA Member Wayne Green Seconded: LA Member Kathy Burns CARRIED UNAN.</p> <p><i>Resolved TCLA 59/18</i></p>

3. LOCAL AUTHORITY REPORTS

Nil

4. CORRESPONDENCE

Nil

5. ACTION ITEMS FROM PREVIOUS MEETING

Cr Hal Ruger returned to the meeting, the time being 04:43 PM

5.1 YOUTH LINKS UPDATE - Ray Wallis	
MOTION	
a) A Briefing on youth links report to be distributed within 7 days. Including times and dates	
RESOLVED	
Moved: LA Member R Ray Wallis	
Seconded: LA Member K Kathy Burns	CARRIED UNAN.
<i>Resolved TCLA 60/18</i>	

5.1 ACTION ITEMS	
MOTION	
That the Authority	
a) Receive and note the Action list from September meeting	
b) No items to be removed from the action list.	
RESOLVED	
Moved: LA Member Ray Wallis	
Seconded: Cr. Hal Ruger	CARRIED UNAN.
<i>Resolved TCLA 61/18</i>	
Changing Item 3 to be changed to bus shelter in place of sitting shaded shelter	

MOTION	
Local Authority	
a) Recommend to Council that no work is done at Anzac Hill until a lease has been signed.	
MOTION	
RESOLVED	
Moved: LA Member Ray Wallis	
Seconded: LA Member Tony Civitarese	CARRIED UNAN.
<i>Resolved TCLA 62/18</i>	
RESOLVED	
Moved: LA Member Ray Wallis	
Seconded: LA Member Tony Civitarese	CARRIED UNAN.
<i>Resolved TCLA 63/18</i>	

- 6. AREA MANAGERS REPORT
Nil
- 7. LOCAL AUTHORITY PROJECTS BREAKDOWN
Nil
- 8. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

8.1 CEO REPORT - SEPTEMBER 2018	
MOTION	
That the Authority	
a) Receive and note the report	
RESOLVED	
Moved:	LA Member R Ray Wallis
Seconded:	LA Member K Kathy Burns CARRIED UNAN.
<i>Resolved TCLA 64/18</i>	
Action Item: Check on parks, Kargaru oval and Purkiss reserve with Place Names Committee to see if any are official names.	
Council request feedback from the public for names for the new park on Hilda Street.	
<ul style="list-style-type: none"> • Emails • News paper • Council reception • Business receptions 	

9. BRC'S RESPONSE TO LA ISSUES RAISED

Nil

10. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

Nil

11. FRIENDS OF THE CEMETERY

Delegate of the Tennant Creek Local Authority to be in attendance at the next Friends of the Cemetery meeting. The local Authority would like to have grass installed at the cemetery.

11.1 COMMUNITY CONSULATATION - Councillor Hal Ruger	
Recommend To Council	
a) Look at the cemetery and consult with friends of the cemetery and seek community grants	
b) Seek public feedback in regards to the Cemetery beatification.	
MOTION	
RESOLVED	
Moved:	LA Member R Ray Wallis
Seconded:	Mayor Steven Edgington CARRIED UNAN.
<i>Resolved TCLA 65/18</i>	

12. LATEST FINANCIAL QUARTERLY REPORT

12.1 AUGUST LOCAL AUTHORITY FINANCE REPORT	
MOTION	

That the Authority
 a) Receive and note the report.
 b) Reallocate funds from the projects "Water Fountains" and "Community Shade Structures" totaling \$4,108.48 and identify funds as unallocated to be committed at a future meeting.

RESOLVED
Moved: LA Member Tony Civitarese
Seconded:Cr. Hal Ruger **CARRIED UNAN.**
Resolved TCLA 66/18

Change sitting shelter name to bus shelter

- 13. **REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR**
Nil
- 14. **THE REGIONAL COUNCIL'S POLICY ON DELEGATION OF POWERS AND FUNCTIONS**
Nil
- 15. **THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN**
Nil
- 16. **THE REGIONAL COUNCIL'S PROPOSED BUDGET PRIORITIES FOR THE LOCAL AUTHORITY AREA FOR THE NEXT FINANCIAL YEAR**
Nil
- 17. **OTHER BUSINESS**

17.1 MEMBERS CODE OF CONDUCT

RECOMMENDATION

That the Authority
 a) Receive and note the attached Code of Conduct
 Note the report

17.2 POOL UPDATE

MOTION

That the Authority
 a) Receive and note the report

RESOLVED
Moved: LA Member Tony Civitarese
Seconded:LA Member Kathy Burns **CARRIED UNAN.**
Resolved TCLA 67/18

17.3 YOUTHLINKS UPDATE

RECOMMENDATION

That the Authority

- a) Receive Verbal update From the Director of Community Services, Moira Skinner

Moira unable to attend due to travel commitments

No Mover

17.4 MUNICIPAL UPDATE**RECOMMENDATION****That the Authority**

- a) Receive and note the report

RESOLVED

Moved: LA Member Ray Wallis

Seconded: LA Member Wayne Green

CARRIED UNAN.

Resolved TCLA 68/18

17.5 HILDA STREET PARK**MOTION****That the Authority**

- a) Receive and note the report
b) LA confirm equipment to be purchased as detailed below

RESOLVED

Moved: LA Member Wayne Green

Seconded: LA Member Ray Wallis

CARRIED UNAN.

Resolved TCLA 69/18

2x Shade shelters
2x Single BBQ with sink and preparation area (Isolation point for the water)
4x Tables Bench Sets
1x Water fountains with animal trays
4x Bench Seats
Instructional signs
Wheelie bin lockable bin stands
Shelter positions as allocated on the map

17.6 TENNANT CREEK BUS SHELTER**MOTION****That the Authority**

- a) Receive and note the report
b) Send to council the Tennant Creek Bus shelter plan

RESOLVED

Moved: LA Member Ray Wallis

Seconded: LA Member Kathy Burns

CARRIED UNAN.

Resolved TCLA 70/18

Confirm the bus stop cut out can fit a coaster bus and unload a wheel chair (10.52 metres)

17.7 UPDATE ON FIVE-YEAR INFRASTRUCTURE PLAN

MOTION

That Council

- a) Receive and note the report

RESOLVED

Moved: LA Member R Ray Wallis

Seconded: LA Member K Kathy Burns

CARRIED UNAN.

Resolved TCLA 71/18

Housing for a onsite care taker for Purkiss reserve

18. VISITOR PRESENTATIONS

Nil

19. QUESTIONS FROM MEMBERS OF THE PUBLIC

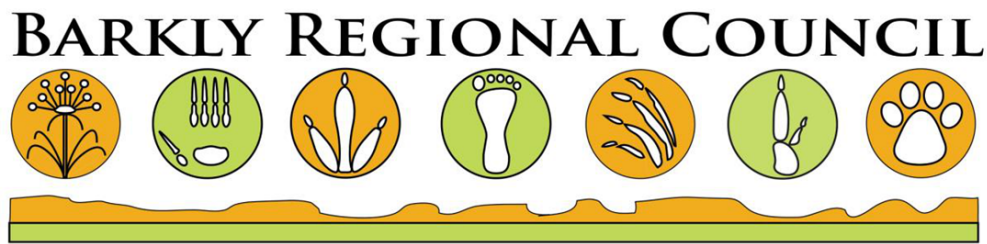
Nil

20. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Tuesday, 2 October 2018 AND CONFIRMED Tuesday, 6 November 2018.

Karan Hayward
Chair

Steve Moore
Chief Executive Officer



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

ELLIOTT LOCAL AUTHORITY MEETING

THURSDAY, 11 OCTOBER 2018

The Elliott Local Authority of the Barkly Regional Council was held in Council Conference Room on Thursday, 11 October 2018 at 10:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 10:55am with Chris Neade as chair.

1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present
 Cr. Ray Aylett
 Christopher Neade
 Jody Nish
 Mona Rennie
 Gordon Jackson
- 1.2 Staff And Visitors Present
 Mark Parsons
 Robert Smith
 Jill Kleiner
 Jim Holland
 Kevin Gaskin
 Jason Thackery
 Makhaim Brandon
- 1.3 Apologies To Be Accepted
 Mayor Steven Edgington
 Cr. Jane Evans
 Bob Bagnall
- 1.4 Absent Without Apologies
- 1.5 Resignations
 Loureena Ulamari
- 1.6 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 that the minutes of the meeting held on 2nd of August is a true and accurate report.

RESOLVED

Moved: LA Member M Rennie

Seconded: LA Member G Jackson

CARRIED UNAN.

Resolved ELA 1/18

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 actions and remove from action list.

Discussion: The LA members asked for Moira to be invited to attend the next meeting so some questions can be asked regarding community services, it was also brought up the status of a mens shed in Elliott along with discussion to lobby for a sobering up shelter for Elliott.

RESOLVED

Moved: LA Member J Nish

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved ELA 2/18

3.2 QUOTES FOR PLAQUE

MOTION

That the Authority

- a) Source quotes for plaque.

Discussion: Plaque to be made for Bessie Bathern to be placed on a memorial stone, LA member Jackson has said he will locate the object in which the plaque will be affixed to.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: LA Member G Jackson

CARRIED UNAN.

Resolved ELA 3/18

3.3 LETTER TO CHEIF MINISTER

MOTION

- a) That the LA draft another letter to be sent to the Chief Minister in regards to the Alcohol plan.

Discussion: The LA members received and read the reply from the Chief Minister and were unhappy with the response and so it was decided to draft another letter in the hopes of getting a better outcome in regards to the Alcohol plan.

RESOLVED

Moved: LA Member J Nish

Seconded: LA Member G Jackson

CARRIED UNAN.

Resolved ELA 4/18

3.4 LETTER TO DIPL -**MOTION****That the Authority**

- a) Draft a letter to be sent to DIPL to request they extend the footpath from the corner of McRae St to the corner of Bray St.

Discussion: The response that the LA got from DIPL regarding the extension of the footpath was not to their liking so they agreed to draft and send a letter hoping for a more favourable response.

RESOLVED

Moved: LA Member J Nish

Seconded: LA Member G Jackson

CARRIED UNAN.

Resolved ELA 5/18

4. AREA MANAGERS REPORT**4.1 SEPTEMBER AREA MANAGERS REPORT****MOTION****That the Authority**

- a) Receive and note the report.

RESOLVED

Moved: LA Member J Nish

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved ELA 6/18

5. LOCAL AUTHORITY PROJECTS BREAKDOWN**6. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA****6.1 CEO REPORT****MOTION****That Council**

- a) Receive and Note the Report

RESOLVED

Moved: LA Member J Nish

Seconded: LA Member M Rennie

CARRIED UNAN.

Resolved ELA 7/18

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 J Nish

Seconded: LA Member M Rennie

CARRIED UNAN.

Resolved ELA 8/18

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

Nil

11. ANY RELEVANT COMMUNITY PLAN OF THE REGIONAL COUNCIL OR LOCAL AUTHORITY**12. THE REGIONAL COUNCIL'S POLICY ON DELEGATION OF POWERS AND FUNCTIONS****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

Nil

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

Nil

16. OTHER BUSINESS**16.1 FOOD LADDER COMMUNITY SURVEY****MOTION****That the Authority**

- a) Receive and note the report
- b) Submit an entry on behalf of the local Authority

Discussion: LA members to send through completed forms to survey organizers even though deadline has passed so next time they have the information on hand.

RESOLVED

Moved: LA Member J Nish

Seconded: LA Member G Jackson

CARRIED UNAN.

Resolved ELA 9/18

16.3 AUGUST CORRESPONDENCE**MOTION**

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member J Nish

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved ELA 10/18

16.4 LOCAL AUTHORITY OPERATIONS POLICY**MOTION****That the Authority**

- a) Receive and note the report.

Discussion: LA members asked to take policy home and to review before coming back with feedback if there is any.

RESOLVED

Moved: LA Member J Nish

Seconded: LA Member M Rennie

CARRIED UNAN.

Resolved ELA 11/18

16.5 ELECTION OF LOCAL AUTHORITY CHAIR AND DEPUTY CHAIR**MOTION****That the Authority**

- a) Elect a Chair for the Local Authority.
- b) Elect a Deputy-Chair for the Local Authority.

Discussion: LA has voted for Chris Neade to remain chair and Jodie Nish to remain deputy Chair.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: LA Member M Rennie

CARRIED UNAN.

Resolved ELA 12/18

16.6 ELECTION OF LA MEMBERS - Councillor Ray Aylett**MOTION****That the Authority**

- a) Accept the application of Kevin Gaskin and Kevin Neade to the Elliott LA and submit to council for approval.

RESOLVED

Moved: LA Member J Nish

Seconded: Chairperson C Neade

CARRIED UNAN.

Resolved ELA 13/18

17. VISITOR PRESENTATIONS

17.1 VISITOR PRESENTATION

MOTION

That the Authority

- a) Receive and note the presentations.

Discussion: Jim Holland gave presentation to the LA regarding CDP works at the Elliott cemetery and plans to attend more meetings to work along side LA in better communication between LA and CDP.

Kingston presentation did not go ahead.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: LA Member M Rennie

CARRIED UNAN.

Resolved ELA 14/18

18. QUESTIONS FROM MEMBERS OF THE PUBLIC

16.2 CONFIRMATION OF NEXT MEETING DATE

MOTION

That the Authority

- a) Confirm the next Elliot LA meeting to be held on the 1st November.

RESOLVED

Moved: LA Member J Nish

Seconded: LA Member M Rennie

CARRIED UNAN.

Resolved ELA 15/18

19. CLOSE OF MEETING

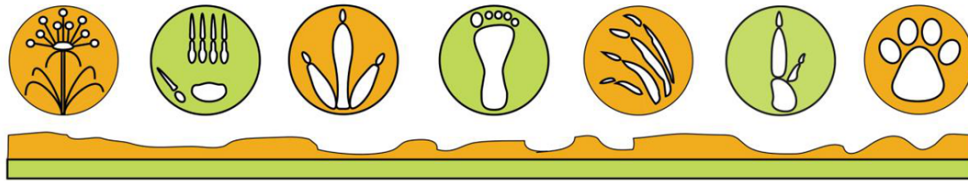
Meeting ended at 12:39pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Elliott Local Authority Meeting HELD ON Thursday, 11 October 2018 AND CONFIRMED Thursday, 1 November 2018.

Chris Neade
Chairperson

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!

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

AMPILATWATJA LOCAL AUTHORITY MEETING

WEDNESDAY, 17 OCTOBER 2018

The Ampilatwatja Local Authority of the Barkly Regional Council was held in Ampilatwatja on Wednesday, 17 October 2018 at 10.30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 10:50am am with Donald Simpson as chair.

1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present
 - Cr. Ricky Holmes
 - Anita Bailey
 - Ada Beasley
 - Donald Simpson
 - Peter Morton
 - Leslie Morton
 - Jeannie Beasley
 - Teresa McKeeman
- 1.2 Staff And Visitors Present
 - Kill Kliener
 - Mark Parsons
 - Makhaim Brandon
- 1.3 Apologies To Be Accepted
 - Steven Edgington
 - Noel Hayes
 - Lucy Jackson
 - Jack Clubb
- 1.4 Absent Without Apologies
- 1.5 Disclosure Of Interest

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That the Authority

- a) Receive and note the report
- b) Confirm the minutes of the meeting held on 12 September as a true and accurate report.

Discussion: Flyers for food ladder was discussed at last meeting and to be added to the action items for the next meeting.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Teresa McKeeman

CARRIED UNAN.

Resolved 1/18

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 actions and remove them from the action list.

Discussion: Items on list delivered to Tennant Creek Depot and awaiting delivery to Ampilatwatja.

RESOLVED

Moved: LA Member Donald Simpson

Seconded: LA Member Anita Bailey

CARRIED UNAN.

Resolved 2/18

4. AREA MANAGERS REPORT**4.1 SEPTEMBER AREA MANAGERS REPORT****MOTION****That the Authority**

- a) Receive and note the report.

Discussion: LA discussed talking to housing as to contracting to council to empty septic tanks around community to expedite the process.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Leslie Morton

CARRIED UNAN.

Resolved 3/18

4.2 Letter to Corrections**MOTION****That the Authority**

- a) Draft a letter to be written to corrections in regards to having help be sent to communities after events in cleaning up the mess from the aftermath.

RESOLVED

Moved: LA Member Jeannie Beasley

Seconded: LA Member Donald Simpson

CARRIED UNAN.

Resolved 4/18

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	
MOTION	
That Council	
a) Receive and Note the Report	
Discussion: RESOLVED	
Moved:	LA Member Peter Morton
Seconded:	LA Member Anita Bailey
	CARRIED UNAN.
<i>Resolved 5/18</i>	

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

Nil

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

Nil

15. OTHER BUSINESS

15.1 ELECTION OF LOCAL AUTHORITY CHAIR AND DEPUTY CHAIR
MOTION
That the Authority

- a) Elect a Chair for the Local Authority.
- b) Elect a Deputy-Chair for the Local Authority.

Discussion: LA voted to keep Donald Simpson as the chair and Teresa McKeeman as deputy Chair

RESOLVED

Moved: LA Member Teresa McKeeman

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved 6/18

15.3 LOCAL AUTHORITY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.

Discussion: N/A

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Anita Bailey

CARRIED UNAN.

Resolved 7/18

15.2 CONFIRMATION OF NEXT MEETING DATE

MOTION

That the Authority

- a) Confirm the next Ampilatwatja meeting to be held on the 15th of November.

Discussion: Due to training being held on the 13th and 14th in Tennant Creek the LA meeting was pushed back to the 15th of November instead of the 8th. LA Member Donald Simpson, Leslie Morton and Ada Beasley along with Cr Ricky Holmes were suggested by the LA to attending.

RESOLVED

Moved: LA Member Ada Beasley

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved 8/18

16. VISITOR PRESENTATIONS

16.1 NTG PRESENTATION

MOTION

That the Authority

- a) Receive and note the presentation.

- 5 -

Discussion: Jill Kliener gave a handout to the LA members in regards to a refresh of operations on Local Authorities and their role in communities, feedback was given during the presentation. Code of conduct, Conflict of interest and other LA guidelines were discussed with members.

RESOLVED

Moved: LA Member Donald Simpson

Seconded: LA Member Anita Bailey

CARRIED UNAN.

Resolved 9/18

17. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

18. CLOSE OF MEETING

Meeting closed at 12:31 pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ampilatwatja Local Authority Meeting HELD ON Wednesday, 17 October 2018 AND CONFIRMED Wednesday, 15 November 2018.

Donald Simpson
Chairperson

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

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

THURSDAY, 18 OCTOBER 2018

The Ali Curung Local Authority of the Barkly Regional Council was held in Ali Curung on Thursday, 18 October 2018 at 10:00am.

Steven Moore
Chief Executive Officer

Meeting commenced at 10:40am with Noel Hayes as chair.

1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present
 - Cr. Noel Hayes
 - Andrew Tsvaris
 - Edith Hanlon
 - Derek Walker
 - Peter Corbett
- 1.2 Staff And Visitors Present
 - Mark Parsons
 - Tim Hema
 - Matthew Adams-Richardson – Office of Warren Snowden
 - David Curtis Snr – Northern Territory Government
 - Collene Court – Ali Curung Clinic
 - Ian Greaves – Ali Curung Art Centre
 - Craigwyn Glenn – Ali Curung Night Patrol
 - Nadia Simpson – Ali Curung Aged Care
 - Makhaim Brandon
- 1.3 Apologies To Be Accepted
 - Lucy Jackson
 - Cysila Rose
 - Sammy Ladd
 - Steven Edgington
 - Jerry Rice
 - Katie Young
- 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

15.3 ELECTION OF LOCAL AUTHORITY CHAIR AND DEPUTY CHAIR

MOTION

That the Authority

- a) Elect a Chair for the Local Authority.
- b) Elect a Deputy-Chair for the Local Authority.

Discussion: LA members voted for the chair and deputy chair to remain as Noel Hayes and Edith Hanlon

RESOLVED

Moved: LA Member Andrew Tsavaris
Seconded: LA Member Derek Walker **CARRIED UNAN.**
Resolved ACLA 1/18

2.1 CONFIRMATION OF PREVIOUS MINUTES.
RECOMMENDATION
That the Authority
 a) Confirm the minutes of the Local Authority Meeting on 9th August 2018 as a true and accurate record.
 Discussion: Due to being only a provisional meeting the minutes from the previous meeting were only discussed and could not be confirmed.

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 all completed action and remove them from the action list.
 c) Receive and note the quotes provided by Tim Hema.
 d) Approve the drafter letter to be sent to the Department of Education.
 Discussion: It was asked by LA members to have the CEO look into establishing a library in Ali Curung, this task was given to Moira Skinner to take over this.
RESOLVED
Moved: LA Member Andrew Tsavaris
Seconded: LA Member Derek Walker **CARRIED UNAN.**
Resolved ACLA 2/18

MOTION
That the Authority
 a) Accept the Quote to Light the Softball Court.
 Discussion: Quotes were given to members to in regards to lighting the softball and surrounding area, LA members voted to go with quote recommended.
RESOLVED
Moved: LA Member Andrew Tsavaris
Seconded: LA Member Derek Walker **CARRIED UNAN.**
Resolved ACLA 3/18

MOTION
That the Authority
 a) Accept the drafted letter to be sent to the Department of Education.
 Discussion: LA members voted to still send the letter even though there has been recent changed they believed the changed have not been enough and still wish to actively try to help attendance rates.

RESOLVED
Moved: LA Member Edith Hanlon
Seconded: LA Member Derik Walker **CARRIED UNAN.**
Resolved ACLA 4/18

MOTION
 That the Authority
 a) Letter to be sent to Territory Families in regards to the shift from just Ali Curung to Ampilatwarja, Alic Curung and Arlparra
Moved: LA Member Andrew Tsavaris
Seconded: LA Member Peter Corbett **CARRIED UNAN.**
Resolved ACLA 5/18

4. AREA MANAGERS REPORT

4.1 AUGUST AND SEPTEMBERS 2018 AREA MANAGERS REPORT

MOTION
 That the Authority
 a) Receive and note the report.
 Discussion: With 2 months to catch up on LA members asked to take the report home and read to catch up on things.
RESOLVED
Moved: LA Member Andrew Tsavaris
Seconded: LA Member Derek Walker **CARRIED UNAN.**
Resolved ACLA 6/18

5. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

6. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

6.1 CEO REPORT

MOTION
 That Council
 a) Receive and Note the Report
 Discussion:
RESOLVED
Moved: LA Member Andrew Tsavaris
Seconded: LA Member Derek Walker **CARRIED UNAN.**
Resolved ACLA 7/18

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.

Discussion: N/A

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Andrew Tsavaris

CARRIED UNAN.

Resolved ACLA 8/18

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 FOOD LADDER COMMUNITY SURVEY

MOTION

That the Authority

- a) Receive and note the report

Discussion: Due to no meeting being held by the LA before the submissions closed the LA hopes to see the report given back to other communities

RESOLVED

<p>Moved: LA Member Derek Walker</p> <p>Seconded: LA Member Andrew Tsavaris</p> <p><i>Resolved</i> ACLA 9/18</p> <p>Quorum was lost – unable to complete meeting</p>	<p>CARRIED UNAN.</p>
--	-----------------------------

15.2 CORRESPONDENCE

RECOMMENDATION

That the Authority

- a) Receive and note attached Correspondence

Discussion: LA members had questions regarding the permit system suggested in the letters and the progress made on them.

15.4 CONFIRMATION OF NEXT MEETING DATE

RECOMMENDATION

That the Authority

- a) Confirm the meeting date of the next local authority meeting to be held on 15th November 2018.

Discussion:

16. VISITOR PRESENTATIONS

Nil

17. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

18. CLOSE OF MEETING

Close of meeting : 12:00pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ali Curung Local Authority Meeting HELD ON Thursday, 18 October 2018 AND CONFIRMED Thursday, 15 November 2018.

Noel Hayes
Chair Person

Tim Hema
Area Manager

GENERAL BUSINESS

ITEM NUMBER 18.1
TITLE Hilda Street park update
REFERENCE 259262
AUTHOR Steve Moore, Chief Executive Officer

RECOMMENDATION

That Council

- a) **Receive update on Hilda Street park**

SUMMARY:

The Tennant Creek Local Authority have worked hard on the Hilda street park lay out and have finalised and ordered.

2x Shade shelters
2x Single BBQ with sink and preparation area (Isolation point for the water)
4x Tables Bench Sets
1x Water fountains with animal trays
4x Bench Seats
Instructional signs
Wheelie bin lockable bin stands
Shelter positions as allocated on the map

BACKGROUND

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ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

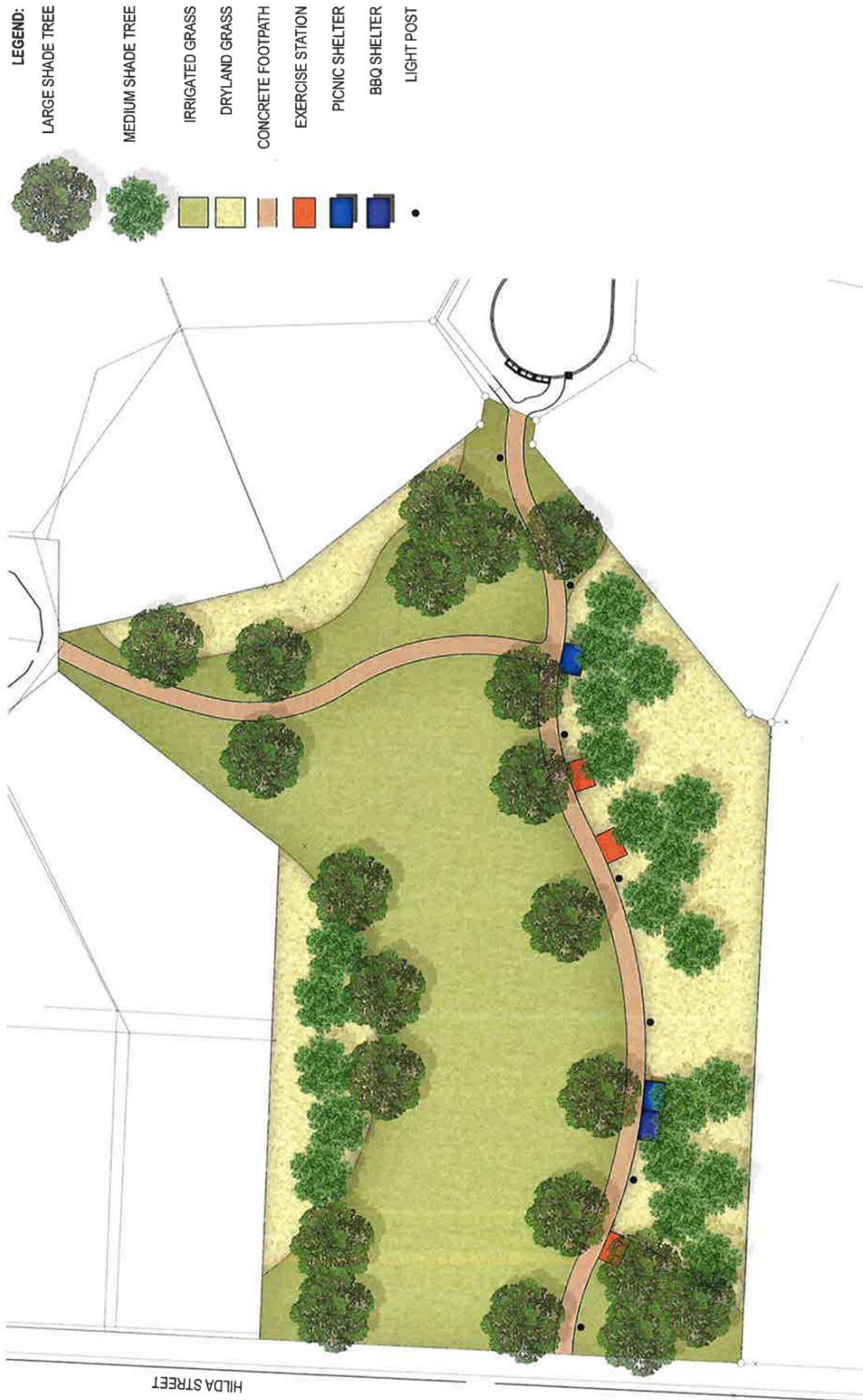
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CONSULTATION & TIMING

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ATTACHMENTS:

1 [↓](#) Hilda Street Park.pdf



CLouston Associates
 LANDSCAPE ARCHITECTS • URBAN DESIGNERS • LANDSCAPE PLANNERS • LEVEL 11 • BRIGGS STREET • PO BOX 118 • DARWIN • NT 0801 • info@clouston.com.au • TELEPHONE 81 841 340 • FACSIMILE 81 841 820

NORTHERN TERRITORY GOVERNMENT

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Peko Road Park • Tennant Creek NT
LANDSCAPE CONCEPT - FINAL

D18-0009 Sk 1
 12-04-18 Issue C

GENERAL BUSINESS

ITEM NUMBER 18.2
TITLE Recruitment and Selection Policy
REFERENCE 259529
AUTHOR Neil Jones, Human Resources Manager

RECOMMENDATION

That Council

- a) Receive and note the report
- b) Approve and adopt the Recruitment and Selection Policy

SUMMARY:

A draft copy of the Recruitment and Selection policy is attached for Councils consideration.

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

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ATTACHMENTS:

1 [↓](#) Recruitment Selection Policy - Draft - 15.10.pdf

Draft Document

POLICY



TITLE:	Recruitment and Selection Policy		
DIVISON:	Human Resources		
ADOPTED BY:	Barkly Regional Council		
DATE OF ADOPTION:		DATE OF REVIEW:	
MOTION NUMBER:			
POLICY NUMBER:			
AUTHORISED:	Barkly Regional Council		

THIS POLICY APPLIES TO:
All employees except the Chief Executive Officer

PURPOSE

The purpose of this policy is to affirm Barkly Regional Council’s commitment to ensuring compliant with s104(a) of the *Local Government Act* requirement for a standard approach to be adopted for the recruitment and selection process that is carried out for all vacant positions.

SUMMARY

Barkly Regional Council believes that effective recruitment and selection is critical to maintaining our competitive advantage on our way to being the “Employer of Choice”. Barkly Regional Council is committed to attracting the best possible candidates for available positions. The recruitment policy endeavours to ensure that the Council is providing a workplace that allows each individual to grow and develop in a diverse and achievement orientated environment, with opportunities for employees to be promoted within the organisation.

These guidelines are developed and implemented according to Equal Employment Opportunity (EEO) guidelines. All appointments are strictly merit based and all recruitment and selection procedures are carried out in such a manner to minimise financial impact on the Barkly Regional Council.

STATEMENT

All recruitment and selection procedures and decisions will reflect the Barkly Regional Council’s commitment to being the employer of choice by providing equal opportunities by assessing all potential candidates on the basis of merit according to their skills, knowledge, qualifications and capabilities.

Council endorses internal career pathways for all council employees; and will be acknowledged as a suitable candidate if they meet the position criteria according to their skills, knowledge, qualifications and capabilities.

Draft Document

POLICY



PRINCIPLES

- The Position Description for each position is to be reviewed and approved by the Chief Executive Officer before selection takes place.
- Before a person is appointed to a position the terms and conditions required of an appointee are to be approved by the Human Resources Manager and the Chief Executive Officer.
- Appointees are to sign a letter of offer or contract accepting the terms and conditions before commencing their employment with the Barkly Regional Council.
- All new staff appointments at Barkly Regional Council are subject to Criminal History Check Clearances and Working with Children Clearances. Employment is subject to the provision of a suitable Criminal History Check and Working with Children Clearance.
- Barkly Regional Council has identified positions for Indigenous people. These positions include:
 - Night Patrol Officers;
 - Night Patrol Team Leaders;
 - Night Patrol Zone Managers;
 - Night Patrol Administration Officer;
 - Night Patrol Manager;
 - Sport and Recreation Officers;
 - Community Care Officers;
 - Indigenous Environmental Health Worker;
 - Municipal Worker.
- If the candidate does not meet the requirements in the above positions with local Indigenous people, a non – indigenous person may be considered by consultation with the Cultural Advisory Committee and the approval from the Barkly Regional Council elected members.

SELECTION PANEL

A selection panel shall be set up for all appointment comprised of a minimum of three (3) members and a maximum of four (4) members who:

- Understand the requirements of the position;
- Have the skills necessary to make an assessment of the candidate;
- Have no conflict of interest, real or apparent, arising from the selection process;
- Understand the principles of Equal Employment Opportunity and the Fair Work Act;

The selection panel will consist of one (1) Panel Chairperson (a Human Resources representative) and a minimum of two (2) Panel Members. The panel may consist of (where possible):

- Director;
- Area Manager;
- Departmental Manager;
- Representation of Indigenous and Non – Indigenous people;
- Representation of both sexes – male and female;
- Relevant Local Authority member – to culturally advise on candidates applying for community level positions.

Draft Document

POLICY



APPLICATIONS

- Unless directed by the Human Resources Manager, no applicant will be considered for employment unless they have submitted a written application that addresses the selection criteria and complies with the Position Description for the position.
- Each Panel Member is required to read the resume and assess the claims in the selection criteria individually before coming together to determine which applicants appear to meet the essential job requirements.
- Each Panel Member shall conduct a systematic assessment of the strengths of the applicant's claims (Short List) against the selection criteria.

INTERVIEWS

Interviews will only be conducted for candidates that have been short – listed through the assessment process.

REFEREES

- No offer of employment will be made before reference checking has been conducted.
- At least two (2) reference checks must be completed, with one (1) preferably from the candidate's current employer. Permission must be sought from the applicant before checking with their current employer.
- If a candidate's referee is a Panel Member, then the candidate is required to nominate another referee for the referee check.
- Barkly Regional Council can ask the candidate to provide additional referees if the nominate referees are uncontactable.

APPOINTMENTS

All interview documents need to be completed and filled out correctly. The chairperson is responsible for making sure that all completed documents are returned to the Human Resources department within a suitable timeframe for processing. The Human Resources Manager will review and provide approval of the recruitment process.

- All recruitment details are strictly confidential.
- The authority to sign contracts shall be restricted to the Chief Executive Officer and the Human Resources Manager, or their delegate.
- If requested, post selection feedback in the line of transparency shall be offered by the chairperson of the selection panel in liaison with the Human Resources Manager with reference to the assessment against the Position Description, strengths and areas for improvement and gaps identified in comparison with the selected applicant.
- An appointee's electronic and paper personnel file shall be set up and kept for the prescribed period.

Draft Document

POLICY

**INTERIM APPOINTMENTS**

Due to the urgency or difficulties of filling a position:

- The Chief Executive Officer may appoint a temporary person to a Casual, Part-time, or Full-time position within the Barkly Regional Council while the recruitment process is being followed.
- This interim appointment will be at the discretion of the Chief Executive Officer, the Human Resources Manager and the relevant Director or Program Manager.
- Upon making a decision to appoint the temporary person to a position the Chief Executive Officer will base their decision on prior knowledge of the person, their working history, performance, skills, qualifications and capability to perform the position.
- A direct interim appointment will be considered as a short term contract
- A new Letter of Offer with a start and end date, will be prepared and formally offered to the temporary person to accept.
- The temporary person is also eligible to apply for the advertised vacant position.

RESPONSIBILITIES**Area Manager / Department Manager.**

- Ensure that they are familiar with all policies and procedures that relate to recruitment and selection; and that they follow them accordingly;
- Ensure that staffing levels for their department are in accordance to the Barkly Regional Council Organisational Chart, appropriately budgeted for and authorised;
- Complete the relevant internal recruitment forms to identify vacant positions and forward the completed forms to their Director for authorisation and to the Human Resources Department for processing;
- Ensure all roles have current Position Descriptions, which specify role requirements and selection criteria. Position Descriptions for vacancies have been reviewed prior to advertising for recruitment.

Human Resources Department.

- A Recruitment and Selection Policy is developed and maintained to support and enhance Barkly Regional Council's objectives and requirements;
- Recruitment and selection guidelines and procedures are developed and maintained;
- All managers are given continuous support and guidance in regards to recruitment and selection issues;
- All recruitment paperwork is kept confidential, and filed in accordance to the relevant Act and Legislation.

REFERENCES

BRC Policy – #####
Version #
Review Date: MONTH YEAR

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Page 4 of 5

Draft Document

POLICY



Local Government Act
Fair Work Act 2009
Anti – Discrimination Act
Racial Discrimination Act 1975
Sex Discrimination Act 1984
Disability Discrimination Act 2004
Age Discrimination Act 2004
Human Rights and Equal Opportunity Commission Act 1986

DRAFT

BRC Policy – #####
Version #
Review Date: MONTH YEAR

Uncontrolled if Printed
file name
Page 5 of 5

GENERAL BUSINESS

ITEM NUMBER 18.3
TITLE Carols by candlelight
REFERENCE 259536
AUTHOR Steve Moore, Chief Executive Officer

RECOMMENDATION

That Council

- a) Receive and note the report
- b) Instruct the CEO to host the Carols by Candlelight 2018

SUMMARY:

See attached request to host Carols by Candlelight, this is traditionally a Council hosted event.

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

1 [↓](#) Barkly shire CBC 2018.pdf

Combined Churches of Tennant Creek

Fr John Kennedy
PO Box 6
0438 214 830

Pastor Mike Baker
PO Box 101
0428621333

To Mayor Steve Edgington

9 Oct 2018

Att Barkly Regional Council

Ref: Carols by Candlelight 2018

Dear Steve,

Carols by Candlelight will be happening again this year. As you are aware it has been a sponsored community event by the Barkly Shire and the insurance covered by the shire as a community event. May it please the Shire once again to nominate a representative to open the event again this year? The church ministers combined are organizing the event again this year.

Can you please confirm for 2018 that;

- 1 The event is a community event covered by the shire.
- 2 The event is ok to be held at Peko Park
- 3 Date of event is Sun 09Dec18 at 7.00pm
- 4 That a shire representative will be present to open the event

Yours sincerely,

Fr John Kennedy

GENERAL BUSINESS

ITEM NUMBER	18.4
TITLE	Update on five-year infrastructure plan
REFERENCE	259837
AUTHOR	Steve Moore, Chief Executive Officer

RECOMMENDATION

That Council

- a) Receive and note the report

SUMMARY:

Attached is the five year Infrastructure plan developed and approved by Council during the last financial year. It would now be appropriate for Council and Local Authorities to review and update the current list of priorities and identify any new projects to add to the list along with any projects where the priority has changed.

Below is a summary of progress on the priority 1 projects:

- Alpurrurulam road repairs – contract awarded works to be carried out in October
- TC bike path with lighting – funding application submitted for lighting
- Elliott staff housing renovations – funding applied for
- Wutunugurra cemetery fence – no progress
- Ali Curing cemetery fence – no progress
- TC cemetery extension – complete (beatification works still to be done)
- Wutunugurra cemetery water tank & sign – no progress
- Ali Curung cemetery water tank – no progress
- Ampilatwatja bough shed – no progress
- Ali Curung bough shed – no progress
- Wutunugurra roof and lights for basket ball court – no progress
- Ali Curung roof over basketball court – funding approved, tender complete
- Ampilatwatja enclose basketball court – no progress
- Ali Curung new S&R building – investigation funding options
- Elliott new football field – funding received, tender complete
- Staunton street football field upgrade – commenced
- Alpurrurulam porta-loos – complete
- Ampilatwatja construct new ablution block – no progress
- TC Council office & Civic Hall external lighting – PO issued
- TC Council office security fence – funding obtained and PO issued
- TC Civic Hall upgrade – no progress
- TC new Youth Centre – planning commenced

Of the priority 2 and 3 projects we have also completed the following

- ANZAC Hill redevelopment – concept drawings complete, lease agreement reached with the owner of No. 10 Davidson Street
- TC pool solar heating – funding received and PO issued
- Elliott footpath works – one new pathway installed

BACKGROUND

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) 5 year infrastructure plan.pdf

**Barkly Regional Council
Infrastructure and Asset Management Plans
May 2018**

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

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

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

5 Year Infrastructure Plan:

This plan has identified 52 projects valued \$21.2M which are planned for next five years, included are 24 projects valued \$19.7M which are considered as major projects. Major projects are defined by their value and complexity. Generally, project valued more than \$250K are considered as major projects. These identified projects include the projects nominated from local authorities, Council staff and Elected Members. It has also considered the need and demand projected from Asset Management plan.

It is inevitable that for all these projects, council cannot fund from its own resource. So, these projects are planned to be funded from a mix of council's own resource, grant from state and federal Governments and from the Local Authorities budgets. The plan has identified that council has to allocate \$9.53M over five years and seek funding from state and federal Governments for \$11.24M and use \$0.442M from local Authority fund.

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

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

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

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

Distribution of Project cost according Asset sub type

Distribution of Project cost according Asset sub type	Amount
Road/footpath/bicycle path	\$ 3,969,000.00
Building	\$ 4,690,000.00
Cemetery Upgrade	\$ 652,083.00
Shed for specific purposes	\$ 139,048.00
Sports and Rec Facility	\$ 4,479,524.00
Municipal & essential service	\$ 1,655,000.00
Parks and Gardens	\$ 40,000.00
Streetlight	\$ 600,000.00
Funded Program	\$ 5,000,000.00
Total=	\$ 21,224,655.00

This plan understands the need of current assets replacement, creation of dumpsite and clean-up of legacy waste in Arlpururulam, sealing of road out to the airstrip in Arlpururulam and upgrade of Lake Mary Ann Dam. Due to limitation of council resources, uncertainty of grant and extend of resource required for these projects, they are listed only on identified project list. In the event that time, funds or other resource are available these project will be prioritised accordingly.

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

Asset management plan:

Council manages four major asset types namely Building and facilities, Transport infrastructure, Plant and vehicle and Streetlights. Building and facilities has the current value of \$21,719,000 and Transport infrastructure (roads & footpaths) has the value of \$34,920,000, in total around \$57M. These assets have current replacement value of \$54,979,000 and \$59,620,000 respectively.

Plant, Vehicle and Streetlight asset types are not included in these plans, however a detailed review was carried out earlier in the year with all assets being revalued and accurate depreciation schedules put in place. Subject to available capital funds plant and vehicles are replaced in line with the depreciation schedule. Plant, vehicle and lighting plans will be developed in the 2018 -2019 financial year.

Asset management plan has identified rate of asset consumption as 3.8% and 3% and the rate of renewal is 0% and 0.2% creating a deficit of \$2.4M and \$3.5M each year for these assets respectively. Due to this deficit in renewal assets profile is moving towards poor condition.

Some assets has already exceeded their life by several years.

- Replacement cost for assets which have already exceeded its life by four year is \$16,582.

- Replacement cost for assets which has already exceeded its life by two years is \$6,272,954.
- Replacement cost for assets which has already exceeded its life by one year is \$1,985,392.
- And the Replacement cost for assets which is expiring its life this year is \$3,765,306.

Total of these replacements above is \$12,040,234 which is well beyond Councils financial capacity.

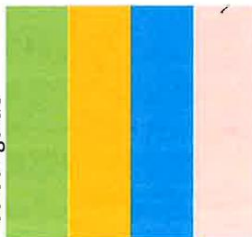
Limitations:

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

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

Five Year Infrastructure Plan for Barkly Regional Council

Colour guide



General estimate

Allocated by Management

Have a quote or from similar work

Tentative quote from supplier

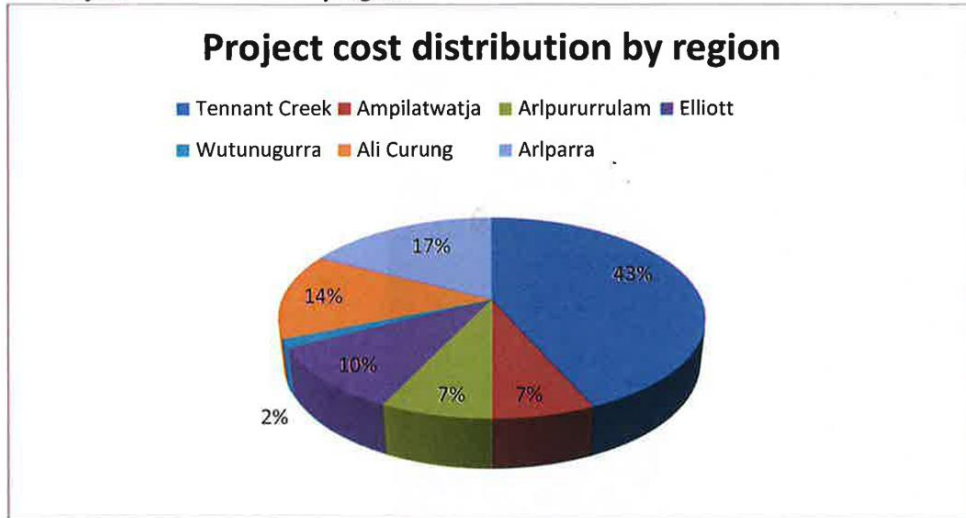
Schedule of time frame to complete the projects	Project Priority
Plan to Complete within First Three year-Subject to budget availability	(P1P)
Plan to Complete within Four year-Subject to budget availability	(P2P)
Plan to Complete within five year-Subject to budget availability	(P3P)

P No	Project type	Asset category	Local Authority	Project Detail	Priority	Cost Estimate	Budget		Project Category	
							Grant	Council		
A Road/footpath/bicycle path										
1	Road Maintenance	Transport	Arburrullam	Road repair and maintenance of roads including resealing	P1P	\$220,000	\$ 220,000	\$ -	Major	
2	Road Sealing	Transport	Arburrullam	Sealing of road out to the airstrip (2000m x 6m)	P3P	\$ 660,000	\$ 660,000	\$ -	Major	
3	Bike Path	Transport	Tennant Creek	Construction of bike path with lighting	P1P	\$2,064,000	\$1,651,200	\$ 412,800	Major	
4	Footpath	Transport	Tennant Creek	Construction of footpath	P2P	\$900,000	\$900,000	\$ -	Major	
5	Footpath	Transport	Elliott	Construction of footpath -Renewal Project	P3P	\$ 125,000	\$ 125,000	\$ -	Minor	
							\$3,969,000	\$1,871,200	\$2,097,800	\$ -
B Building										

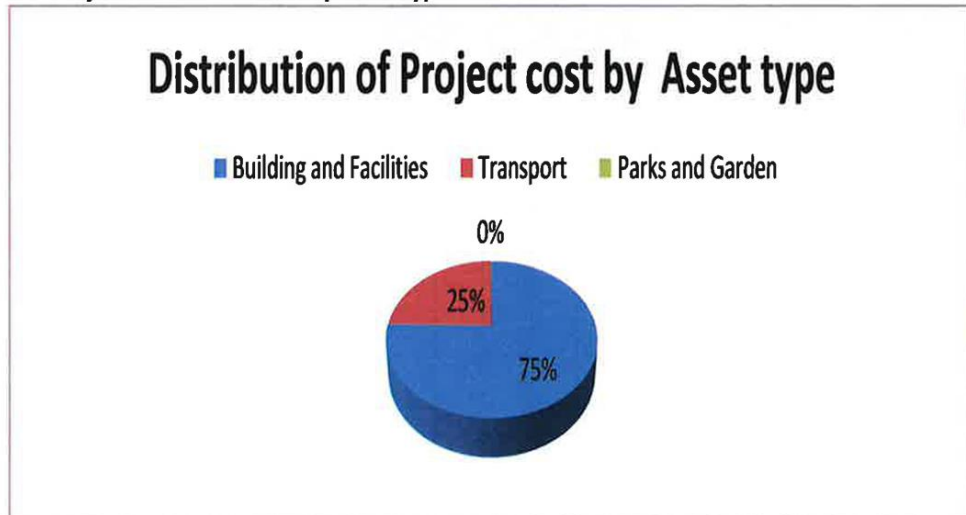
1	House	Building	Arpurrulam	D & C of Short term safe house for domestic violence/women's education and engagement projects	P2P	\$ 500,000	\$ 400,000	\$ 100,000		Major
2	Staff-Housing	Building	Tennant Creek	D & C of 2BDR (4 nos) town houses-Staff Housing	P3P	\$1,500,000		\$1,500,000		Major
3	Office	Building	Tennant Creek	D & C new animal management facility/office	P2P	\$ 700,000		\$ 700,000		Major
4	Staff-Housing Visitor Accommodation	Building	Elliott	D & C of 2BDR units -Staff Housing(3nos)	P2P	\$1,000,000	\$ 800,000	\$ 200,000		Major
5	Office	Building	Ali curung	Refurbishments to visitor accommodation	P2P	\$ 150,000		\$ 150,000		Minor
6	Office	Building	Elliott	Shade area in front of the office and get office painted (inside and out)	P2P	\$ 90,000		\$ 90,000		Minor
7	Staff-Housing	Building	Elliott	Renovation of two staff housing	P1P	\$ 250,000		\$ 250,000		Major
8	Admin Block	Building	Tennant Creek	Upgrade Council Admin Block	P2P	\$ 500,000		\$ 500,000		Major
						\$4,690,000	\$1,200,000	\$3,490,000	\$ -	
C Cemetery Upgrade										
<u>a fencing</u>										
1	Fencing	Facilities	Wutunurra	Construction of fence around cemetery (35m*20m)	P1P	\$ 11,869		\$ -	\$ 11,869	Minor
2	fencing	Facilities	Ampilatwatja	Construction of fence around cemetery (7000m*1000m) – To be confirmed as includes burial sites outside of cemetery boundary	P3P	\$ 517,920	500,000	\$ 17,920		Major
3	fencing	Facilities	Ali curung	Construction of fence around cemetery (100*50m)	P1P	\$ 32,370		\$ -	\$ 32,370	Minor
4	fencing	Facilities	Ali curung	Construction of fence around cemetery (35m*20m)	P1P	\$ 11,869		\$ -	\$ 11,869	Minor
5	fencing	Facilities	Tennant Creek	Extension and Construction of fence around cemetery	P1P	\$ 48,555		\$ 48,555		Minor

Graphical Representation of distribution of Projects and its costs

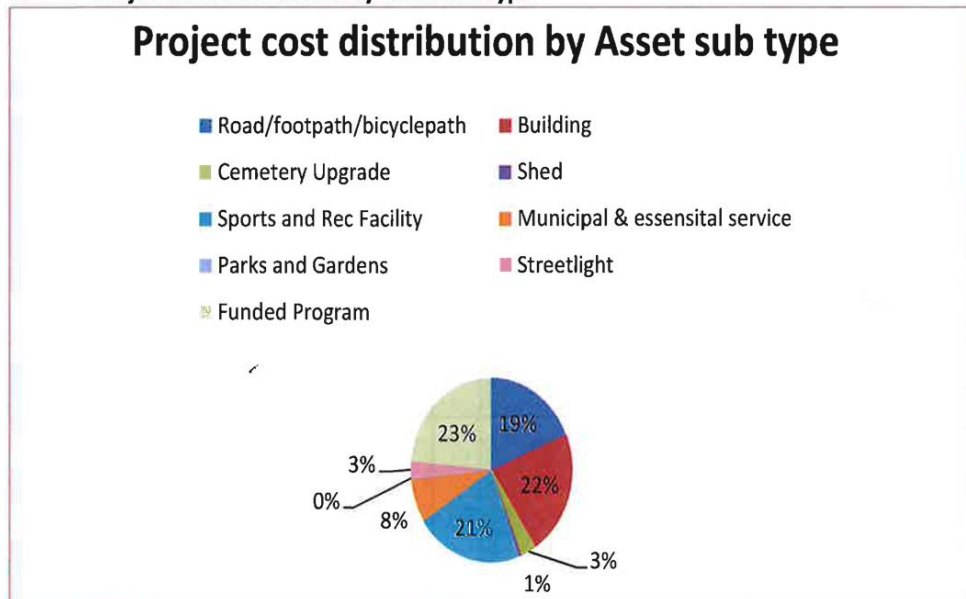
1. Project cost distribution by region



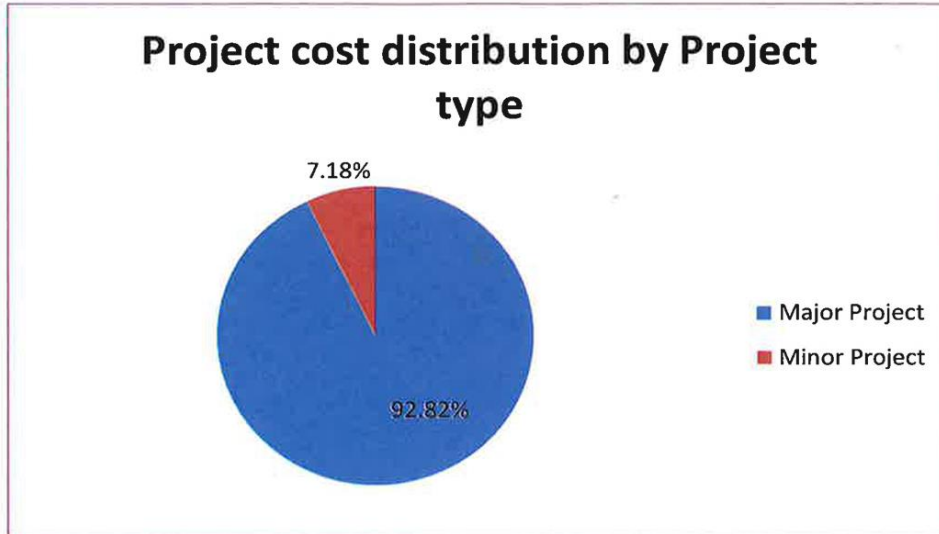
2. Project cost distribution by Asset type



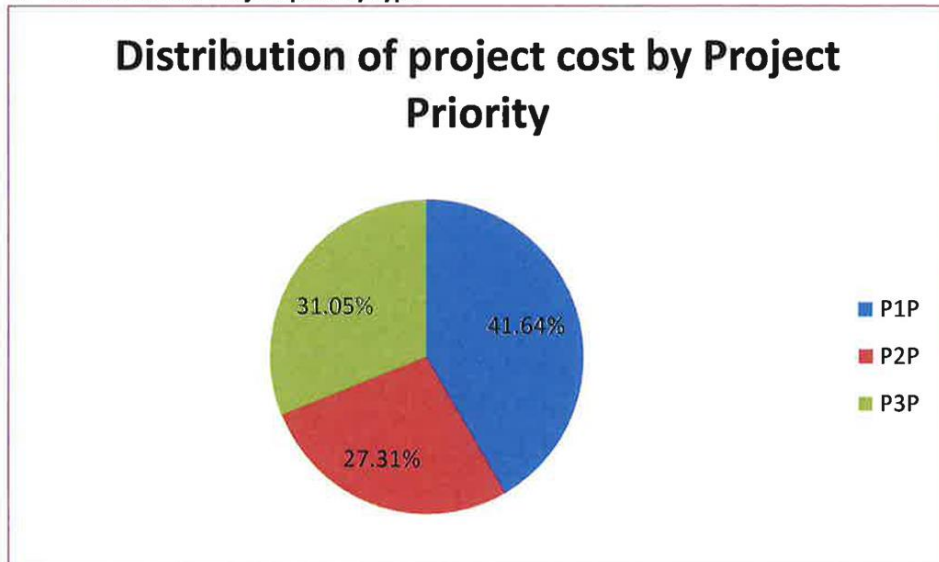
3. Project cost distribution by Asset sub type



4. Distribution of Project Type



5. Distribution of Project priority type



GENERAL BUSINESS

ITEM NUMBER	18.5
TITLE	Operations Directors Report
REFERENCE	259974
AUTHOR	Mark Parsons, Operations Director

RECOMMENDATION**That Council**

- a) Receive and note the Report

SUMMARY:

- September was a quiet month for Local Authority Meetings due to Sorry Business and people moving around the Communities. We only had two LA meeting take place, they were Wutunugurra and Ampiliwatja. This Month has started much the same with Wutunugurra not having a meeting due to sorry business. We had moved our October meetings back a week to fit around the two football carnivals in our region. At this stage Elliot has gone ahead and I am hoping to get quorums this week at Alpurrurulam, Ampiliwatja and Ali Curung. There won't be any meetings at Alparra at this stage as we have had three resignations put in so far out of the seven LA members and another two who have verbally resigned but we are yet to see that in writing. After today's Council meeting we will start to recruit for new LA members for this community.
- The Area Managers have had a recall in September and have been receptive to the information they are getting at these meetings. We are trying to make sure that the Area Managers meet every three months, this gives them the time they need to network with each other and gives all the Council Departments a chance to have some input into things that are going on in the Communities. This also brings the Area Managers up to date with any internal changes going on in the Council.
- With two of our Area Managers away on leave last month we have given some of our community staff a chance to step into the Area Managers role on temporary basis. This gives them the opportunity to broaden their knowledge and hopefully give them the experience to look towards a higher role in the future.
- The Area Managers and I are now having a phone conference every Monday afternoon. This was one of the suggestions that came out of their meeting in Tennant Creek last month. These phone conferences are facilitating better communication between the Communities and between Tennant Creek Directorates as well.
- We have had our Area Manager from Ampiliwatja working in Elliot as our usual Manager up there is still on sick leave. Bob has done a great job while he has been in Elliot and I could see a notable difference when I visited last week. Bobs efforts I thought needed to be noted as he is always the first one to put his hand up in these situations. In his absence his wife Tracey has been doing well in Ampiliwatja making sure all the services are still running smoothly.
- All in all it has been another good two months and I can say that I feel the Council is probably the most proactive and productive that I have seen it in the five and a half years that I have worked here. It is great to see junior staff being given opportunities to broaden the horizons. And I am glad to be a part of this.

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.

GENERAL BUSINESS

ITEM NUMBER 18.6
TITLE Purchasing and Procurement Policy
REFERENCE 260165
AUTHOR Steve Moore, Chief Executive Officer

RECOMMENDATION

That Council

- a) Receive and note the Attached Purchasing and Procurement Policy
- b) Approve the Purchasing and Procurement Policy

SUMMARY:

Except the changes as requested by council to the Purchasing and Procurement Policy to reflect the implementation Trade and Services Directory

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

1  Purchasing and Procurement Policy - 5.3.18v2

POLICY



TITLE:	Purchasing and Procurement Policy		
DIVISION:	Corporate		
ADOPTED BY:	Barkly Regional Council		
DATE OF ADOPTION:	14 September 2017	DATE OF REVIEW:	September 2021
MOTION NUMBER:	OC 158/17		
POLICY NUMBER:	CP000028		
AUTHORISED:	Barkly Regional Council		

THIS POLICY APPLIES TO:

All employees of the Barkly Regional Council and Elected Members

SUMMARY

The aim of all policy is for Councillors to provide strategic input into the effective operational framework of the organisation under Section 11 of the *Local Government Act*.

This document establishes the Council's policy in relation to the purchase of goods and services on behalf of the council and details the process and procedures involved in entering such contracts.

OBJECTIVES

To ensure that Barkly Regional Council comply with the *Local Government (Accounting) Regulations*, and to establish principles to guide the administration in the procurement of goods and services.

BACKGROUND

The Council purchases goods and services as part of its normal operations. The Local Government Accounting Regulations and normal commercial requirements dictate that competitive prices be sought from suppliers.

POLICY

Buy Local Principles

Council Policy is to support the enhancement of the capabilities of local, Barkly based business and industry and will ensure that local suppliers have the opportunity to bid for the supply of goods and services. Where they are able to supply goods and services, Local suppliers will be favoured in line with Council's pre-set assessment criteria outlines in Council procurement procedure.

Should Barkly based business not be able to fulfil Council's purchasing needs, other Northern Territory businesses will be favoured in line with Council's pre-set assessment criteria as outlined in Council's procurement procedure.

POLICY



The local buy principles apply to all purchases and tenders. **Local Business** refers to businesses and enterprises that have a significant permanent presence in the Barkly Region.

Where goods are not available or it is not practical to supply from Barkly based or Northern Territory based businesses, goods and services should be sourced from the nearest supply centre offering those goods and services at the lowest landed price.

Trade & Services Directory

Council has developed a Trades and Service Directory, the directory is available on the BRC website and via our internal information system.

Suppliers listed in the directory are to be considered preferred suppliers and given the opportunity to quote on all purchases. Every listed supplier providing the required goods or services is to be given the opportunity to quote.

If our local suppliers cannot supply the goods or services required, or the quotes prices are deemed not to be competitive then other NT based business can be approached in line with procurement policy.

For Alpururulam & Arlparra it may not be viable to use local Barkly based providers for minor purchases or works, in this instance the nearest suppliers can be asked to quote. If prices are not deemed competitive then the local buy policy is to be applied.

The Trades and Service Directory will be updated regularly to ensure current businesses and contact details are correct.

Principles

Administrative procedures to support Council's Purchasing and Procurement policy should be designed to contribute to cost effectiveness and operational efficiency.

Council officers involved in procurement should act in an ethical manner. Ethical behaviour encompasses the concepts of honesty, integrity, probity, diligence, fairness, trust, respect and consistency. In pursuit of ethical behaviour, officers will: Disclose to the appropriate senior officer any possible conflict of interest in the purchasing activity; Deal with all suppliers in an honest, fair and even-handed manner; Respect all in-confidence information received and not use it for personal gain, or to prejudice fair and open competition; Not accept money, goods, loans, credits, purchasing incentives, services or prejudiced discounts; and not use Council's name or purchasing power to make purchases other than for Council use.

Purchase of Goods and Services

Goods and Services will be obtained by use of an electronic purchasing system or credit card.

Official Council Purchase Orders will be approved by an Authorised Officer with authority to incur expenditure on behalf of council as delegated in the Schedule of Financial Delegations. And will be retained electronically on the system. Before the purchase order is authorised it is to include an estimate of the cost of the goods and services so ordered, and the appropriate general ledger account number for costing purposes.

Payment for the purchase will be approved by an Authorised Officer in line with the given delegation. It is the Authorised Officer's responsibility to ensure Goods and Services have been received, although other staff can receive goods and services on their behalf.

The CEO and Directors have the responsibility to ensure that this procedure is adhered to.

BRC Policy – CP00028 - Purchasing and Procurement Policy
Version # 1
Review Date: September 2021

POLICY



This responsibility shall not be delegated to a subordinate.

Quotations

When exercising purchasing delegation the following requirements must be observed in accordance with Section 28 of the Local Government (Accounting) Regulations.

Purchases with a value of \$10,000 or less

- The Authorised Officer does not require quotes under this policy

Purchases with a value between \$10,001 and \$99,999

- The Authorised Officer is to obtain three written quotes. The Director must verify the successful quote and certify with reasoning if it is impractical to obtain three written quotations. This information is to be kept on file.

Purchases with a value in excess of \$100,000

- Public Tenders are to be called where the value is greater than \$100,000, authorised staff may elect to call for tenders where the value is less than \$100,000. The Council (or the CEO) may apply to the Minister for an exemption from the requirement to call for tenders on purchases with a value in excess of \$100,000 in accordance with Regulation 31

Tenders

Section 29 of the Local Government (Accounting) Regulations provides that the Council must not enter into a contract for the provision of supplies to the council at a cost of more than \$100,000, unless it has first called for tenders for that contract by public notice published in a newspaper circulating the council's area.

The following process needs to be followed in line with the Local Government (Accounting) Regulations:

- Call for tender with public notice containing statement to the effect that notice of the successful tender will be published on the council's website.
- Tenders will be advertised in the Tennant & District Times or other media where considered appropriate. Where tenders have an estimated value exceeding \$100,000 tenders will also be advertised in the NT News.

Tender received may only be opened in the presence of the council itself or a committee of 3 members of the council's staff delegated by council to open and consider the tenders and report to the council on the tenders.

Council must accept the tender by written notice to the person who submitted the successful tender and give notice of the successful tender in writing to each other person who submitted a tender; and by publishing the notice on the council's website. For tenders over \$100,000 in value, the successful Tenderer, price and nature of supply will be advertised in the Tennant & District Times.

The notice of successful tender on the council's website must include the name of the person who submitted the successful tender; and the supplies to be provided; and the tender price.

Exceptions from Quotation and Tender requirements

POLICY



In line with Section 30 Local Government (Accounting) Regulations quotations and tenders are not required for the following situations:

- Purchase of land
- Consultancy or other professional services
- Travel and accommodation
- If the Minister dispenses, in a particular case, with the requirement to call for quotations or tenders
- If the supplies are to be obtained under a contract to which any of the following is a party:
 - The Territory
 - The Commonwealth
 - A State or another Territory; and
- If the supply has been authorised by resolution of the council and notice of the resolution has been published on the council's website, another council, a local government subsidiary or LGANT.

Collective Procurement

In line with Part 13 Division 2 Local Government (Accounting) Regulations two or more entities (a council; a local government subsidiary; LGANT) may form a group (a *procurement group*) to act collectively for the purpose of obtaining the supplies.

Before commencing to act as a procurement group, the entities in the group must enter into a written agreement (a *collective procurement agreement*) setting out the arrangements for the collective procurement by the group.

If a procurement group complies with Division 2 Part 13 Local Government (Accounting) Regulations, a council that is in the group is not required to **separately** comply with Division 1 Part 13 Local Government (Accounting) Regulations.

TERMINOLOGY & DEFINITIONS

Local Supplier	Refers to businesses and enterprises that have a significant permanent presence in the Barkly Region.
Delegation	Approval from the Authorised Officer - To the appropriate level of authority to incur and approve expenditure of Council funds
Tender	An offer in writing to supply goods and/or services, usually submitted in response to a public or selective invitation
Procurement	Procurement is the process of acquisition of goods, services and works. It may include planning, design, standards determination, specification writing, preparation of quotation and tender documentation, selection of suppliers, financing, contract administration, disposals and other related functions. This process spans the whole life cycle of the contract.
Collective Procurement	Is a procurement group of two or more entities (a council; a local government subsidiary; LGANT) that propose to obtain supplies may form a group (a procurement group) to act collectively for the purpose of obtaining the supplies

POLICY



REFERENCES

Financial Procedures
Delegation Policy and Delegation Register
Conflicts of Interest Policy

LEGISLATION & STANDARDS

Local Government Act
Local Government (Accounting) Regulations

LINKS

<https://legislation.nt.gov.au/en/Legislation/LOCAL-GOVERNMENT-ACT>

RESPONSIBILITY & DELEGATION

The CEO is responsible for the implementation of this policy in relation to purchasing procedures and any decisions in relation to the letting of contracts entered into by council resolution. The CEO has authority under the Local Government Act to sub-delegate functions and thus the authority to delegate purchasing and procurement decisions. The CEO is responsible for maintaining a schedule of financial delegations and purchasing authorisations and for establishing financial limitations.

Pursuant to Regulation 29 of the Local Government (Accounting) Regulations, tenders are opened by the appointed officer in the presence of two other staff members. The appointed officers are:

- Chief Executive Officer, the Directors or a person authorised by the CEO or a Director to act on his or her behalf.

Tenders received are assessed by a panel appointed by the CEO and the relevant Director.

EVALUATION AND REVIEW

This Policy should be on the basis that the Audit Committee is satisfied that it has been and is being implemented. This policy to be reviewed every 4 years or earlier if required

CORRESPONDENCE

ITEM NUMBER 19.1
TITLE Correspondence
REFERENCE 258550
AUTHOR Steve Moore, Chief Executive Officer

RECOMMENDATION

That Council

- a) Receive and note the attached correspondence

SUMMARY:

<This should set out what the report is about, why it was written and why it is relevant.>

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

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ATTACHMENTS:

- 1 [↓](#) Letter to Chief Minister 10 August 2018.pdf
- 2 [↓](#) Letter from Minister for Health 24 September 2018.pdf
- 3 [↓](#) TC Landfill response.pdf
- 4 [↓](#) William Pointon Correspondence 24.09.2018.pdf
- 5 [↓](#) Senator the Hon Bridget McKenzie Correspondence.pdf
- 6 [↓](#) Correspondence to Mayor Edgington.pdf
- 7 [↓](#) Letter to Councils - Minister Coleman 25 Sept 2018.pdf
- 8 [↓](#) Zero Emissions Byron 01.10.2018 .pdf



10 August 2018

Hon Michael Gunner MLA
Chief Minister
Northern Territory Government

Dear Chief Minister, *Michael*

I am writing to you in regard to concerns raised by the Elliott Local Authority and the Ali Curung Local Authority about Alcohol Management Plans.

By way of background, I first wrote to you on 21 December 2017 advising your office that the Elliott Local Authority had written to the Director-General of Licensing back on 17 May 2017 and had not received a response about the Alcohol Management Plan. A response was eventually received by the Elliott Local Authority on or about 12 January 2018 advising that before implementing a liquor permit system the Director-General Licensing was seeking information from the Northern Territory Police, the Department of Health and the Commonwealth's Department of Prime Minister and Cabinet. There has been no further communication with the Elliott Local Authority over the last 7 months.

On 9 August 2018, a concern was raised at the Ali Curung Local Authority meeting about the lack of feedback from the NT Government regarding the Alcohol Management Plan for Ali Curung.

According to recommendation 2.12.7 in the 'Alcohol Policies and Legislation Review Final Report' which was released in October 2017, the NT Government was to reinvigorate the AMP process. The recommendation states that:

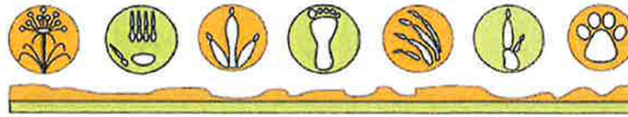
"In line with the commitment to Local Decision Making, the Northern Territory Government use the partnership between the Regional Network Group in the Department of the Chief Minister and APONT, to reinvigorate the AMP process with communities".

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

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

The 'Alcohol Policies and Legislation Review Final Report' identified alcohol misuse as a substantial contributor to crime and anti social behaviour and made recommendations designed to prevent and reduce harm associated with alcohol misuse.

41 Peko Road P.O Box 821, Tennant Creek NT 0861
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BARKLY REGIONAL COUNCIL

It is clear that Alcohol Management Plans are important matters for Ali Curung and Elliott and must be given appropriate consideration and attention from the Northern Territory Government.

Can you please provide a response to the above concerns and to the following questions:

1. What is the current status of the Elliott and Ali Curung Alcohol Management Plans?
2. Has the NT Government commenced implementing recommendation 2.12.7 and 3.5.2 from the Alcohol Policies and Legislation Review Final Report? If not, why not?
3. When will consultation and engagement be undertaken with the Elliott and Ali Curung Communities to finalise and implement their Alcohol Management Plans?

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

Yours sincerely,

Steven Edgington
Mayor

41 Peko Road P.O Box 821, Tennant Creek NT 0861
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ATTORNEY-GENERAL
MINISTER FOR JUSTICE

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

Via email: steven.edgington@barkly.nt.gov.au

Dear Mr Edgington

Steve

Thank you for your letter dated 10 August 2018 addressed to the Chief Minister your correspondence has been referred to me as the Attorney-General and Minister for Justice. A brief has been provided to the Chief Minister on the progress of the Elliott Local Authority's application for a permit system which was made to the Director-General of Licensing (the Director-General).

In considering an application for a permit (and therefore any overarching permit system), the *Liquor Act* requires that the Director-General must take all steps the Director-General considers are necessary to ascertain opinions regarding the application of the people who reside in the restricted area to which the application relates.

I am advised that in January 2018, the Director-General wrote to the Elliott Local Authority and advised that due to a permit system having the potential to increase alcohol availability and consumption, she considered that consultation was not only required with local people but also with essential service providers and Commonwealth authorities which maintain an interest in liquor supply and harm issues. As a result, the Director-General advised the Elliott Local Authority that she would be seeking the views of the Northern Territory Police, the Department of Health and the Commonwealth's Department of Prime Minister and Cabinet.

The NT Police and the Department of Health provided a response to the Director-General's inquiries in February 2018. The Director-General advised the Chair of the Elliott Local Authority in April, May and July 2018 that whilst responses had been received from both the NT Police and the Department of Health, the Director-General was still awaiting a response from the Commonwealth's Department of Prime Minister and Cabinet.

I am advised that on 20 September 2018, the Commonwealth's Department of Prime Minister and Cabinet provided its response to the Director-General in which it was stated that:



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- at the time the Elliott AMP was submitted to Minister Scullion for his consideration in 2014, he did not support it on the basis that a permit system could lead to a rise in alcohol related harm; and
- the Commonwealth Government would be opposed to a liquor permit system in the absence of strong supporting evidence that such a system would be likely to reduce alcohol related harm.

Given that a response has now been received, I am advised that the Director-General will again write to the Elliott Local Authority to provide an update on her consideration of the application for a permit system.

More broadly, you have raised a number of questions in relation to the progress of recommendations arising from the Alcohol Policy and Legislation Review as they relate to the reinvigoration of Alcohol Management Plans. I am pleased to say that as part of the Alcohol Harm Minimisation Plan 2018-2019, there is now a focus on an increase on Aboriginal communities to decide how harms associated with alcohol can be addressed in their communities. This Local Decision Making agenda is driven through the Regional Network Group in the Department of the Chief Minister.

At this time, initial discussions have been held between Licencing NT and the Executive Director of the Department of the Chief Minister's Regional Network Group and Local Decision-Making Framework about a possible project plan. Further work is required to be undertaken to better articulate the precise nature of consultation sought. This also needs to be considered in the context of any possible amendments which may be made to the *Liquor Act*.

A Working Group has also been formed to revise the model of delivering alcohol management planning in the regions, as responsibility for this recommendation is shared with the departments of the Chief Minister, Health and NT Police.

I am also advised that the Harm Minimisation team within the Alcohol and Other Drugs Unit, Department of Health, is continuing to support many communities in identifying and progressing actions that help reduce the harms caused by alcohol in their communities. Currently, in 33 remote communities throughout the Northern Territory, Alcohol Action Initiatives are underway. These community designed local projects are aimed to reduce demand and the harms caused through excessive alcohol consumption.

Strong local decision making and community engagement are critical to the success of addressing alcohol related harms, particularly in our remote communities. I would like to take this opportunity to thank you for your commitment to this process, and your engagement on these important issues.

Yours sincerely



NATASHA FYLES

24 SEP 2018



MINISTER FOR INFRASTRUCTURE, PLANNING AND LOGISTICS

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

Dear Mr Moore

Thank you for your correspondence dated 7 August 2018, regarding the Tennant Creek landfill facility located at 79 Fazaldeen Road (Lot 1006 Town of Tennant Creek).

The draft Tennant Creek Land Use Plan, prepared by the Northern Territory Planning Commission, has identified Crown land adjoining the current facility to the south west for future expansion. The attached survey plan S2007/14 shows the proposed area for expansion, identified as an administrative parcel Lot 2161.

The Northern Territory Government supports the grant of Crown leases to Local Government Councils for community infrastructure, providing the proposed development is principally non-commercial in nature, and for community benefit. The expansion of the landfill facility likely meets these criteria for the grant of a Crown lease. In this regard, I encourage you to submit an application for Direct Sale to the Department of Infrastructure, Planning and Logistics to commence the process of securing additional land, being administrative parcel Lot 2161.

I would encourage you to contact the Department to arrange a suitable time to discuss the particulars of a Direct Sale application. Ms Alexandra Maraganis, A/Manager Crown Land Estate, can be contacted on telephone (08) 8951 9236, or email alexandra.maraganis@nt.gov.au should you require further information.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Eva Lawler'.

EVA LAWLER

17 SEP 2018



24.9.18

William Pointon: Why I recycle overtly in Tennant Creek. An explanation for relevant authorities.

It is apparent that few people understand the return that society receives from actions such as mine because I am assaulted, intimidated, ridiculed and scapegoated all too often. Consequently I present this report to you as MLA, Police, Barkly Regional Council and Main Street Garden which I hope will aid your efforts to address the issues raised.

I will start with an observation: the deposit scheme legislation was a catalyst for the extra dry out/rehabilitation beds initiated in the NT since 2012. Part of the reason is that many of the alcohol addicts found they were unable to cope once the sea of containers was removed. They were no longer easily able to share, measure and modify. This alone helped some of them to gain insight and seek help or led to fights, arguments and fracas necessitating interventions of authorities who referred or detained them to rehab.

When I started collecting in 2012 drinkers reacted strongly enough for me to have to report assault and intimidation of my person to the police. One reason was that drinkers were hiding alcohol in the bins and amongst litter. I was often told that such was aboriginal property and took grit for me to continue retrieving. Often people politely came over to rescue the alcohol. Either way it was apparent that a culture had evolved around bins and litter and street drinking and addiction maintenance or subterfuge.

It seemed likely to me then that removing the availability of containers and litter would have an effect on the presence and practice of addicts. Probably this is because as people slide into addiction they tend to congregate where such tools (as they see them) accumulate.

Of course I am writing from a Tennant Creek perspective and alcohol addiction is our primary focus. But such as it is for many substance addicts/abusers which I will illustrate by listing some of the many uses containers and litter are put to by them: cannabis pipes buckets bonges, petrol etc sniffing, boiling devices, cutting devices, amphetamine pipes etc, storage devices, kitchen/laundry/ bathroom/toilet substitutes, weaponry.

Once used they are discarded because the resource is seemingly infinite and easily reconstructed. From my perspective as a recycler I find it hard to understand why so few have seen the evidence lying about. This is part of the addict's strategy: you won't notice him nor the tools of trade amongst the detritus for which you take no responsibility.

I would like to add here that I also remove non-refundable glass (especially rum, whisky, wine bottles) which is heavily implicated in assaults on person and property. I am aware of testimony relating to the

24-9-18

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spontaneous nature of such acts where tempers may have passed had such a weapon NOT come to hand. Thus I view the removal of such items as preventative. I remove them from the footpath/grass etc and place out of sight. I have further insight into these behaviours from nursing assault victims which also helps explain the level of my altruism. I remind you of the previous banning of flagons (c 1980's) and more recent attempts to repack alcohol based on such concerns. I also remove pub and home glassware which has been conveniently placed publicly.

There are many other reasons for my actions, some of which I will merely list rather than discuss.

~remove plastic bags from environs because microbats, birds and reptiles get trapped and infrastructure is damaged (eg drainage systems).

~potential for weaponry: bottle-neck knife, bludgeon, involvement in vandalism etc.

~reduce landfill: do we really want to move the dump eastwards?

~hygiene

~prevent taxpayers' money returning to beverage sector: that money is invested in indoctrination and moves offshore (mostly to the former capital of black slavery)

~maintain local circulation of money and facilitate local employment

~encourage recycling and permaculture

~highlight toxicity of beverages by cleaning oil and grime from bitumen, concrete, etc: I had this thought when visiting specialists bemoaned the over-consumption of beverages

~the unfortunate similarity of disposable consumerist culture and disposable indigenous wood and stone culture

~retrieve edibles for unkept, abandoned, wild and maliciously used dogs. Ditto for cats but I don't think they are used maliciously however any unmanaged animal with a full tummy will not hunt or humbug

~compost

~food and water: that so much water is buried 50 feet underground is a crime against nature (and against humanity) and highlights the don't care attitude that addicts and capitalists rely on

~a vacuum that nature abhors

~and on and on

In closing I can tell you that it is not all bad news. When I have done the nightclub circuits and skateboard parks in the big smokes punters give me money and free grog and stuff because THEY can see the high value in such action:

CAN YOU?

**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 No: MS18-002417

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

12 September 2018

Dear President Edgington

Following the recent changes to the Coalition Government's Ministerial team I am delighted to have been appointed the Minister for Regional Services, Sport, Local Government and Decentralisation. Over my time as Senator for Victoria and in my role as Deputy Leader of the Nationals I have already met many local government representatives in the context of progressing rural health and regional communications issues and look forward to continue working with local governments as part of my expanded portfolio responsibilities.

Local governments play an important role in ensuring Australians from all walks of life – from our big cities to our regions and smaller rural communities – continue to prosper and come together as a community. Local government is the closest tier of government to the community, playing an essential role in delivering services and infrastructure for all Australians.

The Australian Government has a long history of supporting the work of local governments. In this year's Budget, the Australian Government committed over \$2.4 billion in untied funds to 546 local governments under the Financial Assistance Grant program. The Government has already paid out over \$1.5 billion of this funding, which allows local governments to deliver local priorities like infrastructure, health, recreation, environmental and employment projects.

The Government is also currently working to ensure the benefits of national economic growth are not restricted to major cities through our decentralisation agenda. Decentralisation of government jobs and business sector combined with policy settings to support skilled migration will provide benefits to regional communities through the creation of jobs, economic diversification, and stimulation of regional economic growth, whilst also reducing congestion in our cities.

In order to further support the economic development of your regions please continue to work collaboratively with your local leaders in the Regional Development Australia Committees.

I look forward to working closely with you. Please feel free to contact my office at 02 2677 7495 or via minister.mckenzie@health.gov.au.

Yours sincerely

A handwritten signature in black ink, appearing to be 'Bridget McKenzie', written over a horizontal line.

Bridget McKenzie

Parliament House, Canberra ACT 2600

Telephone (02) 6277 7495



17 September 2018

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

Dear Colleagues,

RE: WHEN THE NATION VOTES, LOCAL COMMUNITIES CAN MAKE A DIFFERENCE

According to a YouGov Galaxy poll commissioned by the Australian Local Government Association (ALGA), 81% of Australians agree that 'political candidates should focus on local issues and local communities at the next federal election'.

The lead up to the federal election, due by 18 May 2019, is a key opportunity for our sector to band together and ensure all political parties contesting the election recognise that when it comes to identifying local needs and local solutions, local government are the experts.

State and territory local government associations have collaborated with ALGA to develop 12 essential initiatives for the sector, and these are outlined in ALGA's enclosed federal election document *All politics is local – 12 ways to deliver for Australian communities* (www.allpoliticsislocal.com.au).

The major policy change that we're seeking at the election is for the funds distributed under Financial Assistance Grants (FAGs) to be at least equal to 1 percent of total Commonwealth taxation revenue and your council can play a critical role in championing this initiative at the local level with your local federal representatives and election candidates.

Now is the time to tell them what more money for local infrastructure means for your region. Now is the time to call for FAGs to be restored to at least 1% of total Commonwealth revenue. And now is the time to show the difference that extra money can make. On the ground. Where you and your communities live.

It is you and your local communities that politicians in this election will be listening to the most.

That is why we've made it simple for your council to pitch in to the advocacy happening at the national level by preparing you a federal election advocacy kit, which is available at this link: <http://allpoliticsislocal.com.au/council-advocacy-kit/>. Using the resources provided in the kit, you can make the issues local – and make them matter.

We encourage you to use the key theme 'All Politics is Local'. This theme highlights that all politics comes down to local people and communities and it is perfect to draw attention to the federal election priorities of local government.

Your support of our sector's advocacy efforts is critical and we urge you to lend your voice to the sector's call to all federal political parties to respond to ALGA's election initiatives, and in particular, our push to restore FAGs to at least 1 percent of Commonwealth tax revenue, like it was in 1996.

If we can get enough election candidates championing your local priorities, the candidates will carry our combined calls into their party rooms and we will ultimately get national programs funded by government and more projects delivered for our communities at the local level.

Yours sincerely,



Mayor David O'Loughlin
President, ALGA



Mayor Damien Ryan
President, LGANT



Mayor Doug Chipman
President, LGAT



Cr Sue Clearihan
President, LGA of SA



Mayor Mark Jamieson
President, LGAQ



Cr Mary Lalios
President, MAV



Cr Lynne Craigie
President, WALGA



Cr Linda Scott
President, LGNSW



**THE HON DAVID COLEMAN MP
MINISTER FOR IMMIGRATION, CITIZENSHIP AND
MULTICULTURAL AFFAIRS**

Dear Mayor

As the newly appointed Minister for Immigration, Citizenship and Multicultural Affairs I am writing to outline my expectations in relation to hosting Australian citizenship ceremonies, and remind you of your obligations under the *Australian Citizenship Ceremonies Code*.

Australian citizenship ceremonies are important events, where our newest citizens take the pledge to embrace our nation and its values.

My predecessor the Hon Alex Hawke MP outlined in his letter of 14 August 2017 that the Code sets out the legal and other requirements for conducting citizenship ceremonies.

In particular, the Code states: "*Citizenship ceremonies are non-commercial, apolitical, bipartisan and secular. They must not be used as forums for political, partisan or religious expression.*"

I want to reiterate the Australian Government's position on this; Councils must not use citizenship ceremonies, or their ability to determine the dates on which they are held, as a political tool to delegitimise Australia's national day or to support a broader political movement regarding its date. Any action taken to do so is a serious breach of the Australian Citizenship Ceremonies Code.

If you do not intend to comply with the Code, I ask that you provide written notice to the Department of Home Affairs at natoceremonies@homeaffairs.gov.au, within 28 days of the date of this letter. Alternative arrangements will then be made to ensure citizenship ceremonies can continue in the local council area.

I look forward to working with you to maintain the critical role of citizenship ceremonies in Australian life.

Yours sincerely

A handwritten signature in black ink, appearing to read 'David Coleman'.

David Coleman

25 September 2018

Parliament House Canberra ACT 2600 Telephone: (02) 6277 4188 Facsimile: (02) 6277 2353



ZERO EMISSIONS BYRON

ABN 48615604852

Dear Mayor

Climate change is impacting communities and environments across Australia, from flooding, fires and rising tides to species loss, expanding pest populations, and more. Most people now agree the unpredictable weather events we're experiencing are largely due to climate change and it's up to us to take positive action.

There is much councils can do to mitigate the impacts of climate change and help communities cope with living in a climate-altered world.

Recently Zero Emissions Byron, a community group working closely with Byron Shire Council, staged a presentation with Professor Will Steffen, widely regarded as one of our foremost climate scientists and a brilliant communicator. His presentation is informative and compelling.

In '**The Big U-Turn Ahead: calling Australia to action on climate change**', Professor Steffen uses data from world renowned scientists to update the global scene before covering climate change impacts in Australia, including changes to weather patterns leading to drastically altered environments.

Professor Steffen showed a chilling slide: we have barely two years left to take serious action in combatting climate change; the longer we leave it, the harder it becomes until we reach the 'tipping point' locking us into runaway climate change and a profoundly altered world.

We want to share the film of the presentation with you, your fellow councillors and your staff. The main presentation runs for 52 minutes and there's additional material including a Q&A panel discussion and one-on-one interviews with the panel: Simon Clough, former deputy mayor, Lismore City Council; Sue Higginson, ex CEO, Environmental Defenders Office (NSW); Tony Pfeiffer, MD, Enova Energy and Amelia Hicks, environmental activist, all widely regarded in the community.

The film is a **valuable educational resource for everyone working in councils**, when increasingly decisions on a wide range of topics must now take climate change into account. We're pleased to offer 'The Big U-Turn Ahead: calling Australia to action on climate change' at a special price of \$50 per copy including packing and postage (a discount for multiple copies applies). Filmed in High Resolution and available on USB drive, The Big U-Turn Ahead is suitable for all computer formats and small and large screens. **Empowering people is vital and a printed set of actions everyone can take is included in the package.**

We look forward to sharing this valuable resource with you and after viewing it, we invite feedback and comments from yourself, your fellow councillors and your staff.

Yours sincerely

Vicki Brooke, Christobel Munson, Christopher Sanderson
for Zero Emissions Byron
W: www.zerobyron.org

To obtain a copy of the film, please email zeb@zerobyron.org or complete the order form.

Phone enquiries: (02) 6687 2244

Zero Emissions Byron Limited's objective is to reduce Byron Shire's emissions to zero by 2025
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E: zeb@zerobyron.org

2/

ZERO EMISSIONS BYRON

THE BIG U-TURN AHEAD
CALLING AUSTRALIA TO ACTION ON CLIMATE CHANGE

How much time is left before Australian business, industry, government and households reach the peak emissions point of no return? How can we 'chuck a collective Uey' to reduce our emissions in time? What can we do now?

Byron Theatre
Wed 27 June
6.30-8.30pm

MC Mick O'Regan
Q&A with expert panel

- **Sue Higginson**
Environmental Law
- **Tony Pfeiffer**
Renewable Energy
- **Amelia Nicks**
Grass roots action
- **Simon Clough**
Democracy in action

KEYNOTE SPEAKER
Earth System Scientist
Professor Will Steffen
from the **Climate Council** and the **Stockholm Resilience Centre**

Tickets
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CLIMATE COUNCIL

Image Courtesy: IAN/Climate of Science



THE BIG U-TURN AHEAD: CALLING AUSTRALIA TO ACTION ON CLIMATE CHANGE

ORDER FORM FOR COUNCILS

TO: Zero Emissions Byron Limited
Email: zeb@zerobyron.org
Tel: (02) 6687 2244

PLEASE SEND COPIES OF THE FILM 'THE BIG U-TURN AHEAD' WITH INTERVIEWS
and ADDITIONAL MATERIAL @\$50 per copy (including packing and postage)

PAYMENT

either:

DIRECT CREDIT to

ZERO EMISSIONS BYRON LIMITED BANK AUSTRALIA BSB 313 140 ACCOUNT NO 12118365

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Use the **donations form** on the Zero Emissions Byron website www.zerobyron.org.

*****IN BOTH CASES PLEASE INCLUDE YOUR COUNCIL'S NAME*****

Your council :

Please allow 10 days for processing.

Thank you for caring for our beautiful planet and the most pressing issue of our time.