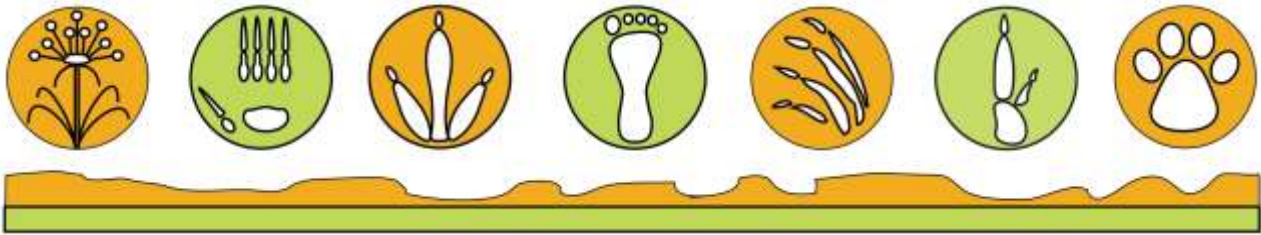


BARKLY REGIONAL COUNCIL



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.

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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, 26 MARCH 2020

Barkly Regional Council's Ordinary Council Meeting will be held in Council Chambers on Thursday, 26 March 2020 at 08:30am.

**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

ITEM	SUBJECT	PAGE NO
MEETING TO COMMENCE WITH PRAYER AND ACKNOWLEDGEMENT OF TRADITIONAL OWNERS		
1	OPENING AND ATTENDANCE	
1.1	Elected Members Present	
1.2	Staff Members Present	
1.3	Apologies and Leave of Absence	
1.4	Absent Without Apology	
1.5	Disclosure of Interest	
2	CONFIRMATION OF PREVIOUS MINUTES	
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	<i>Nil</i>	
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	<i>Nil</i>	
13	NOTICES OF MOTION	
	<i>Nil</i>	
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	<i>Nil</i>	
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17	DECISION TO MOVE INTO CONFIDENTIAL SESSION	
17.1	Confirmation of Previous Confidential Minutes	
	<i>The report will be dealt with under Section 65(2) (d) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information subject to an obligation of confidentiality at law, or in equity.</i>	
17.2	Confidential Action List	
	<i>The report will be dealt with under Section 65(2) (d) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information subject to an obligation of confidentiality at law, or in equity.</i>	
17.3	Youth Advisory Council Nominations	
	<i>The report will be dealt with under Section 65(2) (d) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information subject to an obligation of confidentiality at law, or in equity.</i>	
17.4	Elliott Landfill Report	
	<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>	
17.5	Request to Council to Waive Rates Fees	
	<i>The report will be dealt with under Section 65(2) (b) (d) 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; AND information subject to an obligation of confidentiality at law, or in equity.</i>	
17.6	Swimming Pool Kiosk Takings	
	<i>The report will be dealt with under Section 65(2) (d) of the Local Government Act 2008 and Regulation 8 of the Local Government</i>	

(Administration) Regulations 2008. It contains information subject to an obligation of confidentiality at law, or in equity.

17.7 Alpururulam Local Authority Nomination

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.

17.8 Confidential General Business

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

18 THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

19 CLOSE OF MEETING



CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 2.1
TITLE Confirmation of Previous Minutes
REFERENCE 291326
AUTHOR Vanessa Goodworth, Executive Assistant to CEO and Mayor

RECOMMENDATION

That Council:

- a) Confirm the minutes from the Ordinary Council Meeting held on 27th February 2020 as a true and accurate record.

SUMMARY:

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

1 [↓](#) Unconfirmed OC Minutes 27.02.2020.PDF



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

We need to be realistic, transparent and accountable.

MINUTES

The Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers on Thursday, 27 February 2020 at 8:30am.

Steven Moore

Chief Executive Officer

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

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

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

1.2 Staff Members Present

Steve Moore
Gary Pemberton
Vanessa Goodworth
Makhaim Brandon
Mark Parsons

1.3 Apologies

Cr. Mahoney
Cr. Hayes
Cr. Evans

MOTION

That Council:

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

RESOLVED

Moved: Deputy Mayor Hal Ruger

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 44/20

1.4 Absent Without Apologies

1.5 Disclosure Of Interest – Councillors And Staff

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

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

There were no declarations of interest made at this.

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

2. CONFIRMATION OF PREVIOUS MINUTES

4.1 PRESENTATION FROM TOURISM NT

MOTION

That Council:

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

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 45/20

MOTION

Break for Morning Tea at 10:00 AM

RESOLVED

Moved: Cr. Lucy Jackson

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 46/20

MOTION

Council resumed Ordinary session at 10:22 AM

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 47/20

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That Council:

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

RESOLVED

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

3. ACTIONS FROM PREVIOUS MINUTES

7.2 REGIONAL DEAL UPDATE

MOTION

That Council:

- a) Receive and Note the Regional Deal update from Tim Candler and the backbone team;
- b) Approve the auspice to Council of the \$6 million funding for community projects;
- c) Request NTG provide a written document on what the Economic Working Group is to take over from the Regional Economic Development Committee; and
- d) Request NTG to provide sufficient information about how the Backbone Team taking over the BRADAAG Facility public consultation will fit into the implementation plan and the 28 initiatives.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: Deputy Mayor Hal Ruger

CARRIED UNAN.

Resolved OC 49/20

Cr. Plummer would like to be on the Youth Justice Facility Working Group.

\$6million for the community projects has been offered to Council to auspice.

BRADAAG FACILITY: Request for the BRD Backbone Team to do the public consultation for the location of the facility.

Response: Council doesn't have sufficient information about where it fits into the implementation plan and the 28 initiatives to make an informed decision. Will it affect the time frame of the 28 initiatives?? Council requests the information to be released to them so they can make an informed decision.

3.1 ACTION LIST

MOTION

That Council:

- a) Receive and note the Action List;
- b) Approve the Elected Members Allowances Policy; and
- c) Endorse the removal of items 3, 4, 10, 11, 14, 17, 18 and 19.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 50/20

ACTION ITEM 1: BBQ to coincide with the first Elliott football game. Invite

Councillors to BBQ.

4. MAYOR'S REPORT

6.1 MAYOR'S REPORT

MOTION

That Council:

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

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 51/20

5. CHIEF EXECUTIVE OFFICER REPORTS

7.1 REMOTE PUMP TRACK INITIATIVE

MOTION

That Council:

- a) Receive and Note the report.

RESOLVED

Moved: Deputy Mayor Hal Ruger

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 52/20

7.3 DROUGHT FUNDING FEEDBACK

MOTION

That Council:

- a) Receive and note the report.

RESOLVED

Moved: Deputy Mayor Hal Ruger

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 53/20

IDEAS FOR FUNDING:

Sponsor Turf Club Race day - \$15,000

Advertise the Drought Community Support Initiative information released yesterday.

7.4 CHIEF EXECUTIVE OFFICER UPDATE

MOTION**That Council**

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

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

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

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

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

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

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

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

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

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

6. ADDRESSING THE MEETING

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

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

MOTION

Break for Lunch – 12:53pm

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

Resume Ordinary session at 1:31 PM

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

4.2 PRESENTATION ON DRAFT SREBA FRAMEWORK**MOTION****That Council:**

- a) Receive and Note the presentation from Dr. Alaric Fisher and Prue Jezierski from Dept. Chief Minister.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 57/20

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

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

7.5 RATIFICATION OF COMMON SEAL**MOTION****That Council:**

- a) Ratify the execution of the following document under the Council's Common Seal:
 1. General Grants - Children and Schooling Program - Outside of School Hours Care till 31 December 2020, between National Indigenous Australian Agency and BRC;
 2. 5 Years Grant Funding Agreement to improve remote Sport and Rec participation from 1 July 2019 to 1 July 2024, between Northern Territory Government and BRC;
 3. Commonwealth Standard Grant Agreement - Aged Care till 30 November 2023, between Department of Health and BRC;
 4. Capital Funding Agreement to upgrade Ampilatwatja Softball Field till 30 June 2020, between Department of Tourism, Sport and Culture and BRC; and
 5. CMTS Lease Agreement of Lot 1017 at 58 Peko Rd Tennant Creek for 12 years from 1 June 2020 to 31 May 2032, between Telstra Cooperation and BRC.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 58/20

Check conditions of funding agreement to allow the publishing of dollar figures in ordinary agenda moving forward.

7.6 PEOPLE & CULTURE REPORT FEBRUARY 2020**MOTION****That Council:**

- a) Note and Receive this monthly report

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

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

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

7. CORPORATE SERVICES DIRECTORATE REPORTS

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

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

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

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

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

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

8. INFRASTRUCTURE DIRECTORATE REPORTS

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

<p>RESOLVED Moved: Cr. Ronald Plummer Seconded:Cr. Ricky Holmes <i>Resolved OC 65/20</i></p>	<p>CARRIED UNAN.</p>
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9. COMMUNITY SERVICES DIRECTORATE

10.1 COMMUNITY SERVICES DIRECTORATE MONTHLY REPORT	
<p>MOTION</p> <p>That Council:</p> <p style="padding-left: 40px;">a) Receive and note the Community Development Directorate Report for the month of January 2020.</p>	
<p>RESOLVED Moved: Cr. Ray Aylett Seconded:Cr. Kris Civitarese <i>Resolved OC 66/20</i></p>	<p>CARRIED UNAN.</p>

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

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

10. LOCAL AUTHORITY REPORTS

11.1 REQUESTS TO COUNCIL FROM LOCAL AUTHORITIES	
<p>MOTION</p> <p>That Council</p> <ul style="list-style-type: none"> a) Receive and note the report; b) Accept the minutes of the Ali Curung meeting held on the 10th of February; c) Accept the minutes of the Wutunugurra meeting held on the 11th of February; d) Accept the minutes of the Elliott meeting held on the 13th of February; e) Commence community consultation to gather feedback on Youth Centre building; f) CEO to talk with CLC to determine if the Youth Centre can be built on Lot 66; g) Send a letter to Pintubi, Anmatjere, Warlpiri (PAW) radio network informing them of LA's approval for their continued operation and running of the radio station in Ali Curung; h) Look into the eligibility of Wutunugurra getting a safe house on community; i) Refer the possibility for training for the testing of car parts to help recycle broken down cars in Wutunugurra to the CDP Program; j) Invite Menzies School of Health to attend the local authorities at Alpururulam, Ampilatwatja, Wutunugurra, Arparra and Elliott to present as they had at Ali Curung. 	
<p>RESOLVED Moved: Cr. Ronald Plummer Seconded:Cr. Ricky Holmes <i>Resolved OC 67/20</i></p>	<p>CARRIED UNAN.</p>

MOTION

Break for Afternoon Tea at 3:51 PM

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 68/20

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

MOTION

Resume Ordinary Council at 4:11 PM

RESOLVED

Moved: Deputy Mayor Hal Ruger

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 69/20

11. COMMITTEE REPORTS

Nil

12. NOTICES OF MOTION

Nil

13. RESCISSION MOTIONS

Nil

14. GENERAL BUSINESS**15.1 NIGHT TIME ECONOMY****MOTION**

That Council:

- a) Receive and note the report.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 70/20

15.2 DUST IN UNSEALED BACK LANEWAYS**MOTION**

That Council:

<p>a) Receive and note the report.</p> <p>RESOLVED Moved: Cr. Lucy Jackson Seconded:Cr. Ray Aylett <i>Resolved OC 71/20</i></p>	<p>CARRIED UNAN.</p>
---	-----------------------------

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

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

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

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

15. CORRESPONDENCE

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

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

16. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

MOTION

That Council Close the Ordinary Session

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 75/20

17. DECISION TO MOVE INTO CLOSED SESSION

RECOMMENDATION:

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

18. ITEMS MOVED INTO ORDINARY

16.2 CONFIDENTIAL CORRESPONDENCE

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

MOTION

That Council:

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

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OCCS 76/20

17.3 JOHN MORIARTY MOU

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

MOTION**That Council:**

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

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OCCS 77/20

17.4 NOMINATIONS FOR ENVIRONMENT AND SUSTAINABILITY SUB COMMITTEE

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

MOTION**That Council:**

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

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Deputy Mayor Hal Ruger

CARRIED UNAN.

Resolved OCCS 78/20

17.8 REVIEW OF CONFIDENTIAL MOTIONS

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

MOTION**That Council:**

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

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

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

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

19. CLOSE OF MEETING

The meeting terminated at 5:59 pm.

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

Steven Edgington
Council Mayor

Steve Moore
Chief Executive Officer

Unconfirmed

ACTIONS FROM PREVIOUS MINUTES

ITEM NUMBER	3.1
TITLE	Action List
REFERENCE	291327
AUTHOR	Vanessa Goodworth, Executive Assistant to CEO and Mayor

RECOMMENDATION

That Council:

- a) Receive and Note the Action List; and
- b) Endorse the removal of all completed items.

SUMMARY:

Item 1: Mark to Update
Item 2: Not required
Item 3: Progressing
Item 4: Ongoing – No update this meeting
Item 5: Progressing
Item 6: progressing
Item 7: Complete – In Agenda
Item 8: Progressing
Item 9: Progressing
Item 10: Complete – In Agenda
Item 11: Complete – In Agenda
Item 12: complete
Item 13: will be raised at the next Governance table meeting again
Item 14: Complete, **In attendance today**
Item 15: Complete – In Agenda & sent to Councillors on 3.03.2020
Item 16: complete - Draft completed – **Attached for approval**
Item 17: complete
Item 18: Mark to update
Item 19: Complete – in P&C report

Item A: Ongoing

Item B: Ongoing

Item C: Ongoing

Item D: Ongoing

Item E: Ongoing

Item F: Ongoing

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>


CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

- 1 [↓](#) Ordinary Council Meeting Action List 27 February 2020 - PROGRESS.pdf
- 2 [↓](#) Purchasing-and-Procurement-Policy-5.3.18v2_Edited-19.03.20.pdf
- 3 [↓](#) 19.07.18 - Draft Local Government Bill Feedback Letter.pdf
- 4 [↓](#) Community Consultation Plan DRAFT.pdf

BARKLY REGIONAL COUNCIL



ORDINARY COUNCIL ACTION LIST
Progress from Meeting - 27 February 2020

No.	Meeting Date	Timeframe	Subject	Action/Task	Action Officer	Status
1.	Confidential Council Meeting 2 May 2019		Elliott BBQ- Opening of Football Oval	Elliott Councillors and Elliott LA Members are to be invited to the BBQ opening of the Elliott football oval. Grants are to be sourced as soon as the opportunity arises	CEO	19.03.2020 Mark to update
2.	Ordinary Council Meeting 27 June 2019		Funding Shortfall	Mayor to write to Chief Minister regarding inadequate funding and funding shortfalls for Sport and Rec CEO to Write to NTG department responsible for sports funding, Mayor to write to Chief Minister regarding issues with youth funding	CEO	19.03.2020 Not Required
3.	Ordinary Council Meeting 30 October 2019		Community Consultation Policy	CEO roll out policy and ensure training and communication to ensure understanding of this policy	CEO	19.03.2020 Progressing
4.	Ordinary Council Meeting 31 October 2019		Youth Justice Facility (Regional Deal Project)	Council to be updated on progress with the Youth Justice Facility	CEO	19.03.2020 Ongoing – no update this meeting
5.	Ordinary Council Meeting 31 October 2019		Selection Panel Training	Selection Panel have adequate training prior to conducting interviews	CEO/HR Manager	19.03.2020 Progressing
6.	Ordinary Council Meeting 31 October 2019		Alcohol Management Plan Elliott	CEO to provide a report on the Alcohol Management Plan in Elliott	CEO	19.03.2020 Progressing
7.	Ordinary Council Meeting 12 December 2019		Pool Kiosk Financial Performance Report	Report on pool kiosk financial performance to be prepared for April Council Meeting	Finance Manager	19.03.2020 Complete in Agenda
8.	Ordinary Council Meeting 12 December 2019		Night Patrol Training Opportunities	Find out what other NT Councils are doing with Night Patrol and training opportunities	HR Manager	19.03.2020 Progressing
9.	Ordinary Council Meeting 30 January 2020		Hilda St Park	CEO to write to CEO of DIPL in regards to the current status of Hilda St Park. CEO to send quote to DIPL for Council to complete the works for Hilda St Park.	CEO	19.03.2020 Progressing
10.	Ordinary Council Meeting 30 January 2020		Procurement Policy	Update procurement policy to reflect that purchases between \$1,500 - \$10,000 correspond with the policy of 3 quotes required.	CEO	19.03.2020 Complete – In Agenda
11.	Ordinary Council Meeting 30 January 2020		LGANT Motions	Consider agenda items for the Regional and Shires Forum meeting (15.04.2020 Darwin) and the LGANT General Meeting (16.04.2020 Darwin).		19.03.2020 Complete – In Agenda
12.	Ordinary Council Meeting 27 February 2020		Streetscape Master Plan	Identify a few locations on Peko Rd, Patterson St and Davidson Walk for a detailed plan to be constructed for consultation with communities.	CEO	19.03.2020 Complete
13.	Ordinary Council Meeting 27 February 2020		Regional Deal	CEO to express to NTG and Federal Government that they need to release the information for service mapping and reforms.	CEO	19.03.2020 Raised at 25 Feb meeting, will be raised again at next meeting

BARKLY REGIONAL COUNCIL		ORDINARY COUNCIL ACTION LIST <i>Progress from Meeting - 27 February 2020</i>				
14.	Ordinary Council Meeting 27 February 2020		Police staffing/alcohol related issues at Elliott	Invite Superintendent Kylie Anderson to the March Council Meeting to discuss Elliott police staffing and incidents reported to police by council.	CEO	19.03.2020 Complete – Tanya Mace in attendance today
15.	Ordinary Council Meeting 27 February 2020		Local Government Act Feedback	Circulate the letter stating council's feedback about the new Local Government Act to Councillors	EA	19.03.2020 Complete – In Agenda & emailed to Councillors
16.	Ordinary Council Meeting 27 February 2020		Community Consultation Plan	Bring back a Community Consultation Plan to the March Council Meeting	CEO/PR	19.03.2020 Progressing – Draft in Agenda
17.	Ordinary Council Meeting 27 February 2020		RISE MoU Review	CEO to review the MoU with RISE to determine if RISE is adhering to the agreement in the running of their programs and provide feedback.	CEO	19.03.2020 Complete
18.	Ordinary Council Meeting 27 February 2020		Rainbow Gateway	CEO to meet with Rainbow Gateway about their progress.	CEO	19.03.2020 Mark to update
19.	Ordinary Council Meeting 27 February 2020		Whistleblower Protection	CEO to bring back the Employee Grievance Policy containing the whistle blower protection information to the March council meeting.	CEO	19.03.2020 Complete – In People & Culture report



ORDINARY COUNCIL ACTION LIST
Progress from Meeting - 27 February 2020

No.	Meeting Date	Timeframe	Subject	Resolution	Action Officer	Completed Status
A	Ordinary Council Meeting 26 July 2018		Lane Ways	CEO to request that Barkly Work camp clean up the alley ways and paint them white CEO to bring back information on the partnership with the Barkly Work Camp on the scope of the works	CEO	12.12.2019 Ongoing
B	Ordinary Council Meeting 19 April 2018		Tara Play group	CEO to meet with NIAA in regards to accommodating the Tara play group. Housing are working through the logistics of the existing area. concerns around castings if it were to fall to Council to maintain. Tara playgroup funded by Education Department CEO to contact Joe Carter regarding house for Tara Playgroup	CEO	12.12.2019 Ongoing
C	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 NIAA in regards to community blueprints for Ampilatwatja CEO and Mayor to discuss further and report back to next Council	CEO	12.12.2019 Ongoing
D	Ordinary Council Meeting 22 March 2018		Policies and Procedures	All Policies are to be standardised. Add to all Policies, Legislation Standards, Related Policies, Responsibilities and Delegation and Evaluation and Review		12.12.2019 Ongoing
E	Confidential Council Meeting 30 August 2018		Ali Curung Library	CEO to look into a library for Ali Curung Paper to be prepared for Ali Curung LA regarding the library situation	CEO	12.12.2019 Ongoing
F	Confidential Council Meeting 2 May 2019		Landfill site	Investigate land acquisition of Landfill site	CEO, Director of Infrastructure	12.12.2019 Ongoing

POLICY



TITLE:	Purchasing and Procurement Policy		
DIVISION:	Corporate		
ADOPTED BY:	Barkly Regional Council		
DATE OF ADOPTION:	January 2020	DATE OF REVIEW:	January 2023
MOTION NUMBER:			
POLICY NUMBER:	CP28		
AUTHORISED:	Barkly Regional Council		

THIS POLICY APPLIES TO:

All employees, Appointed Members and Elected Members of the Barkly Regional Council (Council)

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 Council's policy in relation to the purchase and procurement of goods and services on behalf of the council and details the process and procedures involved in entering such arrangements.

OBJECTIVES

The policy aims to:

1. Ensure that the Council complies with the requirements of the *Local Government (Accounting) Regulations* (NT) ('Regulations') and other relevant and applicable statutory instruments;
2. Establish principles to guide the administration in the procurement of goods and services;
3. Clearly identify the types of organisations in which Council will source quotes from.

BACKGROUND

Council purchases goods and services from a range of organisations as part of its normal operations and to meet its key objectives. The Regulations and normal commercial requirements outline a range of minimum standards with which Council must comply with and dictate that competitive prices be sought from a range of suppliers.

POLICY

Buy Local Principles

Council Policy is to support the enhancement of the capabilities of local, Barkly-based businesses and industries and will ensure that local suppliers have the opportunity to bid for

POLICY



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 outlined in Council's procurement procedure.

Should a 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.

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 and Services Directory

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

Suppliers who have a significant permanent presence and who are 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 this procurement policy.

For Alpururulam and 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, 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

All administrative procedures to support Council's Purchasing and Procurement policy should be designed to ensure cost effectiveness and operational efficiency.

Council officers involved in procurement should act in an ethical manner. Ethical behaviour includes acting honestly and with integrity and probity, and ensuring due diligence, fairness, trust, respect and consistency of procurement is maintained. In pursuit of ethical behaviour, officers will:

- Disclose to the appropriate senior officer any actual or perceived 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

POLICY



Council use.

Purchase of Goods and Services

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

Official Council Purchase Orders ('PO') 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 PO 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 relevant 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. This responsibility shall not be delegated to a subordinate.

Quotations

When exercising a purchasing delegation, the following requirements must be observed in accordance with Section 28 of the Regulations.

Purchases with a value of \$1,500 or less:

- The Authorised Officer does not require quotes under this policy

Purchases with a value between \$1,501 and \$99,999:

- The Authorised Officer is to obtain written quotes from all local businesses who provide that specific product or service. 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 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.

POLICY



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; and
- 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

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.

POLICY



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

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.

POLICY



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.



Department of Local Government, Housing and Community development
Darwin
NT, 0801

RE: Draft Local Government Bill Feedback

To Whom It May Concern,

Thank-you for the opportunity to provide comment about the proposed changes to the Local Government Act.

Our Council has not had sufficient time to obtain feedback from the Local Authorities and Council Sub-committees regarding the draft Local Government Bill.

In fact, Council has only received a partial presentation from Department representatives, however, the representatives from the Department had to depart to catch a plane before completing the presentation. The Department has not personally met with any Local Authorities in the Barkly Region to discuss the proposed Bill.

Considering your Governments commitment to Local Decision Making and Remote Engagement and Coordination, our Council considers that your Department is taking a simplistic approach of informing people about the proposed Bill rather than actively involving and collaborating with people to consider and help develop the proposed changes.

We propose that Government develop a community consultation package that aligns with Government's Local Decision Making and the Remote Engagement and Coordination Policies and involve and collaborate with Councils, Local Authorities and Communities to ensure Communities and residents have a better understanding of the changes being proposed and a real opportunity to have input to the development of the new Bill so that it meets the needs of the Local Government sector, not only for now, but for many years to come.

The feedback below is offered based on the information presented to Council in the presentation by Hugh King and Rob Lee. Council has included additional comments based on our interpretation of the Bill.

Eligibility

There needs to be a sound process that ensures that the eligibility of all potential members of council is checked before they are elected.

If there is no sound process for the checking of potential members' eligibility, there needs to be consideration for the Government to fund a by-election in the event that an ineligible person is elected.

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ABN: 32 171 281 456



It also needs to be stated in the Bill what the consequences are (penalty units) of making a false declaration. Council is aware that the potential repercussions of making a false declaration is already in the Oaths and Affidavits Act, however Council feels it should be reiterated in the Local Government Bill as it is for other items.

Reporting and Meetings

The Draft Bill states that budgets must be completed and published by June 30. However as per the discussion in Council, it is common for more grants and money to be given to Council, during June each year. This then means Council has to compete a review of the budget to ensure its accuracy, this can be very time consuming.

Principle Member – Donation Disclosure

It is recommended that every member of Council should be open to disclosure of donations during the election process, not just the President/Mayor, as it is more equitable.

It is also more consistent, as the proposed Bill states that once elected, Councilors' are required to declare donations but not before. Making a blanket requirement for all potential Councilors, not just the President/Mayor to declare donations is more evenhanded and will ensure consistency for all Councils.

Code of Conduct

Council feels that the investigation process for a breach of the code of conduct is too long winded and doesn't allow Council to make a timely decision. It also does not consider that during the investigation process the party under breach of the code is still sitting on Council, potentially being a disruption to Council proceedings.

The process should state under what circumstances a complaint will not be considered further, such as, the complaint is frivolous, vexatious, lacks substance or is a matter that should be dealt with by another body. For example, Police.

A Council dealing with a complaint should have the power to deal with a matter before it and require a respondent to give an apology, if necessary.

The proposed complaint process is convoluted and therefore the only review or appeal of a decision should go straight to NTCAT rather than a review panel.

Misleading Information

Although the proposed Draft Bill states the repercussions of sharing misleading information, Council is of the opinion that it needs to stipulate the ramifications of being silent and not disclosing information that one may have, that would impact the discussion and/or decisions deriving from that discussion.

Professional Development

If councilors are required to participate in professional development within 6 months of taking office, what is considered professional development. For example, is induction considered professional development. If it is to be outsourced, who pays for it, does it come from their annual allowance or is it a cost to Council, clarification is required.

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What happens if a Councilor refuses to participate in professional development? Will it be a breach of the code of conduct?

Casual vacancies

Please clarify what constitutes an area, is it the Ward or the Electorate.

Council office

Regional Councils generally have a number of offices, to maintain documentation at these offices can be a challenge due to theft and staff not being able to find items. It would be more appropriate to have access to documents so publications can be stored and accessed electronically

Cemeteries

Cemeteries are mentioned on several occasions in the draft Bill, Council is not in a position to take on more old, neglected assets. Burial fees would need to be charged to cover costs, this would be the first time communities would be charged for a plot. This would further delay burials.

In closing our Council requests the NT Government to extend the consultation period for the proposed Bill and develop a community consultation package that aligns with Government's Local Decision Making and the Remote Engagement and Coordination Policies so that there is real involvement and collaboration with Councils, Local Authorities and Communities about the proposed changes.

I am sure that Council and our Local Authorities would have more recommendations and feedback, specifically on the subject of cemeteries and local decision making but unfortunately the above topics along with minimal others were the only items discussed during the presentation due to time constraints.

Council have requested from Hugh King a marked up copy of the Draft Local Government Bill so they can clearly see what changes have been made and could potentially give further feedback once this document has been received.

Barkly Regional Council appreciates the opportunity to give feedback on the proposed draft and hope to have their recommendations considered.

Regards,

A handwritten signature in black ink, appearing to read "Mark Parsons".

Mark Parsons
Acting CEO

18 July 2019

41 Peko Road P.O Box 821, Tennant Creek NT 0861
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COMMUNITY CONSULTATION PLAN

March 4, 2020



Title	Version No	Date	Author	Author	Reviewer	Approved by
Draft Plan 04032020	0.1	4/03/2020	Vanessa Goodworth	Kym Lenoble	Steve Moore	TBC

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Introduction

Purpose and Aim of the Consultation Plan

Barkly Regional Council strives to be clear and transparent with the services and infrastructure they provide to the Barkly Region. The purpose of this Community Consultation Plan is to document and formalise the strategy for community consultation and engagement with all affected stakeholders in the Barkly.

Communication Objectives

Open and transparent communication and stakeholder management plays a key role in enabling Council to engage effectively with the public. The key objectives of this Plan are to:

- Inform stakeholders and the community about new projects, including the projects purpose, benefits;
- Communicate the timeline and strategy for all community consultation;
- Create an inclusive consultation period that encourages the community and residents to engage with Council staff in a constructive manner;
- Set out key messages and consultation materials to provide clarity to the public; and
- Define consultation efforts and strategies for three different types of consultation; infrastructure, program delivery and external support.

Communication Principles

To develop an efficient and effective Consultation Plan a number of key consultation principles have been developed. These principles, summarised in Table 1 below, will assist in guiding the preparation and implementation of community engagement across the region.

Summary of Consultation Principles

Principles
1. Integrity and transparency – Engagement involves trust and transparency. The levels of community influence will be clearly communicated throughout this process. Council will carefully consider and accurately portray the community's role in decision making and will ensure the community is aware of the scope of their influence on the decisions made.
2. Inclusive – Council will use a range of opportunities and techniques to encourage the participation and awareness of all people who may be affected by, or interested in the outcome of this process.
3. Informative – Effective engagement will ensure all parties understand the relevant benefits and risks with this project and the process being undertaken.
4. Meaningful – The community will have appropriate opportunities to participate in community engagement processes that are clearly articulated in relation to project constraints, the scope of community influence, and Council's decision making process.
5. Closing the loop – Providing feedback on engagement is important in maintaining an open and transparent process. Council needs to ensure that the community understands how their input was considered and the reasons for the final decision.

Framework

This Community Consultation Plan aims to be a resource that standardises consultation practices, utilises best practice methodology and references current models of community engagement as outlined in the International Association for Public Participation.

Core Values
1. Public participation is based on the belief that those who are affected by a decision have a right to be involved in the decision-making process.
2. Public participation includes the promise that the public's contribution will influence the decision.
3. Public participation promotes sustainable decisions by recognising and communicating the needs and interests of all participants, including decision makers.
4. Public participation seeks out and facilitates the involvement of those potentially affected by or interested in a decision.
5. Public participation seeks input from participants in designing how they participate.
6. Public participation provides participants with the information they need to participate in a meaningful way.
7. Public participation communicates to participants how their input affected the decision.

Consultation Strategy

Within this consultation Strategy Council aims to identify the key project areas that require community consultation. Each of these project areas will have a different impact on various relevant stakeholders, determined by the benefits and risk the project may present to the community.

The different types of funding models are listed below.

1. Infrastructure

Infrastructure projects include the fundamental facilities and systems serving the community. Including the services and facilities necessary for the local economy to function Infrastructure is composed of public and private physical improvements such as roads, railways, bridges, buildings, machinery, tunnels, water supply, sewers, electrical grids, and telecommunications (including Internet connectivity and broadband speeds). In general, it has also been defined as "the physical components of interrelated systems providing commodities and services essential to enable, sustain, or enhance societal living conditions".

2. Programs

Deliverable programs have a different impact on the community and are outcome focused addressing community concerns and needs for specific audiences.

3. External Support

Funding is the act of providing resources to finance a need, program, or project. While this is usually in the form of money, it can also take the form of effort or time from an organization or company. Generally, this word is used when a firm uses its internal reserves to satisfy its necessity for cash, while the term financing is used when the firm acquires capital from external sources.

Sources of funding include credit, venture capital, donations, grants, savings, subsidies, and taxes. Funding include items such as donations, subsidies, and grants that have no direct requirement for return of investment.

Funds can be allocated for either short-term or long-term purposes.

Relevant Stakeholders

STAKEHOLDERS
Land Owners
Traditional Owners
Contractors
Surrounding Neighbours
Relevant Government Departments
Communities
Schools
Not for Profits
Transport Companies
Local Business'
Council Committees
Council Staff
Public Service Employees

Consultation Plan

Activity	Responsible	Performance Timeline
Establish timeline	Communications	Week 1 Priority
Identify Stakeholders	Mayor, CEO, Directors, Councilors	Week 1 Priority
Public Meetings	CEO, communications	Week 1/2 Priority
Targeted community outreach – physical visits to areas affected by project	Director Operations	Week 1/2 Priority
Barkly Council website news article	Communications	Week 1/2
Local Print Advertising	Communications	Week 1/2/3
Stake holder engagement and feedback	Mayor, CEO, Communications	Week 1/2/3
Social media – call to action and web forms, online survey, e-new	Communications	Week 1/2/3
Face to Face external public consultation – in high traffic areas	Mayor, CEO, Directors, Councilors	Week 1/2/3
Physical feedback opportunities – forms at reception	Reception, Communications	Week 2/3
Word of mouth from Mayor and Councilors	Mayor, CEO and Councilors	Week 2/3
Discuss project at Local Authority meetings	Directors	Week 2/3
Take to council meeting for outcome	CEO	Week 4
Inform public of outcome	Communications	Week 4

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Implementation	All Council	Week 4
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Evaluation

To ensure a fair and transparent community consultation process is conducted for each of our projects, Barkly Regional Council will compile the feedback and present the outcomes at the monthly council meeting, making it readily available to the public on their website.

An additional attachment will be added to this section for evaluation. A template form that the staff conducting the community consultation fill out with the general responses and evaluation of the effectiveness of the community consultation.



ADDRESSING THE MEETING

ITEM NUMBER 4.1
TITLE Regional Deal Update
REFERENCE 291328
AUTHOR Vanessa Goodworth, Executive Assistant to CEO and Mayor

RECOMMENDATION

That Council:

- a) Receive and Note the presentation from Tim Candler.

SUMMARY:

BACKGROUND

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ORGANISATIONAL RISK ASSESSMENT

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BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

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ATTACHMENTS:

- 1 [↓](#) Interim Governance Table Meeting Communique February 2020.pdf



Interim Barkly Governance Table Meeting 25-26 February 2020 Communique

1. The sixth meeting of the Barkly Interim Governance Table (the Table) was held on 25 February 2020. The Table welcomed new Backbone team members Senior Project Officer Amy Blair, and intern Paulina Lee.
2. The Table reviewed progress to date across the Deal's three themes and 28 initiatives. The Table noted a number of milestones and highlights, including:
 - a. Employment of the Community Sports Initiative officers;
 - b. Signing of a Project Agreement between the Commonwealth and NT Government which covers funding for seven projects under the Deal;
 - c. Development of a draft Implementation Plan for the Deal; and
 - d. Ongoing support for local residents and medical patients through the \$250,000 affordability trial underway at the Aboriginal Hostels Limited (AHL) Wangkana Kari facility in Tennant Creek.

Co-chair Reports

3. The co-chairs of the Youth Justice Facility and Service Model Working Group briefed the Table on the working group meeting held on 12 February 2020 including updates from David McGuire from the Diagrama Foundation on the service model, and Brent Warren from Territory Families on site negotiations.
4. The Backbone Team briefed the Table on the Economic Growth and Support Working Group on the working group meeting held on 29 January 2020 including finalising the Terms of Reference and membership of the working group.
5. The co-chairs of the Tennant Creek Visitor Park Working Group discussed the working group briefing paper and provided an overview of the Visitor Park, using examples from other Visitor Parks that have been built.

Governance Table Report

6. The Table received draft Youth Centre Plans included under the youth infrastructure initiative for feedback to Barkly Regional Council.
7. The Table received an update on the Beetaloo Aboriginal Economic Development Strategy. The Strategy will provide strategic guidance and supporting activities to ensure economic benefits are realised by Indigenous people from future energy and resource sector activity in the Beetaloo corridor.
8. The draft Barkly Regional Deal Implementation Plan was discussed. The Plan will outline the delivery milestones for each of the Deal's 28 projects. Once finalised, the Implementation Plan will be publicly released to promote accountability and transparency in the Deal's delivery and to provide a benchmark to track progress against the Deal's milestones during implementation.
9. The Table received an update on the Barkly Local Community Projects Fund, which aims to improve liveability, strengthen local leadership and implement local solutions for communities outside Tennant Creek in line with community plans. The Table agreed a proposed approach for timely allocation of funds available under this initiative in 2019-20.
10. The Table received an update on the 'government investment and service system reform' initiative and discussed the draft Social Investment Service System Reform Project plan developed by NT Government Department of the Chief Minister and Territory Families. This work is a high priority for governments and the community and will be developed further across governments and brought back to the Table for further consideration.



Australian Government



11. The following documents were tabled for discussion for a dedicated workshop (held on 26 February 2020 – see further updates below at ‘Governance Table workshop’) on the future structure and membership of the Table:
 - a. Coordination of service across the Barkly region;
 - b. sector transition proposal;
 - c. future options for the Barkly Backbone Team;
 - d. Barkly Regional Deal Community Planning Strategy; and
 - e. Barkly Regional Deal Community Plan Template.
12. The Backbone Team Facebook Page Summary of Purpose and Statement of Intent was discussed including plans to hold a competition to name the Backbone Team and a logo design.
13. The next meeting of the Table is scheduled for 28 April 2020.

Agreed Decisions

The Table agreed:

1. That members ensure information is going back to their sectors to support two way communication.
2. To further refine the Governance Table Handbook at the next meeting.
3. That the Backbone Team will launch a dedicated Facebook page.
4. That each sector’s representatives meet with the Backbone Team prior to the next meeting to provide feedback on proposed regional governance models.
5. To move forward with a proposed approach to the Community Projects Fund, including
 - a. Moving forward with distributing grant funding committed over the current 2019-2020 financial year to projects that will be identified and endorsed by local decision making mechanisms and meet the eligibility guidelines;
 - b. Making a decision on panel members for the grant process at the next meeting;
 - c. Developing and publishing grant guidelines for further funding applications; and
 - d. Agreeing for government partners to progress the proposal to provide assistance in the rollout of subsequent rounds of grant funding.

Governance Table workshop

1. The Table held a workshop on 26 February 2020 which was focused on consideration of the ongoing governance model for the Table.
2. A range of governance model options were put forward for the Table’s consideration and the suitability of these options was discussed by the Table.
3. Of particular importance in determining the best ongoing model for the Table is ensuring that the Barkly’s remote communities and homelands outside of Tennant Creek have their voices heard at the Table. The Table will continue to consider these models and agreed to return to a future Table meeting to agree on a model for endorsement.
4. The Table considered possible next steps for the Backbone Team to continue refining these models, including that the Backbone Team facilitate meetings with each sector ahead of the next meeting.

ADDRESSING THE MEETING

ITEM NUMBER	4.2
TITLE	BRD Backbone Future Options Paper
REFERENCE	291906
AUTHOR	Steve Moore, Chief Executive Officer

RECOMMENDATION

That Council

- a) Receive and note the report
- b) Instruct the CEO to recommend the preferred option for the future Backbone entity

SUMMARY:

The Barkly Regional Deal (BRD) Backbone team is the organisation tasked with administering and progressing the 28 initiatives in the BRD.

Currently the Backbone team has two staff members, this number will increase in the coming months to make sure there is sufficient resources to advance the deal initiatives and conduct thorough public consultation. Funding has been provided from NTG, Commonwealth Department of Infrastructure and DSS to cover the costs of the backbone team.

Council currently hosts the Backbone funding and the Backbone staff are employed by Council as previously approved by Council. The activities of the Backbone staff are monitored by the Council CEO and DCM, the Governance Table direct the activities of the Backbone team.

Need for change

While the current system work sufficiently, there are risks for Council associated with employing additional staff and providing equipment for them to operate. While the Backbone team is paid by us and housed in the NTG Service Centre on Peko Road the organisation may not be viewed as independent.

The Governance table has discussed some options for the future of the Backbone team, the papers are attached for Council information.

The intent is to form a company for the purpose of:

- Receiving funding
- Employing staff
- Engage sub-contractors
- Applying for additional funding – both from the public and private sector

Outlined in the attached paper are several options to form a company to hold the Backbone operations, these are:

- Standalone company incorporated under the CATSI Act
- Proprietary Company under ASIC
- Public limited Company under ASIC
- A CATSI Corporation

While there are pro's and con's to each option the option that appears to best suite this purpose may be option 2.1.2, a Public Limited Company under ASIC as outlined in the attached document. There is also a desire to apply for not-for-profit status for any new company.

Need for change?

While Council has been supporting of the current system of receiving the funding and employing the Backbone staff, this does expose council to risks. The employees are covered by our workcover, drive Council vehicles and use council resources including Council's software system. Forming a company means the risk can be transferred to an independent company relieving Council of the current risk.

Options

Council is requested to provide their preferred option to the Governance table. The option may be support one of the options above, put forward another option, or ask for the Backbone to remain as it is under Council.

The recommendation is to support option 2.1.2 and form a Public Limited Company under ASIC.

BACKGROUND

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ORGANISATIONAL RISK ASSESSMENT

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BUDGET IMPLICATION

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ISSUE/OPTIONS/CONSEQUENCES

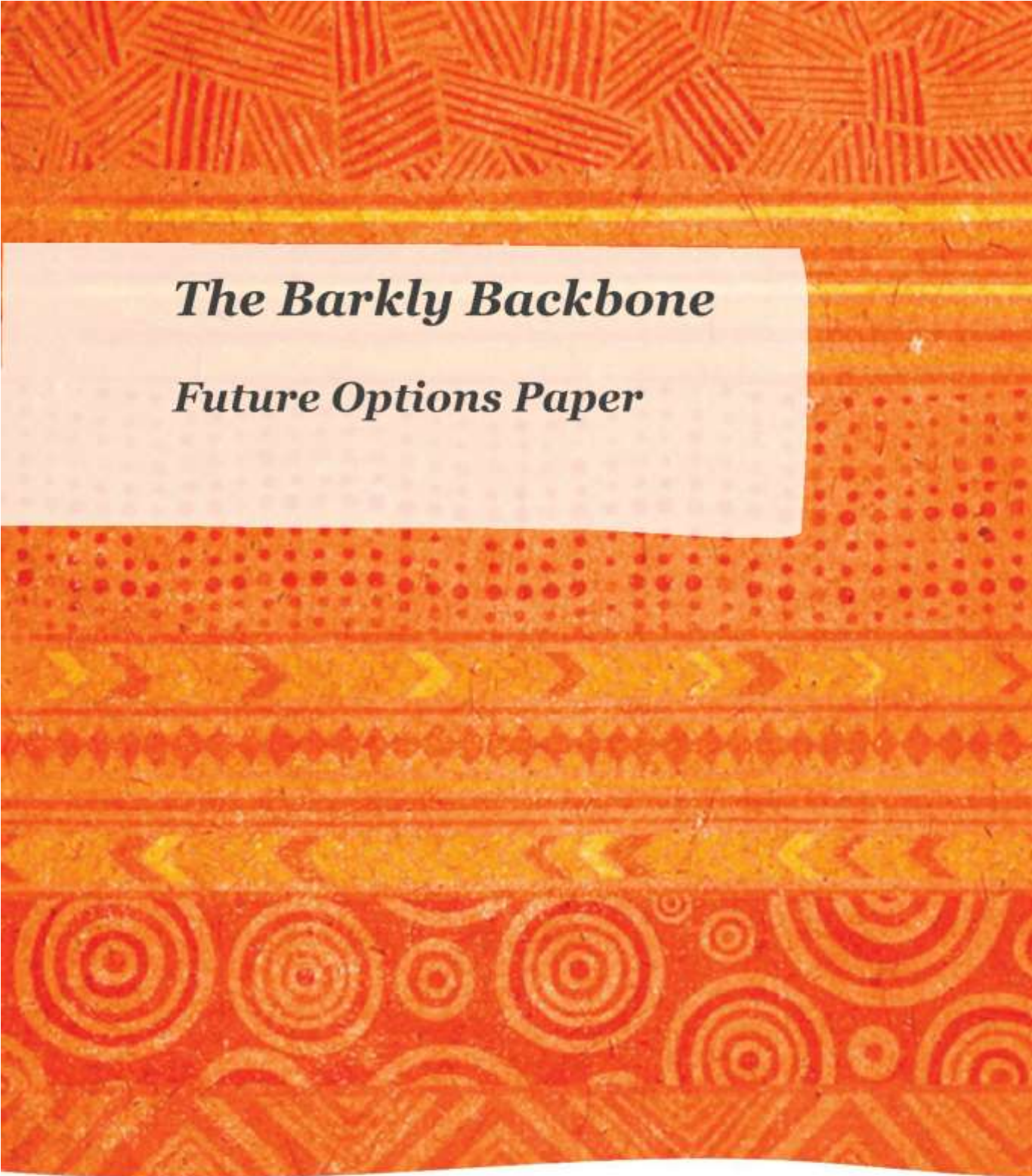
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CONSULTATION & TIMING

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ATTACHMENTS:

1 [↓](#) Options Paper for the Barkly Backbone PWC Report.pdf



The Barkly Backbone
Future Options Paper



**PwC's Indigenous
Consulting**



Disclaimer

This report is not intended to be read or used by anyone other than Department of Social Services in respect of the Barkly Stronger Places Stronger People project.

We prepared this report solely Department of Social Services in respect of the Barkly Stronger Places Stronger People project use and benefit in accordance with and for the purpose set out in our contract with Department of Social Services dated 27 March 2019. In doing so, we acted exclusively for Department of Social Services and considered no-one else's interests.

We accept no responsibility, duty or liability:

- to anyone other than Department of Social Services in connection with this report
- to Department of Social Services for the consequences of using or relying on it for a purpose other than that referred to above.

We make no representation concerning the appropriateness of this report for anyone other than Department of Social Services in respect of the Barkly Stronger Places Stronger People project. If anyone other than Department of Social Services chooses to use or rely on it they do so at their own risk.

This disclaimer applies:

- to the maximum extent permitted by law and, without limitation, to liability arising in negligence or under statute; and
- even if we consent to anyone other than Department of Social Services receiving or using this report.

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1 Background

1.1 What is a Backbone Team?

Based on the Australian Government's *Stronger Places, Stronger People* collective impact approach, a Backbone team is intended to be sector neutral, unaligned with a service provider or sector specific organisation, be accountable to the community's Local Leadership Group, and work with community members and organisations, businesses, service providers and other interested parties to develop and implement a local plan of action designed to create stronger futures for children and their families through a collective impact approach. The approach is seen as a long term investment that requires sustained commitment from all levels of government to meet the outcomes in a local action plan/s.

There are Backbone teams supporting Stronger Places sites around Australia and these are organised and managed in different ways:

- Some are registered as Australian Public Companies Not for Profit and registered with the Australian Charities and Not for Profit Commission.
- One of the Backbone teams is auspiced by a local government council.

1.2 The Barkly Backbone

The Barkly Backbone team was established to facilitate local planning, inclusive engagement, collaborative decision making, governance, local action including implementation of the Barkly Regional Deal (BRD) and the *Stronger Places, Stronger People* initiative in the region. The Backbone team is currently auspiced by the Barkly Regional Council however there is a commitment for the Backbone team to transition to a standalone structure or entity. The team has been providing administrative and strategic support to the interim Governance Table and undertaking activities such as secretariat, communications, community engagement, project management and coordination, capacity building for governance and leadership, and escalating barriers and challenges to government. The Backbone team is also providing support to the working groups, and has access to specialist external support.

An interim Governance Table has been established to oversee the delivery of the BRD with a membership consisting of the three tiers of government, Aboriginal leaders, local business and NGO's. With the Barkly region's high Aboriginal population, it is considered prudent to include Aboriginal people at the Governance Table to ensure the residents of the region including from remote communities, have a voice when decisions are being made that directly affect them.

The purpose of this paper is to provide the interim Governance Table with information about the types of entity structures that could be appropriate for the future role of the new entity in the Barkly region, recognising the intention for a Backbone entity to be sector neutral.

1.3 Future of the Barkly Backbone

The objectives of the Barkly Backbone team can currently be defined as but are not limited to:

- 1) Support decision making processes for the BRD;
- 2) Undertake community planning and consultative processes and provide the results to the Barkly Regional Governance Table to inform their decision making;
- 3) Support actions to implement initiatives in community plans and/or projects in the BRD; and
- 4) Meet the Stronger Places, Stronger People program objectives.

To fulfil these objectives the Backbone organisation will need to be able to perform the following types of functions:

- receive funding from the three tiers of government;
- employ staff under an appropriate Australian wage awards framework; where relevant, distribute government funding to third parties such as community groups and organisations;
- commission work from subcontractors or other institutions such as research or training bodies and;
- apply for and source additional external funding - ie grants, philanthropic, private sector investment.

The Backbone would also need to operate according to the principles that underpin the NTG's Local Decision Making policy and the Australian Government's Stronger Places, Stronger People initiative.

Issues to consider

The appropriate legal and operating structures to enable these objectives and functions to be achieved requires careful consideration. During discussions with the Backbone team, several issues were identified as potentially relevant decision making criteria. These include:

- Not to duplicate or establish a new board
 - ❖ *Tennant Creek already has numerous local organisations within the region*
 - ❖ *Many people currently sit on multiple boards*
 - ❖ *The pool of qualified skilled board members is stretched*
- Indigenous control
 - ❖ *With the regional Aboriginal population being quite high, the consideration of controlling interest in the entity requires attention.*
- Regional representation and governance
 - ❖ *Relationship between the Barkly Regional Governance Table and the new entity*
 - ❖ *Nomination and election processes for a regional/remote voice*
 - ❖ *Communication to gain wide regional community support*
- Simplicity / fit for purpose
 - ❖ *The establishment should be fit for purpose to suit the regional needs*
 - ❖ *Legal and financial complexity to establish and operate*
- Speed to establish
 - ❖ *Time and resources will need to be allocated to undertake legal and other administration processes*
 - ❖ *The appropriate structure will need to be clearly defined and communicated to the relevant stakeholders*

2 Options for the Entity or Organisational Structure of the Barkly Backbone

A range of entity structures and organisational options have been reviewed for this paper. Five options were reviewed:

1. Establish as a standalone incorporated body;
2. Operate under an auspice arrangement;
3. Establish as a sole trader;
4. Establish as a partnership; or
5. Establish as a Trust.

Options 1 and 2 can be implemented in several ways and meet most of the consideration criteria referred to earlier. Options 3 - 5 are more complex and do not allow the criteria to be met in the near future. Therefore options 1 and 2 are explored in more detail in this paper, noting some potential pros and cons for each option, some examples of how these options are currently operating in the NT, and relevance for the Barkly Backbone.

2.1 Option 1: Standalone Organisations

There are two ways to incorporate a company which are under the *Corporations Aboriginal and Torres Strait Islander Act 2006* (CATSI Act) or the *Corporations Act 2001*. Companies can be Public or Private in nature and have different substructures such as:

- Unlimited with share capital
- Limited by shares
- Limited by Guarantee

	Proprietary (Private) companies	Public companies
Limited by Shares - the liability of members is limited to any unpaid amount of shares that they hold. If a member has fully paid for their shares, they should have no further liabilities as a member. A director of a company that is limited by shares, will not be personally liable for any of the company's debts, unless they have breached their director duties.	✓	✓
Unlimited with Share capital: means the personal liability of each shareholder is limited to the amount they have agreed to pay for the shares.	✓	N/A

	Proprietary (Private) companies	Public companies
Limited by Guarantee - virtually all companies of this type are Not for Profit and charitable organisations as they reinvest any surplus to the organisations purposes.	N/A	✓
Unlimited with share capital - No limit on liability of shareholders for the companies debt regardless if they own fully paid shares.	N/A	✓
No liability company - are restricted to mining or oil exploration companies	N/A	✓

Below are three types of companies that could be established for the Barkly Backbone.

2.1.1 Entity type: Proprietary companies (ASIC)

- Are private companies and may only have up to 50 members
- Shares cannot be offered to the public or fundraised
- Transfer of shares needs consent from other shareholders

Pros	Cons
Only required to have 1 director	Is a private company and may not be fit for purpose for this Backbone entity as there would be more personal liability for directors as the company is required to have shareholders.
Less reporting obligations to ASIC compared to a Public company	There are more restrictions to raise more funding if needed compared to a public company. A private company can only raise extra funds from existing shareholders or employees Or through the public from only up to 20 people and no more than \$ 2 million to be raised within 12 months. This option therefore dilutes share register and control of existing shareholders.
Small proprietary companies are excluded from many of the reporting requirements that are required to be completed by public companies.	Limited access to regulatory assistance compared to a CATSI corporation.

Summary: This model may not be suitable, given that this entity will need to be created from scratch, the grant funding would be an equity injection, the involvement of shareholders and as a private company it would have less reporting requirements and transparency compared to a public company.

2.1.2 Entity type: Public Limited companies (ASIC)

- Have at least three directors and one secretary
- Have at least one member, no limit on the number of members but must maintain a register of its members
- Each member of the company has a single vote
- Are governed by a constitution
- Strict administration processes eg keep a record of all directors' and members, meeting minutes and resolutions, appoint a registered company auditor within one month of its registration, hold an annual general meeting (AGM), provide company statements
- Strict financial management processes eg lodge audited financial statements and reports after the end of every financial year, send its members a copy of its financial statements and reports. This does not apply to some companies limited by guarantee.
- If a public company limited by guarantee registers with Australian Charities and Not for Profits Commission some of the Corporations Act obligations no longer apply.
- Cannot pay dividends and issue shares and therefore no person can acquire a controlling interest or profit from a share sale.

Pros	Cons
Is easier to fundraise via an issue of a prospectus.	Will be more administration and reporting obligations.
Is limited to the amount that the members have guaranteed to contribute if the company is wound up this is stipulated in the constitution.	Notify ASIC when their details change and lodge any documents within the required timeframe
Tax benefits and ability to be a not for profit entity NFP.	Limited access to regulatory assistance compared to a CATSI corporation.
Surplus stays within the entity	Where the company is a foundation / Charity Is costly set up and have to apply to the ATO and other bodies
Can apply to be a charity or Not for profit under ACNC.	
If it is a charity it can apply to get Deductible Gift Recipient (DGR)	

Summary: This structure appears to be versatile for many entities as seen by the examples below. It can be for profit or not for profit. If it is not for profit, it can be set up as a charity and receive tax concessions and apply for Deductible Gift Recipient (DGR) to allow donations to this entity tax deductible.

2.1.3 Entity type: CATSI corporation

A CATSI corporation is a type of a company that is incorporated under the *Corporations (Aboriginal and Torres Strait Islander) Act 2006*.

- Must have at least 5 members unless an exemption has been sought.
- 51% of members must be Aboriginal and Torres Strait Islander persons who are over the age of 15 years
- Have a constitution that is compliant with the Act
- Can be for profit or not for profit
- To be eligible for Not for Profit status the constitution must have rules that prohibit distribution of profit or assets to members or board members.

Pros	Cons
Can operate nationally or regionally	Needs an elected board
Constitution/rule book can accommodate Aboriginal and Torres Strait Islander customs and traditions	Greater reporting and disclosure requirements compared to a public company limited by guarantee regulated by ASIC
Its free to register	Directors cannot be paid unless reflected in the constitution.
Can access advice, support and services from ORIC	
Won't be liable for the debts of the corporations	
Can continue to operate as a separate legal entity even if members change or leave.	

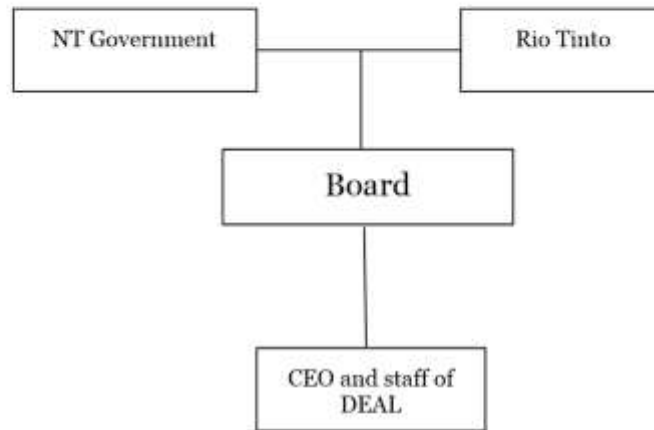
Summary: This type of entity is similar to the above ASIC company entities, although it allows for more support and flexibility for indigenous organisations to Incorporate. They can also be not for profit entities and apply for charity status through the ACNC.

2.1.4 Examples of different standalone organisations

Developing East Arnhem Limited (DEAL)

Entity Type: is a Australian public company (Limited by Guarantee) and is also registered with the Australian Charities and Not for profits commission (ACNC). Members are the NTG and Rio Tinto, and there is an independent chair of the Board appointed by the members.

DEAL is an independent not for profit entity that's mission is to drive and create economic opportunities for the people of the East Arnhem region. The entity receives money from both public and private sectors and initially received seed funding of \$2 million from each of its members. Rio Tinto also transferred 250 properties in Nhulunbuy for DEAL to provide housing for eligible businesses and organisations, and to enable DEAL to generate income to reinvest in the region. The DEAL governance structure is illustrated below:



Benefits: DEAL receives many streams of income and is able to administer grants to stimulate the local economy by supporting start up businesses.

It is endorsed by the ATO and ACNC to access the following tax concessions

- GST concession,
- Income Tax exemption
- FBT rebate.

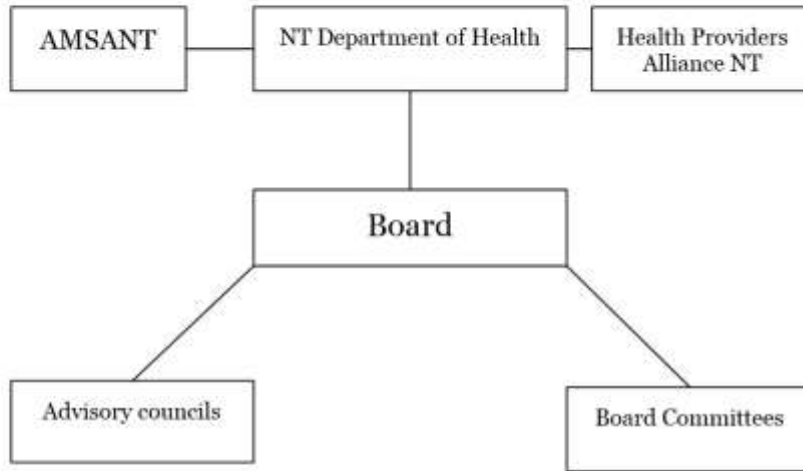
DEAL can commission work and pay grants or have loan arrangements with external parties.

Possible relevance for the Barkly Backbone: A core feature of the DEAL model is the small number of company members, the independent chair and not for profit status. This model may have relevance if a partnership was formed between key parties in the Barkly to form a company with a specific purpose related to social and economic development of the region. The role of the Regional Governance Table in this model would need to be clearly defined. The Table could be established as an advisory body to a small Board of company member representatives, or the company could establish the Governance Table as a formal sub-committee via their constitution, delegated certain decision making or other responsibilities.

Northern Territory Primary Health Networks (NTPHN)

Entity type: NTPHN is also a not for profit public company limited by guarantee which is regulated by ASIC and funded by the Australian Government. The purpose of this entity is to help support and develop the health sector within the Northern Territory through new programs partnerships and services.

Members are the NTG, AMSANT and Health Providers NT. The constitution defines the construct of the Board, subcommittees and functions. The members main role is to select the individual members of the Board who are chosen for their skills, knowledge, regional expertise etc. The constitution defines the number of board members who must be Indigenous. The NT PHN governance structure is illustrated below:



Benefits: This model has clear separation of roles between the company members, Board members and the staff who operate the NTPHN. This assists with transparency and managing conflicts of interest in particular when the organisation is administering funding and making decisions about priority activities.

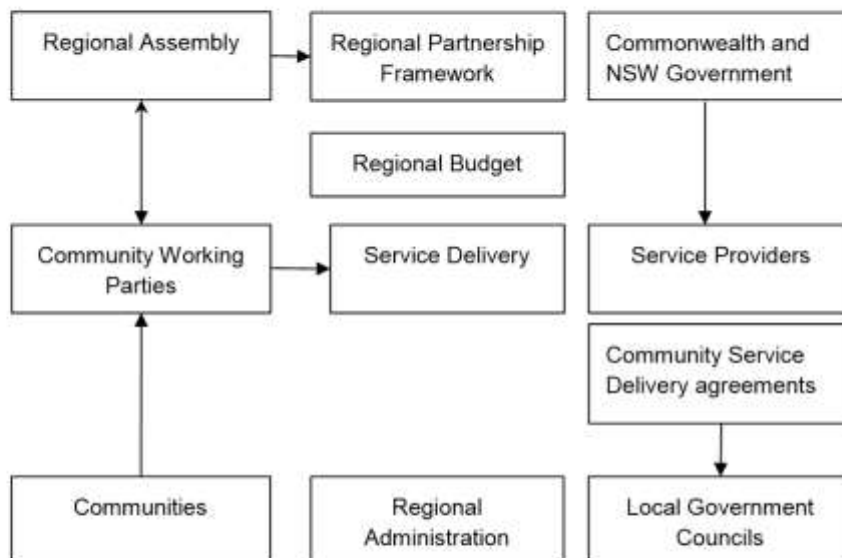
Possible relevance for Barkly Backbone: As with the DEAL example, the critical issue for this model is defining the members of the company. Options could be the NTG, BRC, NLC and CLC. If this model was applied, the constitution could define the regional and skills based membership of the Board. The Governance Table could transition to become the Board for the new Barkly Backbone entity filling any vacancies or adjusting membership through the transition process. Working groups could be formed reporting to the Board or the Backbone team.

Murdi Paaki Regional Assembly (MPRA)

Entity type: Murdi Paaki Regional Assembly (MPRA) has a constituent membership which is not established under any corporations law act. MPRA is owned by Indigenous people and represents around 16 Aboriginal Community Working Parties (CWP).

MPRA has several businesses and entities each of which are separately incorporated under ASIC and are responsible to deliver a range of services such as housing, employment and other service related activities.

The Murdi Paaki governance structure is illustrated below:



Benefits: This model was developed over a number of years and has a sound regional representative base as their governance arrangements. The Regional Assembly holds a strategic thinking role that also works closely with the NSW government agencies that fund a range of programs within the Murdi Paaki Region.

Possible relevance for Barkly Backbone: The regional representative arrangement holds relevance for the Barkly Region as it has potential to allow the bush voice to be heard and also to be included in an advisory capacity. The Regional Governance Table could continue to evolve over time as was the case with the MPRA. A separate company could be formed to administer and undertake the roles of the Backbone and over time, other functions could be added to the Backbone or other companies could also be formed.

Healing Foundation

Entity Type: The Healing Foundation is a not-for-profit public company limited by guarantee incorporated by the *Corporations Act 2001*. As an Indigenous organisation they partner with communities to assist the stolen generations by conducting research, providing training and education, providing funding for projects that support the foundations cause. They receive government funding from the Commonwealth and State, in addition to donations.

Benefits: The Foundation is registered with Australian Charities and Not for Profits Commission as a Health promotion Charity, and is endorsed as a Deductible Gift Recipient (DGR), therefore donations can be received and are tax deductible.

Possible relevance for the Barkly Backbone: As with other not-for-profit company models, time would need to be spent defining the company's constitution and membership structure including the relationship between the company and the Governance Table. The objectives and roles are also important as they will impact success when applying to the Australian Charities and Not for Profits Commission, and the ATO to become a Charity.

2.2 Option 2: Auspice Model

In this option, the new entity generally operates through a subcontract arrangement. One entity (Auspisor) will apply for the funding and then once approved, will subcontract to an Auspicee the financial management function and provide administration resources.

A well drafted auspicing agreement is crucial for success in this type of arrangement. This will need to define clearly the roles and responsibilities of each party, as well as issues such as the timeframe of the agreement, mediation processes for any disputes etc.

Pros	Cons
Supports new projects	Usually not suitable for long term projects
Existing Financial management systems and processes in place.	Can lose a degree of ownership and financial control.
Benefit from the Auspicors tax status , operational and administrative support.	May need to follow certain policies and procedures,
May have experience in delivering existing grants within the region.	Auspisor may be disorganised or may not dedicate sufficient resources to provide the level of support required.
Maybe it will be quicker and cheaper to set up.	May be a limited pool of suitable providers within the area.

Potential Auspice entities within Tennant Creek and Barkly Region

- An existing Aboriginal Corporation
- Charles Darwin University (CDU)
- Batchelor Institute of Indigenous Tertiary Education (BIITE)
- A locally based non government organisations

Auspiced by a Statutory Authority

This option will need to be confirmed with the relevant Authority and the funding agreement manager of the grants. Some examples of this type of entity are listed below for consideration.

- Desert Knowledge Australia - Does provide this service.
- Legal Aid
- Land Councils

Summary: This model is quick to create if there are suitable providers within the area and has many benefits for both parties if implemented and managed correctly. It may be a short to medium term option as the role of the Backbone evolves over time.

2.3 Overview of Options

Below is a table to summarise the aforementioned options against the criteria.

Criteria	Standalone organisation			Auspice organisation
	Private company	Public company Limited by guarantee	CATSI corporation	
Receive funding from three tiers of Government	✓	✓	✓	✓
Administer government funding to third parties		✓	✓	✓
Be able to employ staff	✓	✓	✓	✓
Apply for and supply external funding	✓	✓	✓	✓
Requires a board		✓	✓	✓
Indigenous control		✓ (if constituted)	✓	
Regional representation		✓ (if constituted)	✓	✓
Community support			✓	✓
Fit for purpose		✓	✓	✓
Speed to establish				✓



3 Conclusion

This paper has summarised some options for how the Barkly Backbone could be structured and governed in FY21.

As the BRD and Stronger Places work moves into year two, there are two interrelated processes to be managed:

- transitioning the interim Governance Table to a Regional Governance Table; and
- transitioning the Backbone team to a new structure or organisational model.

Key to the transition is the need to ensure impartiality and neutrality are clearly articulated in the relevant documentation that guides the operation of the Regional Governance Table and the constitution or auspice agreement for the Barkly Backbone.

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ADDRESSING THE MEETING

ITEM NUMBER	4.3
TITLE	Barkly Regional Deal Governance Options
REFERENCE	291923
AUTHOR	Steve Moore, Chief Executive Officer

RECOMMENDATION

That Council

- a) Receive and note the report
- b) Recommend a Governance model for the Barkly Regional Deal

SUMMARY:

The Barkly Regional Deal (BRD) is currently Governed by an 'Interim Governance Table'. The group was initially established to represent the wider community on the 28 initiatives identified as part of the BRD. The intention is to expand membership to better represent the whole of the Barkly region, not just Tennant Creek.

The current table consists of two members from each of the following sectors:

- Patta Aboriginal Corporation
- The Cultural Authority Group
- Aboriginal Organisations
- Business sector
- NGO's
- Youth

Plus two representatives from each level of Government bringing the total number on the Interim table to 18 members.

The attached options paper outlines some alternatives for consideration to expand the membership of the table while trying to keep numbers manageable at the same time, this presents quite a challenge.

At the last Interim Governance Table meeting the issue was workshopped to try and identify additional options for the new Governance Table Structure. Discussions appeared to centre around forming a Barkly Regional Aboriginal Alliance comprising of representatives from communities, outstations and homelands. To form this alliance is likely to take significant time.

Council representatives raised the idea of moving forward and establishing working groups around each current LA and having one representative from each of these working groups join the Governance Table. A further member from Owairtilla Aboriginal Corporation (Canteen Creek) could be added. Members from homelands and outstations could be encouraged to join the working groups to add their voice. This model captures the bulk of the Barkly population as is a manageable solution that could be established in a reasonable time frame. This would add 7 members to the table bring the number to 25.

The current membership may need to be reviewed to take each sector's membership down to one person and an alternate to keep the size of the table manageable, taking this path keeps the numbers at 19 (16 if each level of Government drop to one).

The CEO's of the NLC and CLC have also requested a seat at the governance table, governance table members are currently taking this back to their sectors for feedback. The consensus around the table was that it would be appropriate to extend an invitation to the CEO's of both organisations to join. This would bring the total number of the table to 21.

Giving the bush a great voice on the governance table is an important issue that needs to be resolved in a timely manner. The attached options paper outlines a number of alternatives but no mechanism as to how membership would be chosen. Building on the already established Local Authorities appears to be a good solution that could be achieved in a timely manner.

Council is asked to form an opinion on what the future Governance table should look like including consideration of membership for the CLC and NLC CEO's, Council representatives on the table will take this back to next month's BRD meeting.

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

- 1 [↓](#) DISCUSSION PAPER BARKLY REGIONAL GOVERNANCE MODEL 2020 02 14 summary.pdf

OPTIONS PAPER BARKLY REGIONAL DEAL

Achieving regional representation across the Barkly

Regional governance models

Summary of options

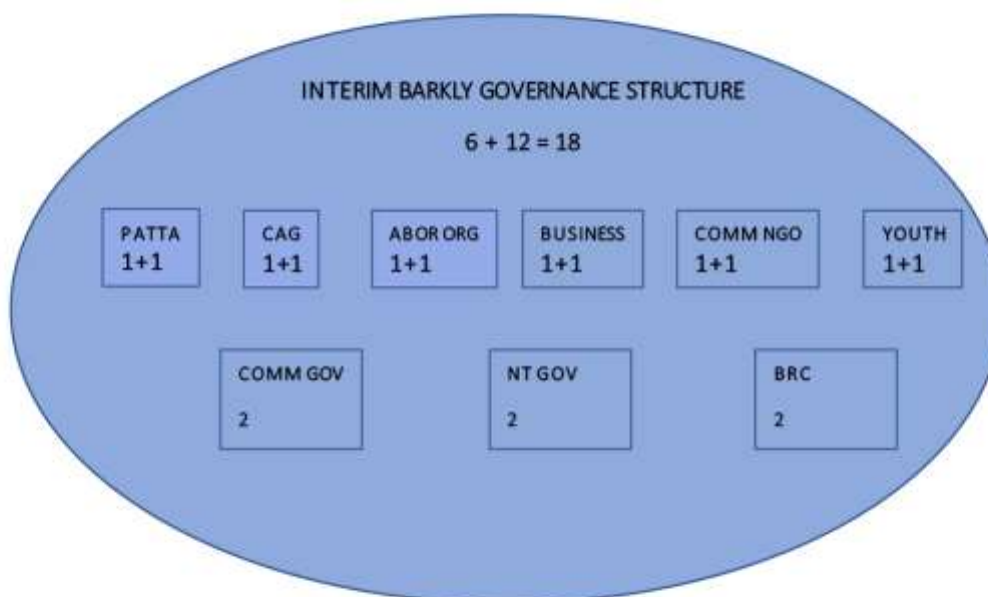
Prepared by Susan Dale Donaldson [consultant anthropologist]

Prepared for the Interim Barkly Governance Table 25 February 2020

Current model

The interim Barkly Governance Table currently consists of the following 18 positions, with 6 designated for Aboriginal people / organisations.

- Patta [1 + 1] – the Tennant Creek Registered Native Title Body Corporate
- Cultural Authority Group [1+1] – Aboriginal people with cultural authority
- Aboriginal Organizations [1+1]
- Business [1+1] – Aboriginal or non-Aboriginal
- Community NGO [1+1] – Aboriginal or non-Aboriginal
- Youth [1+1] – Aboriginal or non-Aboriginal
- Commonwealth government [2]
- Northern Territory government [2]
- Barkly Regional Council [2]



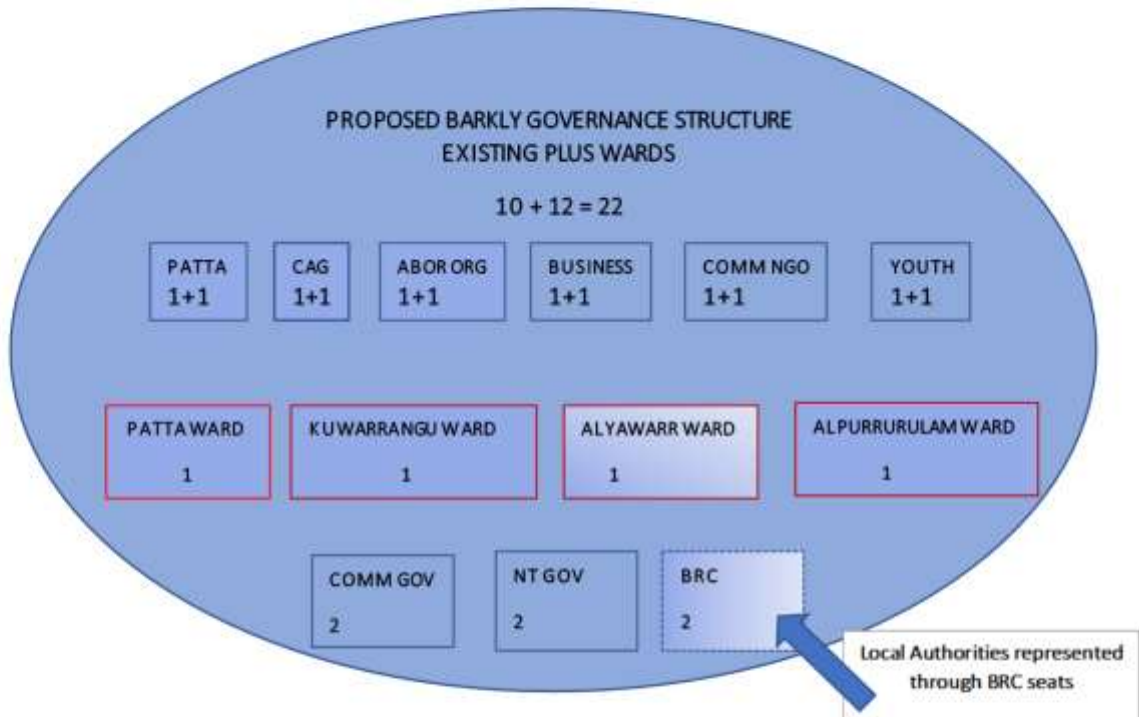
Advantages	Disadvantages
Size – small	Originally set up quickly
Existing relationships	Under represent regional voice
Strength of 'interim experience'	Over represent town interests
Collective group approach	Roles need defining

Alternative model one: Existing plus Wards / LA

Keep all existing positions and create four new positions, one Aboriginal person from each Ward. This model would achieve regional representation if the LAs were represented by one of the two existing BRC positions.

The Aboriginal people living in each ward elect who fills the position in their ward.

This model adds 4 positions to the existing 18 positions, creating 22 positions in total; 10 positions designated for Aboriginal people and 12 for government, businesses and other [non-Aboriginal or Aboriginal].



Advantages	Disadvantages
Increases regional representation	Size – too large
Increase overall seats for Aboriginal people	Difficulty in electing one person from each ward
	Over representation in town

Alternative model two: Restructure plus Wards / LA

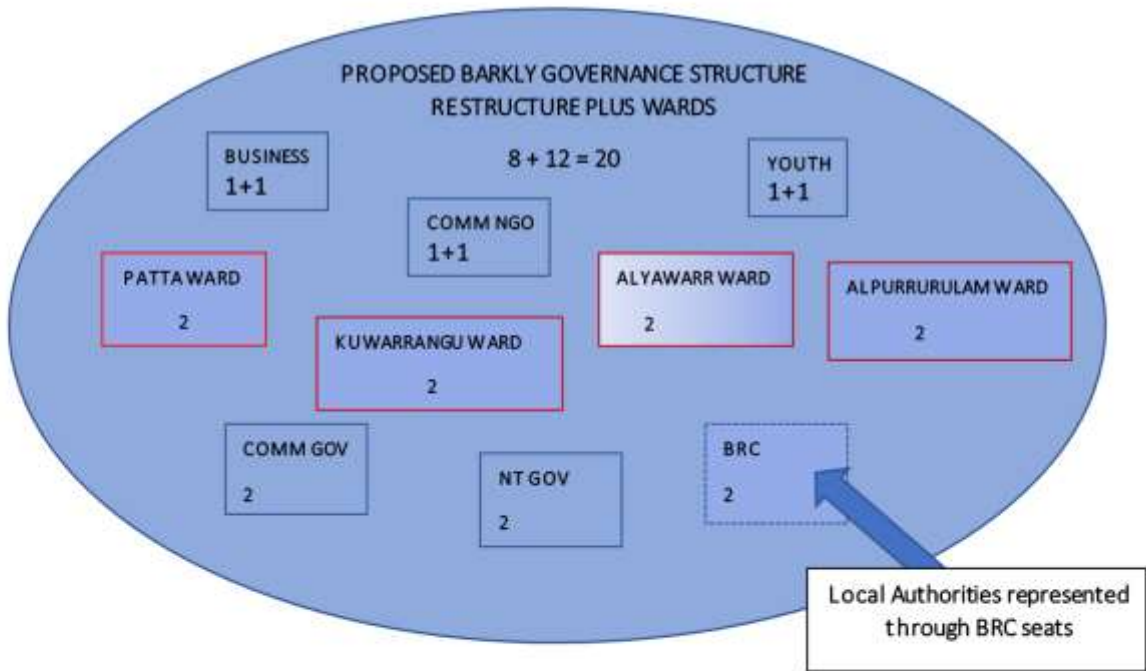
Restructure existing positions to avoid over representation. The six existing Aboriginal positions [CAG, Aboriginal Organisations and Patta] could exist within the Ward framework with the creation of **eight Aboriginal positions [two positions created from each of the four wards]**.

The Aboriginal people living in each Ward, be they traditional owners or people with historical attachments, could elect two people to represent them, for instance:

- A person from an Aboriginal organization
- A person with cultural authority
- An Aboriginal Native Title Holder
- An elected Land Council delegate
- A person from an existing Aboriginal Corporation

This model would achieve regional representation if the **LAs were represented by one of the two existing BRC positions**. The same model could be created without reference to Wards, by simply creating four subregions based on geography / population.

This model removes 6 existing Aboriginal positions [CAG, Aboriginal Organisations and Patta] and adds a further 8 Aboriginal positions; creating 20 positions in total, 8 positions designated for Aboriginal people and 12 for government, businesses and other [non-Aboriginal or Aboriginal].



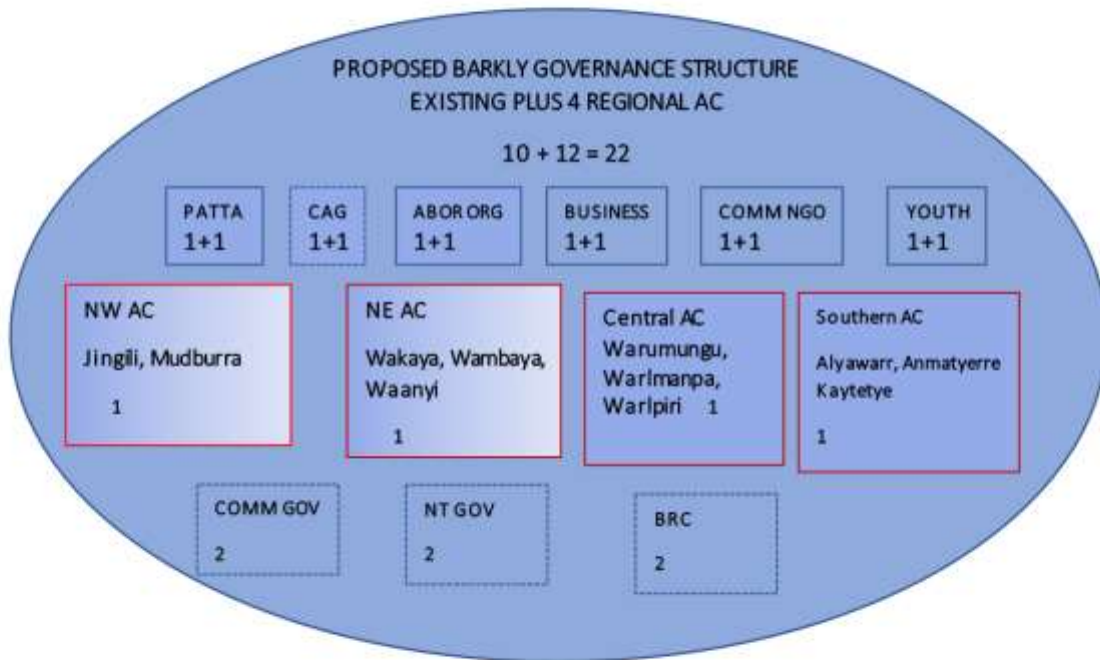
Advantages	Disadvantages
Increases regional representation	Difficulty in electing regional representatives
Increases overall seats for Aboriginal people	May loose skills gained during interim gov
Size - moderate	Over representation in town
Will require a lot of consultation	Possible for power imbalance
	Will require support for consults

Alternative model three: Existing plus Regional Aboriginal Corporations / cultural blocks

Keep all existing positions and create **four new positions** for representatives from four proposed Regional Aboriginal Corporations [or four socio-cultural blocks].

The people living in each Regional Aboriginal Corporation area / cultural block could elect someone from the pool of already elected Land Council delegates, from an existing RNTBC, from an LA or from an existing Aboriginal Corporation. The important element here is that the people in each of the four regions choose who represents them and their region.

This model adds 4 positions to the existing 18 positions, creating 22 positions in total; 10 positions for Aboriginal people and 12 for government, businesses and other [non-Aboriginal or Aboriginal]. To avoid over representation and to reduce numbers the two CAG positions could be removed and reduce government positions to one each [8 + 9 = 17 total].



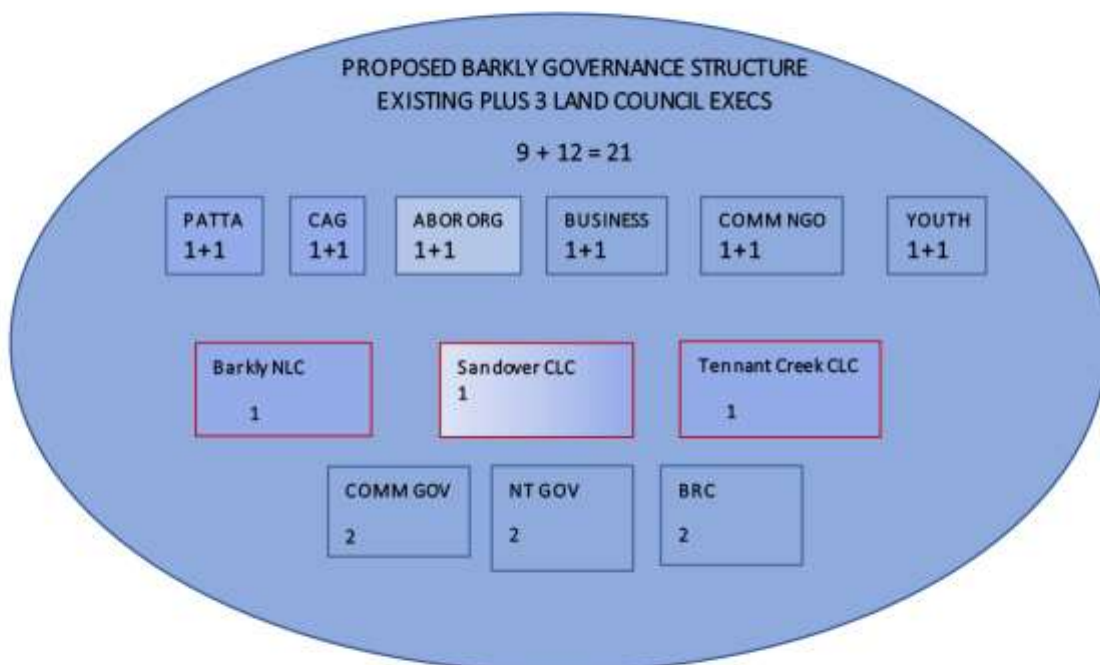
Advantages	Disadvantages
Increases regional representation	Difficulty in electing regional representatives
Increases overall seats for Aboriginal people	Over representation in town
Builds on existing experience	Size - large
Good diversity	Will require ongoing support for consults
Will require a lot of consultation	

Alternative model four: Existing plus Land Council

Keep all existing positions and create three positions for Land Council executive members as a way to enable participation from remote areas of the Barkly; one position for the executive member of the Barkly / Borroloola Region [NLC], one position for the executive member of the Eastern Sandover Region [CLC] and one position for the executive member of the Tennant Creek Region [CLC].

These positions have already been through a community election process.

This model adds 3 positions to the existing 18 positions, creating 21 positions in total; 9 positions for Aboriginal people and 12 for government, businesses and other [non-Aboriginal or Aboriginal]. Alternatively, create two positions, one for the NLC CEO and one for the CLC CEO given they are a statutory authority responsible for regional issues associated with ALT, RNTBC, pastoral excisions, community development and governance programs [total 20].

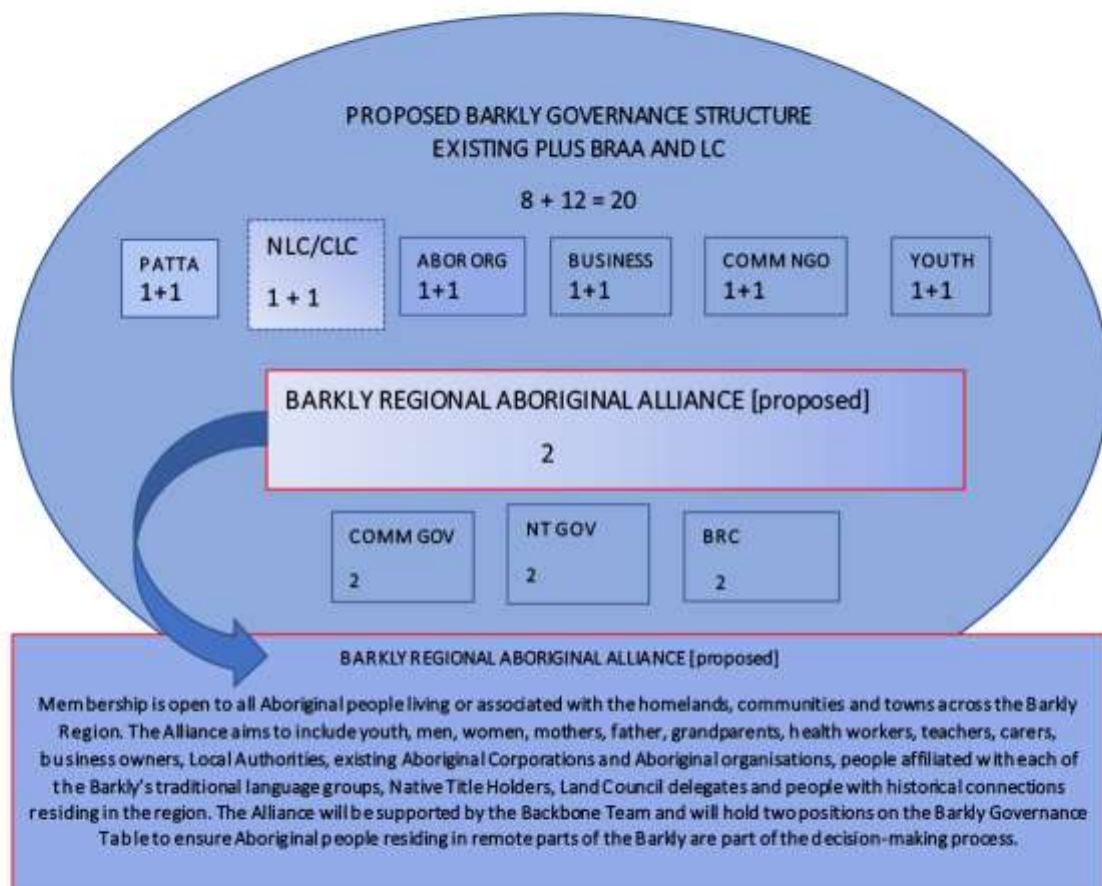


Advantages	Disadvantages
Increases regional representation	Difficulty in electing regional representatives
Increases overall seats for Aboriginal people	Over representation in town
Builds on existing experience	Size - large
Established quickly	Land council executive members may not be aware of BRD initiatives
Little consultation required	

Alternative model five: Restructure plus Barkly Regional Aboriginal Alliance

Restructure existing positions to avoid over representation; the existing CAG positions could exist within the Alliance and the two Land Council CEOs could have one position each. Create two positions for rotational representatives from the Barkly Regional Aboriginal Alliance [BRAA] [proposed].

This model adds 4 positions and removes 2 positions, creating 20 positions in total; 8 positions for Aboriginal people and 12 for government, businesses and other [non-Aboriginal or Aboriginal].



Advantages	Disadvantages
Increases regional representation	Difficulty in electing regional representatives
Increases overall seats for Aboriginal people	Size - moderate
Builds on existing experience	Alliance will require ongoing capacity development and funding
Land council CEO will bring regional knowledge to table	

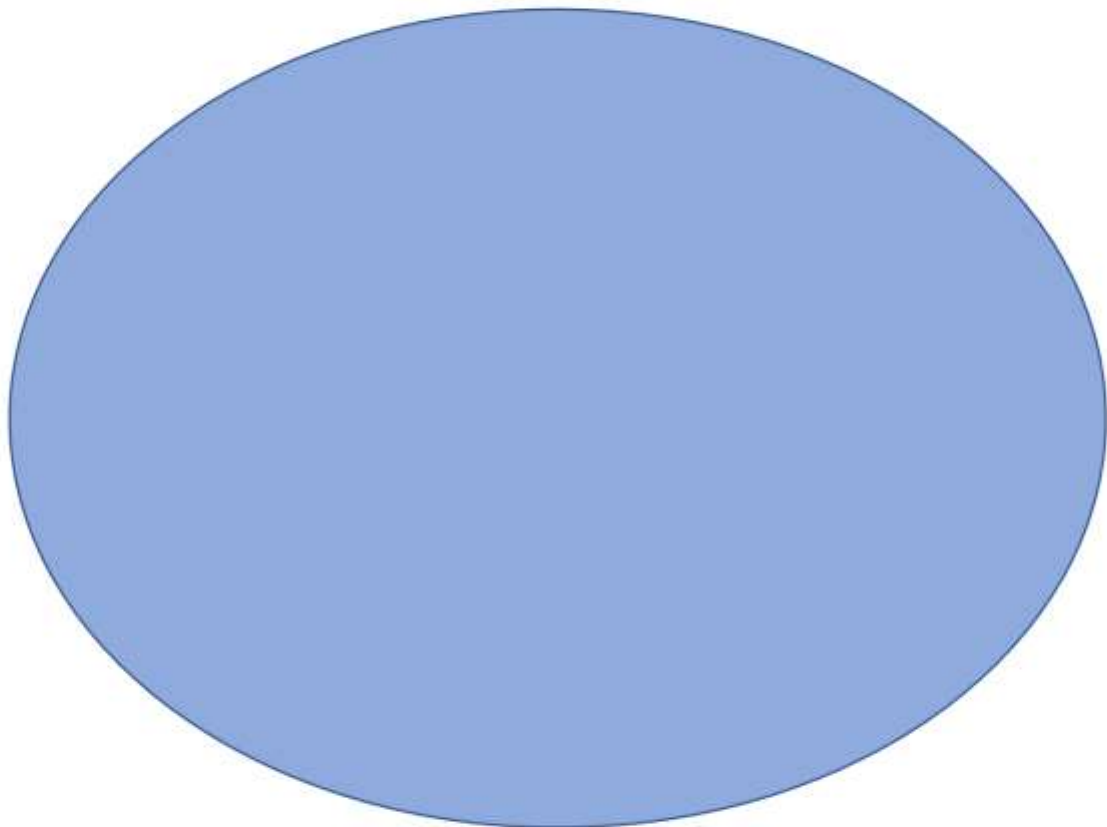
Alternative model six: open for discussion.....

It is hoped that the models presented here have triggered discussion about the range of governance options across the Barkly. Perhaps another option can be created that better suits the needs of the people living in the Barkly. It may be possible for each region to choose a different governance model in order to fill their regional position.

NUMBER OF SEATS: ?

REGIONS: ?

PEOPLE / GROUPS REPRESENTED: ?



Advantages	Disadvantages

ADDRESSING THE MEETING

ITEM NUMBER 4.4
TITLE Presentation about Purkiss Reserve Update
REFERENCE 292834
AUTHOR Vanessa Goodworth, Executive Assistant to CEO and Mayor

RECOMMENDATION

That Council:

- a) Receive and Note the presentation from Anthony Bale (AECOME) about the progress of the Purkiss Reserve Upgrade.
- b) Provide feedback on the Purksis Reserve Priorities.

SUMMARY:

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

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BUDGET IMPLICATION

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ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

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ATTACHMENTS:

There are no attachments for this report.

ADDRESSING THE MEETING

ITEM NUMBER 4.5
TITLE Presentation from Tennant Creek Police Superintendent
REFERENCE 292835
AUTHOR Vanessa Goodworth, Executive Assistant to CEO and Mayor

RECOMMENDATION

That Council:

- a) Receive and Note the presentation from the Tennant Creek Police Superintendent.

SUMMARY:

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

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BUDGET IMPLICATION

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ISSUE/OPTIONS/CONSEQUENCES

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CONSULTATION & TIMING

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ATTACHMENTS:

1 [↓](#) Further Incidents reported to Police.pdf

Incident Reports those were notified to police from September 2019 to current					
Date	Incident Number	Police Report Number	Location	Details	Document ID
23/09/2019	1	19232065	Tennant Creek	Break in at Staff accommodation	282629
16/10/2019	4	P1925513	Tennant Creek	Car window was smashed at Staff Car Park, 41 Peko RD.	283500
8/10/2019	5	19247624	Elliott	Break in at Sport and Rec Building.	285841
1/11/2019	6	9122900	Tennant Creek	Break in at First Aid Room in the Swimming Pool Building.	285851
3/11/2019	7	9124129	Tennant Creek	Break in and damaged window at Swimming Pool Building.	285865
8/11/2019	8	P19286567	Wutunugurra	Break in with negligible damage at Accommodation Building Lot 66 and 56.	286507
20/11/2019	10	P19286567	Wutunugurra	Break in at Accommodation Building	286507
2/01/2020	11	9177855	All Curung	Night Patrol staff involved in a serious domestic violence incident addressing a serious assault.	291881
15/02/2020	13	9223312	Tennant Creek	Home break in and large quantities of personal belongings were stolen.	292021

Incident Reports those we			
Date	Incident Number	Police Report Number	Location
27/09/2019	2	Nil	Tennant Creek
8/10/2019	3	Nil	Tennant Creek
14/11/2019	9	Nil	Ali Curung
28/01/2020	12	Nil	Tennant Creek

re notified to police from September 2019 to current	
Details	Document ID
Employee Injured while assisting Police in relocation of a cow.	282662
Staff and Public felt unsafe due to patron's behaviour - Notified Police as follow up action.	283194
Prompt attention and actions of Night Patrol staff, saved life during a suicide attempt. Injured person was safely handed over to Police.	286509
Patrons' aggressive behaviour and property damage at Swimming Pool (Notified Police - not attended).	291886

MAYOR'S REPORT

ITEM NUMBER 6.1
TITLE Mayor's Report
REFERENCE 291330
AUTHOR Vanessa Goodworth, Executive Assistant to CEO and Mayor

RECOMMENDATION

That Council:

- a) Receive and note the verbal update from Mayor Edgington.

SUMMARY:

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

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BUDGET IMPLICATION

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ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

There are no attachments for this report.

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER	7.1
TITLE	CEO Report
REFERENCE	292109
AUTHOR	Vanessa Goodworth, Executive Assistant to CEO and Mayor

RECOMMENDATION**That the Youth Council:**

- a) Receive and note the report from CEO Steve Moore.

SUMMARY:

Another month has passed us by and the landscape that we work in has changed significantly. The spread of the coronavirus has caused some ripples around the world that we are not isolated from. Numerous meetings have been cancelled including LGANT, Centre ROC, Barkly Business Briefing, The NT Waste Forum, RD working group meetings and the BRD partner's workshop in Canberra. Sports Australia also cancelled their trip to the Barkly. The virus has recently seen numerous sporting and social events cancelled as well.

Over the past 10 days I have attended numerous briefings as a member of the Emergency Management Committee for the Southern Region. Council are also members of the Welfare Group and the Barkly EMC. This is now core business that we must deal with daily and also distribute relevant, timely updates to staff and Councillors.

Work has continued on public consultation for both the drought funding and the new Youth Centre designs. Updates on both are included in the agenda, both matters are time critical and we now face potential delays thanks to travel restrictions.

More meetings have been held around the Purkiss Designs, we have a presentation scheduled from DIPL for the Council meeting, this may now need to be done via video conference rather than in person. The presentation from the Department of Local Government scheduled for tomorrow will also be via video conference.

We have had some success with recruiting during the month, I would like to welcome our new Governance Officer, Millicent to Council and the Council meeting. I am sure you will make her feel welcome. We have also recently hired a new Exec Administration officer who will be starting on the 24th of April.

Illness has had an impact on council during the month with both the Director of Operations and the Director of Infrastructure having unplanned time off. Our Finance manager is also on annual leave and now may be delayed coming home after travel restrictions were imposed at his destination. When he does return he will need to undergo 14 days self-isolation, this will be inconvenient as we need to get on with the preparation of the draft budget for next year along with the draft Regional Plan.

2020-2021 Budget

The 20/21 budget will be a challenge to complete, with limited income, a tough economic outlook and large funded capital projects to complete we will need to be cautious to ensure the budget is achievable and affordable for Council.

A high level overview will see us budget to include the additional wages approved by Council this year. That money will need to be saved from other operating expenses so we balance the books. Our income will remain approximately at same and given the economic

environment we will endeavour to keep rates, fees and charges at a similar (or the same) level to this year's charges.

Cash flow will need to be tightly monitored as we progress the BBRF projects, while we will be paid in instalments we will be required to outlay some cash as the project commences construction. BBRF funding is usually paid on the completion of projects, we requested this be varied as we could not afford to fund the \$7.6m ourselves.

We will aim to have a similar capital budget to this year, dependant on cash flow this may need to be reduced or capital project held till later in the year.

We will look forward to councils input once we have an initial draft for consideration.

Finally I would urge all councillors to spread this message:

- Wash your hands regularly
- Cover your mouth when you cough
- Keep 1.5m from other people – no touching
- If you feel unwell stay away from work and see your doctor

Stay safe and keep well in the coming month.

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

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BUDGET IMPLICATION

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ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

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ATTACHMENTS:

There are no attachments for this report.

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER	7.2
TITLE	Streetlight Contract with Power Water
REFERENCE	292479
AUTHOR	Vanessa Goodworth, Executive Assistant to CEO and Mayor

RECOMMENDATION

That Council:

- a) Receive and Note the report.

SUMMARY:

Mayor Edgington requested the street light maintenance agreement be included in the council agenda.

Councillors should note the contract has expired, this has been raised with PWC. In accordance with the contract PWC are supposed to carry out quarterly street light audits, Council also conducts light audits and reports finding to PWC.

When 10 street lights are reported as out, PWC are supposed to fix them, PWC advise they fix them as they are reported and don't wait for the number to hit 10. In the last audit conducted by Council staff on the 11/3/2020 100 lights were found to be out of service so there is a lag in fixing broken lights.

PWC is the only provider in Tennant Creek that is authorised to work on PWC poles. I have been advised there are two Darin contractors who have authorisation to work on PWC poles.

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

- 1 [A Service Level Agreement in respect of Streetlights Repairs and Maintenance in Local Government Areas Between Powe_C1768191.PDF](#)

**A Service Level Agreement
In Respect of
Streetlight Repairs and Maintenance
in
Local Government Areas
Between
POWER AND WATER CORPORATION (“Service
Provider”)
and
BARKLY REGIONAL COUNCIL (“Council”)**

**For the Period
01 January ~~2018~~ to 01 January 2020
2019**

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AGREEMENT dated 16 day of September 2018

Parties

Name Barkly Regional Council and ABN: 32 171 281 456 ('Council')
Notice details PO Box 821, TENNANT CREEK NT 0861
Facsimile: 08 8962 1801
Attention: Steve Edgington, Mayor

Name Power and Water Corporation ABN 15 947 352 360 ('Service Provider')
Notice details Level 2 Mitchell Centre, 55 - 59 Mitchell Street Darwin NT 0800
GPO Box 1921 Darwin NT 0801
Facsimile: 08 8923 9527
Attention: Djuna Pollard, Executive General Manager Power Networks

Introduction

- A. The Council is a duly constituted body corporate under the Local Government Act (NT) and has statutory functions to provide services and facilities that benefit its area including the provision of streetlighting.
- B. The Council requires the Service Provider to provide the Services to the Council for the Services Fee.
- C. This Agreement sets out the terms and conditions on which the Service Provider will provide the Services.

1. Definitions

Agreement means this Service Level Agreement.

Business Day means a day other than a Saturday, Sunday or public holiday in Darwin, Northern Territory of Australia and where relevant Alice Springs Show Day, Tennant Creek Show Day, Katherine Show Day, Darwin Show Day, or Borroloola Show Day.

Council Streetlights means those Streetlights the subject of the Services, being the Streetlights listed in Schedule B as varied in accordance with clause 5.1.

GST Law has the meaning attributed in the *A New Tax System (Goods and Services Tax) Act 1999* (Cth).

GST Rate has the meaning attributed in the GST Law.

Interest Rate means the rate 3% per annum above the AFMA Benchmark Bank Bill Swap Reference Rate last published on or before the relevant day.

Services means the services described in Schedule A.

Services Fee is defined in clause 6.1.

Streetlight means one of a series of lights that is attached to a tall pole, spaced at intervals along a public road, within a road reserve and illuminating a road from dusk to dawn.

Term is defined in clause 3.1.

2. Interpretation

In this Agreement, unless the context otherwise requires:

- (a) references to days mean calendar days;
- (b) references to time are to the time in Darwin, Northern Territory;
- (c) references to a person include an individual, a partnership, a body corporate, an association or parties in an unincorporated joint venture and the successors and permitted assignees of any of those entities;
- (d) time for doing any act or thing under this Agreement which is of a purely administrative nature will, if it ends on a day that is not a Business Day, be deemed to end on the next Business Day;
- (e) public holidays are the designated public holidays in Darwin, Northern Territory;
- (f) clause headings and subclause headings do not form part of, and will not be used in the interpretation of the Agreement;
- (g) words in the singular include the plural and words in the plural include the singular, according to the requirements of the context;
- (h) words importing a gender include every gender;
- (i) measurements of physical quantities will be in legal units of measurement in the Northern Territory;
- (j) unless otherwise provided, prices and amounts referred to in the Agreement shall be denominated in Australian dollars;
- (k) the words 'include', 'includes' and 'including' are not to be construed as words of limitation;
- (l) reference to a document is to that document as varied, novated, ratified or replaced from time to time;
- (m) reference to a statute, regulation, proclamation, ordinance or by-law includes any statute, regulation, proclamation, ordinance or by-law varying, consolidating or replacing it, and a reference to a statute includes any regulation, proclamation, ordinance or by-law under the statute;
- (n) reference to any government department, statutory authority, local or municipal authority or other administrative body includes any department, authority or administrative body replacing it from time to time;
- (o) no provision of the Agreement will be construed adversely to a party solely on the ground that it was responsible for the preparation of this Agreement or that provision;
- (p) any consent or approval required under this Agreement must be in writing and may be given conditionally or unconditionally or withheld in the absolute discretion of the person whose consent or approval is required, unless otherwise expressly provided;
- (q) where more than one person comprises a party, each person:
 - i. is jointly and severally liable for the performance by that party of that party's obligations under the Agreement; and
 - ii. will act jointly in relation to the exercise by that party of its rights under the Agreement; and

- (r) unless a contrary intention is specifically expressed, no provision of the Agreement limits any right of the parties whether under the Agreement or under any law.

3. Term of the Service Level Agreement

- 3.1 This Agreement commences on 1 January 2018 and terminates on 1 January 2020.
- 3.2 The parties agree to review this Agreement in 2 years (or such later date as the parties agree) with the view to extending and/or altering this Agreement if appropriate.

4. Services

- 4.1 The Service Provider shall during the Term carry out the Services and supply at its own cost and expense everything necessary for the proper performance of the Services and all of its other obligations under this Agreement.
- 4.2 The Service Provider will:
- (a) carry out the Services in accordance with AS IEC 60598 - Luminaires - Part 2.3: Particular Requirements for road and street lighting;
 - (b) use reasonable care and skill in carrying out the Services; and
 - (c) use parts which are new and which are fit for their intended purpose.

5. Council Responsibilities

5.1 Changes to Council Streetlights

The Council must notify the Service Provider of any additions to or deletions from the Streetlights to be the subject of the Services under this Agreement, such notice to include the following information:

- (a) Details of the location and number of Streetlights that have been changed;
- (b) Technical details of the Streetlights – make / model / wattage etc;
- (c) Date when the changes have been made or are to be made in the future; and

5.2 Responsibility for Streetlights

The parties acknowledge that

- (d) the Council has general responsibility for Streetlights; and
- (e) the Service Provider's obligations in relation to the Council Streetlights are limited to those expressly set out in this Agreement.

5.3 Streetlights and Public Safety

It is the responsibility of Council to ensure that adequate streetlight numbers and sufficient lighting is provided to ensure public safety. Public safety requirements are to be determined by Council and the Service Provider is not providing any warranty or assurance as to the suitability of the Streetlights to meet public safety requirements.

5.4 Installation of Streetlights

The parties acknowledge and agree that the following services are not the obligation of Council nor the Service Provider, but rather the organisation(s) involved in developing land. The Parties acknowledge and agree that it is the responsibility of the organisation(s) to install streetlighting to the satisfaction of Council and the Service Provider. This includes lighting:

- (a) of traffic management treatments (such as pedestrian crossings);
- (b) that is installed in accordance with the Australian Standards for illumination levels and material; and
- (c) that meets the requirements and specification of the Council and the Service Provider.

6. Pricing and Payment

6.1 Services Fee

The Streetlight repairs and maintenance charges payable by the Council for the Services ('Services Fee') will be based on the works done within a financial quarter in line with the rates identified and the service requested in Schedule B.

6.2 Invoicing

- (a) The Services Fee will be billed quarterly to the Council based on the works done within a financial quarter in line with the rates identified and the service requested in Schedule B and paid in arrears.
- (b) The Service Provider will issue invoices for the preceding quarter in October, January, April and July.

6.3 Payment and Interest

- (a) The Council must pay any invoice issued under clause 6.2 within 15 Business Days of its receipt.
- (b) If the Council fails to pay any invoice by the due date, the Council must also pay interest at the Interest Rate on the overdue amount from the due date until the date of payment.

7. GST

7.1 Interpretation

In this clause 7, a word or expression defined in the *A New Tax System (Goods and Services Tax) Act 1999* (Cth) which is not otherwise defined in the Agreement has the meaning given to it in that Act.

7.2 GST gross up

All consideration provided under the Agreement is exclusive of GST unless it is specifically expressed to be GST inclusive. If a Party (**Supplier**) makes a taxable supply to another Party (**Recipient**) under or in connection with the Agreement in respect of which GST is payable, the Recipient must pay the Supplier an additional amount equal to the GST payable on the supply. The additional amount must be paid by the Recipient by the later of:

- (a) the date when any consideration for the taxable supply is first paid or provided; and
- (b) the date when the Supplier issues a tax invoice to the Recipient.

7.3 *Adjustment events*

If an adjustment event varies the amount of GST payable by a Supplier under the Agreement, the Supplier must adjust the amount payable by the Recipient to take account of the adjustment event. Any resulting payment must be paid by the Supplier to the Recipient, or the Recipient to the Supplier (as appropriate), within 10 Business Days of the Supplier becoming aware of the adjustment event. Any payment under this clause is deemed to be an increase or decrease of the additional amount payable under clause 6.

7.4 *GST refunds*

Except for circumstances covered by clause 7.3, if the GST ultimately payable in relation to a supply is less than the amount the Recipient has paid the Supplier under clause 6, the Supplier is only obligated to pay a refund of GST to the Recipient to the extent the Supplier actually receives a refund of that GST from the Australian Taxation Office.

7.5 *Reimbursements*

Subject to an express provision in the Agreement to the contrary, any payment, reimbursement or indemnity required to be made to a Party (the **Payee**) under the Agreement which is calculated by reference to an amount paid or payable by the Payee to a third party (**Outgoing**) will be calculated by reference to that Outgoing inclusive of GST, less the amount of any input tax credit which the Payee is entitled to claim on that Outgoing. The Payee will be assumed to be entitled to a full input tax credit unless it provides evidence otherwise before the date the payment, reimbursement or indemnity is required to be made.

7.6 *Tax invoice*

A Party need not make a payment for a taxable supply made under or in connection with the Agreement until it receives a tax invoice for the supply to which the payment relates.

7.7 *Separate supply*

If part of a supply is a separate supply under GST law, that part is a separate supply for the purpose of this clause 7.

7.8 *Members of GST groups*

Where the Supplier, Recipient or Payee in this clause 7 is a member of a GST group, a reference to the Supplier, Recipient or Payee includes the representative member of the GST group.

7.9 *Payments calculated by reference to revenue*

Subject to an express provision in the Agreement to the contrary, any payment, or amount required to be made under the Agreement which is calculated by reference to sales, revenue, income or other amounts received or receivable from a third party (**Revenue**) will be calculated by reference to that Revenue exclusive of GST.

7.10 *Clause survives termination*

This clause 7 will survive the termination of the Agreement by any Party.

8. Assignment

A party may not assign this Agreement or any right under this Agreement without the prior written consent of the other party, except where the Service Provider proposes to assign this Agreement to another Government owned corporation.

9. Dispute Resolution

- 9.1 In the event of a dispute arising between the parties, each party must follow the procedures set out in this clause 9 prior to commencing any litigation in relation to the dispute.
- 9.2 If a party considers that a dispute has arisen, it must give written notice to the other party setting out details of the dispute (**Dispute Notice**).
- 9.3 Within five (5) Business Days of the provision of the Dispute Notice, the parties must meet to take whatever actions or investigations as each deems appropriate, in order to seek to resolve the dispute, including by:
- (a) referring the matter to personnel who may have authority to intervene and direct some form of resolution; and/or
 - (b) attempting to agree upon a process for resolving the whole or part of the dispute through means other than litigation, such as further negotiations.
- 9.4 If the dispute is not resolved within five (5) Business Days (or within such further period as the parties may agree is appropriate) of the provision of the Dispute Notice, then one or both parties will nominate an independent expert to determine the dispute.
- 9.5 If the parties fail to agree to the identity of an independent expert within five (5) Business Days of a party nominating an independent expert, then either or both of the parties may refer the matter to the President for the time being of the Law Society of the Northern Territory who will nominate an independent expert. The nominated expert must be appointed to make a decision on the dispute within 15 Business Days of the date of their appointment.
- 9.6 The parties may make submissions to the independent expert, and the independent expert may seek and obtain any additional information that is considered necessary by the independent expert in making its decision. The independent expert will be deemed to be acting in making any decision as an expert and not an arbitrator.
- 9.7 In the absence of manifest error, the decision of the independent expert is absolute and final and will bind the parties accordingly, and to the extent necessary, this Agreement will be deemed to be amended to incorporate and reflect the terms of the independent expert's decision.
- 9.8 The parties will bear the costs of the independent expert's determination equally. The parties will make available to the independent expert all materials requested by it and will furnish it with all other materials which are relevant to the determination.
- 9.9 Despite the existence of a dispute, both parties must continue to perform their respective obligations under this Agreement.

10. Insurance

Unless otherwise agreed with Council in writing, the Service Provider must effect and maintain throughout the Term at its own expense at least the following insurances:

- (a) *Workers Compensation Insurance* - as required under the *Return to Work Act (NT)*.

The Service Provider must ensure that all subcontractors have such insurance, and, upon request, shall provide to Council copies of all Certificates of Currency, including those of any subcontractors.

- (b) *Public Liability Insurance* - being a public liability policy of insurance to cover its liabilities to third parties.

The policy shall:

- (a) where practicable, note the interests of the Council under this Agreement; and
 (b) be for an amount not less than \$20 million for any one occurrence.

The effect of insurance shall not limit the liabilities or obligations of the Service Provider under this Agreement.

The Service Provider shall ensure that all subcontractors take out public liability insurance that meets the requirements of this clause.

11. Indemnities and liability

- 11.1 The Service Provider agrees to protect, indemnify and hold harmless Council from and against any liability that may accrue against or be suffered by Council to the extent that such liability is caused by:
- (a) any negligent, unlawful or otherwise wrongful act or omission of the Service Provider;
- (b) injury to or death of a person that was caused by the Service Provider in delivering the Services under this Agreement; or
- (c) any loss, destruction or damage to property of the Council caused by any negligent act or omission of the Service Provider in providing the Services.
- 11.2 The Service Provider's liability under clause 11.1 will be reduced to the extent that:
- (a) any act of the Council or any contractor or employee of the Council contributed to the liability; and
- (b) the Council did not take reasonable steps to mitigate the liability.
- 11.3 Notwithstanding anything else in this Agreement, neither party will be liable to the other party for any:
- (a) loss of revenue or profit (excluding charges payable under this Agreement) or anticipated loss of revenue or profit;
- (b) loss of reputation;
- (c) loss of business opportunity or goodwill;
- (d) special or punitive damages; or
- (e) any indirect or consequential losses,
- suffered by the other party, howsoever arising in respect of any circumstances under or in relation to this Agreement or otherwise and/or regardless of whether a claim for same is made under this Agreement or otherwise.

12. Termination

Either party may terminate this Agreement by giving thirty (30) days written notice if the other party fails to perform any of its obligations under this Agreement and fails to rectify such failure within 30 days of written notice specifying the failure and requiring it to be rectified. Termination of this

Agreement will result in the cessation of all Services and is subject to rights and liabilities accruing before termination.

13. Process for Varying this Service Level Agreement

- 13.1 The Service Provider or Council may request the agreement of the other party to expressly vary their respective obligations under, or other terms of, this Agreement.
- 13.2 Council and the Service Provider will negotiate in good faith in relation to such requests including any consequential amendment dealing with fees and liabilities.
- 13.3 Any amendment made to this Agreement must be made in writing.

14. Execution of separate counterparts

- 14.1 The Agreement may be executed in any number of counterparts and by the Parties on separate counterparts. Each counterpart constitutes an original of the Agreement, and all together constitute one Agreement.
- 14.2 Where separate counterparts are executed the Agreement takes effect when the separately executed counterparts are exchanged between the Parties.

15. Entire Agreement

This Agreement embodies the entire understanding of the Parties and constitutes the entire terms agreed upon between the parties, and supersedes any prior agreement (whether in writing or not) between the parties, in relation to the subject matter of the Agreement.

EXECUTED by the Parties

The Common Seal of Power and Water Corporation ABN 15 947 352 360 was affixed in the presence of:



Signature 

LUCIA KU

Name (Printed)
Secretary

Position

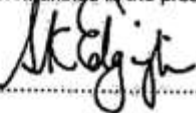
Signature 

MICHAEL THOMSON

Name (Printed)
Chief Executive

Position

Common Seal of Barkly Regional Council affixed in the presence of)

)

Print Name **STEVEN EDGINGTON**)



In the presence of:



Print Name of Witness



Signature of Witness

Schedule A – Services

1. Streetlight Maintenance Services

The Service Provider will provide the following Maintenance Services in respect of the Council Streetlights:

1.1 Fault Reporting Service

The Service Provider is to operate a customer call centre 24 hour Streetlight Out (SLO) service to enable any person to report Streetlight outages or Streetlights on during daylight hours through a telephone call centre, online through a web-site or by e-mail. Streetlight repair actions that result from customer generated defects will be identified on invoices.

1.2 Corrective Maintenance

The Service Provider will repair SLO's reported or which otherwise come to its attention within a reasonable time, except where the SLO is a danger to public safety, in which event the Service Provider will repair the SLOs as soon as reasonably practicable. Where a number of streetlights connected in the same circuit (Streetlight Banks) are reported as out at critical locations (typically road intersections) the Service Provider will dispatch maintainers as soon as reasonably practicable.

The Service Provider will undertake repairs to SLO's when the minimum number of defects reaches or exceeds the number specified in Table 2- Rates and Service frequencies. The minimum number of SLO's reduces costs for the Council by ensuring that an economic number of lights require maintenance before service crews are mobilised.

The Service Provider will replace streetlight columns that are damaged by impact as reported by the Council or which otherwise come to its attention within a reasonable time, except where the damage is a danger to public safety, in which event the Service Provider will repair as soon as reasonably practicable. Where the instigator of the damage can be identified or the damage event is the subject of a Police Report this will be provided where available.

All corrective maintenance that is performed will be to the standard specified in the Power and Water Standard Drawing or as otherwise agreed in writing.

1.3 Streetlight Patrols

The Service Provider is to carry out planned streetlight patrols to determine SLO's that have not been reported using the Fault Reporting Service.

2. First Response Services

The Service Provider will provide a 24hr call out service to make an electrical installation safe in the event that it sustains damage.

3. Asset Management Services

3.1 Dial Before You Dig (DBYD).

The Service Provider will maintain a register of existing underground streetlight cables that have been captured to date. These describe the electrical connection between streetlight assets and the Power Network and the general alignment (where the cables are buried). The information is

maintained in the Service Provider's Geospatial Information System (GIS) which is linked to Dial Before You Dig (DBYD) Web services where customers query the information.

The Service Provider will continue this service for new assets with a dependence on the "as constructed" asset information, in the form of a drawing with asset details, being provided to the Service Provider. The provision of information is the responsibility of the Council. The update of PWC's information system (ESRI) will occur after the receipt of the asset information within the period outlined in Table 2.

3.2 Standard Drawings

The Service Provider will maintain streetlight standard drawings to the appropriate electrical Australian Standards. This specifies streetlight components for a variety of road classes that can be utilised by Council as a build specification.

It is important to note the Council must perform inspections of the asset during construction to ensure compliance with the Power and Water standard.

3.3 Asset Analysis services

The service provider will provide asset performance analysis services as requested by the Council. These will be charged based using the technical service rates published on the Power and Water web page.

Schedule B – Charges

Table 1. Services Required

Service	Schedule A Section	Charges	Service Required? (Y/N)
Streetlight Maintenance Services (including fault reporting, corrective maintenance and streetlight patrols (frequency defined below))	1	(Labour - service crew, Materials and Services) Plus 10%	<input checked="" type="checkbox"/> N
First Response Services	2	(Labour - service crew, Materials and Services) Plus 10%	<input checked="" type="checkbox"/> N
Dial Before You Dig	3.1	\$100 per Annum	<input checked="" type="checkbox"/> N
Standard Drawings	3.2	\$100 per Annum	<input checked="" type="checkbox"/> N

Table 2. Rates and Service Frequencies

Streetlight Patrol Frequency (Per Annum)	N/L
Minimum number of SLO's before service is required	10
Service Crew (\$/hour)	\$326.68 (ex. Gst)
Technical Service (\$/hour)	\$155 (ex. Gst)
DBYD update in PWC drawing system within (days)	30

4. Invoicing

For each invoice during the Term the Service Provider is to provide a report to Council which includes:

- the type of streetlight fault
- the pole location of the streetlight fault
- the date the fault was reported
- action taken to date to rectify the fault.

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER	7.3
TITLE	Ratification of Common Seal
REFERENCE	292526
AUTHOR	Renjith Kollakkombil, Records and Compliance Officer

RECOMMENDATION

That Council:

a) Ratify the execution of the following document under the Council's Common Seal:

1. Funding Agreement - To improve social outcomes through Sporting communities till 31 March 2022, between Australian Sports Commission and BRC; and
2. Funding Agreement - Australian Street Circuit Karting Championship Feasibility Study at Tennant Creek for financial year 2019 to 2020, between Northern Territory Major Events Company Pty Ltd and BRC.

SUMMARY:

The *Local Government Act (NT)* provides that Council must authorise or ratify the execution of documents under Council's Seal.

BACKGROUND

NIL

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

ATTACHMENTS:

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER	7.4
TITLE	Drought Funding
REFERENCE	292642
AUTHOR	Vanessa Goodworth, Executive Assistant to CEO and Mayor

RECOMMENDATION**That Council:**

- a) Receive and Note the report.
- b) Approve and priorities projects to seek funding to complete

SUMMARY:

Council requested we carry out some consultation with regard to the best use of the recently announced drought funding. Council can apply for projects totalling \$1m to stimulate the local economy during these tough times. A copy of the funding guidelines is attached for Council's information.

To date the following input has been received:

Ali Curung

- Refurb of staff housing
- New library in existing building
- Fence community
- Secondary treatment for sewage ponds at Ali Curung to use gray water on gardens

Wutunugurra

- Ablution block for football oval
- Fence community
- BMX Track
- Youth Centre
- Water Park

Alpurrurulam

- Toilets for the old basketball court which is used as a community meeting area
- Play equipment for young children/toddlers
- 2 x Shade and BBQ areas for the community
- Seating and shade/rest areas along the Cultural walk
- Fenced toddler/family area in shiny shed area
- Fence the new landfill site
- Fence community

Elliott

- Ablution block with toilets at the new oval for events
- Fence community
- Secondary treatment for sewage ponds at Elliott to use gray water on gardens

Ampilatwatja

- Refurb of sport and rec area (basketball courts)
- Construct a new sports and rec building
- Fence community

Arlparra

- Refurbish basketball court and sports & Rec building

Tennant Creek

- Refurbish Administration office
- New LED lighting installation
- Footpath along Ambrose Street
- Footpath along Karguru Road
- Bowling club green
- New seating & shade in parks
- 9mk's of fence to fence off Tennat Creek from roaming stock
- ANZAC Hill viewing platform
- Gym equipment for Anyinginyi gym
- Golf course upgrade
- Upgrade to play equipment and shade at Lake Mary Ann
- Fence Sewage ponds to keep cats out
- Temporary water source outside of town to keep cattle out
- Botanical/wildlife trail in the Honeymoon Ranges
- Tree replacement program

Events

1. Tennant Creek Show \$25k to run the 2020 show and provide free entry to everyone
2. Become the Major Event Sponsor for Desert Harmony Festival for \$30,000 Barkly Arts will:
 - Work with the council to integrate the theme of drought relief into the over-arching theme for 2020
 - Give council opportunities throughout the promotion and program to promote messages of drought relief
 - Ensure the headlining act will appeal to those directly affected by drought i.e. Pastoralists and other farmers and outback industry workers
 - Work with a potential media partner (such as ABC) to promote the message of drought relief and celebration/regeneration of the Barkly region.
3. Fund an additional race meeting with the Tennant Creek Turn Club

Drought Funding Guidelines

To be eligible a project must:

- Be located in an eligible Council area
- Be completed by December 31 2020
- Provide local employment
- Stimulate the local economy
- Use local resources, businesses and supplies
- Provide long lasting benefit to the community

Eligible activities

- Repairs, maintenance, upgrades or building new community facilities
- Repairs, maintenance, upgrades, construction and fit out of community spaces
- Employing local contractors to undertake repairs and maintenance
- Holding events
- Undertake other drought activities (including water carting for human consumption) the benefit the community
- Development of an Adverse Event Plan

Projects that may not fit into the criteria

- Secondary treatment for sewage ponds at Ali Curung to use gray water on gardens – land use agreement would be required – possibly cost over \$1m
- Secondary treatment for sewage ponds at Elliott to use gray water on gardens – land use agreement would be required – possibly cost over \$1m
- Fencing communities – land access would be required
- 9mk's of fence to fence off Tennat Creek from roaming stock – land access would be required
- Fence Sewage ponds to keep cats out – very low community benefit
- Botanical/wildlife trail in the Honeymoon Ranges – land access would be required
- Tree replacement program – core council business

Rating of eligible projects

High Local Content	Low Local Content
Ali Curung - Refurb of staff housing New Library in existing building	
Wutunugurra <ul style="list-style-type: none"> • Ablution block for football oval • BMX Track • Youth Centre 	<ul style="list-style-type: none"> • Water Park
Alpurrurulam <ul style="list-style-type: none"> • Toilets for the old basketball court which is used as a community meeting area • 2 x Shade and BBQ areas for the community • Seating and shade/rest areas along the Cultural walk • Fenced toddler/family area in shiny shed area • Fence the new landfill site 	<ul style="list-style-type: none"> • Play equipment for young children/toddlers
Elliott <ul style="list-style-type: none"> • Ablution block with toilets at the new oval for events 	
Ampilatwatja <ul style="list-style-type: none"> • Refurb of sport and rec area (basketball courts) • Build a new sports and rec center 	
Arlparra <ul style="list-style-type: none"> • Refurbish basketball court and youth center 	
Tennant Creek <ul style="list-style-type: none"> • Refurbish Administration office • Footpath along Ambrose Street • Footpath along Karguru Road • New seating & shade in parks • ANZAC Hill viewing platform • Golf course upgrade 	<ul style="list-style-type: none"> • New LED lighting installation • Bowling club green • Gym equipment for Anyinginyi gym • Upgrade to play equipment and shade at Lake Mary Ann

- | | |
|---|--|
| <ul style="list-style-type: none"> • Temporary water source outside of town to keep cattle out | |
|---|--|

Indication of cost of projects.

With \$1m available only a limited amount of work can be carried out as part of the program. Other funding opportunities come up throughout each year and in each instance funding may become available through alternate funding sources at a later date.

With the key funding criteria being around local employment, procurement and the timely acquittal of funds thought has to be given to what can be completed before the December completion date.

Below are some indicative prices for the larger projects:

Building a basic ablution block costs approximately \$250,000

To build change rooms at Elliott would cost approximately \$500,000

Refurbishing Alpururulam toilet block at the basketball courts would cost approximately \$150,000

To refurbish the basketball courts and youth center's (\$500,000 Ampilatwatja, \$200,000 Arlparra)

Approximate cost to refurbish the Administration office \$500,000

Event Summary

1. Tennant Creek Show \$25k to run the 2020 show and provide free entry to everyone

I'd like to put an idea forward regarding the Tennant Creek Show Day. The Tennant Creek & District Show Society would like to propose a one-off grant of \$25k from the drought funding to run the 2020 Tennant Creek Show with free entry for everyone, and no entry fees for all cattle in the cattle section, and for all entries in the art and craft exhibition.

2019 saw the Tennant Creek & District Show celebrate 40 years. This was a significant milestone for the show as only 2 years before had the potential to not go ahead. With a dedicated committee behind it, the show came back bigger and better than before. There were over 3000 people through the gates and nearly 500 entries in the art and craft exhibition hall which shows the community support of this great day.

The show brings the Tenant Creek community together and allows lots of different people to showcase their talents, from the children in the local dance group, to people showing their arts and craft in the exhibition hall, dog show, and food stalls. The Show is a great display of a community coming together to create and enjoy a great day out.

There is a large amount of community support for the show and this can be seen from the generous donations for prizes and the time from local businesses' and groups as well as many people giving up their time to volunteer on stalls and set up.

The NTCA 'Cows for Schools' program saw nine 2D decorated cows in ways that answered the question 'What does the NT Pastoral Industry mean to me?'. This was a great initiative as we didn't have a cattle section in 2019 due to drought.

We believe that offering free entry to everyone will allow as many community members as possible enjoy the show day and not have to worry about the entry cost. The no entry fees for all cattle in the cattle section is to encourage as many pastoralists as possible to participate and enter cattle after not having a cattle section last year due to the drought.

We at the Show Society believe that the proposal meets the requirements of the drought funding and will make an excellent event for the whole community to enjoy.

2. Become the Major Event Sponsor for Desert Harmony Festival for \$50,000 Barkly Arts will:
 - Work with the council to integrate the theme of drought relief into the over-arching theme for 2020
 - Give council opportunities throughout the promotion and program to promote messages of drought relief
 - Ensure the headlining act will appeal to those directly affected by drought i.e. Pastoralists and other farmers and outback industry workers
 - Work with a potential media partner (such as ABC) to promote the message of drought relief and celebration/regeneration of the Barkly region.

A separate paper provided by Barkly Arts is attached.

- 3 Fund an additional race meeting with the Tennant Creek Turn Club
 - a. This would not be possible for the Turf Club to organise.

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 [Barkly Regional Arts_Drought Communities application.pdf](#)

**'Let's bring our community together'
National Country Music Headliner - Desert Harmony Festival**

Barkly Region Drought Communities project proposal
Submitted by Barkly Regional Arts, March 2020

Proposal

Funding from the Drought Communities Program would be used to expand the Desert Harmony Festival program to include a national headline act/ band which will appeal to the broader community across the Barkly Region, and bring them to the festival to refresh and recharge with their friends and family; and also attract inter/ and intra-state visitors to the area.

Messaging about the Aust. Gov. Drought Communities initiative would be embedded in festival promotional materials across all media including: print media, digital media, radio, posters and stage announcements.

Background

- There are many great Australian musicians and bands who have been working to provide relief for drought affected communities all around Australia through concerts which support fund raising appeals, and also raise people's spirits.
- The benefits of these events are both economic and social, as they not only bring visitors to an area which helps to support the local economy but they also support local people's wellbeing and sense of community.
- Indeed, being able to attend events such as these provides an opportunity for a community to come together and support each other, as well as enjoy some respite from the reality of drought and it's effect on their lives and families.
- People in the Barkly have limited opportunities to access these events due to the remoteness and isolation of the region and the Desert Harmony Festival.

What the money would be used for

A grant of \$50 000 from the Drought Communities fund would enable the Desert Harmony Festival to engage a National Headline artist/ band, and would cover:

- Artist/ performance fees
 - GST
 - travel (airfares, car rental)
 - accommodation
 - food
- NB. technical production, operator and staging costs covered by the Desert Harmony Festival

Benefits to Barkly community

The economic benefits of a national headline act would directly effect the Barkly Region generally, and the town of Tennant Creek specifically with a guarantee of increased numbers of tourists attending the festival, spending money on:

- accommodation
- fuel
- groceries
- eating out/ take away food
- entertainment
- local arts and crafts, etc

As well, this would be an opportunity to lift the profile of Tennant Creek and the Barkly Region as a favoured tourist destination. This would in turn have a positive impact on the well-being and general vibe of the town and region.

Desert Harmony Festival funding

Barkly Regional Arts is reliant on grant* funding from a number of sources to deliver the Desert Harmony Festival:

- Community Festivals (NTMEC)
- development funds from Festivals NT if applicable (NTMEC)
- BRA operational allocations (ArtsNT & Aust Council)
- Festivals Australia: for specific festival project (Aust Gov)

*All grants are competitive with no guarantee of funding each year.

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER	7.5
TITLE	People & Culture Report - March 2020
REFERENCE	292644
AUTHOR	Neil Jones, Human Resources Manager

RECOMMENDATION

That Council

- A) Receive and note the report
- B) Council receive the Protected Public Interest Disclosure Policy.
- C) Approve the Protected Public Interest Disclosure Policy

SUMMARY:

Environmental Scan

As of the 16 March 2020 the Barkly Regional Council Workforce consists of:

Total Employees	242
Male Employees	140 (58%)
Female Employees	101 (42%)
ATSI Employees	150 (62%)
Non-ATSI Employees	92 (42%)

Full- Time Employees	115 (48%)
Part –Time Employees	31 (13%)
Casual Employees	95 (39%)

People & Culture Monthly Review

The month of March has been very busy within the People & Culture department. The organisation structure changes have now been implemented into Tech One. It has now been identified that to ensure that Tech One is accurate, there is another process that needs to be completed which involves updating the information on individual employee records to relate to the organisational structure.

Employee Satisfaction Survey

The 2019 Employee Job Satisfaction Survey was completed in December 2019 which aligns with the Strategic Plans Key Performance Indicator to conduct an annual staff survey.

The response from our employees was lower than the previous year with only 89 employees completing the survey compared to 121 employees completing the survey in 2018.

The employee responses varied from the previous year, but still provided a positive communication that Council is providing a progressive work environment.

The Survey has been attached to the report for your reference.

Internal Training:

The People & Culture Manager is currently working on the Selection Panel workshop module which is part of the Recruitment & Selection workshop. Once completed the responsible hiring managers and employees involved in Recruitment will attend the workshop. This training will ensure that the responsible employees are aware of the legal requirements of the selection process, the guidelines of the process and the expectations from Council when they are a Selection Panel member.

Policy Review

To support the internal form – induction checklist, there are a number of policies that will be reviewed in 2020 to ensure that they are current and relevant to our organisation These Policies include:

- Bully, Discrimination and Harassment Policy

- Occupational Health & Safety Policy
- Employee Accommodation Policy
- Learning & Development Policy
- Drugs & Alcohol Policy
- Leave Policy
- Overtime Policy

These policy reviews will be an ongoing process, and once completed the policy will be submitted to Council for review and adoption.

Protected Public Interest Disclosure Policy:

The Protected Public Interest Disclosure Policy has been reviewed and updated (on behalf of Governance). This policy was outdated and has now revised to outline the details of the expectations of Council if a disclosure of public interest information is received.

This policy has been submitted to Council for review and adoption.

Recruitment. (as of 16 March 2020)

- | | |
|-------------------------------------|--------------------|
| • Procurement Officer | Closes 22/03/2020) |
| • Director of Community Development | Shortlisting |
| • Director of Corporate Services | Shortlisting |
| • Project Manager | Shortlisting |

New Filled Positions:

- Quality & Governance Officer
- Senior Administration Officer

Workplace Health & Safety Officer

Below is the summary of activities that the WHS Officer has been working on/completed for the month:

- Undertook Inspection and Risk Assessment of Tennant Creek Public Pool.
- Reviewed policies relating to after hour's access to Tennant Creek Public Pool.
- Developed new Hazard reporting form. Finalised
- Developed new Incident reporting form. Draft Presented.
- Reviewed Hazard and Developed Incident tracking matrix. I
- Reviewed rules related to behavioral standards within BRC Council Libraries
Developed Draft Policy with Library Staff.
- Visited Elliott to meet staff and review main infrastructure.
- Developing new Safety Induction system and presentation.
- Developing training presentation Risk, Hazard and Incident assessment.
- Attended Health and Safety Representative Training in Tennant Creek
- Commenced Certificate 4 in Work Health and Safety Train (outside of work hours).
- Fire Extinguishers and Fire Reels checked by Contractor Tennant Creek Facilities, reviewing this process for future documentation, processes, etc.
- Ongoing review safety BRC safety policies, training, reporting systems.

Learning and Development

1. Snake Handling

BRC's permit to catch and release snakes found within the Barkly Regional Council boundary. (issued by Territory Parks and Wildlife Commission) has been updated to include Eloise Hughes and Enis Zendeli on completion of their Snake Handling training.

2. Mental Health First Aid

NESA (National Employment Services Association) delivered 2 blocks of MHFA workshops in Tennant Creek (3-13 March 2020). BRC participants include Night Patrol, Aged Care and Safe House. The third block (17-20 Mar) was cancelled because of travel restrictions related to Covid-19. Additional workshops will be scheduled later in the year.

The trainers commented that the BRC cohort were the most open and forthcoming of any previous participant groups in speaking out and sharing personal experiences.

3. Mandatory Reporting

Territory Families, who are keen to engage more closely with BRC staff on the ground in addressing child protection as well as elder abuse, delivered 2 information sessions:

- Aged Care Team Leaders (13 Mar);
- Night Patrol Zone 1 (13 Mar).

A session scheduled for 20 Mar was cancelled because of the travel restrictions in place.

4. Health and Safety courses

Justin Hankinson (Health and safety Officer) is commenced an online CIV in Work Health and Safety through CDU.

Justin also attended a 4-day HSR (Health and Safety Representative) course delivered by the NT Chamber of Commerce. While BRC does not have designated HSRs, the course is valuable in the understanding of legislative requirements.

5. Traffic Management

Traffic Management refreshers were delivered to staff in Ali Curung, Elliott and Tennant Creek, as well as a full course for 2 TC Depot staff.

6. First Aid

First Aid training in Ampilatwatja attended by 20 staff across departments.

7. Suicide Story

Post-workshop report on *Suicide Story* (Ali Curung, Oct 2020) has been received by MHACA and attached for Council's perusal. An "Ali Curung Wish List" was put together by workshop participants and is included on Page 5 of the report. This may be of interest to the Local Authority.

Upcoming training courses have been put on hold until more information is available on Covid-19 and its impact on travel, particularly to communities. These courses include: Aggressive Behaviour Management; Diploma in Business Administration, First Aid and 4WD

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

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BUDGET IMPLICATION

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ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

- 1 [↓](#) Employee Survey Report 2019.pdf
- 2 [↓](#) Protected Public Interest Disclosure Policy - Version 2.0.pdf
- 3 [↓](#) Ali Curung_report_(002).pdf



**Employee
Job Satisfaction
Survey Report 2019**

Publication Date: January 2020
Author: Human Resources Manager



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Executive Summary

In 2018 an Employee Job Satisfaction Survey was introduced to all employees of the Barkly Regional Council across the organisation. The objectives from the survey were to capture data in the following categories:

- Employee Engagement
- Management
- Communication
- Diversity and Inclusion
- General Opinions

Background Objectives

As part of the Council's Strategic Plan (2018-2023) "Goal 1 – Become the employer of choice in the Barkly" one of the Key Performance Indicators was to conduct annual staff surveys. The 2019 Employee Job Satisfaction Survey is the second completed survey that aligns with the Strategic Plan's Key Performance Indicators.

The primary focus of the Employee Job Satisfaction Survey is to receive feedback from council employee's regarding their thoughts on how the council has performed in the past twelve months. The secondary focus is to utilise the data as part of the Council's Workforce Management Plan.

Council now has data provided to reflect employee feedback to measure "how Council has progressed in the past twenty – four months" from an employee perspective.

Survey Method

It was determined that the survey would be delivered as a "paper based" questionnaire. This delivery method was very successful with the 2018 Employee Job Satisfaction Survey, with no reported issues with this process.

A problem faced with the "paper based" questionnaire was the identification of low Numeracy and Literacy of our local Indigenous employees. To help overcome this, the questionnaire consisted of twelve simple questions with a "tick" response of Strongly Disagree, Somewhat Disagree, Neither Agree or Disagree, Somewhat Agree and Strongly Agree. The participant also had the option to provide their location and to provide any Additional Comments to help improve the participants experience at the Barkly Regional Council.

A two week promotional campaign was launched to create awareness of the survey and to encourage the "buy in" of the employees to ensure that there was a large response / feedback to the survey.

The Job Satisfaction Survey was launched on Monday 2 December 2019 for a seven day period. It was requested that all 200 Council employees participate in the survey to warrant a comprehensive feedback to the survey.

Survey Results

Upon completion of the employee survey, the Council received 89 employee job satisfaction surveys. The data was collated, reviewed and structured into the objectives of the survey. This data was then analysed to deliver a conclusion to the survey and provide a benchmark for the 2019 Job Satisfaction Survey.

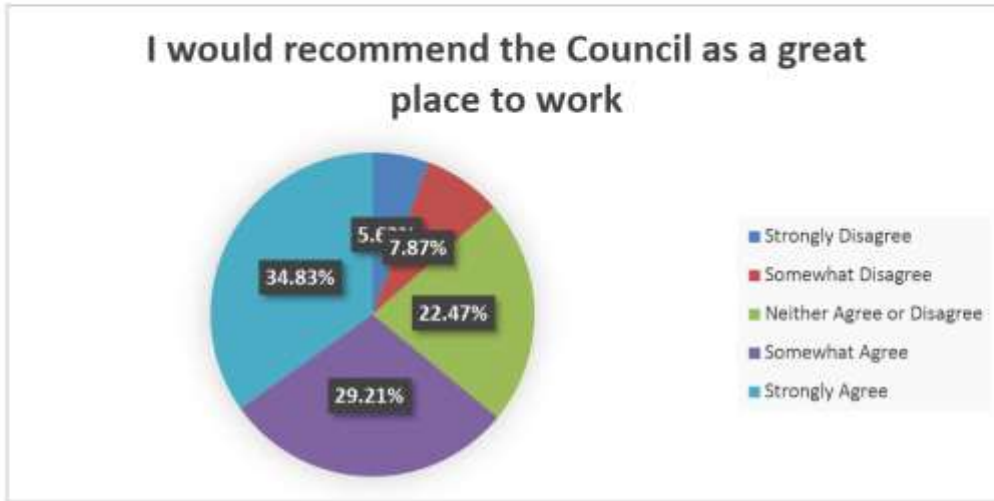
Employee Engagement:

Q. My job gives me a feeling of personal accomplishment.



Strongly Disagree	1 responses
Somewhat Disagree	5 responses
Neither Agree or Disagree	13 responses
Somewhat Agree	32 responses
Strongly Agree	38 responses

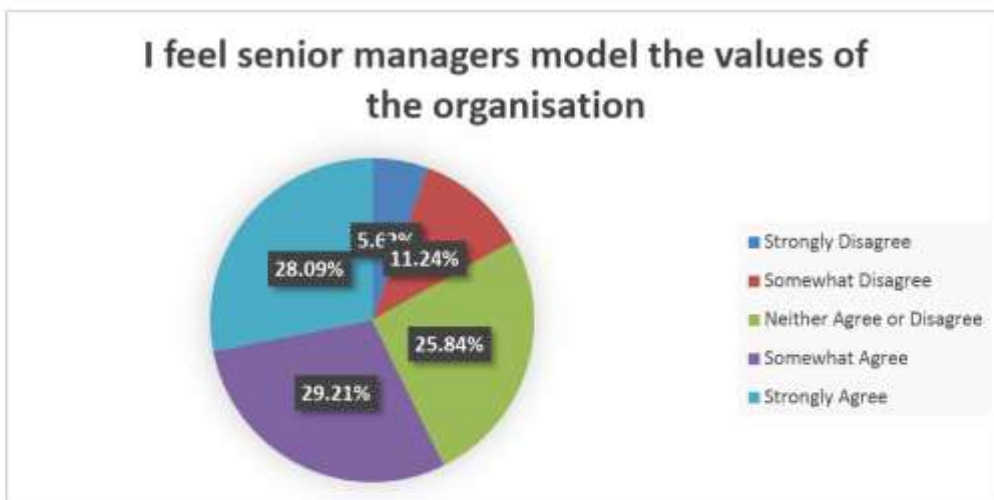
Q. I would recommend the Council as a great place to work.



Strongly Disagree	5 responses
Somewhat Disagree	7 responses
Neither Agree or Disagree	20 responses
Somewhat Agree	26 responses
Strongly Agree	31 responses

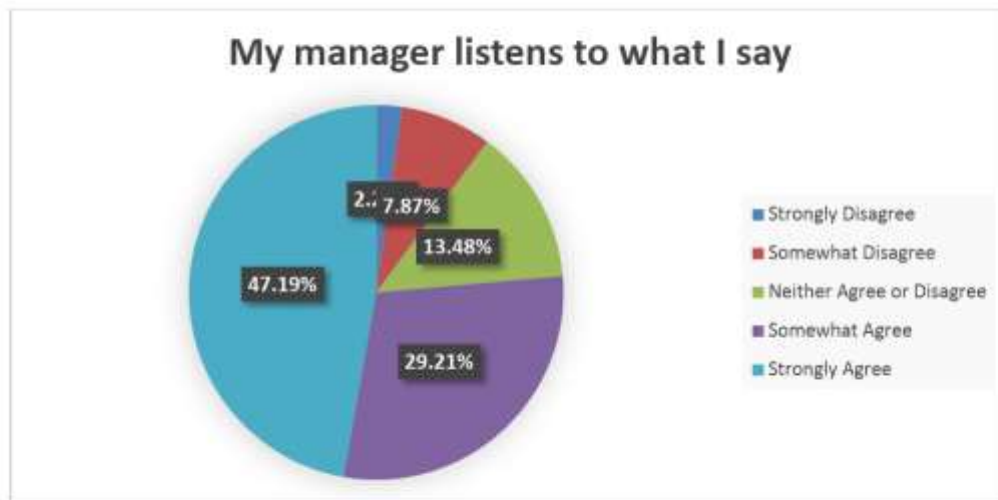
Management:

Q. I feel senior managers model the values of the organisation.



Strongly Disagree	5 responses
Somewhat Disagree	10 responses
Neither Agree or Disagree	23 responses
Somewhat Agree	26 responses
Strongly Agree	25 responses

Q. My manager listens to what I have to say.



Strongly Disagree	2 responses
Somewhat Disagree	7 responses
Neither Agree or Disagree	12 responses
Somewhat Agree	26 responses
Strongly Agree	42 responses

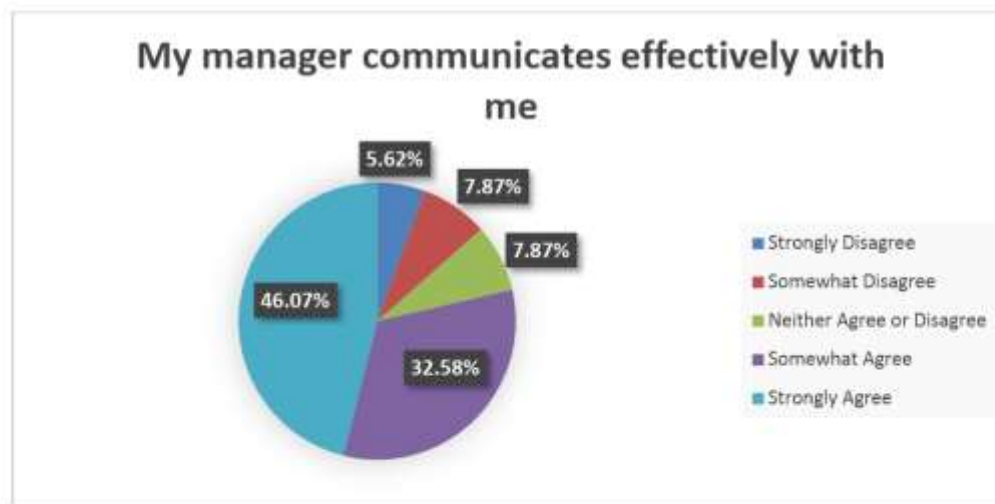
Q. My manager encourages and values employee input.



Strongly Disagree	5 responses
Somewhat Disagree	4 responses
Neither Agree or Disagree	19 responses
Somewhat Agree	26 responses
Strongly Agree	35 responses

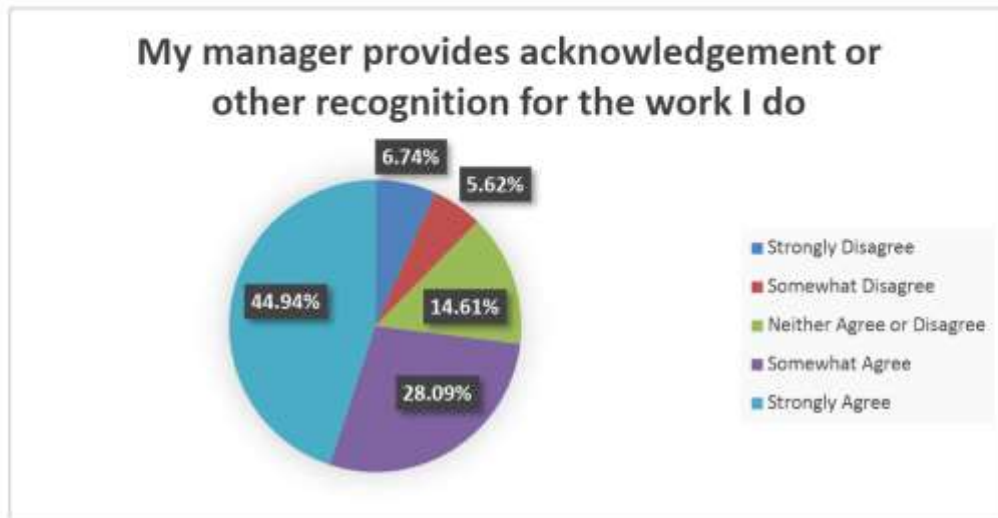
Communication:

Q. My manager communicates effectively with me.



Strongly Disagree	5 responses
Somewhat Disagree	7 responses
Neither Agree or Disagree	7 responses
Somewhat Agree	29 responses
Strongly Agree	41 responses

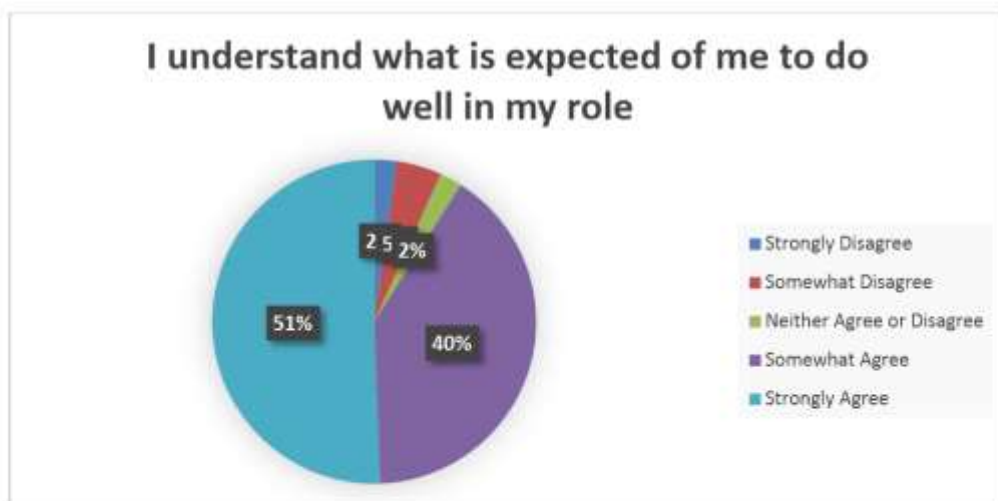
Q. My manager provides acknowledgement or other recognition for the work I do



Strongly Disagree	6 responses
Somewhat Disagree	5 responses
Neither Agree or Disagree	13 responses
Somewhat Agree	25 responses
Strongly Agree	40 responses

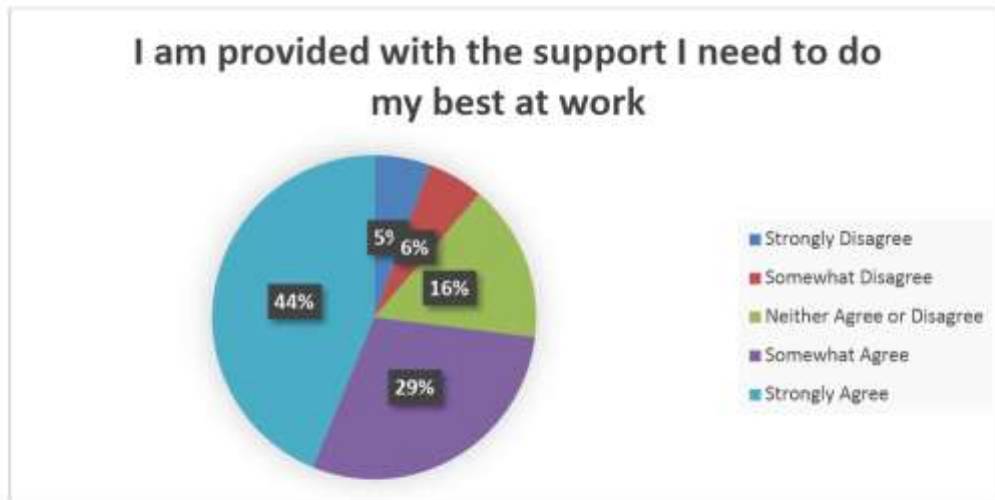
High Performance:

Q. I understand what is expected of me to do well in my role.



Strongly Disagree	2 responses
Somewhat Disagree	4 responses
Neither Agree or Disagree	2 responses
Somewhat Agree	36 responses
Strongly Agree	45 responses

Q. I am provided with the support I need to do my best at work.



Strongly Disagree	5 responses
Somewhat Disagree	5 responses
Neither Agree or Disagree	14 responses
Somewhat Agree	26 responses
Strongly Agree	39 responses

Q. The Council managers inspire me to do my best.



Strongly Disagree	10 responses
Somewhat Disagree	3 responses
Neither Agree or Disagree	15 responses
Somewhat Agree	27 responses
Strongly Agree	34 responses

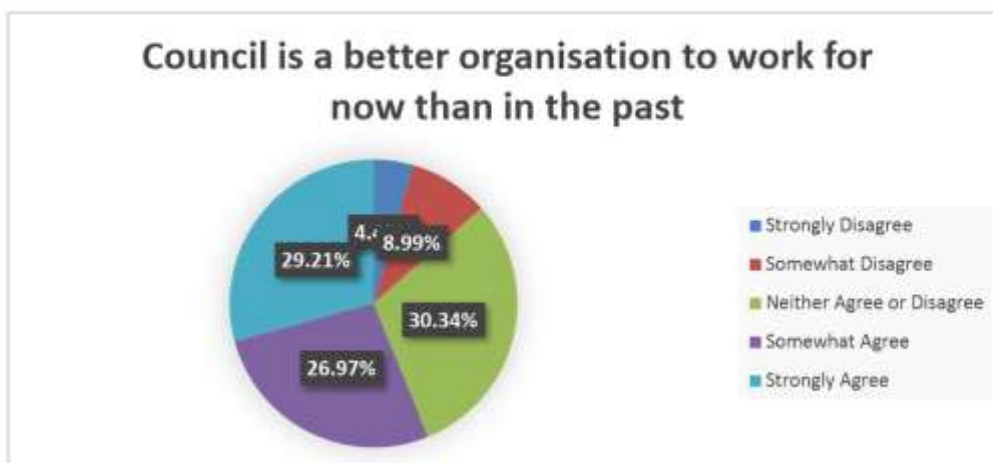
Diversity and Inclusion:

Q. There is good cooperation between teams across our organisation.



Strongly Disagree	13 responses
Somewhat Disagree	6 responses
Neither Agree or Disagree	13 responses
Somewhat Agree	29 responses
Strongly Agree	28 responses

Q. Council is a better place to work for now than it was in the past.



Strongly Disagree	4 responses
Somewhat Disagree	7 responses
Neither Agree or Disagree	42 responses
Somewhat Agree	19 responses
Strongly Agree	49 responses

General Opinions:

The Additional Comments dialogue box on the Job Satisfaction Survey form provided the employee an opportunity for additional feedback regarding their employment with the Council.

Q. Is there anything else that you would like to tell us to improve your experience with the Barkly Regional Council?

Comments included:

- Update our policies and procedures, so that we have clear guidelines of what is expected of us.
- Some improvement in morale, management & Communications in the past three years but more is needed.
- BRC has the potential to make significant contributions to the region.
- Communication between departments is getting better
- All Good 😊
- I enjoy working for the Barkly Regional Council.
- Reviews need to be conducted on time.
- I have worked remote on Indigenous lands for more than 15 years and I reckon Barkly Regional Council is Excellent to work for.

2018 vs 2019

The tables below provide the comparison of the employee responses to each question from the 2018 survey and the 2019 survey. Due to the difference of the total employee responses to the survey (2018 – 121 employees responded and 2019 – 89 employees responded) the data provided is the percentage of the response.

Employee Engagement:**Q. My job gives me a feeling of personal accomplishment.**

	Strongly Disagree	Somewhat Disagree	Neither Disagree Or Agree	Somewhat Agree	Strongly Agree
2018 Employee Survey Results	2.48%	4.13%	6.61%	32.23%	54.55%
2019 Employee Survey Results	1.12%	5.62%	14.61%	35.96%	42.70%

Q. I would recommend the Council as a great place to work

	Strongly Disagree	Somewhat Disagree	Neither Disagree Or Agree	Somewhat Agree	Strongly Agree
2018 Employee Survey Results	5.79%	4.96%	19.83%	26.45%	42.98%
2019 Employee Survey Results	5.62%	7.87%	22.47%	29.21%	34.83%

Management:**Q. I feel senior managers model the values of the organisation.**

	Strongly Disagree	Somewhat Disagree	Neither Disagree Or Agree	Somewhat Agree	Strongly Agree
2018 Employee Survey Results	5.79%	5.79%	23.97%	29.75%	34.71%
2019 Employee Survey Results	5.62%	11.24%	25.84%	29.21%	28.09%

Q. My manager listens to what I have to say.

	Strongly Disagree	Somewhat Disagree	Neither Disagree Or Agree	Somewhat Agree	Strongly Agree
2018 Employee Survey Results	6.61%	0.83%	4.96%	28.93%	58.68%
2019 Employee Survey Results	2.25%	7.87%	13.48%	29.21%	47.19%

Q. My manager encourages and values employee input.

	Strongly Disagree	Somewhat Disagree	Neither Disagree Or Agree	Somewhat Agree	Strongly Agree
2018 Employee Survey Results	6.61%	1.65%	10.74%	28.10%	52.89%
2019 Employee Survey Results	5.62%	4.49%	21.35%	29.21%	39.33%

Q. My manager provides acknowledgement or other recognition for the work I do

	Strongly Disagree	Somewhat Disagree	Neither Disagree Or Agree	Somewhat Agree	Strongly Agree
2018 Employee Survey Results	4.96%	4.96%	5.79%	26.45%	57.85%
2019 Employee Survey Results	6.74%	5.62%	14.61%	28.09%	44.94%

High Performance:**Q. I understand what is expected of me to do well in my role.**

	Strongly Disagree	Somewhat Disagree	Neither Disagree Or Agree	Somewhat Agree	Strongly Agree
2018 Employee Survey Results	2.48%	3.31%	4.96%	19.83%	69.42%
2019 Employee Survey Results	2.25%	4.49%	2.25%	40.45%	50.56%

Q. I am provided with the support I need to do my best at work.

	Strongly Disagree	Somewhat Disagree	Neither Disagree Or Agree	Somewhat Agree	Strongly Agree
2018 Employee Survey Results	5.79%	6.61%	9.92%	33.06%	44.63%
2019 Employee Survey Results	5.62%	5.62%	15.73%	29.31%	43.82%

Q. The Council managers inspire me to do my best.

	Strongly Disagree	Somewhat Disagree	Neither Disagree Or Agree	Somewhat Agree	Strongly Agree
2018 Employee Survey Results	4.96%	7.44%	14.05%	22.31%	51.24%
2019 Employee Survey Results	11.24%	3.37%	16.85%	30.34%	38.20%

Diversity and Inclusion:**Q. There is good cooperation between teams across our organisation.**

	Strongly Disagree	Somewhat Disagree	Neither Disagree Or Agree	Somewhat Agree	Strongly Agree
2018 Employee Survey Results	5.79%	14.88%	13.22%	29.75%	36.36%
2019 Employee Survey Results	14.61%	6.74%	14.61%	32.58%	31.46%

Q. Council is a better place to work for now than it was in the past.

	Strongly Disagree	Somewhat Disagree	Neither Disagree Or Agree	Somewhat Agree	Strongly Agree
2018 Employee Survey Results	3.31%	5.79%	34.71%	15.71%	40.50%
2019 Employee Survey Results	4.49%	8.99%	30.34%	26.97%	29.21%

Conclusion

There was a very positive response from employees regarding employee engagement. This is demonstrated by over 60% of our employees stating that their job gives them a feeling of personal accomplishment and they would recommend Council as a great place to work.

There was a very positive response from employee regarding management. This is demonstrated by over 60% of our employees stating that their managers listen to what the

employees say and encourages and values employee input, and model the values of the organisation.

The employees rated the communication between management and the employees above 70%, which acknowledges that there is effective communication and acknowledgement / recognition of our employees work.

Our employees confirmed that they are able to perform in their roles. Over 90% of the employees stated that they understood what was expected of them in their role, with the managers inspiring them and supporting them to achieve their best.

The employees agreed (64%) that there is good cooperation across the organisation with 50% employees stating that Council is better to work for than in the past.

Even though there was a shift in our employee responses to more of a neutral answers to this years survey, the survey results show that Barkly Regional Council employees agree that Council and the managers support them in their roles. There is reliable communication between management, departments and employees, and the there is a positive response stating that Barkly Regional Council is a better organisation to work for now than in the past.

POLICY



TITLE:	Protected Public Interest Disclosure Policy		
DIVISION:	Governance		
ADOPTED BY:	Barkly Regional Council		
DATE OF ADOPTION:	March 2020	DATE OF REVIEW:	March 2023
MOTION NUMBER:			
POLICY NUMBER:	CP000026		
AUTHORISED:	Chief Executive Officer		

THIS POLICY APPLIES TO:

All Employees of the Barkly Regional Council ("Council") and Elected Members, Members of Local Authorities and Council Committees.

PURPOSE

The purpose of this policy is to affirm Council's assurance to the community that Council is committed to good governance and ethical behaviour.

Council provides an environment where people are supported in the reporting of corrupt and illegal practices and that such persons are not victimised, intimidated or disadvantaged for reporting these matters.

Council encourages and facilitates disclosures of maladministration, corrupt or illegal conduct occurring in Council so that internal controls and procedures can be strengthened to ensure that Council's resources are applied efficiently and effectively.

SUMMARY

Council is committed to the highest standards of conduct and ethical behaviour in all of our business activities and to promoting and supporting a culture of honest and ethical behaviour, corporate compliance and good corporate governance.

This policy will be made available to all relevant stakeholders and employees via Council's website, internal network and in other such ways as will to ensure the policy is available to employees and persons wishing to use it.

OBJECTIVES

The objectives of this Policy are to:

- Promote public confidence in the Governance of the Council by reinforcing its support for Public Interest Disclosure Act (NT) 2008;

BRC Policy #	CP000026 Protected Public Interest Disclosure Policy
Version #	2.0
Review Date	March 2023

POLICY



- Provide for disclosure of improper conduct on the part of *public officers* and *public bodies*;
- Protect the persons who make public interest disclosures and others from acts of reprisal.

STATEMENT

Barkly Regional Council is classified as a public body in Section 16(1) of the *Independent Commissioner Against Corruption 2018 (the Act)*.

A Public Officer is defined as a member, officer or employee of a public body.

Mandatory reporting of suspected improper conduct applies to all public bodies and associated public officers as defined in Section 16(2) of the Act.

Whistle-blowing protections are applicable to any person reporting suspected improper conduct and seeks protection under the Act.

PRINCIPLES

Disclosures of public interest information

An individual may make a disclosure of public interest information. This disclosure may be made anonymously.

Public interest information means that, if true would tend to show a public officer or public body has engaged, is engaging, or intends to engage, in improper conduct.

Improper conduct:

The following conduct on the part of a public body or public officer in or related to, the performance of official functions is *improper conduct*.

- a) The conduct involves one or more of the following and constitutes a criminal offence or, if engaged in by a public officer, reasonable grounds for terminating the services of the public officer:
 - Seeking or accepting a bribe or other improper inducement;
 - Any other form of dishonesty;
 - Inappropriate bias;
 - A breach of public trust;
 - Misuse of confidential information; or
 - An act of reprisal
- b) The conduct involves one or more of the following (whether or not the conduct constitutes a criminal offence or, if engaged in by a public officer, reasonable grounds for terminating the services of the public officer):
 - Substantial misuse or mismanagement of public resources;
 - Substantial risk to public health or safety;
 - Substantial risk to the environment;
 - Substantial maladministration that specifically, substantially and adversely affects someone's interests.

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Substantial maladministration means conduct that, including action or inaction, is contrary to law, based wholly or partly on improper motives, or is unreasonable, unjust, oppressive, or improperly discriminatory.

Whistle – blower Protection:

Council recognises the value of transparency and accountability in its administrative and management practices and supports reporting that reveals improper conduct involving substantial mismanagement of public resources or conduct involving a substantial risk to public health and safety or the environment.

Council does not tolerate improper conduct by its employees, nor the taking of reprisals against those who come forward to report such conduct.

Council will take every care to keep the identity of any person making a report confidential, subject to any legal requirements that are imposed on Council to disclose information. The identity of the Whistle-blower will be maintained as confidential in accordance with *the Act*. Confidentiality will remain in all circumstances, unless the Whistle-blower consents to his/her identity being disclosed or disclosure is otherwise required so that the matter may be properly investigated.

Harassment, intimidation or other reprisal action against a person who discloses alleged improper conduct will not be tolerated and action will be taken in accordance with *the Act* and with Council's Code of Conduct against persons who indulge in harassment, intimidation or reprisal action.

Anyone who causes or threatens to cause detriment to a Whistle-blower or another person in the belief or suspicion that a report has been made, or may have been made, proposes to or could be made, may be guilty of an offence and liable to pay damages.

Employees who are the Subject of Disclosures:

Council will afford natural justice to the person who is the subject of the report.

Where investigations do not substantiate a report, the fact that the investigation has been carried out, the results of the investigation, and the identity of the person who is the subject of the report will remain confidential.

Council will provide its full support to a person who is the subject of a report where the allegations contained in the report are clearly wrong or unsubstantiated.

If the matter has been reported, the Chief Executive Officer will consider any request by that person to issue a statement of support setting out that the allegations were clearly wrong or unsubstantiated.

Council will follow the strategies outlined in *the Act* and associated regulations and guidelines to ensure that Whistle-blower protections are in place.

BRC Policy #	CP000026 Protected Public Interest Disclosure Policy
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Review Date	March 2023

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Making a Disclosure:

Disclosures can be made anonymously and can be made verbally, in writing, by telephone or by email. Disclosures can be submitted to:

- The Chief Executive Officer; or
- The officer delegated by the Chief Executive Officer as the nominated recipient of for protected communications; or
- The Independent Commissioner Against Corruption

Investigation Process

Review of the Allegations:

The investigation officer will carry out a preliminary review of the Whistle-blower disclosure and will decide whether the Allegations raised should be investigated. Whilst not all Whistle-blower Disclosures will necessarily lead to an investigation, they will be assessed and a decision made as to whether they should be investigated. For example, the investigation officer may decide that the Allegations were investigated previously and that a new investigation will not be undertaken.

The response to a Whistle-blower Disclosure will vary depending on its nature (including the amount of information provided). The investigation officer will advise the Whistle-blower of the decision whether to investigate.

If the investigation officer decides that the Allegations will be investigated, the investigation officer will conduct or commission an investigation.

Investigation Process:

Investigations will follow an objective and fair process, conducted in a timely manner as the circumstances allow and independent of the person(s) about whom an Allegation has been made. The investigation officer will, as appropriate, provide the Whistle-blower with feedback on the progress throughout the investigation and expected timeframes of the investigation. Investigation timeframes will vary on a case by case basis. Provided there are no restrictions or other reasonable bases for doing so, persons against whom an Allegation has been made will be informed of the Allegation and will have an opportunity to respond to any Allegation.

Investigation Findings:

The investigation may conclude with a report from the investigation officer or other investigator. The report will include findings on the Allegations and a summary of the evidence on which the findings are based.

To the extent permitted under applicable laws, the investigation officer may inform the Whistle-blower/or a person against whom Allegations have been made (by the Whistle-blower) of the findings. Any report will remain the property of Council and will not be shared with the Whistle-blower or any person against whom Allegations have been made.

BRC Policy #	CP000026 Protected Public Interest Disclosure Policy
Version #	2.0
Review Date	March 2023

POLICY



REFERENCES

- Code of Conduct Policy

LEGISLATION & STANDARDS

- Public Interest Disclosure Act (NT) 2008
- Independent Commissioner Against Corruption 2018 (the Act).

EVALUATION AND REVIEW

This Policy is to be reviewed at least every three (3) years or as requested from the Chief Executive Officer.

DRAFT

BRC Policy #	CP000026 Protected Public Interest Disclosure Policy
Version #	2.0
Review Date	March 2023

**Suicide Story Delivery Ali Curung, 22nd – 24th
October 2019**



The Mental Health Association of Central Australia's Suicide Story program delivered a community suicide prevention workshop in Ali Curung in partnership with Barkly Regional Council, situated in Barkly Region, NT from 22nd – 24th October 2019.

The workshop content covered several key topics including:

- Should we talk about suicide?
- How did suicide become a problem for Aboriginal people?
- How would you know if someone is at risk of suicide?
- What are good ways to support people at risk and how might people heal after a death by suicide.
- Discuss how the community can work together to keep people safe.

The program was delivered in the practice of both-ways learning, comprised of storytelling, group work, short films and animation.

The three-day workshop was well received by the community as demonstrated by the local response and participant feedback. There were 28 registered in the program over the 3 days, 23 of whom were issued a certificate. Participants need to attend a minimum two of the three days to obtain a certificate for the Suicide Story program.

Suicide Story staff members conducted a pre-workshop visit to Ali Curung over 2nd – 3rd October 2019 where they met with numerous services and community members to gauge how the community has been impacted by suicide related activities and to finalise workshop delivery logistics. The purpose of Ali Curung's pre visit is to discuss with Services about support available for community members, understanding that Ali Curung is a remote community and, in some cases, have limited support. When staff asked service providers about suicidal activities in the past 6 – 12 months in Ali Curung, they commented that a community member had attempted suicide just 6 months prior to Suicide Story's pre-visit. Additionally, when both community members and services were asked about contributing factors of local community members threatening or attempting suicide, most people highlighted bullying, community fighting, alcohol and drug related and parents being unsure how to respond to youth talking about suicidal behaviours.

In preparation of Suicide Story workshop delivery there were numerous community consultations of appropriate delivery dates, appropriate facilitators in terms of language speakers and those that are connected to Ali Curung community. Workshop dates were put forward by community members for 22nd – 24th October as there was no current Sorry business and ceremony practices hadn't yet started. Additionally, a female facilitator called in sick the day before departure which impacted the team dynamic during workshop delivery however, the Program Officer was able to step in to assist when needed.

Participants completed a pre-evaluation of their knowledge in suicide prevention which took place via an evaluation tool (fire chart) and a written evaluation. During the pre-evaluations 21 participants completed *sharing our stories* (pre-evaluation) forms. The following data is determined by how many forms were completed and returned. Of the 21 participants, just 14% had attended a suicide prevention training prior to Suicide Story workshop. Up to 62% indicated they knew of

someone who had attempted suicide before and 43% could list *worry (warning) signs* before participating in Suicide Story workshop.

Of the 23 completed participants, 16 of which completed the *reflection* (post-evaluation) forms as some participants left early without notice. During the post-evaluations 94% of 16 participants indicated they could list some warning signs and felt they could identify if someone's feeling suicidal. Furthermore, 100% reported the workshop strengthened their fire (emotional stability) and 100% stated they felt strong enough to support someone who thinking of suicide. Additionally, 94% reported they would either attend another workshop or recommend suicide story to someone.

Suicide Story conducted its post-workshop visit three months after the workshop delivery on 28th January 2020 to capture anecdotal changes through voluntary interviews with participant, services and external community members who didn't complete the workshop. In completing a post workshop visit to Ali Curung community, Suicide Story aims to gauge if there's been any positive community change by creating localised response to suicide crises, early intervention in ability to identify warning signs through awareness and understanding as a community. Workshop participants were asked numerous questions that highlighted key learnings relating to progress in their community wish list or safety plan, have participants shared their workshop knowledge with others in the community such as what warning signs to look out for and if there's been any difficulties relating to the workshop leanings. Moreover, most participants shared since completing the workshop, they feel equipped to ... "talk about our feelings when feeling down" and being open with each other about it amongst other workshop participants, which highlights since the workshop they have created a social support amongst themselves. Additionally, a participant commented "there's been less suicide attempts" in Ali Curung and went on to explain "I use my experience (mental health issues) to help others" highlighting that creating a space within the community to openly discuss their lived experience and pull on the strengths of narrative therapy. When asked 'have things in the community calmed down since the workshop' which both workshop participants and non-participants shared there has been numerous Sorry Business "natural causes", a participant highlighted. Additionally, although suicide attempts have reduced, people have threatened suicide in the community which was mostly related to being under the influence of a substance.



Pre evaluation



Post evaluation

Participants complete pre-and post-evaluation process

This photo represents how close participants feel to the 'fire' in the topics covered in the program. This occurs at the beginning and end of the workshop. Participants actively place their faces where they feel they are with the fire. – *the closer to the fire, the more strength an individual has.* From the above photo from the workshop, we can see that most people felt closer to the fire and therefore had gained further knowledge and skills through their participation throughout the workshop.



Image: Ali Curung community safety action plan 22nd – 24th October 2019

In closing of the workshop, the group worked collectively to develop a community mapping tool identifying local resources for both suicide prevention and intervention needs. The activity required the group to use an artificial scenario and then brainstorm all the possible resources and services available to assist in both crisis intervention and a follow-up prevention plan to keep the individuals and families' safe. The activity allowed the community to reflect and highlight elements of programs/services that are working in a community, those that need improvement and service gaps.

Furthermore, during the post visit, both community members and services advised the above image of Ali Curung's community safety plan has proven to be a useful tool as individuals who have attempted or felt suicidal, seek support from fellow community members as well as services listed to ensure safety of community members. Additionally, during the workshop participants expressed concern about people going to town, Alice Springs, to get professional support but have issues once they return to Ali Curung community. Thus, the benefits of maintaining the safety plan can assist them in keeping their community safe, strong enough to deal with suicide and creating a local support response to those affected.

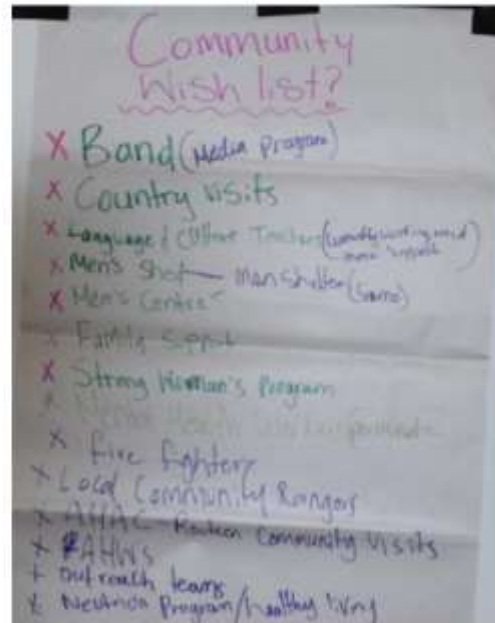


Photo: Ali Curung Community Wish List

In the above image, Ali Curung community participants made a community 'wish list' of several key items they would like to have in the community to help minimise suicide activity. Multiple interviews with workshop participants highlighted there has been various progressions to their community wish list. There has been little progression in some of the items including strong woman's program, a permanent mental health worker, firefighter service, local community rangers, outreach teams and AHAC routine checks. Ali Curung acknowledged language and culture teachers and visiting country is strong in community but discussed they feel it needs to be improved. However, there has been improvements with an Aboriginal Health Worker recently joining the clinic staff, the youth centre has been discussing healthy living and discussions about starting up a men's shelter as traction to creating a men's shelter in the community. One of the biggest successes of Suicide Story's delivery is participants have created a social support amongst themselves by checking in on each other and destigmatising suicide by talking about what's going on in a truthful way.

In conclusion Ali Curung workshop was a successful program delivery overall as most participants completed the full three-day training, demonstrated gaining knowledge through pre and post workshop evaluation forms as well as post-visit interviews with both community members and services.

Suicide Story would like to acknowledge their partnership with the Barkly Regional Council and their contribution in pre and post workshop visit in consulting with local Aboriginal people in the community about delivery dates and community participants. Suicide Story would like to extend a warm gratitude to Ali Curung community members for inviting the program into their community to deliver on such a difficult topic and sharing this journey with facilitators.

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER	7.6
TITLE	Coronavirus Contingency Plans
REFERENCE	292788
AUTHOR	Steve Moore, Chief Executive Officer

RECOMMENDATION

That Council

- a) Receive and not the report

SUMMARY:

Corona Virus preparedness plan

The risk to council operations has increased with one staff member being tested for the virus, the results have now come back negative after a six day wait for results.

Regardless of the outcome of this particular incident, the virus is likely to spread to our Communities and Towns at some point. Council needs to develop contingency plans in the event that multiple staff either become infected or are isolated due to the possibility of infection.

1. In the event that a staff member is unwell, that staff member is to be sent home until well enough to return to work.
2. If the sick staff member does not improve and attends the doctors, the medical staff will assess if that person qualifies to be tested for the virus.
3. In the event that a staff member is deemed to have a risk of being infected and is tested Council needs to take the following steps:
 - a. Identify staff and members of the public that may have had close contact with that staff member
 - b. Determine how great the risk is to council operations dependent on the number of staff that have had close contact.
 - c. Await the outcome of the test which could take up to 6 days for Tennant Creek, longer for remote communities.
 - d. Any staff who have had close contact and begin to feel unwell need to immediately self-isolate, notify the medical Centre and their line manager.
4. If a staff member is confirmed to have the coronavirus the management team must meet immediately and assess the risk to our staff, the general public and stakeholders. This applies to all communities and Towns within the Barkly
 - a. **Non-essential travel to communities/Towns is currently suspended**
 - b. Staff who have been in close contact with the infected person are to take all precautions and assume they have been exposed, this may include self-isolation (based on medical advice)
 - c. **The need to travel interstate/intra-state is currently suspended**
 - d. Assess the need to cease some services to protect staff.
5. If the virus spreads, in addition to the above:
 - a. Shutdown non-essential services – water parks, youth activities, non-essential public building/spaces, general community maintenance.
 - b. Maintain essential services such as rubbish collection and aged care. Contingencies will need to be put in place for Aged Care to make sure the old people get fed and any illness reported to authorities.

- c. All face to face external meeting to be cancelled
 - d. Face to face staff meetings can be held maintaining a 1.5m space between staff
 - e. Staff showing symptoms are not to attend work
6. If multiple staff become infected at a work location (a cluster forms):
- a. Shutdown that location, have the staff work from home if possible
 - b. Seek medical advice on the best course of action
 - c. All work to focus on essential services (rubbish collection & aged care, ect)

Business continuity plans and policies for your council

Having a current and well-understood business continuity plan is important to address any potential disruption to operations and the provision of services to the community, especially if absenteeism rates climb in the coming months.

Consider the following when reviewing your council's plans and policies -

- delegations to ensure decisions can be made quickly in response to any developments outside of the normal council meeting cycle
 - CEO or acting CEO holds a \$1m emergency delegation.
 - Council meetings can be conducted by video/tele conference
- adjustments to business practices and modes of service delivery (i.e. face-to-face interactions/highly trafficked council areas) to reduce the risk of transmission
 - Maintain 1.5m gap, no touching, Reception to use caution, community services to maintain the highest level of hygiene and report sick clients.
- reviews of in-person meetings and travel, using virtual meeting tools when appropriate, and limiting non-essential travel
 - as above – travel restricted, minimise face to face meetings
- planning for potentially high rates of absenteeism across all agencies, as people become ill, or need to stay home to care for family
 - Contingencies in place, work from home an option.
- reinforcing routine occupational health and safety obligations
 - consistent, constant messaging to staff
- identifying and protecting critical staff functions (i.e. highly important functions that may only be undertaken by a small number of people)
 - critical areas of Aged Care, NDIS and rubbish collection contingencies being planned
- role substitution for vulnerable individuals (current information indicates that people with underlying illnesses that make them more vulnerable to respiratory disease, including those with diabetes, chronic lung disease, kidney failure, people with suppressed immune systems and older people are at a higher risk of serious disease)
 - managed on a case by case bases dependent on position and medical condition. Staff safety is the priority
- flexible working arrangements (e.g. working from home)
 - will be available once we have an outbreak in any location
- leave considerations

- staff can use sick leave if self-isolating
- infection control and cleaning procedures – consider more frequent cleaning in high traffic areas, availability of hand cleaner/facial tissues/rubbish bins
 - shortage of hand sanitiser
- community facilities and events facilitated and managed by local councils
 - risk areas
 - pool & water parks
 - youth programs (including Youth Links)
 - aged care/respite
 - rubbish/landfill
 - municipal services
 - night patrol
 - reception
 - libraries
 - ESO
 - Air Strips

Finance Manager will need to isolate for 2 weeks when he returns from leave

In the event of a large scale outbreak in a location within the Barkly, consideration will need to be given to more drastic action, this could include and may not be limited to:

- Relocating staff to a lower risk area
- Providing essential service delivery from a secondary location (adjoining community)
- Shutting down all non-essential services
- Minimising essential service delivery that cannot be shut down

This could apply to one or multiple locations within the Region.

This plan will be constantly updated in the coming days and weeks and may well have changed since writing this report.

BACKGROUND

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ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

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ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

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ATTACHMENTS:

There are no attachments for this report.

CORPORATE SERVICES DIRECTORATE REPORTS

ITEM NUMBER	8.1
TITLE	Finance Report - February 2020
REFERENCE	292257
AUTHOR	Gary Pemberton, Finance Manager

RECOMMENDATION

That Council

- a) Receive and note the Finance Report for the eight months ended 29 February 2020.

SUMMARY:

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

18 Financial reports to council

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

BACKGROUND

Council has continued to maintain strong cash reserves to 29 February 2020, holding \$11.273 million in cash at bank and on deposit. This cash represents \$5.668 Million in Tied Grant Funds, \$301 thousand in Untied FAGS Roads Funding and \$5.304 Million in Council's own funds.

Council has collected \$67,474 in rates in February, including a reduction in overdue prior year rates, outstanding of \$7,258 for the month.

Council has expended \$1,500,958 on capital additions year to date, including \$350,937 in additions directly acquired using grant funding. A full listing of acquisitions is detailed in the Attachment to this report for Councils' consideration.

Overall for the period to 29 February, Total Operating Income of Council has been reported at \$128 thousand less than budget. Major contributing factors to this shortfall are as follows:

Revenues

Total Operating Revenues for the six months were \$29 thousand more than budget.

Operating grant revenues are \$50 thousand more than budget.

A full summation of grant receipts for the period to 29 February is included in The "Grants Report", a separate paper on the Agenda for Councils consideration.

Reimbursements/Private Works income is \$20 thousand behind budget.

User Charges are \$200 thousand less than budget. Shortfalls have been identified as follows:

- User contributions in Community/Aged Care \$107K
- Landfill Fees \$73K

Capital grant revenues are \$3.049 Million less than budget with instalments of Capital Funding from the BBRF projects of \$3.049 Million having not been received.

Expenses

Total Operating Expenses for the period were \$157 thousand more than budget.

Employee costs are for the seven months overall are \$665 thousand less than budget. Night Patrol is the most significant variance noted with employee costs being significantly under budget expectations.

Materials, Contracts & Other Expenses are for the eight months \$861 thousand over budget. Significant over-budget items are as follows:

- Communications \$122,000
- Consultants – Funded \$97,000
- Consultants – LLN \$105,560
- Consultants – Internal Review \$67,500
- Contractors – Road Maintenance \$37,088
- Contractors – Landfill \$25,636
- Contractors – Security \$12,138
- Contractors – Cleaning \$11,775
- Community Care Grants Returned \$128,226
- Minor Equipment – Municipal Services \$26,632
- Minor Equipment – Youth Sport & Rec \$107,319
- Section 19 Leases \$102,566
- Insurances \$30,000

ORGANISATIONAL RISK ASSESSMENT

Nil Matters

BUDGET IMPLICATION

Nil Matters

ISSUE/OPTIONS/CONSEQUENCES

Nil Matters

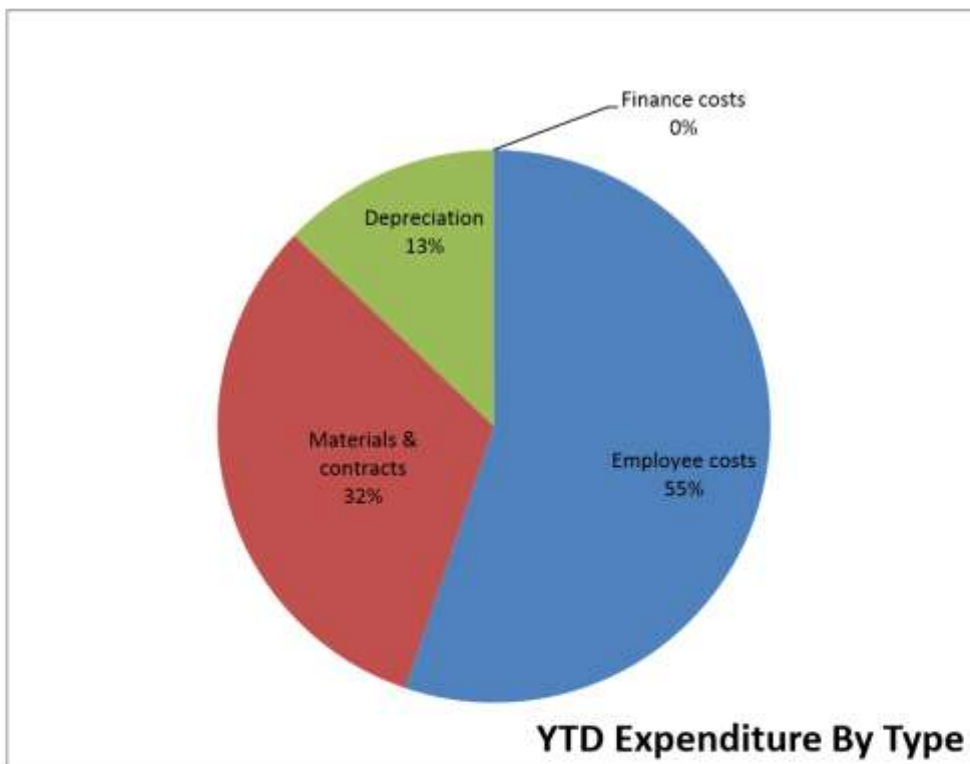
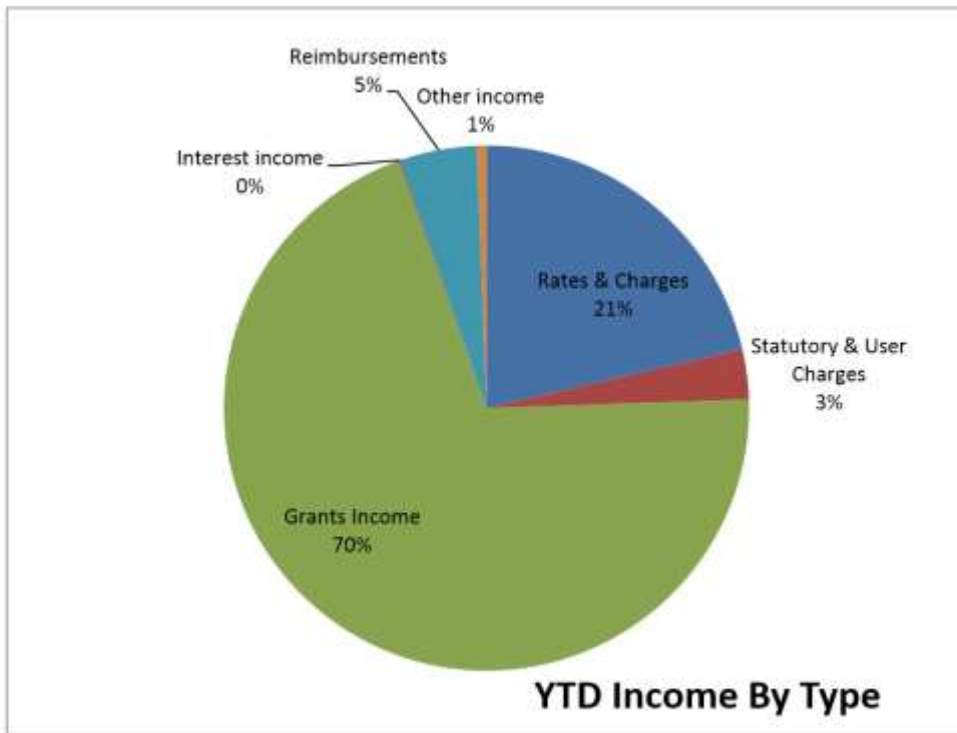
CONSULTATION & TIMING

Nil Matters

ATTACHMENTS:

1 [↓](#) Financial Report February 2020

BARKLY REGIONAL COUNCIL					
STATEMENT OF COMPREHENSIVE INCOME					
for the period ended 29 February 2020					
	ACTUAL 2020 \$'000	BUDGET 2020 \$'000	Variance		ANNUAL BUDGET \$'000
			\$'000	%-age	
INCOME					
Rates	3,868	3,714	154	0.00%	3,666
Statutory charges	7	14	(7)	0.00%	87
User charges	550	750	(200)	-26.67%	1,126
Grants, subsidies and contributions	12,681	12,631	50	0.40%	15,217
Investment income	22	61	(39)	-63.93%	92
Reimbursements/Private Works	849	869	(20)	-2.30%	1,475
Other income	104	13	91	700.00%	16
Total Income	<u>18,081</u>	<u>18,052</u>	<u>29</u>		<u>21,679</u>
EXPENSES					
Employee costs	9,019	9,684	(665)	-6.87%	14,554
Materials, contracts & other expenses	5,217	4,356	861	19.77%	6,478
Depreciation, amortisation & impairment	2,096	2,133	(37)	-1.73%	3,200
Finance costs	6	8	(2)		12
Total Expenses	<u>16,338</u>	<u>16,181</u>	<u>157</u>		<u>24,244</u>
OPERATING SURPLUS / (DEFICIT)	<u>1,743</u>	<u>1,871</u>	<u>(128)</u>		<u>(2,565)</u>
Net gain (loss) on disposal or revaluation of assets	19	-	19		-
Amounts received specifically for new or upgraded assets	-	3,049	(3,049)		3,049
NET SURPLUS / (DEFICIT)	<u>1,762</u>	<u>4,920</u>	<u>(3,158)</u>		<u>484</u>
Transferred to Equity Statement					484
TOTAL COMPREHENSIVE INCOME	<u>1,762</u>	<u>4,920</u>	<u>(3,158)</u>		<u>484</u>
Capital Expenditure					
- Grant Funded	350,937	2,568,662			5,993,223
- Council Budgeted Capital	1,150,021	1,034,458			2,637,830
	<u>1,500,958</u>	<u>3,603,119</u>			<u>8,631,053</u>



BARKLY REGIONAL COUNCIL				
STATEMENT OF CHANGES IN EQUITY				
for the period ended 29 February 2020				
		Accumulated Surplus	Asset Revaluation Reserve	TOTAL EQUITY
	Notes	\$'000	\$'000	\$'000
29 February 2020 2020				
Balance at end of previous reporting period		24,662	23,788	48,450
Net Surplus / (Deficit) for Year		1,762		1,762
Other Comprehensive Income				
<i>Amounts which will not be reclassified subsequently to operating result</i>				
Changes in revaluation surplus - infrastructure, property, plant & equipment		-	-	-
Impairment (expense) / recoupment offset to asset revaluation reserve		-	-	-
Balance at end of period		26,424	23,788	50,212
Budget 31 January 2020				
Balance at end of previous reporting period		25,776	23,788	49,564
Net Surplus / (Deficit) for Year		4,920		4,920
Balance at end of period		30,696	23,788	54,484

BARKLY REGIONAL COUNCIL		
BALANCE SHEET		
as at 29 February 2020		
	ACTUAL	BUDGET
	February	February
	2020	2020
	\$'000	\$'000
ASSETS		
Current Assets		
Cash and cash equivalents	11,723	11,748
Trade & other receivables	2,275	3,095
Inventories	51	60
Total Current Assets	<u>14,049</u>	<u>14,903</u>
Non-current Assets		
Infrastructure, Property, Plant & Equipment	28,845	42,711
Other Non-current Assets	9,797	-
Total Non-Current Assets	<u>38,642</u>	<u>42,711</u>
Total Assets	<u>52,691</u>	<u>57,614</u>
LIABILITIES		
Current Liabilities		
Trade & Other Payables	879	975
Provisions	1,335	1,801
Total Current Liabilities	<u>2,214</u>	<u>2,776</u>
Non-current Liabilities		
Provisions	265	354
Total Non-Current Liabilities	<u>265</u>	<u>354</u>
Total Liabilities	<u>2,479</u>	<u>3,130</u>
NET ASSETS	<u>50,212</u>	<u>54,484</u>
EQUITY		
Accumulated Surplus	26,424	30,696
Asset Revaluation Reserves	23,788	23,788
TOTAL EQUITY	<u>50,212</u>	<u>54,484</u>

**BARKLY REGIONAL COUNCIL
FINANCE REPORT TO COUNCIL**

**CASH FLOW STATEMENT
for the period ended 29 February 2020**

	Notes	Actual \$'000	Budget \$'000	Variance \$'000
CASH FLOWS FROM OPERATING ACTIVITIES				
<u>Receipts</u>				
Rates - general & other		3,150	2,542	608
Fees & other charges		1,001	633	368
Investment receipts		21	61	(40)
Grants utilised for operating purposes		13,632	12,631	1,001
Other operating receipts		451	13	438
<u>Payments</u>				
Employee Costs		(8,762)	(9,459)	697
Contractual services & materials		(6,737)	(5,899)	(838)
Finance payments		(19)	(8)	(11)
Net Cash provided by (or used in) Operating Activities		2,598	514	2,084
CASH FLOWS FROM INVESTING ACTIVITIES				
<u>Receipts</u>				
Amounts specifically for new or upgraded assets		-	3,049	(3,049)
Sale of replaced assets		19	-	19
<u>Payments</u>				
Expenditure on new/upgraded assets		(1,501)	(3,036)	1,535
Net Cash provided by (or used in) Investing Activities		(1,482)	13	(1,495)
Net Increase (Decrease) in cash held		1,116	527	589
Cash & cash equivalents at beginning of period		10,607	11,221	(614)
Net cash assets transferred on restructure		-	-	-
Cash & cash equivalents at end of period		11,723	11,748	(25)

CASH AND INVESTMENTS HELD BY COUNCIL

CASH & EQUIVALENT ASSETS

Cash on Hand and at Bank	8,598
Short Term Deposits & Bills, etc	3,125
	<u>11,723</u>

Cash on Hand and at Bank

- ANZ Operating Account	8,095,911
- Westpac Operating Account	501,088
- Cash Floats	1,200
	<u>8,598,199</u>

Investments

- ANZ Term Deposit	14,480	
- Westpac Term Deposit	3,110,751	Matured: 05-03-2020
	<u>3,125,231</u>	

BARKLY REGIONAL COUNCIL					
FINANCE REPORT TO COUNCIL					
for the period ended 29 February 2020					
STATEMENT OF DEBTS OWED TO COUNCIL					
		Current Year	Overdue		
		Instal Two	Instal Three	Instal Four	
RATES - GENERAL & OTHER					
	1,520,249				
February 2020	1,520,249	1,018,201	-	-	502,048 33.02%
January 2020	1,587,723	1,078,417	-	-	509,306 32.08%
		Current	30 Days Past Due	60 Days Past Due	90 Days Past Due
TRADE & OTHER RECEIVABLES					
	118,666				
February 2020	118,666	84,368	3,288	2,614	28,396 71.10% 2.77% 2.20% 23.93%
January 2020	152,010	73,077	9,966	29,083	39,884 48.07% 6.56% 19.13% 26.24%
SIGNIFICANT DEBTORS OVER 60 DAYS +					
Debtor Number		Comment			
00175	\$ 484.60	Dump Fees			
00268	\$ 12,301.34	Fuel			
00314	\$ 3,100.00	Dog Infringements			
00330	\$ 7,144.74	Swimming Pool Income			
00334	\$ 3,551.20	Dump Fees			
	\$ 26,581.88				

BARKLY REGIONAL COUNCIL
FINANCE REPORT TO COUNCIL
for the period ended 29 February 2020

STATEMENT OF DETAILED CAPITAL EXPENDITURES

<u>Asset</u>	<u>Cost</u>	<u>Location</u>	<u>Program</u>	<u>Funding Source</u>
Renovations Lot 134A	52,180.00	Alpurrulum	Visitor Accomodation	2019-2020 Capital Expenditure Budget
Renovations Lot 134B	54,320.00	Alpurrulum	Visitor Accomodation	2019-2020 Capital Expenditure Budget
Renovations Lot 134C	51,760.00	Alpurrulum	Visitor Accomodation	2019-2020 Capital Expenditure Budget
Airconditioning: Civic Hall	295,919.10	Tennant Creek	Council Buildings	2019-2020 Capital Expenditure Budget
Kitchen & Decking lot 7 Alpurrulum	35,350.00	Alpurrulum	Visitor Accomodation	2019-2020 Capital Expenditure Budget
Cub Cadet Pro Z760 Ride-On Mower	28,942.73	Elliott	Municipal Services	2019-2020 Capital Expenditure Budget
Ford Ranger	51,748.63	Tennant Creek	Animal Management	2019-2020 Capital Expenditure Budget
Ford Ranger	46,282.99	Tennant Creek	Administration	2019-2020 Capital Expenditure Budget
Ford Ranger	51,787.63	Tennant Creek	Administration	2019-2020 Capital Expenditure Budget
Purkiss Reserve Toilet Facilities	19,584.26	Tennant Creek	Parks & Gardens	2019-2020 Capital Expenditure Budget
Ford Ranger	46,242.99	Tennant Creek	Administration	2019-2020 Capital Expenditure Budget
Christmas tree	21,790.00	Tennant Creek	Administration	2019-2020 Capital Expenditure Budget
Work In Progress - Upgrade Elliott Bore	62,178.18	Elliott	Municipal Services	2019-2020 Capital Expenditure Budget
Reticulation - Tennant creek Cemetary	21,890.00	Tennant Creek	Cemetaries	2019-2020 Capital Expenditure Budget
IT Infrastructure Project	71,675.02	Regional	Information Technology	2019-2020 Capital Expenditure Budget
Refurbishment Loader	71,518.32	Tennant Creek	Municipal Services	2019-2020 Capital Expenditure Budget
Entry Gates Swimming Pool	8,064.55	Tennant Creek	Swimming Pool	2019-2020 Capital Expenditure Budget
Telehandler, JCB 535-95C, 444 Series	121,336.36	Tennant Creek	Municipal Services	2019-2020 Capital Expenditure Budget
Reception Desk - Library	13,813.64	Tennant Creek	Library	2019-2020 Capital Expenditure Budget
Footpaths	23,636.36	Tennant Creek	Municipal Services	2019-2020 Capital Expenditure Budget
Work In Progress - Basketball Court Cover	84,940.53	Wutungarra	Area Management	SPG
Work In Progress - Solar Heating Pool	32,484.68	Tennant Creek	Pool	Dept Housing & Comm Serv
Work in Progress - Drawings Youthlinks	16,865.00	Tennant Creek	Youthlinks	Building Better Regions Fund
Crim Safe Screens Buchanan Street	6,304.58	Elliott	Area Management	Renovate Staff House
Solar Hot Water Unit - Buchanan Street	8,916.36	Elliott	Area Management	Renovate Staff House
Renovations - Buchanan Street	46,136.36	Elliott	Area Management	Renovate Staff House
Pool Shade for Toddler Play Area	35,750.00	Tennant Creek	Pool	Special Purpose Grant
Public Toilet Block - Elliott Park	20,953.99	Elliott	Area Management	Local Authority Funding
Work in Progress - Fencing - Staurton Street Oval	15,485.60	Tennant Creek	Parks & Gardens	SPG
Work in Progress - Elliott Men's Shed	11,927.27	Elliott	Council Buildings	SPG
Fencing - Mungkarta Night Patrol Offices	4,374.34	Mungkarta	Night Patrol	Night Patrol funding
WIP - Hilda Street Park Project	9,945.00	Tennant Creek	Parks & Gardens	Local Authority Funding
Litter Master 9000 A9242P1	31,617.30	Ali Curing	Parks & Gardens	Local Authority Funding
Softball Lighting	25,236.96	Ali Curing	Parks & Gardens	Local Authority Funding

1,500,958.13

CORPORATE SERVICES DIRECTORATE REPORTS

ITEM NUMBER	8.2
TITLE	Grants Report -29 February 2020
REFERENCE	292258
AUTHOR	Gary Pemberton, Finance Manager

RECOMMENDATION
That Council

- (a) Receive and note the Grants Report for the eight months ended 29 February 2020.

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
01/07/2019	Arts Trails Grant		\$13,814	Tennant Creek
3/09/19	Barkly Youth Activities		\$100,000	Barkly
18/10/19	Local Government SPG – Alpururlam Waste Facility		\$360,000	Alpururlam
01/11/19	Barkly Light Installation		\$91,993	Tennant Creek/ Elliott
01/11/19	Animal Management and Environmental Health Bldg Extension		\$576,627	Tennant Creek
10/01/2020	Safe Respected & Free From Violence		\$62,885	Barkly

SUCCESSFUL APPLICATIONS

DATE	PROJECT/PROGRAM	ALIGNS TO KPI	AMOUNT	COMMUNITY
20/08/19	ABA – Ampilatwatja Ablution Block		\$192,000	Ampilatwatja
12/09/19	Aboriginal Workforce		\$270,000/3 yrs	Barkly

UNSUCCESSFUL APPLICATIONS

DATE	PROJECT/PROGRAM	ALIGNS TO KPI	AMOUNT	COMMUNITY
20/08/19	ABA – Community Bins		\$25,060	Barkly
20/08/19	NTEPA – Community Bins		\$25,060	Barkly

GRANTS UNIT

In summary a brief listing of the Grants Units current activities is detailed below for Council's attention:

- Working on half year reporting for all programs;
- Compiling, additional supporting material requested for Aboriginal Workforce grant;
- Working on Saluting Their Service Grant application;
- Working on Safe Respected and Free from Violence Grant application;
- Working on NATSIFAC one off funding application
- Liaising with Elliott McAdam, Catholic Care on CBF Major grant for No More Violence Campaign

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

Nil matters noted.

CONSULTATION & TIMING

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.

ATTACHMENTS:

[1](#)  Grants Received February 2020

[2](#)  Grant Project February 2020

Barkly Regional Council

Grants Received: To 29 February 2020

		12,673,901.95	15,669,483.78	-	3,015,581.83
PROJECT NAME	Type	Receipts to 29 February 2020	Budget YTD		Variance
NT Operational Subsidy	Operational	4,319,644.00	3,942,532.00		377,112.00
Financial Assistance Grant Subsidy (FAGS): General	Operational	655,578.00	1,304,382.00	-	648,804.00
Financial Assistance Grant Subsidy (FAGS): Road Funding	Roads	178,881.00	344,578.50	-	165,697.50
Public Library Funding Operational Grant	Operational	188,935.00	190,315.00	-	1,380.00
HACC Indigenous NT Jobs Package (NTJP)	Operational	753,659.44	743,253.88		10,405.56
Home Care Package (HCP)	Operational	275,106.82	350,651.36	-	75,544.54
NATSIFLEX	Operational	229,001.50	-		229,001.50
R2 Recovery	Roads	-	165,568.00	-	165,568.00
Night Patrol	Operational	2,418,991.00	2,418,991.00		-
Indigenous Sports and Recreation Program (ISR)	Operational	459,814.00	613,085.04	-	153,271.04
Home and Community Care (CHSP)	Operational	425,078.16	366,761.92		58,316.24
Outside School Hours Care	Operational	476,028.00	317,352.00		158,676.00
Tennant Creek School Holiday Programs	Special Purpose	25,000.00	-		25,000.00
Indigenous Environmental Health Service	Operational	76,597.50	66,666.64		9,930.86
Safe House Funding: Elliot	Operational	168,816.53	161,307.00		7,509.53
Safe House Funding: - Ali Curung	Operational	122,953.00	121,404.00		1,549.00
Indigenous Jobs Development	Operational	484,000.00	484,000.00		-
Local Authority Allocation	Local Authority	-	307,253.28	-	307,253.28
Remote Sport Program	Operational	-	149,333.36	-	149,333.36
Youth Services - Barkly	Operational	420,291.00	311,250.00		109,041.00
'Playground Alpururulam	Special Purpose	20,000.00			
Multimedia & Music Workshops	Special Purpose	20,000.00			20,000.00
Safe House For Strong Women	Special Purpose	30,000.00			30,000.00
Homelands MES	Operational	118,082.00	58,464.00		59,618.00
MES Town Camps	Operational	182,520.00	141,570.00		40,950.00
Homelands Jobs Funding (MES/HMP)	Special Purpose	54,925.00	62,166.00	-	7,241.00
Regional Deal Backbone Funding	Special Purpose	570,000.00	-		570,000.00
BBRF	Special Purpose	-	3,048,598.80	-	3,048,598.80

Barkly Regional Council
29 February 2020
Unbudgeted Council Projects

Project	Opening Balances	Income	Expenses	Capital	Closing Balances	
Funding & Project Management - TC CBD	1,450,000.00	-	11,590.00	-	1,438,410.00	
Regional Deal Backbone Team	-	570,000.00	151,682.86	-	418,317.14	
Regional Deal - Sports Coordinators	-	-	3,468.49	-	3,468.49	
Animal Management Funding	-	76,597.50	67,925.30	-	8,672.20	
Remote Veterinary Services Funding	83,500.32	-	47,286.05	-	36,214.27	
Refurbish Staff House - Lot 126 Buchanan Street, Elliott	171,574.00	-	-	61,357.30	110,216.70	
LED Streetlights - Tennant Creek & Elliott	248,701.00	-	4,213.72	-	244,487.28	
Install 8 LED Street Lights	23,992.13	-	4,080.00	-	19,912.13	
Tennant Creek School Holiday Program	-	25,000.00	17,373.06	-	7,626.94	
Elliot Safe House Support: FASD	9,674.87	-	511.03	-	9,163.84	
Safe House Support - AAI	-	30,000.00	-	-	30,000.00	
AAI: Drive-In Movie Nights	7,000.00	-	3,690.00	-	3,310.00	
AAI: Community Fishing Competition	5,000.00	-	-	-	5,000.00	
Softball Project	10,000.00	-	-	-	10,000.00	
Traditional Youth Diversion Culture Camps	10,000.00	-	-	-	10,000.00	
Bush Tucker Project	10,000.00	-	-	-	10,000.00	
Music Project	20,000.00	-	14,910.67	-	5,089.33	
Boomerang Making Project	5,000.00	-	-	-	5,000.00	
Multi-Media Workshops	-	20,000.00	19,199.17	-	800.83	
NAIDOC	2,605.46	-	2,605.46	-	-	Completed
Elliott Arts Centre Feasibility Study	99,569.00	-	97,748.72	-	1,820.28	Completed
AOD Diversion - Healthy Multi Media Messaging	- 49,143.72	-	-	-	49,143.72	Completed
Shade Cover Over Basketball Court - Sport & Rec Centre Wutungurra	108,420.87	-	-	84,940.53	23,480.34	Completed
TC Pool Shade for Toddler Play Area	48,388.00	-	-	35,750.00	12,638.00	Completed
SPG: Tipper Truck (GCM 10.7 Tonne)	8,294.32	-	-	-	8,294.32	Completed
Aged Care - Remote Sport & Rec Vehicle	5,176.83	-	-	-	5,176.83	Completed
Elliott Men's Shed	- 28,018.18	-	-	11,927.27	39,945.45	Completed
Playground - AAI	- 8,181.83	-	-	-	8,181.83	Completed
Solar Heating Tennant Creek Swimming Pool	31,531.50	-	-	31,531.50	-	Completed
Fencing Staunton Street Oval	5,422.00	-	-	15,485.60	10,063.60	Completed
Local Authority Funding	1,166,895.56	-	31,385.43	87,752.65	1,047,757.48	
	3,445,402.13	721,597.50	477,669.96	328,744.85	3,360,584.82	

CORPORATE SERVICES DIRECTORATE REPORTS

ITEM NUMBER	8.3
TITLE	Payments Listing - Month of February 2020
REFERENCE	292259
AUTHOR	Gary Pemberton, Finance Manager

RECOMMENDATION

That Council

- (a) Receive and note the Payment Listing for the month ended 29 February 2020.

SUMMARY:

The Monthly Payments Listing provides details of all expenditure (excluding payroll), listing who payments were made to, the value of the payment, and the listed postcode of the Payer. This Financial Report is included in Ordinary Council with the aim of ensuring public transparency.

BACKGROUND

The Monthly Payments Listing is attached for Councils review and consideration.

A brief analysis of suppliers and spend by postcode is detailed below for Councils information.

Suppliers 130

Suppliers By Post Code

Postcode	Number	Spend	Postcode	Number	Spend
0810	1	498.00	3006	1	909.95
0811	1	200.00	3039	1	290.40
0815	1	1,246.00	3172	1	2,748.00
0821	3	3,498.33	4006	1	1,439.96
0828	2	1,059.62	4014	2	1,856.57
0829	1	2,990.83	4074	1	5,090.92
0831	3	4,355.40	4101	1	2,570.77
0836	1	255.70	4157	1	3,300.00
0850	2	2,789.96	4171	1	1,600.38
0851	4	5,421.85	4179	1	356.15
0860	43	96,462.61	4467	1	623.16
0861	33	89,441.03	4514	1	550.00
0862	5	8,447.71	4805	1	1,860.00
0870	6	59,372.65	4825	1	394.00
0871	21	79,594.58	5013	1	922.90
0872	6	5,759.24	5942	1	136,137.39
0874	1	345.00	6005	1	1,650.00
0909	1	3,792.00	Insurances	1	155,730.02

Suppliers By Post Code

Postcode	Number	Spend	Postcode	Number	Spend
2100	1	811.92	Utilities	5	108,996.88
2113	4	1,749.28	Payroll	1	2,330.48
2145	1	597.08			
2850	1	57.50			
2214	1	179.92			
2310	1	257.14			
3000	1	181.30			

ORGANISATIONAL RISK ASSESSMENT

Nil Matters Noted

BUDGET IMPLICATION

Nil Matters Noted

ISSUE/OPTIONS/CONSEQUENCES

Nil Matters Noted

CONSULTATION & TIMING

Nil Matters Noted

ATTACHMENTS:

1 [↓](#) Payment Summary Report February 2020

Barkly Regional Council
Payment Summary Report for Month Ending 29 February 2020

		798,722.58			
Account Number	Description	Date	Amount	Post Code	Description
10018	Streetfleet	1/02/2020	2,330.48	Payroll	Lease Charges for February 2020
10031	Lucy Jackson	10/02/2020	232.15	0872	Elected Member Extra Allowance Claim
10031	Lucy Jackson	27/02/2020	387.51	0872	Travel Allowance Claim 26 - 28/02/20
10031	Lucy Jackson	28/02/2020	1,106.95	0872	Base Allowance
10031	Lucy Jackson	28/02/2020	405.06	0872	Electoral Allowance
10032	George Peckham	3/02/2020	246.20	0861	Travel Allowance Claim for - 04/02/2020
10032	George Peckham	10/02/2020	246.20	0861	Travel Allowance Claim for - 11/02/2020
10032	George Peckham	17/02/2020	246.20	0861	Travel Allowance Claim for 19/02/2020
10032	George Peckham	24/02/2020	246.20	0861	Travel Allowance Claim 25 - 27/02/2020
10035	The Diplomat Motel	5/02/2020	115.00	0874	Booking Check in 4/2/20
10035	The Diplomat Motel	13/02/2020	115.00	0874	2 x Single accommodation rooms
10035	The Diplomat Motel	14/02/2020	115.00	0874	1 x single accommodation rooms
10038	Independent Grocers Darwin	10/02/2020	185.88	0871	Elliott Youth, Sport & Rec food order
10038	Independent Grocers Darwin	10/02/2020	910.31	0871	Elliott Aged Care food order
10038	Independent Grocers Darwin	24/02/2020	143.91	0871	Groceries for Elliott Aged Care
10038	Independent Grocers Darwin	24/02/2020	835.83	0871	Groceries for Elliott Aged Care
10040	Prime Cut Meat Supplies	10/02/2020	115.84	0871	Arlparra Youth, Sport & Rec
10040	Prime Cut Meat Supplies	10/02/2020	748.95	0871	Arlparra Aged Care meat order
10040	Prime Cut Meat Supplies	10/02/2020	177.06	0871	Ampilatwatja Youth, Sport & Rec
10040	Prime Cut Meat Supplies	10/02/2020	573.13	0871	Ampilatwatja Aged Care
10040	Prime Cut Meat Supplies	10/02/2020	647.18	0871	Ali Curung Aged Care meat order
10040	Prime Cut Meat Supplies	24/02/2020	364.13	0871	Meat order for Ampilatwatja Aged Care
10040	Prime Cut Meat Supplies	24/02/2020	83.68	0871	Meat order for Ampilatwatja YS
10040	Prime Cut Meat Supplies	25/02/2020	804.10	0871	Alpururulam Aged Care Meat Order
10042	Central Desert Transport	11/02/2020	647.50	0871	Arlparra AC & YS delivery
10042	Central Desert Transport	11/02/2020	456.00	0871	Ampilatwatja Aged Care
10042	Central Desert Transport	20/02/2020	114.00	0871	Transport 2 Axels A/Springs to Ampil
10042	Central Desert Transport	25/02/2020	740.00	0871	Delivery to Arlparra AC & YS
10042	Central Desert Transport	25/02/2020	684.00	0871	Delivery to Ampilatwatja AC & YS
10043	Barkly Hardware & Gas	1/02/2020	54.95	0861	Shower set renew easy clean chrome
10043	Barkly Hardware & Gas	4/02/2020	14.20	0861	Hose nozzle & watering adj pistol for
10043	Barkly Hardware & Gas	5/02/2020	15.25	0861	Dispenser Floating SML Pool
10043	Barkly Hardware & Gas	5/02/2020	199.00	0861	Weedpro 540 BiO Herbicide 20lt
10043	Barkly Hardware & Gas	6/02/2020	17.50	0861	Glove disposable for Animal Management
10043	Barkly Hardware & Gas	7/02/2020	225.50	0861	Trimmerline 2.7mm
10043	Barkly Hardware & Gas	7/02/2020	154.13	0861	Padlocks and chain for 18 whippet st
10043	Barkly Hardware & Gas	7/02/2020	121.10	0861	Minor equipments for Landfill

Barkly Regional Council
Payment Summary Report for Month Ending 29 February 2020

Account Number	Description	Date	798,722.58		Post Code	Description
			Amount			
10043	Barkly Hardware & Gas	7/02/2020	15.90		0861	Hand scoops garden plastic buyright
10043	Barkly Hardware & Gas	10/02/2020	317.89		0861	Supplies as per quote 102001199
10043	Barkly Hardware & Gas	10/02/2020	52.95		0861	Deodorant blocks for the mens toilet
10043	Barkly Hardware & Gas	10/02/2020	38.85		0861	Zinc guard gold yellow 325gm
10043	Barkly Hardware & Gas	11/02/2020	6.95		0861	Cord starter & handle victa for rego
10043	Barkly Hardware & Gas	11/02/2020	11.00		0861	Key blank Padlock 120/40
10043	Barkly Hardware & Gas	12/02/2020	39.10		0861	Stationary & Office Supplies
10043	Barkly Hardware & Gas	12/02/2020	118.90		0861	400watt pump & Chlorine tablets for
10043	Barkly Hardware & Gas	13/02/2020	807.00		0861	Wardrobes for 18 whippet st
10043	Barkly Hardware & Gas	14/02/2020	120.50		0861	Materials for Landfill
10043	Barkly Hardware & Gas	17/02/2020	70.00		0861	Trimmer head Alloy Manual wind
10043	Barkly Hardware & Gas	17/02/2020	35.15		0861	3/4' Cock brass & key tap for Eppenara
10043	Barkly Hardware & Gas	18/02/2020	16.50		0861	240L Bin liner PK10 for Animal Managemen
10043	Barkly Hardware & Gas	19/02/2020	147.05		0861	Face shield, Safety specs & Riggers glov
10043	Barkly Hardware & Gas	20/02/2020	26.45		0861	Battery max AAA Energizer for 5/Pool
10043	Barkly Hardware & Gas	20/02/2020	38.85		0861	Repellent bushman ultra 130G Aerosol
10043	Barkly Hardware & Gas	20/02/2020	2.95		0861	Shackle D Galv 6mm
10043	Barkly Hardware & Gas	24/02/2020	105.00		0861	Solashield Acry L/Sheen Black 1L
10043	Barkly Hardware & Gas	24/02/2020	4.95		0861	Brush set Toilet
10043	Barkly Hardware & Gas	24/02/2020	5.25		0861	Nut hex half ZP BSW 3/16 SP45
10043	Barkly Hardware & Gas	25/02/2020	6.75		0861	Battery Max 9V Energizer
10043	Barkly Hardware & Gas	25/02/2020	49.25		0861	Tie wire dispens & Plier longnose
10043	Barkly Hardware & Gas	27/02/2020	48.65		0861	Clip glove keeper
10043	Barkly Hardware & Gas	29/02/2020	498.50		0861	Materials for Landfill
10045	Tennant Creek Tyre Centre (Bridgestone)	6/02/2020	293.25		0861	Replacement tire for CD23KN
10045	Tennant Creek Tyre Centre (Bridgestone)	7/02/2020	634.00		0861	Tyres for NP vehicle 926-936
10045	Tennant Creek Tyre Centre (Bridgestone)	12/02/2020	634.00		0861	Tyres for NP vehicle 926-936
10045	Tennant Creek Tyre Centre (Bridgestone)	14/02/2020	35.00		0861	Puncture repair vehicle CC79VQ
10045	Tennant Creek Tyre Centre (Bridgestone)	19/02/2020	527.00		0861	B/S265/70R 16LT Tyres
10045	Tennant Creek Tyre Centre (Bridgestone)	26/02/2020	1,142.40		0861	Haulmax 11R22.5 16TLATT202 Tyres
10045	Tennant Creek Tyre Centre (Bridgestone)	28/02/2020	35.00		0861	Puncture repair for NP CC25QT
10045	Tennant Creek Tyre Centre (Bridgestone)	28/02/2020	35.00		0861	Puncture repair for rego # 914003
10050	Central Fruit & Vegetable Wholesalers Pty	10/02/2020	334.77		0861	Arlparra Aged Care food order
10050	Central Fruit & Vegetable Wholesalers Pty	10/02/2020	206.53		0861	Arlparra Youth, Sport & Rec food order
10050	Central Fruit & Vegetable Wholesalers Pty	10/02/2020	300.66		0861	Ali Curung Aged Care food order
10050	Central Fruit & Vegetable Wholesalers Pty	10/02/2020	383.40		0861	Ampilatwatja Aged Care food order
10050	Central Fruit & Vegetable Wholesalers Pty	10/02/2020	49.14		0861	Ampilatwatja Youth, Sport & Rec

Barkly Regional Council
Payment Summary Report for Month Ending 29 February 2020

Account Number	Description	Date	798,722.58		Post Code	Description
			Amount			
10050	Central Fruit & Vegetable Wholesalers Pty	22/02/2020	406.11		0861	F&V Alpururulam Aged Care
10050	Central Fruit & Vegetable Wholesalers Pty	22/02/2020	220.40		0861	F&V Alpururulam YS
10050	Central Fruit & Vegetable Wholesalers Pty	24/02/2020	293.00		0861	F&V Ampilatwatja Aged Care
10050	Central Fruit & Vegetable Wholesalers Pty	24/02/2020	37.23		0861	F&V Ampilatwatja Youth, Sport & Rec
10050	Central Fruit & Vegetable Wholesalers Pty	24/02/2020	185.60		0861	F&V Arlparra Youth, Sport & Rec
10050	Central Fruit & Vegetable Wholesalers Pty	24/02/2020	367.68		0861	F&V Arlparra Aged Care
10050	Central Fruit & Vegetable Wholesalers Pty	24/02/2020	287.34		0861	F&V Ali Curung Aged Care
10052	Warte Alparayetye Aboriginal Corporation	13/02/2020	106.00		4825	Supplies for Alpururulam LA Meeting
10052	Warte Alparayetye Aboriginal Corporation	19/02/2020	288.00		4825	144 x Akuna water 600ml
10054	Far Northern Contractors Pty Ltd	3/02/2020	116.38		0861	Works done to TC swimming pool office
10054	Far Northern Contractors Pty Ltd	9/02/2020	366.36		0861	Board up broken back window at Pool
10054	Far Northern Contractors Pty Ltd	20/02/2020	1,171.12		0861	Fixed back window youthlinks building
10054	Far Northern Contractors Pty Ltd	26/02/2020	1,524.71		0861	Fix Animal management pump
10055	Leading Edge Computers Tennant Creek	4/02/2020	488.95		0861	Mesh office chairs, Power board
10055	Leading Edge Computers Tennant Creek	29/02/2020	300.00		0861	IT Maintenance to T/Creek Library
10060	Aherrenge Community Store Inc	6/02/2020	200.00		0871	Staff House Power Cards
10060	Aherrenge Community Store Inc	12/02/2020	68.00		0871	Supplies for Ampilatwatja office
10060	Aherrenge Community Store Inc	17/02/2020	100.00		0871	Fly nets
10060	Aherrenge Community Store Inc	18/02/2020	40.00		0871	Municipal Opal fuel AMP - February
10060	Aherrenge Community Store Inc	19/02/2020	20.00		0871	Municipal Opal fuel AMP - February
10062	Tim Hema	11/02/2020	356.15		4179	Travel Allowance Claim for 20/01/20
10068	Penna Contracting	21/02/2020	110.00		0861	
10069	Multispares	6/02/2020	478.50		5013	57MSO12 Lift arm valve
10069	Multispares	11/02/2020	444.40		5013	Vehicle parts for Rego SV3277
10070	Our Town & Country Office National	17/02/2020	178.10		0871	Office supplies for Ampilatwatja
10070	Our Town & Country Office National	19/02/2020	113.00		0871	Sport and Recreation Office Materials
10070	Our Town & Country Office National	21/02/2020	7.20		0871	Sport and Recreation Office Materials
10070	Our Town & Country Office National	24/02/2020	74.85		0871	Sport and Recreation Office Materials
10070	Our Town & Country Office National	25/02/2020	30.50		0871	Sport and Recreation Office Materials
10070	Our Town & Country Office National	27/02/2020	29.95		0871	Sport and Recreation Office Materials
10070	Our Town & Country Office National	28/02/2020	489.38		0871	Miscellaneous stationery for council
10070	Our Town & Country Office National	28/02/2020	291.93		0871	Stationary order for BRC
10071	Lavery Plumbing Pty Ltd	4/02/2020	683.85		0861	Repair water leak Purkiss reserve oval
10071	Lavery Plumbing Pty Ltd	4/02/2020	301.65		0861	41 Peko Road toilet repair
10071	Lavery Plumbing Pty Ltd	13/02/2020	190.00		0861	Gas bottle for 18 whippet st
10071	Lavery Plumbing Pty Ltd	17/02/2020	350.00		0861	Grave - Greame Muller 14.02.20 B21 10am
10071	Lavery Plumbing Pty Ltd	17/02/2020	350.00		0861	Grave-Tyson George 15.02.20 B20 10am

Barkly Regional Council
Payment Summary Report for Month Ending 29 February 2020

Account Number	Description	Date	798,722.58		Post Code	Description
			Amount			
10071	Lavery Plumbing Pty Ltd	25/02/2020	2,943.79		0861	Plumbing repairs at Council Office
10071	Lavery Plumbing Pty Ltd	26/02/2020	2,780.27		0861	Repair waterleaks Purkiss oval watermain
10073	Katherine Fresh Fruit & Veg Market T/A Salinger Pty Ltd	12/02/2020	597.38		0851	Food for Elliott AC & Y S&R
10073	Katherine Fresh Fruit & Veg Market T/A Salinger Pty Ltd	19/02/2020	742.02		0851	F&V for Elliott AC & YS
10076	Peter Kittle Alice Springs	5/02/2020	299.00		0871	General Service Special on CD23KN
10076	Peter Kittle Alice Springs	14/02/2020	289.40		0871	Services to NP vehicle CC79XU
10076	Peter Kittle Alice Springs	20/02/2020	1,290.60		0871	Works done to NP veh CC79XT
10077	Eldorado Motels Australia	27/02/2020	700.00		0861	Jane Evans 27 Feb-28 Feb 2020
10081	Bunnings - Alice Springs	21/02/2020	64.64		0870	LARGE HEAVY DUTY LEAF SCOOPS
10081	Bunnings - Alice Springs	28/02/2020	474.61		0870	Supplies for municipal team
10083	Tenant Food Barn	3/02/2020	231.58		0861	
10083	Tenant Food Barn	4/02/2020	71.89		0861	
10083	Tenant Food Barn	7/02/2020	49.99		0861	
10083	Tenant Food Barn	11/02/2020	200.00		0861	Additional vouchers Australia Day Prizes
10083	Tenant Food Barn	14/02/2020	149.95		0861	Groceries for Youthlinks
10083	Tenant Food Barn	19/02/2020	244.18		0861	Assorted dog food for BRC pound
10083	Tenant Food Barn	19/02/2020	1,028.77		0861	Australia Day Food Additional
10083	Tenant Food Barn	20/02/2020	138.60		0861	
10083	Tenant Food Barn	21/02/2020	498.81		0861	Food for Elliott basketball team
10083	Tenant Food Barn	21/02/2020	265.00		0861	Groceries for Youthlinks Program
10083	Tenant Food Barn	25/02/2020	150.60		0861	Staff Amenities
10083	Tenant Food Barn	26/02/2020	119.36		0861	Food, plates, serviets etc
10083	Tenant Food Barn	27/02/2020	47.40		0861	
10083	Tenant Food Barn	29/02/2020	284.28		0861	
10087	Barkly Quality Butchers	21/02/2020	100.00		0861	BBQ pack for Depo
10088	REPCO Katherine	24/02/2020	649.51		0850	20178 Sitr alpine cooler drink bottles
10090	Stanes Transport NT Pty Ltd	13/02/2020	231.00		0871	Ali Curung Aged Care food delivery
10090	Stanes Transport NT Pty Ltd	18/02/2020	693.00		0871	Freight cost for Lot 83 furniture
10090	Stanes Transport NT Pty Ltd	26/02/2020	231.00		0871	Ali Curung Aged Care food delivery
10092	Alice City Tyrepower	21/02/2020	1,348.00		0871	Tyres for NP vehicle CC79XT
10096	Arkadin Australia Pty Ltd	29/02/2020	181.30		3000	Teleconferencing Charges - February 2020
10099	Australia Post Tennant Creek	3/02/2020	59.74		0861	Postage Period Ending 30/01/2020
10100	BOC Gases	27/02/2020	556.54		Utilities	Container Service Charges - T/Creek
10100	BOC Gases	27/02/2020	24.04		Utilities	Container Service Charges - Ampilatwatja
10102	Canteen Creek Owairtilla Aboriginal Corporation	3/02/2020	1,000.00		0872	Night Patrol Services & Waste Collection
10102	Canteen Creek Owairtilla Aboriginal Corporation	27/02/2020	90.00		0872	Acc for NP G.Peckham - 1 night
10102	Canteen Creek Owairtilla Aboriginal Corporation	27/02/2020	90.00		0872	Acc for NP G.Peckham 1 x night

Barkly Regional Council
Payment Summary Report for Month Ending 29 February 2020

Account Number	Description	Date	798,722.58		Description
			Amount	Post Code	
10105	Dexter Barnes	6/02/2020	4,335.00	0861	Works done to Civic Hall submains/cables
10105	Dexter Barnes	12/02/2020	1,649.65	0861	Repair hr archive room air con
10106	The Elliott Store	3/02/2020	200.00	0862	Power for Simon Mullan - February 2020
10106	The Elliott Store	4/02/2020	117.18	0862	Diesel
10106	The Elliott Store	4/02/2020	117.18	0862	Diesel
10106	The Elliott Store	4/02/2020	100.00	0862	Power 17 Buchanan St
10106	The Elliott Store	4/02/2020	55.05	0862	Unleaded
10106	The Elliott Store	4/02/2020	22.48	0862	Unleaded
10106	The Elliott Store	4/02/2020	55.05	0862	Unleaded
10106	The Elliott Store	6/02/2020	213.40	0862	Diesel
10106	The Elliott Store	6/02/2020	92.68	0862	Unleaded
10106	The Elliott Store	7/02/2020	110.04	0862	Diesel
10106	The Elliott Store	10/02/2020	7.91	0862	Safehouse
10106	The Elliott Store	10/02/2020	88.15	0862	Diesel
10106	The Elliott Store	10/02/2020	162.68	0862	Diesel
10106	The Elliott Store	10/02/2020	197.23	0862	Diesel
10106	The Elliott Store	12/02/2020	116.60	0862	Diesel
10106	The Elliott Store	12/02/2020	63.02	0862	Diesel
10106	The Elliott Store	13/02/2020	77.94	0862	Diesel
10106	The Elliott Store	13/02/2020	96.00	0862	Monthly PO LA Meeting - February 2020
10106	The Elliott Store	13/02/2020	158.09	0862	CD14KJ
10106	The Elliott Store	13/02/2020	95.54	0862	Diesel
10106	The Elliott Store	19/02/2020	12.50	0862	Aged Care Kitchen
10106	The Elliott Store	19/02/2020	46.53	0862	Unleaded
10106	The Elliott Store	19/02/2020	96.82	0862	Diesel
10106	The Elliott Store	19/02/2020	104.79	0862	Diesel
10106	The Elliott Store	19/02/2020	39.50	0862	Sports & Rec Kitchen
10106	The Elliott Store	20/02/2020	182.64	0862	Diesel
10106	The Elliott Store	20/02/2020	101.16	0862	Diesel
10106	The Elliott Store	21/02/2020	24.50	0862	Aged Care Kitchen
10106	The Elliott Store	22/02/2020	35.02	0862	Diesel
10106	The Elliott Store	25/02/2020	124.61	0862	Unleaded
10106	The Elliott Store	25/02/2020	109.72	0862	Diesel
10106	The Elliott Store	25/02/2020	139.29	0862	Diesel
10106	The Elliott Store	25/02/2020	101.60	0862	Diesel
10106	The Elliott Store	25/02/2020	13.50	0862	Sports & Rec Kitchen
10106	The Elliott Store	26/02/2020	119.02	0862	Diesel

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			Amount			
10106	The Elliott Store	27/02/2020	238.03		0862	Diesel
10106	The Elliott Store	27/02/2020	128.18		0862	Diesel
10106	The Elliott Store	27/02/2020	85.73		0862	Unleaded
10106	The Elliott Store	28/02/2020	27.68		0862	Sports & Rec Kitchen
10110	Jason Mullen T/A Green Thumb Cleaning	2/02/2020	533.50		0862	Monthly Cleaning January 2020
10114	IOR Petroleum Pty Ltd	3/02/2020	750.66		4171	T/Creek Diesel sales Purchases
10114	IOR Petroleum Pty Ltd	10/02/2020	305.36		4171	T/Creek Deisel sales Purchases
10114	IOR Petroleum Pty Ltd	17/02/2020	544.36		4171	T/Creek Deisel sales Purchases
10115	Iron Mountain Australia Group Pty Ltd	26/02/2020	813.77		4014	Records management for February 2020
10119	Glen Arden Pastoral Company Neutral Junction Store	27/02/2020	150.00		0872	Fuel for NP veh CB48MI
10121	Outback Caravan Park Tennant Creek	21/02/2020	436.00		0861	
10124	Power & Water	4/02/2020	260.35		Utilities	Lot 36, 36 Canteen Creek Rd, Canteen Cre
10124	Power & Water	14/02/2020	1,651.45		Utilities	Lot 860, 22 Eldorado Cres, Tennant Creek
10124	Power & Water	17/02/2020	11,870.36		Utilities	Lot 1918, 1918 Juno Rd, Tennant Creek
10124	Power & Water	17/02/2020	2,195.85		Utilities	Lot 2165, Dog Pound, 1 Maloney St, Tenna
10124	Power & Water	17/02/2020	251.05		Utilities	Lot 2124, Cemetary, Paterson St, Tennant
10124	Power & Water	18/02/2020	74.53		Utilities	Lot 99999, Schmidt St, Tennant Creek
10124	Power & Water	18/02/2020	5,209.88		Utilities	Lot 1744, 1744 Mary Anne Dam Rd, Tennant
10124	Power & Water	18/02/2020	308.59		Utilities	Lot 2165, Dog Pound, 1 Maloney St, Tenna
10124	Power & Water	19/02/2020	5,382.40		Utilities	Lot 1278, 37 Stuart St, Tennant Creek
10124	Power & Water	19/02/2020	1,981.58		Utilities	Lot 2146, Swimming Pool, 82 Ambrose St,
10124	Power & Water	20/02/2020	78.45		Utilities	Lot 369, 6 Davidson St, Tennant Creek
10130	The Personnel Risk Management Group P/L	3/02/2020	290.40		3039	Staff Police checks
10132	Wetenngerr Store	10/02/2020	82.26		0828	Food for LA meeting
10132	Wetenngerr Store	11/02/2020	55.00		0828	Teabags & Milk for Wutunugurra
10132	Wetenngerr Store	18/02/2020	47.34		0828	Flynets for Hats
10132	Wetenngerr Store	20/02/2020	44.98		0828	Tea supplies for Wutunugurra Office
10132	Wetenngerr Store	21/02/2020	680.04		0828	Epenarra Youth, Sport & Rec food order
10143	Mike Nash Electric P/L	14/02/2020	1,447.58		0861	Install security floodlight at council
10144	Barnyard Trading Pty Ltd	13/02/2020	2,357.96		0831	Fertilizer for Football Oval
10147	Bluestone Motor Inn	5/02/2020	170.00		0861	TeWai LeGet Booking Number 46421
10147	Bluestone Motor Inn	5/02/2020	420.00		0861	Thomas Machin 3-5 February 2020
10150	Paraway Motel Pty Ltd	24/02/2020	465.00		0851	Paraway Motel reservation 117127, 117128
10161	CEA	4/02/2020	133,470.00		5942	Telehandler, JCB 535-95C, 444 Series
10161	CEA	14/02/2020	2,667.39		5942	Parts for BRC vehicle SV2400
10164	Battleco Pty Ltd Lone Star Service Station	3/02/2020	110.00		0861	CD44TL
10164	Battleco Pty Ltd Lone Star Service Station	4/02/2020	114.67		0861	944170

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			Amount			
10164	Battleco Pty Ltd Lone Star Service Station	4/02/2020	33.75		0861	CC84EJ
10164	Battleco Pty Ltd Lone Star Service Station	4/02/2020	117.41		0861	CD44RJ
10164	Battleco Pty Ltd Lone Star Service Station	4/02/2020	106.41		0861	CC99DQ
10164	Battleco Pty Ltd Lone Star Service Station	5/02/2020	249.41		0861	CB18YO
10164	Battleco Pty Ltd Lone Star Service Station	5/02/2020	142.06		0861	CD66ZP
10164	Battleco Pty Ltd Lone Star Service Station	5/02/2020	246.01		0861	CD37LF
10164	Battleco Pty Ltd Lone Star Service Station	5/02/2020	88.58		0861	CC79ZB
10164	Battleco Pty Ltd Lone Star Service Station	6/02/2020	73.45		0861	4549NT
10164	Battleco Pty Ltd Lone Star Service Station	7/02/2020	132.86		0861	CB18YO
10164	Battleco Pty Ltd Lone Star Service Station	7/02/2020	104.86		0861	CD44VM
10164	Battleco Pty Ltd Lone Star Service Station	7/02/2020	114.80		0861	998435
10164	Battleco Pty Ltd Lone Star Service Station	7/02/2020	98.21		0861	982970
10164	Battleco Pty Ltd Lone Star Service Station	8/02/2020	91.37		0861	752791
10164	Battleco Pty Ltd Lone Star Service Station	10/02/2020	60.37		0861	CD10ZN
10164	Battleco Pty Ltd Lone Star Service Station	10/02/2020	98.21		0861	914003
10164	Battleco Pty Ltd Lone Star Service Station	10/02/2020	99.58		0861	CC79ZB
10164	Battleco Pty Ltd Lone Star Service Station	11/02/2020	80.19		0861	CD23KO
10164	Battleco Pty Ltd Lone Star Service Station	11/02/2020	202.50		0861	CD37LF
10164	Battleco Pty Ltd Lone Star Service Station	11/02/2020	153.16		0861	998435
10164	Battleco Pty Ltd Lone Star Service Station	12/02/2020	208.54		0861	CB18YO
10164	Battleco Pty Ltd Lone Star Service Station	12/02/2020	150.62		0861	CD37LF
10164	Battleco Pty Ltd Lone Star Service Station	12/02/2020	114.22		0861	CC99DQ
10164	Battleco Pty Ltd Lone Star Service Station	13/02/2020	109.30		0861	944170
10164	Battleco Pty Ltd Lone Star Service Station	13/02/2020	194.18		0861	CB57KW
10164	Battleco Pty Ltd Lone Star Service Station	13/02/2020	34.92		0861	742532
10164	Battleco Pty Ltd Lone Star Service Station	13/02/2020	108.52		0861	CD44VM
10164	Battleco Pty Ltd Lone Star Service Station	14/02/2020	59.32		0861	CA63BQ
10164	Battleco Pty Ltd Lone Star Service Station	14/02/2020	110.77		0861	CC84WE
10164	Battleco Pty Ltd Lone Star Service Station	17/02/2020	218.14		0861	CB18YO
10164	Battleco Pty Ltd Lone Star Service Station	17/02/2020	241.65		0861	CD37LF
10164	Battleco Pty Ltd Lone Star Service Station	17/02/2020	132.74		0861	982970
10164	Battleco Pty Ltd Lone Star Service Station	17/02/2020	109.46		0861	CD44TL
10164	Battleco Pty Ltd Lone Star Service Station	17/02/2020	134.34		0861	CD19RW
10164	Battleco Pty Ltd Lone Star Service Station	18/02/2020	17.40		0861	CC99DQ
10164	Battleco Pty Ltd Lone Star Service Station	18/02/2020	99.98		0861	752791
10164	Battleco Pty Ltd Lone Star Service Station	18/02/2020	99.57		0861	CC79ZB
10164	Battleco Pty Ltd Lone Star Service Station	18/02/2020	35.23		0861	Minor Plant TC

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			Amount			
10164	Battleco Pty Ltd Lone Star Service Station	18/02/2020	69.76		0861	Minor Plant TC
10164	Battleco Pty Ltd Lone Star Service Station	18/02/2020	118.95		0861	CC21YO
10164	Battleco Pty Ltd Lone Star Service Station	19/02/2020	134.98		0861	CD37LF
10164	Battleco Pty Ltd Lone Star Service Station	19/02/2020	124.34		0861	914003
10164	Battleco Pty Ltd Lone Star Service Station	19/02/2020	91.54		0861	CD37LF
10164	Battleco Pty Ltd Lone Star Service Station	20/02/2020	113.61		0861	CD44VM
10164	Battleco Pty Ltd Lone Star Service Station	21/02/2020	225.83		0861	CB18YO
10164	Battleco Pty Ltd Lone Star Service Station	21/02/2020	241.60		0861	922027
10164	Battleco Pty Ltd Lone Star Service Station	23/02/2020	116.20		0861	CC99DQ
10164	Battleco Pty Ltd Lone Star Service Station	24/02/2020	103.18		0861	CD23KO
10164	Battleco Pty Ltd Lone Star Service Station	24/02/2020	150.96		0861	CD37LF
10164	Battleco Pty Ltd Lone Star Service Station	24/02/2020	101.53		0861	CC792B
10164	Battleco Pty Ltd Lone Star Service Station	24/02/2020	155.50		0861	CD662P
10164	Battleco Pty Ltd Lone Star Service Station	24/02/2020	109.23		0861	998435
10164	Battleco Pty Ltd Lone Star Service Station	24/02/2020	208.72		0861	CD83HA
10164	Battleco Pty Ltd Lone Star Service Station	25/02/2020	44.98		0861	CA72FJ
10164	Battleco Pty Ltd Lone Star Service Station	25/02/2020	150.00		0861	Power card for Mungkarta NP
10164	Battleco Pty Ltd Lone Star Service Station	25/02/2020	106.62		0861	944170
10164	Battleco Pty Ltd Lone Star Service Station	26/02/2020	214.84		0861	CB18YO
10164	Battleco Pty Ltd Lone Star Service Station	26/02/2020	114.66		0861	CD06ZZ
10164	Battleco Pty Ltd Lone Star Service Station	27/02/2020	62.83		0861	4549NT
10164	Battleco Pty Ltd Lone Star Service Station	27/02/2020	87.99		0861	752791
10164	Battleco Pty Ltd Lone Star Service Station	27/02/2020	117.43		0861	CD44VM
10164	Battleco Pty Ltd Lone Star Service Station	27/02/2020	184.58		0861	CB57KW
10164	Battleco Pty Ltd Lone Star Service Station	27/02/2020	136.51		0861	982970
10164	Battleco Pty Ltd Lone Star Service Station	28/02/2020	187.67		0861	CC21YO
10168	Farmworld NT Pty Ltd	3/02/2020	255.70		0836	Supplies for Elliott ME
10169	Territory Pest Control	25/02/2020	250.00		0871	Pest control 9 Jubilee
10171	Airpower NT Pty Ltd	7/02/2020	1,413.52		0829	Parts for BRC vehicle 922027 Hino Tip
10171	Airpower NT Pty Ltd	10/02/2020	1,577.31		0829	Parts for rego # 4549NT
10173	Noel Hayes	10/02/2020	232.15		0861	Elected Member Extra Allowance Claim
10173	Noel Hayes	28/02/2020	1,106.95		0861	Base Allowance
10173	Noel Hayes	28/02/2020	405.06		0861	Electoral Allowance
10175	Jennifer Mahoney	28/02/2020	1,106.95		0861	Base Allowance
10175	Jennifer Mahoney	28/02/2020	405.06		0861	Electoral Allowance
10184	Charles Darwin University - Darwin	7/02/2020	256.00		0909	Course fees - HC licence
10184	Charles Darwin University - Darwin	11/02/2020	1,275.00		0909	Course fees for Clayborn Ledua

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			Amount	Post Code	
10184	Charles Darwin University - Darwin	20/02/2020	1,275.00	0909	Course fees for Melvin Jap
10184	Charles Darwin University - Darwin	24/02/2020	340.00	0909	T.Leader Term 1 Cert III in Mobile Plant
10184	Charles Darwin University - Darwin	24/02/2020	170.00	0909	D.Hansen Term 1 Cert III in Accounts
10184	Charles Darwin University - Darwin	24/02/2020	170.00	0909	A.Bradbury Term 1 Cert III in Accounts
10184	Charles Darwin University - Darwin	24/02/2020	306.00	0909	Course fee - HR truck licensing
10185	Dynasdy Pty Ltd	29/02/2020	4,152.00	0861	Security Services for February 2020
10188	Independent Grocers Alice Springs	7/02/2020	651.09	0861	Ali Curung Aged Care
10188	Independent Grocers Alice Springs	7/02/2020	37.96	0861	Ali Curung Aged Care
10188	Independent Grocers Alice Springs	7/02/2020	1,427.51	0861	Ampilatwatja Aged Care
10188	Independent Grocers Alice Springs	7/02/2020	103.75	0861	Ampilatwatja Youth, Sport & Rec
10188	Independent Grocers Alice Springs	7/02/2020	1,214.88	0861	Arlparra Aged Care
10188	Independent Grocers Alice Springs	7/02/2020	69.18	0861	Arlparra Youth, Sport & Rec
10188	Independent Grocers Alice Springs	19/02/2020	1,550.95	0861	Food for Alpurrurulam Aged Care
10188	Independent Grocers Alice Springs	20/02/2020	1,457.66	0861	Food for Arlparra Aged Care
10188	Independent Grocers Alice Springs	20/02/2020	97.88	0861	Food for Arlparra Youth, Sport & Rec
10188	Independent Grocers Alice Springs	20/02/2020	1,152.60	0861	Food for Ampilatwatja Aged Care
10188	Independent Grocers Alice Springs	20/02/2020	162.46	0861	Food for Ampilatwatja Youth, S & R
10188	Independent Grocers Alice Springs	20/02/2020	107.58	0861	Food for Ali Curung Aged Care
10191	Jones Meat Katherine	11/02/2020	305.82	0851	Food for Elliott Aged Care
10191	Jones Meat Katherine	11/02/2020	112.93	0851	Food for Elliott Youth, Sport & Rec
10191	Jones Meat Katherine	25/02/2020	317.95	0851	Elliott Aged Care meat order
10196	Jacana Energy	6/02/2020	4,582.95	Utilities	Lot 2146, Swimming Pool, 82 Ambrose St,
10196	Jacana Energy	19/02/2020	1,115.08	Utilities	Lot 1918, 1918 Juno Rd, Tennant Creek
10196	Jacana Energy	20/02/2020	11,563.75	Utilities	Lot 1276, 41 Peko Rd, Tennant Creek
10196	Jacana Energy	21/02/2020	1,320.65	Utilities	Lot 2165, Dog Pound, 1 Maloney St, Tenna
10196	Jacana Energy	21/02/2020	65.10	Utilities	Lot 2150, 92 Patterson St, Tennant Creek
10196	Jacana Energy	26/02/2020	2,779.34	Utilities	Lot 1276, 41 Peko Rd, Tennant Creek
10196	Jacana Energy	26/02/2020	887.07	Utilities	Lot 1017, 52 - 58 Peko Rd, Tennant Creek
10196	Jacana Energy	26/02/2020	2,994.92	Utilities	Lot 2146, Swimming Pool, 82 Ambrose St,
10196	Jacana Energy	26/02/2020	762.16	Utilities	Lot 1017, 51 - 58 Peko Rd, Tennant Creek
10196	Jacana Energy	26/02/2020	1,643.08	Utilities	Lot 1151, 35 Hollis St, Tennant Creek
10198	Outback Outfitters	3/02/2020	231.00	0861	3 pairs of work boots for night patrol
10198	Outback Outfitters	10/02/2020	104.50	0861	Jeremiah size 11 boots
10198	Outback Outfitters	18/02/2020	1,214.40	0861	PPE Municipal Shirts and hi vis Socks
10198	Outback Outfitters	18/02/2020	312.40	0861	Uniforms for Epenarra
10198	Outback Outfitters	21/02/2020	79.20	0861	x 18 head fly nets
10198	Outback Outfitters	24/02/2020	3,388.00	0861	Uniforms for BRC ME

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10198	Outback Outfitters	25/02/2020	440.00	0861	Uniforms for Tara & Ampilatwatja NP
10203	G J Sullivan & O Sullivan	24/02/2020	160.00	0861	Pre tenant clean 21 ford
10215	Fast Ass Couriers	3/02/2020	495.00	4514	Delivery of NP veh 926-632 to T/Creek
10215	Fast Ass Couriers	21/02/2020	55.00	4514	Freight from A/S to T/C
10218	Outback Vehicle Recovery	20/02/2020	4,206.40	0871	Transport into alice springs
10219	Telstra	1/02/2020	44,530.05	Utilities	Account # 092 5084 100
10219	Telstra	14/02/2020	134.99	Utilities	Account # 981 5788 510
10219	Telstra	14/02/2020	2,670.05	Utilities	Account # 159 8956 700
10219	Telstra	16/02/2020	1,742.54	Utilities	Account 239 8976 114
10219	Telstra	17/02/2020	119.93	Utilities	Account # 982 5427 510
10226	Peter Corbett	10/02/2020	129.00	0860	LA Member Meeting Allowance Claim
10227	Siddhant Vashist	28/02/2020	1,106.95	0860	Base Allowance
10227	Siddhant Vashist	28/02/2020	405.06	0860	Electoral Allowance
10229	Mark Parsons	18/02/2020	222.65	0860	Travel Allowance Claim for - 04/02/2020
10229	Mark Parsons	24/02/2020	400.00	0860	Reimbursement Claim for - 18/02/2020
10233	Derek Walker	10/02/2020	129.00	0860	LA Member Meeting Allowance Claim
10235	Robert Bagnall	13/02/2020	129.00	0860	LA Member Meeting Allowance Claim
10236	Sanity Music Stores Pty Ltd	26/02/2020	179.92	2214	Boardgames for Tennant Creek Library
10251	Hal Ruger	28/02/2020	2,275.85	0860	Base Allowance
10251	Hal Ruger	28/02/2020	405.06	0860	Electoral Allowance
10253	Ray Aylett	13/02/2020	232.15	0860	Elected Member Extra Allowance Claim
10253	Ray Aylett	28/02/2020	1,106.95	0860	Base Allowance
10253	Ray Aylett	28/02/2020	405.06	0860	Electoral Allowance
10266	Double Tree By Hilton Alice Springs	21/02/2020	163.00	0870	Accommodation - Steve Moore 20.02.2020
10267	Hastings Deering Australia Ltd	7/02/2020	794.88	0831	Parts for BRC vehicle CA72FJ
10298	Western Australian Local Government Association	5/02/2020	1,650.00	6005	Salary and Workforce subscription
10310	Wurth Australia Pty Ltd	27/02/2020	1,036.13	3172	Workshop consumables
10310	Wurth Australia Pty Ltd	27/02/2020	613.70	3172	077207000012V li-ion Jumpstarter/booster
10310	Wurth Australia Pty Ltd	27/02/2020	1,098.17	3172	Municipal consumables
10332	CSG Business Solutions Pty Ltd	29/02/2020	129.97	4101	Photocopying Charges - 4 Main rd AMPILAT
10332	CSG Business Solutions Pty Ltd	29/02/2020	498.87	4101	Photocopying Charges - 58 Peko Road
10332	CSG Business Solutions Pty Ltd	29/02/2020	66.87	4101	Photocopying Charges - 132 Antyiper ALPU
10332	CSG Business Solutions Pty Ltd	29/02/2020	1,825.16	4101	Photocopying charges for 5 Browne Elliot
10332	CSG Business Solutions Pty Ltd	29/02/2020	49.90	4101	Photocopying Charges - Arlparra Office
10336	Navman Wireless Australia Pty Ltd	15/02/2020	494.18	2113	Monthly Satellite Services
10343	Fuji Xerox Australia Pty Ltd	7/02/2020	271.70	2113	Lease/rental charges - 41 Peko T/Creek
10343	Fuji Xerox Australia Pty Ltd	21/02/2020	295.90	2113	Lease/Rental Charge for A/Curung

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Account Number	Description	Date	798,722.58		Post Code	Description
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10354	Jardine Lloyd Thompson Pty Ltd	28/02/2020	119,918.72		Insurances	Workers Compensation Premium
10354	Jardine Lloyd Thompson Pty Ltd	28/02/2020	-95,822.51		Insurances	Workers Compensation Credit
10354	Jardine Lloyd Thompson Pty Ltd	28/02/2020	11,715.09		Insurances	JLT Fee
10354	Jardine Lloyd Thompson Pty Ltd	28/02/2020	119,918.72		Insurances	Workers Compensation Premium
10360	HutSix	4/02/2020	121.00		0871	News Post Gitch Fix
10360	HutSix	4/02/2020	242.00		0871	Barkly Deal Section Add
10360	HutSix	4/02/2020	484.00		0871	Forms Investigation, Recaptcha & Email
10361	Cameron Rankine	11/02/2020	1,122.45		0860	Travel Allowance Claim for 27/02/20
10361	Cameron Rankine	11/02/2020	1,165.25		0860	Travel Allowance Claim for 17/02/2020
10384	Geraldine Beasley	11/02/2020	129.00		0860	LA Member Meeting Allowance Claim
10388	No Worries Gardening Service Nursery	22/02/2020	719.00		0860	Edge cutter for Elliott football oval
10388	No Worries Gardening Service Nursery	22/02/2020	1,998.00		0860	2 x Stihl FS 240 Whipper Snippers
10391	Ronin Security Technologies	21/02/2020	771.54		0871	Fire Extinguishers x6 CA08TB Fire Truck
10408	Rochelle Bonney	11/02/2020	129.00		0860	LA Member Meeting Allowance Claim
10412	Karan Hayward	18/02/2020	173.00		0860	LA Member Meeting Allowance Claim
10417	Barkly Plumbing Services	11/02/2020	34,198.00		0860	Upgrade to Elliott Bore 2nd payment
10420	Susan Wright	19/02/2020	324.26		0860	Reimbursement Claim - Car Rental
10420	Susan Wright	19/02/2020	575.40		0860	Travel Allowance Claim 17 - 21/02/20
10423	Bagnall Agencies	23/02/2020	396.00		0862	Battery 4704 series (Hilux CA 55 ZH)
10423	Bagnall Agencies	23/02/2020	385.00		0862	Relocate container to Elliott park
10425	Desert Palms Alice Springs	6/02/2020	200.00		0871	Accommodation 4/2/20-5/2/20
10425	Desert Palms Alice Springs	21/02/2020	790.00		0871	Accom 2 nights 3 adults 8 kids
10427	Territory Technology Solutions	3/02/2020	241.36		0821	Kaseya Agent rental fee - February 2020
10427	Territory Technology Solutions	12/02/2020	660.00		0821	Remote Network Services for ICT Support
10427	Territory Technology Solutions	13/02/2020	2,101.00		0821	Remote Network management card
10428	Canteen Creek Community Store	26/02/2020	150.00		0828	Fuel for NP vehicle CA0800
10437	Cleverpatch Pty Ltd	25/02/2020	257.14		2310	Arts&crafts for youthlinks holiday prog
10443	Central Desert Training Pty Ltd	25/02/2020	34,526.09		0871	70% (commencement)
10450	Urapuntja Aboriginal Corporation	29/02/2020	1,509.78		0871	Fuel Purchases for February 2020
10450	Urapuntja Aboriginal Corporation	29/02/2020	1,100.00		0871	Rental of House 5 Fully Furnished
10450	Urapuntja Aboriginal Corporation	29/02/2020	13,750.00		0871	Area Management and monitoring services
10450	Urapuntja Aboriginal Corporation	29/02/2020	1,100.00		0871	Monthly Rent Charge -Night Patrol Office
10454	Barkly Regional Arts Inc	14/02/2020	4,400.00		0860	Remote Music Program (RMP) - #SET UP
10455	Motor Vehicle Registry MVR	5/02/2020	715.95		Utilities	1056273704
10455	Motor Vehicle Registry MVR	25/02/2020	762.10		Utilities	1305173704
10455	Motor Vehicle Registry MVR	25/02/2020	762.10		Utilities	1305073704
10481	United Chemists Tennant Creek	17/02/2020	53.89		0860	DRB office supplies

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Account Number	Description	Date	798,722.58		Post Code	Description
			Amount			
10481	United Chemists Tennant Creek	27/02/2020	98.58		0860	Office supplies for BRD
10481	United Chemists Tennant Creek	27/02/2020	148.10		0860	stationery for youthlinks
10484	Meraenie H2O	20/02/2020	189.00		0871	
10501	Sammy Ladd	10/02/2020	129.00		0860	LA Member Meeting Allowance Claim
10519	The Sign Shop Tennants Own	6/02/2020	45.00		0861	Supply service stickers
10519	The Sign Shop Tennants Own	6/02/2020	300.00		0861	Create sign named TARCA PARK @Haddock St
10519	The Sign Shop Tennants Own	7/02/2020	60.00		0861	Gold Letter Update 2019 and 2020 Citizen
10519	The Sign Shop Tennants Own	21/02/2020	585.00		0861	Second sign for Library
10562	Tennant Creek Mob Aboriginal Corporation	5/02/2020	16,500.00		0860	Cemetery Beautification Project
10567	Seton Australia	18/02/2020	296.45		2145	MILLERS RIGGER'S HARNESS
10567	Seton Australia	24/02/2020	300.63		2145	ADJUSTABLE LANYARD WITH ENERGY ABSORBER
10568	Crowne Plaza Alice Springs	22/02/2020	139.00		0870	Crowne Plaza Accom. / Vicky Sherrah
10596	Jack Club	28/02/2020	1,106.95		0862	Base Allowance
10596	Jack Club	28/02/2020	405.06		0862	Electoral Allowance
10601	The Trustee for Centralian Motors Unit Trust	18/02/2020	797.50		0871	Ranger service kits
10601	The Trustee for Centralian Motors Unit Trust	21/02/2020	535.00		0871	Ford Ranger CC-84-EE Service
10636	Fuji Xerox Business Centre NT	28/02/2020	35.97		0821	Photocopying Services
10653	Steven Moore	24/02/2020	2,745.78		0860	Reimbursement Claim for 07/02/2020
10653	Steven Moore	24/02/2020	181.10		0860	Travel Allowance Claim for 04/02/2020
10653	Steven Moore	24/02/2020	541.26		0860	Reimbursement Claim for 04/02/2020
10653	Steven Moore	24/02/2020	230.30		0860	Travel Allowance Claim for 18/02/2020
10653	Steven Moore	26/02/2020	287.70		0860	Reimbursement Claim for - 17/11/2020
10653	Steven Moore	26/02/2020	134.50		0860	Reimbursement Claim for - 18/01/2020
10682	Katie Young	10/02/2020	348.90		0860	Travel Allowance Claim for - 13/02/2020
10682	Katie Young	24/02/2020	376.85		0860	Travel Allowance Claim 19 - 21/02/2020
10682	Katie Young	24/02/2020	551.00		0860	Travel Allowance Claim 25 - 28/02/2020
10687	Neil Mansell Transport Pty Ltd	2/02/2020	150.02		0831	Elliott Aged Care
10687	Neil Mansell Transport Pty Ltd	2/02/2020	37.77		0831	Freight for Water Park Pump
10687	Neil Mansell Transport Pty Ltd	9/02/2020	49.80		0831	Elliott Aged Care food transportation
10687	Neil Mansell Transport Pty Ltd	16/02/2020	127.61		0831	Elliott Aged Care food delivery
10687	Neil Mansell Transport Pty Ltd	16/02/2020	62.19		0831	Elliott Youth, Sport & Rec food order
10687	Neil Mansell Transport Pty Ltd	16/02/2020	37.83		0831	Elliott Youth, Sport & Rec food order
10687	Neil Mansell Transport Pty Ltd	23/02/2020	592.26		0831	Deliver stock from Barnyard Trading
10687	Neil Mansell Transport Pty Ltd	23/02/2020	54.27		0831	Elliott Aged Care
10687	Neil Mansell Transport Pty Ltd	23/02/2020	90.81		0831	Elliott Aged Care
10699	Julie Peterson	11/02/2020	129.00		0860	LA Member Meeting Allowance Claim
10702	The Trustee for The C.D.C.S. Trading Trust	12/02/2020	1,042.80		4014	

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Account Number	Description	Date	798,722.58		Description
			Amount	Post Code	
10721	Charles Darwin University - International House Darwin	17/02/2020	658.00	0815	Accommodation for Thomas
10721	Charles Darwin University - International House Darwin	18/02/2020	588.00	0815	Accommodation for Thomas
10726	Butterworth Brood Pty Ltd T/A Little Rippers Lifestyles	5/02/2020	799.00	0861	Dining table and chairs 18 whippet st
10726	Butterworth Brood Pty Ltd T/A Little Rippers Lifestyles	10/02/2020	899.00	0861	Westinghouse Refrigerator for Donga
10748	Phillips Earthmoving	27/02/2020	9,350.00	0861	Supply and Deliver general fill from PEC
10754	Evans Jane Audine	13/02/2020	232.15	0862	Elected Member Extra Allowance Claim
10754	Evans Jane Audine	28/02/2020	1,106.95	0862	Base Allowance
10754	Evans Jane Audine	28/02/2020	405.06	0862	Electoral Allowance
10755	Jeffrey McLaughlin Councillor	28/02/2020	1,106.95	0860	Base Allowance
10755	Jeffrey McLaughlin Councillor	28/02/2020	405.06	0860	Electoral Allowance
10756	Steven Mark Edgington	24/02/2020	518.92	0860	Reimbursement Claim for 14/02/2020
10756	Steven Mark Edgington	24/02/2020	423.90	0860	Travel Allowance Claim for 18/02/2020
10756	Steven Mark Edgington	24/02/2020	605.00	0860	Reimbursement Claim for 24/02/2020
10756	Steven Mark Edgington	28/02/2020	6,154.72	0860	Base Allowance
10756	Steven Mark Edgington	28/02/2020	1,619.97	0860	Electoral Allowance
10757	Mr Ronald Plummer	28/02/2020	1,106.95	0860	Base Allowance
10757	Mr Ronald Plummer	28/02/2020	405.06	0860	Electoral Allowance
10760	Kris Mathew Civitarese	28/02/2020	317.34	0860	Reimbursement Claim for - 12/02/2020
10760	Kris Mathew Civitarese	28/02/2020	1,106.95	0860	Base Allowance
10760	Kris Mathew Civitarese	28/02/2020	405.06	0860	Electoral Allowance
10762	Ricky Holmes	27/02/2020	134.90	0872	Travel Allowance Claim 26 - 28/02/20
10762	Ricky Holmes	28/02/2020	1,106.95	0872	Base Allowance
10762	Ricky Holmes	28/02/2020	405.06	0872	Electoral Allowance
10820	The Trustee for The Swagmans Unit Trust	17/02/2020	2,929.50	0871	Booking check in 31/1/20 to 7/2/20
10828	Central Desert Distributors Pty Ltd	21/02/2020	526.96	0871	Office supplies for Ampilatwatja
10841	Ignite Performance Australia Pty Ltd	7/02/2020	687.50	2113	Coaching of Directors - G.Rainbird
10846	Lennie Beasley	11/02/2020	129.00	0860	LA Member Meeting Allowance Claim
10847	Jerry Rice	10/02/2020	129.00	0860	LA Member Meeting Allowance Claim
10852	Tennant and District Times	6/02/2020	249.48	0861	PSA for Pool time changes
10852	Tennant and District Times	13/02/2020	249.48	0861	HR Positions Vacant
10852	Tennant and District Times	13/02/2020	793.32	0861	Public meeting announcement
10852	Tennant and District Times	20/02/2020	285.12	0861	HR Positions Vacant
10852	Tennant and District Times	20/02/2020	249.48	0861	Youth Advisory Council nominations
10852	Tennant and District Times	27/02/2020	990.00	0861	Mayors Column February
10852	Tennant and District Times	27/02/2020	285.12	0861	HR Positions Vacant AD
10853	Ray Wallis	18/02/2020	129.00	0860	LA Member Meeting Allowance Claim
10855	Tony Civitarese	18/02/2020	129.00	0860	LA Member Meeting Allowance Claim

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Account Number	Description	Date	798,722.58		Post Code	Description
			Amount			
10867	Alice Springs Reptile Centre	10/02/2020	750.00		0870	Snake handling course
10879	Electricon Contracting	21/02/2020	202.51		0872	Servicing parts for the Kubota F3690
10883	GreenTec Pty Ltd	29/02/2020	3,300.00		4157	Preperation of Landfill Closure
10888	Josephine Bethel	18/02/2020	129.00		0860	LA Member Meeting Allowance Claim
10898	Northern Technology Holdings Pty Ltd	5/02/2020	130.00		0821	Hosted Virtual Server - February 2020
10898	Northern Technology Holdings Pty Ltd	12/02/2020	330.00		0821	Domain/Website Hosting Annual fee
10956	BRICHE PTY LTD	5/02/2020	459.52		0861	MF95D31R Batteries SV2403
10956	BRICHE PTY LTD	6/02/2020	635.80		0861	KIZ33004 Clutch Kit
10956	BRICHE PTY LTD	6/02/2020	184.83		0861	TMNS70 Battery
10956	BRICHE PTY LTD	6/02/2020	554.80		0861	MRV70 Batteries
10956	BRICHE PTY LTD	13/02/2020	119.30		0861	ATT12180D 12V 18amp Battery
10956	BRICHE PTY LTD	18/02/2020	415.85		0861	Parts and filters for vehicle CB48Ml
10956	BRICHE PTY LTD	19/02/2020	97.65		0861	Air, oil & fuel filter for veh # 904
10956	BRICHE PTY LTD	21/02/2020	206.08		0861	Super blue grease for Depot
10956	BRICHE PTY LTD	21/02/2020	111.24		0861	Servicing and parts for vehicle CA87MB
10956	BRICHE PTY LTD	21/02/2020	136.79		0861	Servicing and parts for vehicle CB44PX
10956	BRICHE PTY LTD	21/02/2020	192.73		0861	Servicing and parts for vehicle 998399
10956	BRICHE PTY LTD	21/02/2020	238.56		0861	Servicing and parts for vehicle CA87KV
10956	BRICHE PTY LTD	24/02/2020	840.00		0861	Heavy duty nattery charger 35 AH
10956	BRICHE PTY LTD	26/02/2020	418.88		0861	845012 Shockabsorbers
10956	BRICHE PTY LTD	26/02/2020	874.23		0861	FIZ337 Flywheel
10956	BRICHE PTY LTD	26/02/2020	213.06		0861	32052 20ltrs 85W/140 gearlube
10956	BRICHE PTY LTD	28/02/2020	159.53		0861	Hand brake cable for rego # 914073
10960	Harvey Norman- Alice Springs Furniture Pty Ltd-USE a/c 11208 USE A/c # 11208	5/02/2020	2,799.00		0870	Lounge suite for lot 83
10961	Harvey Norman-Alice Springs AV/IT Pty Ltd -USE A/c 11210 PLEASE USE A/c # 11210	5/02/2020	1,198.00		0860	Fridge for Lot 83 Foster St, Elliott
10976	Basketball Northern Territory	19/02/2020	200.00		0811	NT Champs Registration
10988	Coconut Grove Holiday Apartments	7/02/2020	498.00		0810	2x Nights booking 21 & 22 Feb 20
10993	Thomas Leader	3/02/2020	927.35		0860	Travel Allowance Claim for - 02/02/2020
10993	Thomas Leader	24/02/2020	84.08		0860	Reimbursement Claim for 02/02/2020
10993	Thomas Leader	24/02/2020	927.35		0860	Travel Allowance Claim for - 01/03/2020
11001	Modern Teaching Aids Pty Ltd	24/02/2020	757.19		2100	Art& Craft for Youthlinks Program
11001	Modern Teaching Aids Pty Ltd	27/02/2020	54.73		2100	Art& Craft for Youthlinks Program
11037	Redpath Education Pty Ltd	12/02/2020	120.00		0871	Course fee - David Lightowler
11044	Salary Packaging Australia	6/02/2020	359.99		4006	Pemberton, Gary
11044	Salary Packaging Australia	13/02/2020	359.99		4006	Pemberton, Gary
11044	Salary Packaging Australia	20/02/2020	359.99		4006	Pemberton, Gary
11044	Salary Packaging Australia	27/02/2020	359.99		4006	Pemberton, Gary

Barkly Regional Council
Payment Summary Report for Month Ending 29 February 2020

Account Number	Description	Date	798,722.58		Post Code	Description
			Amount			
11046	Te Wai Le Geyt	4/02/2020	91.30		0860	Travel Allowance Claim for - 04/02/2020
11049	ANT Asbestos Solutions Pty Ltd	4/02/2020	54,982.40		0870	Asbestos Removal to BRC properties
11065	Andrew Tsavaris	10/02/2020	129.00		0860	LA Member Meeting Allowance Claim
11066	Centre Trailer Hire and Parts	21/02/2020	1,189.40		0871	Axle for trailer
11078	Katherine Aviation	12/02/2020	2,880.75		0851	Flights to Wutungurra - T/Creek
11091	AQAGROUP PTY LTD	11/02/2020	840.00		0861	
11093	Enis Zendeli	10/02/2020	146.60		0860	Travel Allowance Claim for - 13/02/2020
11107	Lennie Barton	13/02/2020	129.00		0860	LA Member Meeting Allowance Claim
11108	Linda Renfrey	18/02/2020	129.00		0860	LA Member Meeting Allowance Claim
11130	MD Mahmudul Hasan	10/02/2020	265.55		0860	Travel Allowance Claim for - 05/02/2020
11135	Harbour ISP	3/02/2020	57.50		2850	February 2020 Internet Services
11137	Bass Cattle Company Pty Ltd	4/02/2020	473.16		4467	Fuel for Wutungurra BRC vehicles
11137	Bass Cattle Company Pty Ltd	18/02/2020	150.00		4467	Fuel for NP vehicle CC25QT
11140	RDO Equipment Pty Ltd	5/02/2020	5,090.92		4074	3155G JD Backhoe parts as per quote #54
11144	Elise Larkins	13/02/2020	170.85		0860	Travel Allowance Claim for - 27/02/2020
11160	Victoria Sherrah	17/02/2020	118.95		0860	Travel Allowance Claim 21 - 22/02/20
11161	BP Complex Tennant Creek	7/02/2020	9.95		0861	
11161	BP Complex Tennant Creek	14/02/2020	9.95		0861	Library Newspapers February 2020
11161	BP Complex Tennant Creek	25/02/2020	9.95		0861	Library Newspapers February 2020
11161	BP Complex Tennant Creek	28/02/2020	9.95		0861	
11166	Betty and Conor O'Brien	25/02/2020	2,166.67		0861	Leased house rental to 06/07/2020
11167	Andrew McShane	7/02/2020	1,860.00		4805	Rent 10 Shamrock St, Tennant Creek
11197	JB Hi-Fi Commercial	7/02/2020	909.95		3006	
11198	David Lightowler	17/02/2020	455.75		0860	Reimbursement Claim for 06/02/2020
11198	David Lightowler	24/02/2020	386.30		0860	Travel Allowance Claim 25 - 28/02/2020
11199	Eloise Hughes	10/02/2020	146.60		0860	Travel Allowance Claim for 13/02/2020
11201	Roper Gulf Regional Council	18/02/2020	2,140.45		0850	
11202	Rotary EClub of Outback Australia	4/02/2020	2,000.00		0860	Australia Day Breakfast Food Materials
11203	Kok Kong Yu	27/02/2020	600.00		0861	Council Meeting Catering 27.02.2020
11205	Lester Peterson	21/02/2020	448.15		0872	Travel Allowance Claim for - 02/03/2020

CORPORATE SERVICES DIRECTORATE REPORTS

ITEM NUMBER	8.4
TITLE	Budget Review - February 2020
REFERENCE	292371
AUTHOR	Gary Pemberton, Finance Manager

RECOMMENDATION

That Council

- (a) Receive and note the budget review report; and
- (b) Provide any feedback to the Chief Executive Officer on or prior to 7 April 2020 so as to facilitate the adoption of the final budget review by the Audit & Risk Committee and Council in April 2020.

SUMMARY:

An analysis of Council's year-to-date spend and budget forecast for the financial year is presented for Council's review and consideration.

BACKGROUND

An analysis of Council's year-to-date spend and budget forecast for the financial year is presented for Council's review and consideration.

Analysis of Movements in Budgeted Financial Statements

This analysis provides information from a whole of council perspective.

1.1. Budgeted Statement of Comprehensive Income

1.1.1. Rates

Budget Review	Original Budget	Movement	%-Age Movement
2020	2020		
\$'000	\$'000	\$'000	
3,888	3,706	\$182	4.91%

The increase in forecast rates revenues for the financial year has resulted from the identification and rating of the following:

- Minerals & extractive Industry Leases identified and rates levied for the first time in the current financial year;
- Additional Section 19 Leases identified and rates levied for the first time in the current financial year;
- Additional properties subject to Crown Lease that have become rateable during the current financial year;

1.1.2. User Charges

Budget Review	Original Budget	Movement	%-Age Movement
2020	2020		
\$'000	\$'000	\$'000	
955	1,126	(171)	(15.19%)

With the implementation of free dumping for the full financial year, budgeted landfill dumping fees are anticipated to be \$64,000 less than original budget expectations.

A \$140,000 decrease in income expectations has resulted from a lower than expected income stream from the provision of Aged Care Services to the communities year to date.

1.1.3. Grants, Subsidies and Contributions

Budget Review	Original Budget	Movement	%-Age Movement
2020	2020		
\$'000	\$'000	\$'000	
18,383	15,217	3,166	20.81%

The following grants have been included in determining the 2019-2020 budget and budget review.

Grant Item	Budget Review	Original Budget
Australia Day Council	3,000	1,500
Local Authority Allocations	460,880	460,880
Indigenous Environ Health	102,130	100,000
General Purpose Funding	1,690,584	1,739,176
NT Operating Grant	4,319,644	3,942,532
Local Roads Funding	476,090	459,438
Roads to Recovery	165,568	165,568
Night Patrol	2,418,991	2,418,991
Indigenous Sport & Rec	919,594	919,628
Active Remote Communities	202,000	224,000
Public Library Funding	188,935	190,315
Youth Centre	420,291	415,000
CAYLUS – Youth Wages	12,500	-
NTJP Aged Care	753,659	743,254
Home Care Package	266,844	525,977
NATSIFLEX – Aged Care	458,003	-
Cwmlth Home Support Program	561,187	550,143
Safehouse	457,209	376,948
OSHC	477,028	476,028
Indigenous Jobs Dvpt	968,000	968,000
MES and HMP	574,534	524,400
Learning & Development	4,500	15,000

Grant Item	Budget Review	Original Budget
Youth Programmes	162,271	-
Regional Deal Backbone Team	570,000	-
Regional Deal – Sports Officers	250,000	-
Regional Deal – Community Projects	1,500,000	-

1.1.4. Contract Services/Reimbursements

Budget Review	Original Budget	Movement	%-Age Movement
2020	2020		
\$'000	\$'000	\$'000	
1,295	1,475	(180)	(12.20%)

Council provides contract services regionally in relation to Australia Post, Centrelink, Essential Services, NDIS services and Airstrips Maintenance contracts.

The decrease in income expectations has resulted from a lower than expected income stream from the provision of NDIS Services to the communities year to date.

In addition, the Original Budget provided for an internal income stream totaling \$201,323 for internal works charges from the Housing maintenance Crew based in Elliott for repair works undertaken in Council properties. The Housing Crew has been undertaking grant funded capital works and this income stream has now been offset directly against the wages costs and therefore not reported and budgeted for as income in the current review.

1.1.5. Employee Costs

Budget Review	Original Budget	Movement	%-Age Movement
2020	2020		
\$'000	\$'000	\$'000	
14,543	14,554	(11)	(0.08%)

Employee costs are further dissected as follows:

	Budget Review	Original Budget	Movement
	2020	2020	
	\$'000	\$'000	\$'000
Wages	11,330	11,687	(357)
Leave	1,464	1,421	43
Superannuation	1,133	1,029	104
Training	231	86	145
Uniforms	27	35	(8)
Insurance	436	254	182
Staff Travel	275	292	(17)
Recruitment	19	12	7

Capitalised Wages	(372)	(262)	(110)
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At an divisional level the movements are summarised as follows::

	Budget Review	Original Budget	Movement
	2020	2020	
	\$'000	\$'000	\$'000
Administration	2,325	2010	315
Operations	1,623	1,638	(15)
Community Services	247	259	(12)
Animal Management	308	272	35
Swimming Pool	318	242	76
Libraries	160	142	18
Community Aged Care	2,001	2,079	(78)
Night Patrol	1,102	1,891	(788)
Youth Services	1,501	1,346	155
Municipal	4,656	4,673	(18)
Regional Deal	300	-	300

Administration has maintained close to full employment for the year. Additional headcounts for:

- Director Of Corporate Services;
- Administration Manager;
- Procurement;
- Work[place, Health & Safety,

Have been incorporated into administration for the purpose of this review, which is reflected in the additional \$315K in additional costs budgeted for.

Operations has maintained close to full employment for the year. Savings of \$15K in travel costs have been provided for as part of this review.

Community Services has been the most volatile of the Divisions during the year. The period under review has seen vacancies at an administration level, the resumption in full operations at the swimming pool (with a shift in opening hours), additional school holiday based youth programs coming on-line, and a shrinking in services provided in the community aged care sector.

Of significant note is the large anticipated underspend in Night Patrol.

Municipal Services has maintained wages costs in accordance with original budget expectations.

Regional Deal Operations have commenced during the year and were not initially budgeted for. The costs for the year are anticipated to be \$300K

1.1.6. Materials, Contracts and Other Expenses

Budget Review	Original Budget	Movement	%-Age Movement
2020	2020		
\$'000	\$'000	\$'000	
7,822	6,478	1,344	20.75%

Materials, Contracts and Other expenses are further dissected as follows:

	Budget Review	Original Budget	Movement
	2020	2020	
	\$'000	\$'000	\$'000
Audit Fees	35	67	(28)
Elected members'	505	575	(70)
Section 19 Lease	90	-	90
Leases	392	376	16
Consultants	771	505	266
Motor Vehicles	898	921	(23)
Repairs	443	350	93
Road Maint	44	-	44
Legal	4	-	4
Contractors	337	237	100
Materials - Other	494	374	120
Minor Equipment	598	263	335
Insurance	507	396	111
Groceries	346	383	(37)
Utilities	1,147	1,119	28
Software	440	481	(41)
Sundry	244	100	144

Variations noted are as follows:

- Audit Fees
Overprovision for in original budget.
- Elected Members
Savings in Local Authority fees and travel expenses
- Leases
Additional staff housing required:
 - Regional Deal
 - Operational staff.
- Consultants (additional spend)
 - Elliott Arts Centre Feasibility \$99K
 - Internal Review \$73K
 - TC CBD \$12K

- LLN Program \$100K
- Contractors (additional spend)
 - Landfills (Unbudgeted) \$26K
 - Tennant Creek Town Camps (funded) \$46K
 - Swimming Pool (emergent) \$8K
- Minor Equipment (additional spend)
 - Youth Services (funded) \$137K
 - IT \$44K
 - Municipal Services \$88K
 - Operations \$49K
 - Community Services \$12K
 - Regional Deal (funded) \$5K
- Insurances (additional spend)
Increase is consistent with advice received from Insurers in July 2019.
- Sundry
Unspent 2017-2018 Community Home Support Funding returned..

1.1.7. Depreciation

Budget Review	Original Budget	Movement	%-Age Movement
2020	2020		
\$'000	\$'000	\$'000	
3,201	3,200	1	0.03%

Depreciation charges are moving in-line with original budget expectations.

1.1.8. Operating Surplus/(Deficit)

Budget Review	Original Budget	Movement
2020	2020	
\$'000	\$'000	\$'000
(904)	(2,565)	1,331

The budget review is anticipating an operating deficit of \$904 million, a position consistent with previous budget years. Council continues to be unable to recoup the full cost of necessary wages and salaries increases from ratepayers. As Council moves towards a position of maintaining capital assets at an adequate level, a level of sustainable operational cost neutrality must be achieved, whereby 100% of depreciation can be funded and a balanced budget presented.

1.2. Budgeted Cash Flow Statement

1.2.1. Cash Balance and Movement

Budgeted cash balances are as follows:

Budget Review	Original Budget	Movement
---------------	-----------------	----------

2020	2020	
\$'000	\$'000	\$'000
7,123	7,933	(810)

The budget review anticipates a further decrease in Council's cash position of \$810K. This is as a result of:

- the allocation of funding to additional asset renewals and replacement, as council continues to struggle with old plant, vehicles, IT and buildings;
- a reduction in projected accounts payable balances as a result of the payment of Councils' creditors on faster terms; and
- a reduction in payroll provisions.

1.2.2. Expenditure on renewal/replacement of assets.

The following allowances have been included within the budget for capital replacement

Capital Item	Budget Review	Original Budget	Grant Funded
Regional Deal Commitment	100,000	1,500,000	No
Motor Vehicle Replacement	196,062	322,000	No
Plant Replacement	593,915	528,000	No
Footpaths	100,000	100,000	No
Emergent Capital	809,939	287,300	No
Council Buildings	171,574	171,574	Yes
Tennant Creek CBD	1,450,000	1,450,000	Yes
BBRF	1,716,865	3,310,769	Yes
Grant Funded Capital	2,276,005	-	Yes

ORGANISATIONAL RISK ASSESSMENT

Nil matters

BUDGET IMPLICATION

Nil matters

ISSUE/OPTIONS/CONSEQUENCES

Nil matters

CONSULTATION & TIMING

Nil matters

ATTACHMENTS:

- 1 [Financial Statement: Budget Review](#)
- 2 [Budget Review Capital Budget 2019-2020](#)
- 3 [Budget Review Summary 2019-2020](#)
- 4 [2019-2020 Budget Review Expenditure By Location](#)

BARKLY REGIONAL COUNCIL				
STATEMENT OF COMPREHENSIVE INCOME				
for the year ended 30 June 2020				
	Notes	Budget Review 2020 \$'000	Budget Original 2020 \$'000	Budget Variance \$'000
INCOME				
Rates	2	3,888	3,706	182
Statutory charges	2	11	47	(36)
User charges	2	955	1,126	(171)
Grants, subsidies and contributions	2	18,383	15,217	3,166
Investment income	2	33	92	(59)
Reimbursements	2	1,295	1,475	(180)
Other income	2	106	16	90
Total Income		<u>24,671</u>	<u>21,679</u>	<u>2,992</u>
EXPENSES				
Employee costs	3	14,543	14,554	(11)
Materials, contracts & other expenses	3	7,822	6,478	1,344
Depreciation, amortisation & impairment	3	3,201	3,200	1
Finance costs	3	9	12	(3)
Total Expenses		<u>25,575</u>	<u>24,244</u>	<u>1,331</u>
OPERATING SURPLUS / (DEFICIT)		(904)	(2,565)	1,661
Net loss on disposal of assets	4	19	-	19
Amounts received specifically for new or upgraded assets	2	1,455	3,049	(1,594)
NET SURPLUS/(DEFICIT)		<u>570</u>	<u>484</u>	<u>86</u>
Transferred to Equity Statement				
TOTAL COMPREHENSIVE INCOME		<u>570</u>	<u>484</u>	<u>86</u>

This Statement is to be read in conjunction with the attached Notes.

BARKLY REGIONAL COUNCIL			
BALANCE SHEET			
as at 30 June 2020			
	Notes	Budget Review 2020 \$'000	Budget Original 2019 \$'000
ASSETS			
Current Assets			
Cash and cash equivalents	5	7,123	7,933
Trade & other receivables	5	941	1,024
Inventories	5	21	60
Total Current Assets		<u>8,085</u>	<u>9,017</u>
Non-current Assets			
Infrastructure, Property, Plant & Equipment	7	43,463	44,637
Other Non-current Assets	8	-	-
Total Non-current Assets		<u>43,463</u>	<u>44,637</u>
Total Assets		<u>51,548</u>	<u>53,654</u>
LIABILITIES			
Current Liabilities			
Trade & Other Payables	8	873	975
Provisions	8	1,389	2,225
Total Current Liabilities		<u>2,262</u>	<u>3,200</u>
Non-current Liabilities			
Provisions	8	265	405
Total Non-current Liabilities		<u>265</u>	<u>405</u>
Total Liabilities		<u>2,527</u>	<u>3,605</u>
NET ASSETS		<u>49,021</u>	<u>50,049</u>
EQUITY			
Accumulated Surplus		20,777	26,260
Asset Revaluation Reserves	9	23,789	23,789
Other Reserves	9	4,455	-
TOTAL EQUITY		<u>49,021</u>	<u>50,049</u>

This Statement is to be read in conjunction with the attached Notes.

BARKLY REGIONAL COUNCIL				
STATEMENT OF CHANGES IN EQUITY				
for the year ended 30 June 2020				
	Accumulated Surplus	Asset Revaluation Reserve	Other Reserves	TOTAL EQUITY
	\$'000	\$'000	\$'000	\$'000
2020 - Budget Review	Notes			
Balance at end of previous reporting period	19,444	23,789	5,218	48,451
Net (Deficit) for Year	570	-		570
Other Comprehensive Income				
<i>Amounts which will be reclassified subsequently to operating result</i>				
Transfers between reserves	763		(763)	-
Balance at end of period	<u>20,777</u>	<u>23,789</u>	<u>4,455</u>	<u>49,021</u>
2020 - Original Budget				
Balance at end of previous reporting period	24,049	23,789	-	47,838
Restated opening balance	<u>24,049</u>	<u>23,789</u>	-	<u>47,838</u>
Net Surplus for Year	484	-		484
Other Comprehensive Income				
<i>Amounts which will not be reclassified subsequently to operating result</i>				
Transfers between reserves	1,727			1,727
Balance at end of period	<u>26,260</u>	<u>23,789</u>	-	<u>50,049</u>

BARKLY REGIONAL COUNCIL			
CASH FLOW STATEMENT			
for the year ended 30 June 2020			
	Notes	Budget Review 2020 \$'000	Budget Original 2019 \$'000
CASH FLOWS FROM OPERATING ACTIVITIES			
<u>Receipts</u>			
Rates - general & other		3,865	3,878
Fees & other charges		1,193	1,302
Investment receipts		33	92
Grants utilised for operating purposes		19,901	16,358
Other operating receipts		880	2,050
<u>Payments</u>			
Employee Costs		(14,232)	(13,133)
Contractual services & materials		(8,974)	(6,902)
Other operating payments		(170)	(1,354)
Finance payments		(27)	(30)
Net Cash provided by (or used in) Operating Activities		2,469	2,261
CASH FLOWS FROM INVESTING ACTIVITIES			
<u>Receipts</u>			
Amounts specifically for new or upgraded assets		1,455	3,049
Sale of replaced assets		-	-
<u>Payments</u>			
Expenditure on renewal/replacement of assets		(7,408)	(8,598)
Expenditure on new/upgraded assets		-	-
Net Cash provided by (or used in) Investing Activities		(5,953)	(5,549)
Net Increase (Decrease) in cash held		(3,484)	(3,288)
Cash & cash equivalents at beginning of period		10,607	11,221
Cash & cash equivalents at end of period		7,123	7,933
This Statement is to be read in conjunction with the attached Notes			

Barkly Regional Council
Budget Capital Expenditure Program 2019-2020

				ORIGINAL BUDGET			BUDGET REVIEW		
				8,170,172.80	3,237,830.00	4,932,342.80	1,499,896.85	5,844,463.36	7,389,580.21
				2019/2020	General Revenues	Grants	Spend Year To Date	Remaining Budget	Total Adjusted Budget
Grant Capital Expenditure									
Elliott	Refurbish Staff Housing		37120	300-AM-226	171,574.00	171,574.00	61,357.30	110,216.70	171,574.00
Tennant Creek	Tennant Creek CBD		37140	200-CE-151	1,450,000.00	1,450,000.00	11,590.00	1,438,410.00	1,450,000.00
Wutunugurra	Shade Cover Over Basketball Court - Sport & Rec Centre Wutunugurra		37120	700-AM-227			84,940.53	23,480.34	108,420.87
	Safehouse		37140	300-CC-428			-	70,000.00	70,000.00
	Install toilet at Mens Shed		37120	300-CC-414			11,927.27	-	11,927.27
	Tennant Creek Local Authority		37120	200-LA-405			9,945.00	-	9,945.00
	Tennant Creek Local Authority		37160	200-LA-405			-	251,222.24	251,222.24
Elliott	Local Authority		37120	300-LA-405			12,232.50	-	12,232.50
Elliott	Local Authority		37120	300-LA-405			8,721.49	-	8,721.49
Elliott	Local Authority		37140	300-LA-405			-	-	20,000.00
Elliott	Local Authority		37160	300-LA-405			-	107,697.57	107,697.57
Ali Curung	Local Authority		37160	400-LA-405			31,617.30	201,644.17	233,261.47
Ali Curung	Local Authority		37140	400-LA-405			25,236.36	-	25,236.36
Ampliatwatja	Local Authority		37160	500-LA-405			-	253,243.28	253,243.28
Alpurrurulam	Local Authority		37160	600-LA-405			-	208,070.19	208,070.19
Wutunugurra	Local Authority		37160	700-LA-405			-	76,543.48	76,543.48
Arlparra	Local Authority		37160	800-LA-405			-	390,216.55	390,216.55
	Kargaru Oval fencing		37140	200-ME-123			15,485.60	-	15,485.60
	LED Streetlights - Tennant Creek & Elliott		37140	100-ME-707			4,213.72	240,273.56	244,487.28
	Night Patrol Vehicles		37160	100-NP-206			-	145,000.00	145,000.00
	Mungkata NP Fence		37140	210-NP-206			4,374.34	-	4,374.34
	Solar Heating Tennant Creek Swimming Pool		37160	200-SW-114			31,531.50	-	31,531.50
	TC Pool Shade for Toddler Play Area		37140	200-SW-118			35,750.00	12,638.00	48,388.00
Tennant Creek	Footpath Renewals Project	Footpaths	37140	200-CP-101	75,000.00	75,000.00	23,636.36	51,363.64	75,000.00
Elliott	Footpath Renewals Project	Footpaths	37140	300-CP-101	25,000.00	25,000.00	-	-	25,000.00
Regional	Manitou	Heavy Plant	37160	100-ME-100	130,000.00	130,000.00	121,336.36	-	121,336.36
Tennant Creek	Water Truck	Heavy Plant	37160	200-CP-100	160,000.00	160,000.00	-	447,578.64	447,578.64
Regional	Skidsteer	Heavy Plant	37160	200-CP-100	119,000.00	119,000.00	-	-	-
Regional	Skidsteer	Heavy Plant	37160	200-CP-100	119,000.00	119,000.00	-	-	-
Regional	Replacement Vehicle	Vehicle	37160	200-CP-100	46,000.00	46,000.00	-	-	-
Regional	Replacement Vehicle	Vehicle	37160	200-CP-100	46,000.00	46,000.00	-	-	-
Regional	Replacement Vehicle	Vehicle	37160	200-CP-100	46,000.00	46,000.00	-	-	-
Regional	Replacement Vehicle	Vehicle	37160	100-AN-100	46,000.00	46,000.00	51,748.63	-	51,748.63
Regional	Replacement Vehicle	Vehicle	37160	100-CE-100	46,000.00	46,000.00	46,242.99	-	46,242.99
Regional	Replacement Vehicle	Vehicle	37160	100-AD-100	46,000.00	46,000.00	46,282.99	-	46,282.99
Regional	Replacement Vehicle	Vehicle	37160	100-AD-100	46,000.00	46,000.00	51,787.63	-	51,787.63
	To Be Allocated				287,830.00	287,830.00	-	-	-
	Building Improvements - Lot 7		37120	600-CB-100			35,350.00	-	35,350.00
	Civic Hall - Airconditioning		37160	200-CB-100			295,919.10	-	295,919.10
	Upgrade to Elliot Bore		37140	300-CB-100			62,178.18	-	62,178.18
	Christmas Tree		37190	100-CE-100			21,790.00	-	21,790.00
	Reticulation		37140	200-CM-100			21,890.00	-	21,890.00
	IT Infrastructure Project		37170	100-IT-705			71,675.02	-	71,675.02
	Service desk Installation TC Library		37120	100-LI-100			13,813.64	-	13,813.64

**Barkly Regional Council
Budget Capital Expenditure Program 2019-2020**

Overhaul A10374 Case Loader	37160	100-ME-100
Cub Cadet Pro Ride-On Mower	37160	300-ME-100
Purkiss Reserve Toilet facilities Upgrad	37140	200-PG-100
Supply install pipe and rope at pool	37160	200-SW-100
Electronic Gates	37140	200-SW-100
Refurbish Visitor Accomodation	37120	600-VA-100
Regional Deal	37140	200-CP-100

Capital Expenditure Projects For Which Major Infrastructure Funding Has Been Secured

Transport	Construction of footpath	Exercise Corridor	37120	200-CP-102
Building	Construction of new sports and recreation hall (Lot	Hall		
Building	Youthlinks - Specific Purpose Building			
Transport	Construction of footpath	Exercise Corridor		
Building	Construction of new sports and recreation hall (Lot	Hall		
Building	Youthlinks - Specific Purpose Building			

			ORIGINAL BUDGET		BUDGET REVIEW			
			8,170,172.80	3,237,830.00	4,932,342.80	1,499,896.85	5,844,463.36	7,389,340.21
			2019/2020	General Revenues	Grants	Spend	Remaining Budget	Total Adjusted Budget
			Year To Date					
						71,518.32	-	71,518.32
						28,942.73	-	28,942.73
						19,584.26	-	19,584.26
						953.18	-	953.18
						8,064.55	-	8,064.55
						158,260.00	-	158,260.00
			1,500,000.00	1,500,000.00		-	100,000.00	100,000.00
			3,810,768.80	500,000.00	3,310,768.80	-	1,716,865.00	1,716,865.00

Barkly Regional Council
Budget Review Summary
30 June 2020

		OB	6	7	3	9	CB			
		Opening Grant Balances	Income	Expenses	Capital	Internal Charges	TFR To Reserves	Closing Balances		
Overall										
Office of the CEO (Steve Moore)										
CE	100	-	-	609,532.10	68,032.99	20,742.96	-	-	698,308.05	Chief Executive Office
GO	100	-	-	205,489.48	-	7,970.70	-	-	213,460.18	Governance
HR	100	-	-	573,681.36	-	17,559.00	-	-	591,240.36	Human Resources
LD	100	-	8,679.09	410,161.36	-	401,482.27	-	-	0.00	Learning & Development
PR	100	-	-	142,952.04	-	2,858.58	-	-	145,810.62	Public Relations
PR	600	T	-	8,350.00	8,663.55	-	-	-	313.55	Australia Day
PR	604	T	-	2,605.46	2,605.46	-	-	-	-	NAIDOC
CP	100	-	-	-	668,915.00	-	-	-	668,915.00	Capital Projects
CP	101	-	-	-	100,000.00	-	-	-	100,000.00	Footpaths Project
CP	102	-	-	1,454,695.00	262,170.00	1,716,865.00	-	-	-	BBRF Projects
CE	151	T	-	1,450,000.00	11,590.00	1,438,410.00	-	-	-	Funding & Project Management - TC CBD
RD	100	T	-	570,000.00	299,090.52	-	16,967.46	253,942.02	-	Regional Deal Backbone Team
RD	103	T	-	250,000.00	60,921.48	-	12,726.66	-	176,351.86	Regional Sports Coordinators
RD	104	T	-	1,500,000.00	-	-	-	1,500,000.00	-	Regional Deal Community Benefit Fund
PR	407	-	-	3,000.00	3,000.00	-	-	-	-	International Womans Day
Elected & Appointed Members										
CO	100	-	-	497,919.27	-	-	-	-	497,919.27	Councillors
CG	100	-	-	30,000.00	-	-	-	-	30,000.00	Community Grants
Administration & Finance (Gary Pemberton)										
FI	100	-	-	1,832,515.52	979,547.89	-	31,411.80	816,480.00	(5,075.83)	Finance
AD	100	U	-	816,480.00	8,207,439.09	1,950,428.63	98,070.62	412,269.15	(7,387,688.99)	Administration
IT	100	-	-	80.00	373,888.17	-	40,397.66	-	333,410.51	Information Technology
SH	100	-	-	770,166.69	885,757.89	-	-	-	115,591.20	Staff Housing
VA	100	-	-	95,361.82	62,586.47	158,260.00	-	-	125,484.65	Visitor Accommodation
IT	705	-	-	87,354.65	15,679.63	71,675.02	-	-	-	Telecommunications Infrastructure Improvements
Regional Operations (Mark Parsons)										
AM	100	-	-	476,386.45	3,857,643.95	-	65,590.68	-	3,446,848.18	Area Management Services
LA	100	-	-	-	90,028.67	-	-	-	90,028.67	Local Authority Meeting Operational Costs
AM	127	T	-	99,569.00	99,569.00	-	-	-	-	Elliott Arts Centre Feasibility Study
AM	423	T	-	49,143.72	-	-	-	-	-	AOD Diversion - Healthy Multi Media Messaging
AM	226	T	-	171,574.00	-	171,574.00	-	-	-	Refurbish Saff House - Lot 126 Buchanan Street, Elliott
AM	227	T	-	108,420.87	-	108,420.87	-	-	-	Shade Cover Over Basketball Court - Sport & Rec Centre Wutungurra
LA	405	T	-	1,176,038.56	451,737.00	31,385.43	1,596,390.13	-	-	Local Authority Funding
CP	126	T	-	8,294.32	-	8,294.32	-	-	-	SPG; Tipper Truck (GCM 10.7 Tonne)

Barkly Regional Council
Budget Review Summary

30-000000 Services (Gina Rainbird)

CS	100		-	-	285,128.95	-	257,542.13	-	27,586.82	Community Services Administration
AN	100		-	8,490.92	268,776.43	51,748.63	-	3,964.36	-	Environmental Management Council Operations
AN	401	T	-	-	102,130.00	85,461.30	-	16,668.70	-	Animal Management Funding
AN	404	T	-	83,500.32	-	83,500.32	-	-	-	Remote Veterinary Services Funding
CC	100	T	-	1,305,895.40	1,618,463.35	-	57,810.66	-	370,378.61	Community Care Administration
CC	201	T	-	-	753,659.44	753,659.44	-	-	-	NTJP Wages
CC	202	T	-	16,069.01	298,914.02	268,761.07	-	-	46,221.96	Home Care Package
CC	204	T	-	7,640.48	315,190.26	322,830.74	-	-	-	National Disability Insurance Scheme
CC	205	T	-	-	458,003.00	266,572.38	-	-	191,430.62	NATSIFLEX
CC	213	T	-	263,244.00	652,342.29	573,231.28	-	-	342,355.01	Commonwealth Home Support Packages
CC	402	T	-	110,600.42	387,208.53	351,862.00	-	68,616.96	77,329.99	Elliott & All Curung Safe Houses
CC	418	T	-	9,674.87	-	9,674.87	-	-	-	Elliott Safe House Support: FASD
CC	428	T	-	-	70,000.00	-	70,000.00	-	-	Safe House Support - AAI
CC	414	T	-	28,018.18	39,945.45	-	11,927.27	-	-	Elliott Men's Shed
CC	415	T	-	8,181.83	8,181.83	-	-	-	-	Playground - AAI
CC	701	T	-	5,176.83	-	5,176.83	-	-	-	Aged Care - Remote Sport & Rec Vehicle
NP	206	T	-	225,565.44	2,418,991.00	1,443,897.46	149,374.34	247,284.64	804,000.00	Night Patrol
SW	100		-	80,017.42	592,521.42	9,017.73	13,959.30	-	535,481.03	Swimming Pool Operations
WP	100		-	-	19,319.42	-	-	-	19,319.42	Water Parks
SW	114	T	-	31,531.50	-	-	31,531.50	-	-	Solar Heating Tennant Creek Swimming Pool
SW	118	T	-	48,388.00	-	-	48,388.00	-	-	TC Pool Shade for Toddler Play Area
LI	100	T	-	189,573.73	232,169.17	13,813.64	7,101.00	-	63,510.08	Public Libraries Funding
LI	702	T	-	3,502.23	-	3,502.23	-	-	-	Infrastructure Grant Elliott Library
YS	215	T	-	45,454.55	-	45,454.55	-	-	-	Barkly Region School Holiday Program
CC	422	T	-	127.73	-	127.73	-	-	-	AAI: Sports Equipment
YS	161	T	-	7,000.00	-	7,000.00	-	-	-	AAI: Drive-In Movie Nights
YS	162	T	-	5,000.00	-	5,000.00	-	-	-	AAI: Community Fishing Competition
YS	163	T	-	10,000.00	-	10,000.00	-	-	-	AAI: Softball Project
YS	164	T	-	10,000.00	-	10,000.00	-	-	-	AAI: Traditional Youth Diversion Culture Camps
YS	165	T	-	10,000.00	-	10,000.00	-	-	-	AAI: Bush Tucker Project
YS	166	T	-	20,000.00	-	20,000.00	-	-	-	AAI: Music Project
YS	167	T	-	5,000.00	-	5,000.00	-	-	-	AAI: Boomerang Making Project
YS	415	T	-	-	20,000.00	-	-	20,000.00	-	AAI: Playground
YS	211	T	-	919,793.73	876,488.18	-	137,539.63	-	94,234.08	Indigenous Sport and Recreation
YS	214	T	-	477,028.00	429,425.64	-	47,602.36	-	-	Out of School Hours Care
YS	603	T	-	37,500.00	12,500.00	50,000.00	-	-	-	CAYLUS - Sport & Rec Wages
YS	406	T	-	-	202,000.00	170,680.60	-	31,319.40	-	Active Remote Communities
YS	411	T	-	-	420,291.00	363,742.80	-	56,548.20	-	Youth Centre Program
YS	217	T	-	25,000.00	25,000.00	-	-	-	-	Tennant Creek School Holiday Programs
YS	419	T	-	20,000.00	20,000.00	-	-	-	-	Music & Multimedia Workshops

Barkly Regional Council
Budget Review Summary

2019-2020
Municipal Services (Elal Semisi)

IS	100		-	-	175.75	407,713.65	-	15,428.82	-	422,966.72	Municipal Services Management
CB	100		-	-	348,283.03	891,576.18	393,447.28	15,941.38	-	952,681.81	Council Buildings
CM	100		-	-	21,872.68	10,159.30	21,890.00	-	-	10,176.62	Cemetery Services
LS	100		-	-	277,401.30	179,322.01	-	-	-	98,079.29	Landfill Services
PG	100		-	-	309.09	340,161.21	19,584.26	-	-	359,436.38	Parks & Gardens Maintenance
MW	100		-	-	628.37	443,142.71	-	13,054.38	-	455,568.72	Motor Workshops
ME	100		-	-	317,931.90	4,231,683.15	100,461.05	853,462.48	-	3,160,749.82	Council Municipal Services
ES	100		-	-	505,446.94	62,804.60	-	-	-	442,642.34	Essential Services
SL	100		-	-	-	154,566.72	-	-	-	154,566.72	Street Lighting
RO	100	U	-	-	237,582.00	476,090.00	-	-	237,582.00	-	FAGS - Road Funding
ME	116	T	-	-	23,992.13	-	23,992.13	-	-	-	Install 8 LED Street Lights
ME	123	T	-	-	5,422.00	-	-	15,485.60	- 10,063.60	-	Fencing Staunton Street Oval
ME	707	T	-	-	248,701.00	-	4,213.72	244,487.28	-	-	LED Streetlights - Tennant Creek & Elliott
ME	403	T	-	-	968,000.00	-	-	968,000.00	-	-	Indigenous Jobs Development Program
ME	506	T	-	-	181,664.00	145,331.20	-	36,332.80	-	-	Homelands MES
ME	507	T	-	-	280,800.00	224,640.00	-	56,160.00	-	-	MES Town Camps
ME	508	T	-	-	85,136.36	233,988.02	-	13,994.58	-	162,846.24	Homelands Jobs Funding (MES/HMP)
ME	510	T	-	-	27,570.00	27,570.00	-	-	-	-	Town Camp Road Furniture
RO	203	T	-	-	165,568.00	-	-	-	-	165,568.00	Road To Recovery
			-	-	28,606,942.47	28,037,629.43	-	-	-	569,313.04	

Barkly Regional Council
Summary - Budget Expenditure By Location 2019-2020

	Expenditure	Internal Transfers	Total Operational Expenditure	Capital	Total Expenditure
Tennant Creek & Regional	13,274,452	96,968	13,371,421	5,370,894	18,742,315
Elliott	3,650,812	-	3,609,637	518,274	4,127,911
Ali Curung	2,900,267	-	2,880,983	258,498	3,139,480
Ampilatwatja	2,346,777	-	2,293,677	253,243	2,546,920
Alpurrurulam	2,788,836	-	2,763,413	401,680	3,165,093
Wutungurra	1,233,366	-	1,226,278	184,964	1,411,243
Arlparra	1,815,548	49,104	1,864,652	390,217	2,254,868
TOTAL	28,010,059	-	28,010,059	7,377,770	35,387,830

Barkly Regional Council
Summary - Budget Expenditure By Location 2019-2020
Tennant Creek & Regional

		Expenses	Capital	Internal Charges	Total
Overall					
Office of the CEO					
CE	100 Chief Executive Office	609,532.10	68,032.99	20,742.96	698,308.05
GO	100 Governance	205,489.48	-	7,970.70	213,460.18
HR	100 Human Resources	573,081.36	-	17,559.00	590,640.36
LD	100 Learning & Development	410,161.36	-	401,482.27	8,679.09
PR	100 Public Relations	142,952.04	-	2,858.58	145,810.62
PR	600 Australia Day	8,663.55	-	-	8,663.55
CP	100 Capital Projects	-	668,915.00	-	668,915.00
CP	303 Footpaths Project	-	75,000.00	-	75,000.00
CP	302 BBRF Projects	262,170.00	1,716,865.00	-	1,979,035.00
CE	151 Funding & Project Management - TC CBD	11,590.00	1,438,410.00	-	1,450,000.00
RD	100 Regional Deal Backbone Team	299,090.52	-	16,967.46	316,057.98
RD	103 Regional Sports Coordinators	60,921.48	-	12,726.66	73,648.14
RD	104 Regional Deal Community Benefit Fund	-	-	-	-
PR	407 International Womens Day	3,000.00	-	-	3,000.00
Elected & Appointed Members					
CO	100 Councilors & Councilor Services	330,604.38	-	-	330,604.38
CG	100 Community Grants	30,000.00	-	-	30,000.00
Administration & Finance (Gary Pemberlon)					
FI	100 Finance	379,547.89	-	31,411.80	1,010,959.69
AD	100 Administration	1,050,428.63	98,070.62	412,268.15	1,636,230.10
IT	100 Information Technology	373,888.17	-	40,397.66	533,490.51
SH	100 Staff Housing	431,537.40	-	-	431,537.40
VA	100 Visitor Accommodation	-	-	-	-
IT	705 Telecommunications infrastructure improvements	15,679.63	71,675.00	-	87,354.63
Regional Operations (Mark Parsons)					
AM	100 Area Management Services	277,360.99	-	8,666.52	286,027.11
LA	100 Local Authority Meeting Operational Costs	15,802.35	-	-	15,802.35
LA	405 Local Authority Funding	15,422.07	261,167.24	-	276,589.31
Community Services (Gina Rainbird)					
CS	100 Community Services Administration	285,128.95	-	257,542.13	27,586.82
AN	100 Environmental Management Council Operations	268,776.43	51,748.65	3,944.36	316,560.70
AN	401 Animal Management Funding	85,461.30	-	16,666.70	102,130.00
AN	404 Remote Veterinary Services Funding	82,996.87	-	-	82,996.87
CC	100 Community Care Administration	400,340.25	-	15,621.12	415,961.37
CC	201 NTFP Wages	6,037.40	-	-	6,037.40
CC	213 Commonwealth Home Support Packages	128,226.16	-	-	128,226.16
NP	206 Night Patrol	132,046.96	149,374.34	203,732.28	485,153.68
SW	100 Swimming Pool Operations	592,321.42	9,017.73	13,958.30	615,297.45
SW	114 Solar Heating Tennant Creek Swimming Pool	-	31,531.50	-	31,531.50
SW	118 TC Pool Shade for Toddler Play Area	-	48,388.00	-	48,388.00
LI	100 Public Libraries Funding	148,495.53	13,813.64	4,681.98	166,991.15
YS	215 Barkly Region School Holiday Program	39,318.19	-	-	39,318.19
YS	211 Indigenous Sport and Recreation	8,909.58	-	-	8,909.58
YS	405 Active Remote Communities	97,042.98	-	31,319.40	128,362.38
YS	411 Youth Centre Program	360,742.80	-	56,548.20	420,291.00
YS	217 Tennant Creek School Holiday Programs	25,000.00	-	-	25,000.00
YS	419 Music & Multimedia Workshops	-	-	-	-
Municipal Services (Elai Sembi)					
IS	100 Municipal Services Management	407,713.65	-	15,428.82	423,142.47
CB	100 Council Buildings	552,273.41	295,919.10	5,868.78	854,011.29
CM	100 Cemetary Services	10,159.30	21,890.00	-	32,049.30
LS	100 Landfill Services	141,315.56	-	-	141,315.56
PQ	100 Parks & Gardens Maintenance	211,536.97	19,584.26	-	231,121.23
MW	100 Motor Workshops	443,142.71	-	13,054.28	456,197.09
ME	100 Council Municipal Services	1,583,421.49	71,518.32	307,323.00	1,962,262.81
SL	100 Street Lighting	93,804.38	-	-	93,804.38
RO	100 FAGS - Road Funding	438,880.50	-	-	438,880.50
ME	116 Install 8 LED Street Lights	23,952.13	-	-	23,952.13
ME	123 Fencing Staunton Street Oval	-	13,485.60	-	13,485.60
ME	707 LED Streetlights - Tennant Creek & Elliott	4,213.72	244,487.28	-	248,701.00
ME	403 Indigenous Jobs Development Program	-	-	968,000.00	968,000.00
ME	507 MES Town Camps	274,640.00	-	36,160.00	310,800.00
TOTAL		13,274,452.48	5,370,894.27	96,968.17	18,742,314.92

Barkly Regional Council
Summary - Budget Expenditure By Location 2019-2020
Elliott

			Expenses	Capital	Internal Charges	Total
Overall						
Office of the CEO (Steve Moore)						
PR	604	NAIDOC	342.84	-	-	342.84
CP	101	Footpaths Project	-	25,000.00	-	25,000.00
Elected & Appointed Members						
CO	100	Councillors & Councillor Services	50,178.55	-	-	50,178.55
Administration & Finance (Gary Pemberton)						
SH	100	Staff Housing	72,544.38	-	-	72,544.38
VA	100	Visitor Accommodation	13,759.07	-	-	13,759.07
Regional Operations (Mark Parsons)						
AM	100	Area Management Services	742,174.21	-	11,276.82	753,451.03
LA	100	Local Authority Meeting Operational Costs	15,665.04	-	-	15,665.04
AM	127	Elliott Arts Centre Feasibility Study	99,569.00	-	-	99,569.00
AM	226	Refurbish Satff House - Lot 126 Buchanan Street, Elliott	-	171,574.00	-	171,574.00
LA	405	Local Authority Funding	-	148,651.56	-	148,651.56
Community Services (Gina Rainbird)						
CC	100	Community Care Administration	293,886.29	-	8,559.90	302,446.19
CC	201	NTJP Wages	146,198.04	-	-	146,198.04
CC	202	Home Care Package	84,564.33	-	-	84,564.33
CC	204	National Disability Insurance Scheme	40,087.54	-	-	40,087.54
CC	205	NATSIFLEX	84,564.42	-	-	84,564.42
CC	213	Commonwealth Home Support Packages	127,906.29	-	-	127,906.29
CC	402	Elliott & Ali Curung Safe Houses	191,581.69	-	38,959.86	230,541.55
CC	418	Elliott Safe House Support: FASD	9,674.87	-	-	9,674.87
CC	428	Safe House Support - AAI	-	70,000.00	-	70,000.00
CC	414	Elliott Men's Shed	-	11,927.27	-	11,927.27
NP	206	Night Patrol	192,937.74	-	6,642.12	199,579.86
WP	100	Water Parks	9,440.05	-	-	9,440.05
LI	100	Public Libraries Funding	83,673.64	-	2,419.02	86,092.66
LI	702	Infrastructure Grant Elliott Library	3,502.23	-	-	3,502.23
YS	215	Barkly Region School Holiday Program	1,227.27	-	-	1,227.27
CC	422	AAI: Sports Equipment	127.73	-	-	127.73
YS	211	Indigenous Sport and Recreation	126,704.61	-	21,947.16	148,651.77
YS	214	Out of School Hours Care	150,005.09	-	16,667.23	166,672.32
YS	406	Active Remote Communities	18,272.94	-	-	18,272.94
YS	419	Music & Multimedia Workshops	20,000.00	-	-	20,000.00
Municipal Services (Elai Semisi)						
IS	100	Municipal Services Management	-	-	-	-
CB	100	Council Buildings	91,011.73	62,178.18	-	153,189.91
LS	100	Landfill Services	11,832.44	-	-	11,832.44
PG	100	Parks & Gardens Maintenance	118,624.24	-	-	118,624.24
ME	100	Council Municipal Services	599,989.87	28,942.73	161,641.92	467,290.68
SL	100	Street Lighting	16,778.16	-	-	16,778.16
ME	508	Homelands Jobs Funding (MES/HMP)	233,988.02	-	13,994.58	247,982.60
TOTAL			3,650,812.32	518,273.74	- 41,175.23	4,127,910.83

Barkly Regional Council
Summary - Budget Expenditure By Location 2019-2020
Ali-Curung

		Expenses	Capital	Internal Charges	Total
<i>Overall</i>					
<i>Office of the CEO</i>					
PR	604 NAIDOC	934.81	-	-	934.81
Elected & Appointed Members					
CO	100 Councillors & Councillor Services	48,133.26	-	-	48,133.26
Administration & Finance (Gary Pemberton)					
SH	100 Staff Housing	139,364.65	-	-	139,364.65
VA	100 Visitor Accommodation	1,411.32	-	-	1,411.32
Regional Operations (Mark Parsons)					
AM	100 Area Management Services	701,450.41	-	12,383.28	713,833.69
LA	100 Local Authority Meeting Operational Costs	14,264.92	-	-	14,264.92
LA	405 Local Authority Funding	2,978.18	258,497.83	-	261,476.01
Community Services (Gina Rainbird)					
CC	100 Community Care Administration	227,162.44	-	9,442.56	236,605.00
CC	201 NTJP Wages	146,198.04	-	-	146,198.04
CC	202 Home Care Package	40,008.21	-	-	40,008.21
CC	204 National Disability Insurance Scheme	32,958.86	-	-	32,958.86
CC	205 NATSIFLEX	40,004.82	-	-	40,004.82
CC	213 Commonwealth Home Support Packages	68,367.83	-	-	68,367.83
CC	402 Elliott & Ali Curung Safe Houses	160,280.31	-	29,657.10	189,937.41
NP	206 Night Patrol	394,685.67	-	13,345.86	408,031.53
WP	100 Water Parks	9,879.37	-	-	9,879.37
YS	215 Barkly Region School Holiday Program	1,227.28	-	-	1,227.28
YS	211 Indigenous Sport and Recreation	137,134.82	-	20,263.32	157,398.14
YS	214 Out of School Hours Care	102,160.48	-	11,350.68	113,511.16
YS	406 Active Remote Communities	15,098.85	-	-	15,098.85
Municipal Services (Elai Semisi)					
CB	100 Council Buildings	49,115.01	-	-	49,115.01
ME	100 Council Municipal Services	534,506.14	-	- 115,727.58	418,778.56
ES	100 Essential Services	15,600.00	-	-	15,600.00
SL	100 Street Lighting	13,541.60	-	-	13,541.60
RO	100 FAGS - Road Funding	3,800.00	-	-	3,800.00
TOTAL		2,900,267.28	258,497.83	- 19,284.78	3,139,480.33

Barkly Regional Council
Summary - Budget Expenditure By Location 2019-2020
Ampilatwatja

		Expenses	Capital	Internal Charges	Total
<u>Overall</u>					
<u>Office of the CEO</u>					
PR	604 NAIDOC	555.24	-	-	555.24
Elected & Appointed Members					
CO	100 Councillors & Councillor Services	24,439.51	-	-	24,439.51
Administration & Finance (Gary Pemberton)					
SH	100 Staff Housing	73,668.63	-	-	73,668.63
VA	100 Visitor Accommodation	4,607.97	-	-	4,607.97
Regional Operations (Mark Parsons)					
AM	100 Area Management Services	621,013.54	-	12,691.02	633,704.56
LA	100 Local Authority Meeting Operational Costs	10,801.93	-	-	10,801.93
LA	405 Local Authority Funding	6,443.18	253,243.28	-	259,686.46
Community Services (Gina Rainbird)					
CC	100 Community Care Administration	240,896.87	-	8,947.98	249,844.85
CC	201 NTJP Wages	168,027.62	-	-	168,027.62
CC	202 Home Care Package	50,151.10	-	-	50,151.10
CC	204 National Disability Insurance Scheme	61,903.78	-	-	61,903.78
CC	205 NATSIFLEX	50,151.12	-	-	50,151.12
CC	213 Commonwealth Home Support Packages	93,615.52	-	-	93,615.52
NP	206 Night Patrol	136,598.00	-	4,292.40	140,890.40
YS	211 Indigenous Sport and Recreation	119,254.69	-	17,293.99	136,548.68
YS	214 Out of School Hours Care	101,120.61	-	11,124.51	112,245.12
YS	406 Active Remote Communities	10,669.81	-	-	10,669.81
Municipal Services (Elai Semisi)					
LS	100 Landfill Services	21,583.81	-	-	21,583.81
ME	100 Council Municipal Services	485,277.90	-	-107,450.10	377,827.80
ES	100 Essential Services	15,600.00	-	-	15,600.00
SL	100 Street Lighting	17,792.62	-	-	17,792.62
RO	100 FAGS - Road Funding	8,579.00	-	-	8,579.00
TOTAL		2,346,776.75	253,243.28	- 53,100.20	2,546,919.83

Barkly Regional Council
Summary - Budget Expenditure By Location 2019-2020
Alpurrurulam

		Expenses	Capital	Internal Charges	Total
<i>Overall</i>					
<i>Office of the CEO</i>					
PR	604 NAIDOC	227.25	-	-	227.25
Elected & Appointed Members					
CO	100 Councillors & Councillor Services	21,586.62	-	-	21,586.62
Administration & Finance (Gary Pemberton)					
SH	100 Staff Housing	90,203.30	-	-	90,203.30
VA	100 Visitor Accommodation	36,053.37	158,260.00	-	194,313.37
Regional Operations (Mark Parsons)					
AM	100 Area Management Services	759,767.01	-	11,961.54	771,728.55
LA	100 Local Authority Meeting Operational Costs	16,576.50	-	-	16,576.50
LA	405 Local Authority Funding	6,542.00	208,070.19	-	214,612.19
CP	126 SPG: Tipper Truck (GCM 10.7 Tonne)	8,294.32	-	-	8,294.32
Community Services (Gina Rainbird)					
AN	404 Remote Veterinary Services Funding	503.45	-	-	503.45
CC	100 Community Care Administration	229,289.52	-	8,399.70	237,689.22
CC	201 NTJP Wages	141,000.30	-	-	141,000.30
CC	202 Home Care Package	35,104.34	-	-	35,104.34
CC	204 National Disability Insurance Scheme	98,451.06	-	-	98,451.06
CC	205 NATSIFLEX	35,005.80	-	-	35,005.80
CC	213 Commonwealth Home Support Packages	59,704.26	-	-	59,704.26
NP	206 Night Patrol	291,220.33	-	9,995.04	301,215.37
YS	161 AAI: Drive-In Movie Nights	7,000.00	-	-	7,000.00
YS	162 AAI: Community Fishing Competition	5,000.00	-	-	5,000.00
YS	163 AAI: Softball Project	10,000.00	-	-	10,000.00
YS	164 AAI: Traditional Youth Diversion Culture Camps	10,000.00	-	-	10,000.00
YS	165 AAI: Bush Tucker Project	10,000.00	-	-	10,000.00
YS	166 AAI: Music Project	20,000.00	-	-	20,000.00
YS	167 AAI: Boomerang Making Project	5,000.00	-	-	5,000.00
YS	211 Indigenous Sport and Recreation	149,842.97	-	28,964.20	178,807.17
YS	603 CAYLUS - Sport & Rec Wages	50,000.00	-	-	50,000.00
YS	406 Active Remote Communities	11,134.40	-	-	11,134.40
Municipal Services (Elai Semisi)					
CB	100 Council Buildings	96,941.87	35,350.00	-	132,291.87
ME	100 Council Municipal Services	554,356.63	-	84,743.94	469,612.69
ES	100 Essential Services	16,004.60	-	-	16,004.60
SL	100 Street Lighting	10,060.68	-	-	10,060.68
RO	100 FAGS - Road Funding	2,738.50	-	-	2,738.50
TOTAL		2,788,836.35	401,680.19	- 25,423.46	3,165,093.08

Barkly Regional Council
Summary - Budget Expenditure By Location 2019-2020
Wutungurra

		Expenses	Capital	Internal Charges	Total
<u>Overall</u>					
<u>Office of the CEO (Steve Moore)</u>					
PR	604 NAIDOC	545.32	-	-	545.32
Administration & Finance (Gary Pemberton)					
SH	100 Staff Housing	35,460.35	-	-	35,460.35
VA	100 Visitor Accommodation	4,783.36	-	-	4,783.36
Regional Operations (Mark Parsons)					
AM	100 Area Management Services	364,285.63	-	7,920.54	372,206.17
LA	100 Local Authority Meeting Operational Costs	9,318.11	-	-	9,318.11
AM	227 Shade Cover Over Basketball Court - Sport & Rec Centre Wutungurra	-	108,420.87	-	108,420.87
LA	405 Local Authority Funding	-	76,543.48	-	76,543.48
Community Services (Gina Rainbird)					
NP	206 Night Patrol	165,604.64	-	5,377.62	170,982.26
YS	215 Barkly Region School Holiday Program	1,227.27	-	-	1,227.27
YS	211 Indigenous Sport and Recreation	205,217.25	-	27,865.68	233,082.93
YS	406 Active Remote Communities	1,443.00	-	-	1,443.00
Municipal Services (Elai Semisi)					
CB	100 Council Buildings	65,108.98	-	-	65,108.98
ME	100 Council Municipal Services	234,070.12	-	84,584.68	149,485.44
SL	100 Street Lighting	971.00	-	-	971.00
ME	506 Homelands MES	145,331.20	-	36,332.80	181,664.00
TOTAL		1,233,366.23	184,964.35	- 7,088.04	1,411,242.54

Barkly Regional Council
Summary - Budget Expenditure By Location 2019-2020
Arlparra

		Expenses	Capital	Internal Charges	Total
<u>Overall</u>					
<u>Office of the CEO</u>					
Elected & Appointed Members					
CO	100 Councillors & Councillor Services	22,976.95	-	-	22,976.95
Administration & Finance (Gary Pemberton)					
FI	100 Finance	-	-	-	-
AD	100 Administration	-	-	-	-
IT	100 Information Technology	-	-	-	-
SH	100 Staff Housing	42,979.18	-	-	42,979.18
VA	100 Visitor Accommodation	1,971.38	-	-	1,971.38
Regional Operations (Mark Parsons)					
AM	100 Area Management Services	391,592.56	-	690.96	392,283.52
LA	100 Local Authority Meeting Operational Costs	7,599.82	-	-	7,599.82
LA	405 Local Authority Funding	-	390,216.55	-	390,216.55
Community Services (Gina Rainbird)					
CC	100 Community Care Administration	226,887.98	-	6,839.40	233,727.38
CC	201 NTJP Wages	146,198.04	-	-	146,198.04
CC	202 Home Care Package	58,933.09	-	-	58,933.09
CC	204 National Disability Insurance Scheme	89,429.50	-	-	89,429.50
CC	205 NATSIFLEX	56,846.22	-	-	56,846.22
CC	213 Commonwealth Home Support Packages	95,411.22	-	-	95,411.22
CC	701 Aged Care - Remote Sport & Rec Vehicle	5,176.83	-	-	5,176.83
NP	206 Night Patrol	130,804.12	-	3,899.22	134,703.34
YS	215 Barkly Region School Holiday Program	1,227.27	-	-	1,227.27
YS	211 Indigenous Sport and Recreation	147,243.42	-	21,205.28	168,448.70
YS	214 Out of School Hours Care	76,139.46	-	8,459.94	84,599.40
YS	406 Active Remote Communities	17,018.62	-	-	17,018.62
Municipal Services (Elai Semisi)					
CB	100 Council Buildings	13,150.88	-	-	13,150.88
LS	100 Landfill Services	4,590.20	-	-	4,590.20
ME	100 Council Municipal Services	240,061.00	-	8,008.74	248,069.74
ES	100 Essential Services	15,600.00	-	-	15,600.00
SL	100 Street Lighting	1,618.28	-	-	1,618.28
RO	100 FAGS - Road Funding	22,092.00	-	-	22,092.00
TOTAL		1,815,548.02	390,216.55	49,103.54	2,254,868.11

INFRASTRUCTURE DIRECTORATE REPORTS

ITEM NUMBER	9.1
TITLE	Infrastructure Directorate Report for the Month of March 2020
REFERENCE	292810
AUTHOR	Elai Semisi, Director Infrastructure

RECOMMENDATION

That Council Receive and note the report.

SUMMARY:

With the recent Organisation Re-structure in February 2020, several changes to the Infrastructure directorate have either been made or yet to be effective. The Tennant Creek Depot is now managed by the Director of Operations and the Procurement and Fleet management functions will be shifted to the Corporate Services directorate. This report addresses activities within infrastructure for the month of March 2020.

BACKGROUND

PROJECT MANAGEMENT

1. Tennant Creek Civic Hall HVAC upgrade – Section 40's for Mechanical Design and Mechanical Construction received from Emperor Refrigeration; As-Constructed Drawings expected before March 2020 OCM.
2. DIPL Aerodrome Maintenance Contract - comments received from DIPL for the Ali Curung aerodrome have been addressed and submitted for approval.
3. BBRF sponsored Sport & Recreation Halls at Ali Curung and Tennant Creek – initial stages of consultation with community members on location and siting of facility; initial talk with AECOM consultant regarding concept and preliminary plans; cost estimate, procurement process, schedule, delivery.

PROCUREMENT

4. **Tender BRC 002-20**, Public Tender - Survey and Engineering Design of a Bike Path in Tennant Creek, closed on 16th March 2020 and will be evaluated shortly.
5. **Tender BRC 004-19**, Public Tender- Supply of LED luminaires for TC & Elliott Streetlight conversion closed on 31st Jan 2020. Total 8 submissions were received and tender evaluation in progress.
6. **Tender BRC 005-19**, Public Tender - Installation of LED Streetlights in Tennant Creek and Elliott closed on 13th March 2020. Evaluation commencing soon.
7. **Tender BRC 001-20**, Public Tender - Demolition/disposal of an old existing skate park and the construction of a new skate park at Alpururulam. Tender close 28th Feb 2020 – Evaluation nearly complete.
8. **Tender BRC 003-20**, Public Tender – Supply of Security Patrol Services and Alarm Monitoring – document completed – yet to be published on Tender Link.

9. **RFQ BRC-001-20** - Request For Quotation – Repair of Council Chambers Roof - has been sent to local contractors in TC – RFQ closed 28th Feb 2020 - no response at time of this report.
10. **Local Buy** - Procurement of skid steer loaders and water truck in progress – Water Truck Suppliers received and yet to be evaluated; summary of Skid Steer Loader suppliers expected by March 2020 OCM.

PLANNING

NT Sub Division Guidelines (SDG) – LGANT CEO has sent all NT Councils/Shires a letter advising Councils to adopt the SDG as Policy and sign-off. The SDG has been in review for 5 years and Cabinet has approved it – relevant NTG agencies have signed off to date.

Eventually, the SDG will be the 'Bible' for all sub division development in the NT. It is a significant document that will assist Councils in their determination whether a sub division in their region has been constructed to the Guidelines and Australian Standards. Any development that is not in agreement with the Guidelines can be rejected which means that the Developer will have to rectify and re-submit for approval.

At the time of writing, Alice Springs Town Council has not signed off because of areas concerning 'Storm water'. However, Part 14 of the SDG has a special page for all Councils in the NT for any variations or issues that they may have – it is a controlled document and this is only the start of it. Months or years from now, it will become a true and working document for Councils and Developers.

ROADS

2019-20 Roads Return Data was recently sent to Grants Program Office of LG&CD

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

1 [↓](#) Annual Road Return_2020_21.pdf

Northern Territory Grants Commission Annual Return of Local Government Roads Information

01-February-2020

This data will be used for determining the 2020 - 2021 allocations

DUE DATE: 06-March-2020

Council Name:

Contact Name:
Contact Phone:
Email Address:

Certification:
Signature:
Name:
Chief Executive Officer:
Date:

Overview

The data collected within the Annual Return of Local Government Roads Information will be used by the Commission in assessment of roads grant allocations for 2020 - 2021. The data furnished in this return is public information and may be exhibited on the Commissions website or featured in it's various publications.

[CLICK HERE TO GO TO THE INSTRUCTIONS SHEET](#)

Questions relating to this return should be directed to:

Omor Robin (08) 8999 8576 lg.grants@nt.gov.au
Donna Hadfield (08) 8999 8820 lg.grants@nt.gov.au

Council Name

Barkly Regional Council

If the previous year has a blank cell and has not changed you do not need to input any data. If the cell holds a value you will need to input that data in "This years" section whether the data has changed or not.

Road Name or Identifying Description	SEALED (LAST YEAR)	SEALED (THIS YEAR)	GRAVEL (LAST YEAR)	GRAVEL (THIS YEAR)	FORMED (LAST YEAR)	FORMED (THIS YEAR)	FLAT BLADED TRACK (LAST YEAR)	FLAT BLADED TRACK (THIS YEAR)	CYCLE PATHS (LAST YEAR)	CYCLE PATHS (THIS YEAR)	TOTAL (LAST YEAR)	TOTAL (THIS YEAR)
TENNANT CREEK TOWNSHIP												
Bain Street	0.35	0.35									0.00	0.00
Nobel Street	0.87	0.87									0.25	0.35
Schmidt Street	1.16	1.16									0.67	0.67
Brown Street (TC)	0.71	0.71									1.16	1.16
Moloney Street	0.63	0.63									0.71	0.71
Letchford Street T/C	1.09	1.09									0.00	0.53
Wilson Street	0.07	0.07									1.09	1.09
Off Letchford Street	0.07	0.07									0.07	0.07
Thompson Street	0.70	0.70									0.70	0.70
Watts Street T/C	0.20	0.20									0.28	0.28
Holls Street	0.48	0.48									0.48	0.48
Holls Street	0.07	0.07									0.07	0.07
Keenen Court	0.08	0.08									0.08	0.08
Gray Court												
Lane One (South Street to Watts Street)					0.70	0.19					0.19	0.19
Lane Two (Watts Street to South Street)					0.48	0.48					0.48	0.48
Lane Three (South Street to Memorial Street)					0.30	0.30					0.30	0.30
Lane Four (Slyart Street to Davidson Street)					0.34	0.34					0.34	0.34
Lane Five (Davidson Street to Stuart Street)												
Lane Five (Blair Street to Stuart Street)												
Lane Five (Stuart Street to Davidson Street)												
Lane Five (Davidson Street to Windley Street)												
Lane Five (Windley Street to Hibiscus Colleen Shop)					0.05	0.05					0.05	0.05
Lane Five (Stuart Street to Davidson Street)												
Scott Street	0.26	0.26									0.26	0.26
Stuart Street	0.35	0.35									0.35	0.35
Ervine Street	0.61	0.61									0.61	0.61
Davidson Street	0.21	0.21									0.21	0.21
Windley Street	0.42	0.42									0.42	0.42

Road Name or Identifying Description	SEALED (LAST YEAR)	SEALED (THIS YEAR)	GRAVEL (LAST YEAR)	GRAVEL (THIS YEAR)	FORMED (LAST YEAR)	FORMED (THIS YEAR)	FLAT BLADED TRACK (LAST YEAR)	FLAT BLADED TRACK (THIS YEAR)	CYCLE PATHS (LAST YEAR)	CYCLE PATHS (THIS YEAR)	TOTAL (LAST YEAR)	TOTAL (THIS YEAR)
Udell Road	3.96	3.96									3.96	3.96
Memorial Drive	0.24	0.24									0.24	0.24
Stansbury Street	1.21	1.21									1.21	1.21
South Street (TC)	0.25	0.25									0.25	0.25
Fazaldeen Street	0.69	0.69									0.69	0.69
Ambrosia Street	1.69	1.69									1.69	1.69
Blair Street (TC)	0.47	0.47									0.47	0.47
Lane Six (Lain Street to Smart Street)	0.26	0.26									0.26	0.26
Lane Six (Bhart Street to Pinnacles Road)	0.50	0.50									0.50	0.50
Lane Six (Pinnacles Road to Garnett Street)	0.21	0.21									0.21	0.21
Lane Six (Pinnacles Road to Nelson Street)	0.22	0.22									0.22	0.22
Lane Six (Garnett Street to Nelson Street)					0.22	0.22					0.22	0.22
Lane Six (Nelson St to CH 204.49 M)					0.20	0.20					0.20	0.20
Shamrock Street	0.30	0.30									0.30	0.30
Whippet Street	0.46	0.46									0.46	0.46
Jubilee Street	0.30	0.30									0.30	0.30
Meyers Street	0.48	0.48									0.48	0.48
Melrose Road	0.83	0.83									0.83	0.83
Kearney Street (TC)	0.31	0.31									0.31	0.31
Federado Crescent	0.63	0.63									0.63	0.63
Wichley Street	0.36	0.36									0.36	0.36
Wichley Street	0.26	0.26									0.26	0.26
Wichley Street	0.07	0.07									0.07	0.07
Wichley Street	0.07	0.07									0.07	0.07
Wichley Street	0.26	0.26									0.26	0.26
Wichley Street	0.10	0.10									0.10	0.10
Wichley Street	0.10	0.10									0.10	0.10
Wichley Street	0.75	0.75									0.75	0.75
Hastock Street	0.22	0.22									0.22	0.22
Lane Seven (Palo Road to Pinnacles Road)	0.22	0.22									0.22	0.22
Lane Seven (Pinnacles Road to Garnett Street)	0.22	0.22									0.22	0.22
Lane Seven (Garnett Street to CH 206.85 M)	0.21	0.21									0.21	0.21
Turner Street	0.46	0.46									0.46	0.46
Kittie Street	0.38	0.38									0.38	0.38
Ford Crescent	0.43	0.43									0.43	0.43
Limonite Street	0.23	0.23									0.23	0.23
Bornite Street	0.23	0.23									0.23	0.23
Bornite Street	0.23	0.23									0.23	0.23
Schaeflin Street	0.37	0.37									0.37	0.37
Stanton Street	1.43	1.43									1.43	1.43
Blairmore Road	0.32	0.32									0.32	0.32
Blairmore Road	0.28	0.28									0.28	0.28
Chilly Street	0.12	0.12									0.12	0.12
Booby Court	0.08	0.08									0.08	0.08
Mares Court	0.19	0.19									0.19	0.19
Casby Street	0.50	0.50									0.50	0.50
Pelica Street	0.30	0.30									0.30	0.30
Chiluck Crescent	0.07	0.07									0.07	0.07
Zepherine Court	0.06	0.06									0.06	0.06
Collaps Court	0.06	0.06									0.06	0.06
Henry Drive	0.68	0.68									0.68	0.68
Stuart Street (TC)	0.56	0.56									0.56	0.56
Pinnacles Road	0.19	0.19									0.19	0.19
Hobby Farm Access Road	1.22	1.22									1.22	1.22
Savert Road	0.31	0.31									0.31	0.31

Road Name or Identifying Description	SEALED (LAST YEAR)	SEALED (THIS YEAR)	GRAVEL (LAST YEAR)	GRAVEL (THIS YEAR)	FORMED (LAST YEAR)	FORMED (THIS YEAR)	FLAT BLADED TRACK (LAST YEAR)	FLAT BLADED TRACK (THIS YEAR)	CYCLE PATHS (LAST YEAR)	CYCLE PATHS (THIS YEAR)	TOTAL (LAST YEAR)	TOTAL (THIS YEAR)
Garnet Street	0.20	0.20									0.20	0.20
Swimming Pool Carpark	0.18	0.18									0.18	0.18
Pecko Road Side Access Road	0.14	0.14									0.14	0.14
Pecko Road	1.82	1.82									1.82	1.82
Ringer Road	0.71	0.71									0.71	0.71
Bathory Hill Road	0.31	0.31									0.31	0.31
McDonald Road	0.21	0.21									0.21	0.21
Lake Mary Anne Road	1.70	1.70									1.70	1.70
Lake Mary Anne Road Carpark	0.07	0.07									0.07	0.07
Lake Mary Anne Road Reserve Road	0.23	0.23									0.23	0.23
Lake Mary Anne Reserve Road	0.07	0.07									0.07	0.07
Cemetery Carpark	0.03	0.03									0.03	0.03
Cycle Path - Lake Mary Anne									0.08	0.08		
AMHERST												
Aberranga Southern Access					3.13	3.13	0.50	4.30			3.63	4.50
Aberranga Northern Access Rd					0.28	0.68					0.28	0.68
Arctura Access												
Astununga Internal Rd												
Clump Access												
Track back of school												
Track back of school - other side												
Main Road to intersection South St	0.05	0.55									0.05	0.55
School Road	0.34	0.24									0.34	0.24
Morton Street	0.56	0.56									0.56	0.56
Middle Street	0.53	0.53									0.53	0.53
Luck Street	0.21	0.21									0.21	0.21
South Street	0.35	0.35									0.35	0.35
Innaja Access from Sandover			0.08	0.98			0.52	16.32			0.52	16.32
Innaja Internal							0.85	0.80			0.85	0.80
Weiler Access from Innaja Road			1.72	1.72	3.28	3.28	7.07	7.87			10.84	12.85
ALFURRILU (Lake Naah)												
Athyer Street	0.30	0.30			1.51	1.51	0.31	0.31			2.04	2.04
Awer-Awer Street	0.55	0.55									0.55	0.55
Awer-Awer Road			0.63	0.63			0.31	0.31			0.94	0.94
Awer-Awer Street (from bridge to cemetery)	1.32	1.32					0.83	0.83			1.32	1.32
Awer Street	0.20	0.20									0.20	0.20
Rewarty Street	0.29	0.29									0.29	0.29
Kyngaw Court	0.06	0.06									0.06	0.06
Kwelyng Court	0.08	0.08									0.08	0.08
Kyngaw Street	0.17	0.17									0.17	0.17
Innaja Street (continues)	0.47	0.47									0.47	0.47
Athyer Street	0.30	0.30									0.30	0.30
Lake Naah Comm - Sewage Ponds			1.24	1.24			0.38	0.28			1.52	1.52
Lake Naah Dump Access							1.00	1.00			1.00	1.00
Awyer Street	0.17	0.17									0.17	0.17
Awyer Street	0.47	0.47									0.47	0.47
Amyler Street cont			0.45	0.45							0.45	0.45

Road Name or Identifying Description	SEALED (LAST YEAR)	SEALED (THIS YEAR)	GRAVEL (LAST YEAR)	GRAVEL (THIS YEAR)	FORMED (LAST YEAR)	FORMED (THIS YEAR)	FLAT BLADED TRACK (LAST YEAR)	FLAT BLADED TRACK (THIS YEAR)	CYCLE PATHS (LAST YEAR)	CYCLE PATHS (THIS YEAR)	TOTAL (LAST YEAR)	TOTAL (THIS YEAR)
Myer Street	0.52	0.52									0.52	0.52
Aberlyer Street	0.64	0.64									0.64	0.64
Aberlyer (Sandover to Aberlyer Street)	8.30	8.30									8.30	8.30
ELLIOTT												
Bathurst Road	0.54	0.54									0.54	0.54
Braz Street	0.18	0.18									0.18	0.18
Brown Street	0.30	0.30									0.30	0.30
Buckhulan Street	0.33	0.33									0.33	0.33
Cardford Street	0.29	0.29									0.29	0.29
Elliott Crescent	0.25	0.25									0.25	0.25
Kooringa Street	0.24	0.24									0.24	0.24
Lewis Street	0.19	0.19									0.19	0.19
Murray Street												
South Camp To Midland Caravan Pk												
Stony Camp (Wkd) Road												
Stuart Hwy To Longreach Rest Area												
Stuart Highway To Airport												
Stuart Highway To Cemetery												
Stuart Highway To Dump												
Vicary Street	0.18	0.18									0.18	0.18
Marlinga Outstation Main Road	1.54	1.54									1.54	1.54
Marlinga Internal EP			0.55	0.55			0.55	0.55			1.10	1.10
Yanning Street	0.63	0.63									0.63	0.63
Libbardar Gurrungu	0.08	0.08									0.08	0.08
Malibu Crescent	0.25	0.25									0.25	0.25
Stegoda Street	0.17	0.17									0.17	0.17
Wahneungu Street	0.39	0.39									0.39	0.39
Gurrungu Street	0.10	0.10									0.10	0.10
Darlina Crescent	0.12	0.12									0.12	0.12
Bungilint Court	0.10	0.10									0.10	0.10
Meat Marts Crescent	0.33	0.33									0.33	0.33
Libbarda Street	0.29	0.29									0.29	0.29
Wunthull Street	0.22	0.22									0.22	0.22
Kudunindin Street												
Track from Stuart Hwyg South & around Wilyyungu					0.09	0.09					0.09	0.09
Wilyyungu Street												
Schober Road	0.21	0.21									0.21	0.21
Cycle Paths									1.14	1.14		
URAPUNTJA (Ukonka)												
Map Road 1	0.54	0.54									0.54	0.54
Map Road 2	0.52	0.52									0.52	0.52
Map Road 3	0.18	0.18									0.18	0.18
Map Road 4	1.06	1.06									1.06	1.06
Map Road 5	1.10	1.10									1.10	1.10
Map Road 6	0.53	0.53									0.53	0.53
Map Road 7	1.50	1.50									1.50	1.50
Map Road 8	0.35	0.35									0.35	0.35

Road Name or Identifying Description	SEALED (LAST YEAR)	SEALED (THIS YEAR)	GRAVEL (LAST YEAR)	GRAVEL (THIS YEAR)	FORMED (LAST YEAR)	FORMED (THIS YEAR)	FLAT BLADED TRACK (LAST YEAR)	FLAT BLADED TRACK (THIS YEAR)	CYCLE PATHS (LAST YEAR)	CYCLE PATHS (THIS YEAR)	TOTAL (LAST YEAR)	TOTAL (THIS YEAR)
Amurangmambah (Ashley) Entrance To Intersection With Indragungra Rd					4.37	4.37	0.26	0.26			4.37	4.37
Comms Internal - Road 1							0.14	0.14			0.26	0.26
Comms Internal - Road 10							2.40	2.40			2.40	2.40
Comms Internal - Road 11							0.55	0.55			0.55	0.55
Comms Internal - Road 2							0.43	0.43			0.43	0.43
Comms Internal - Road 3							0.14	0.14			0.14	0.14
Comms Internal - Road 5							0.72	0.72			0.72	0.72
Comms Internal - Road 6							0.10	0.10			0.10	0.10
Comms Internal - Road 7							0.37	0.37			0.37	0.37
Comms Internal - Road 8							0.15	0.15			0.15	0.15
Comms Internal - Road 9							0.20	0.20			0.20	0.20
Clinic Road - Jirapinta							2.01	3.01			3.01	3.01
Anturanginya Rd Jnc To Rocket Range							18.00	18.00			18.00	18.00
Kurrajung Bore To McDonald Downs Boundary							9.50	9.50			9.50	9.50
Kurrajung Bore To Shady Bore							23.07	23.07			23.07	23.07
Kurrajung Bore To Utopia Homestead							31.00	31.00			31.00	31.00
Kurrajung Bore To Utopia Downs Boundary							1.50	1.50			1.50	1.50
New Camp (Amurangmambah) Access Rd					2.87	2.87	3.00	3.00			6.37	6.37
Sandover Hwy To Amurangmambah					25.50	35.50	12.17	12.17			35.50	35.50
Sandover Hwy To Boundary Bore (Amurelly)							12.43	12.43			12.43	12.43
Sandover Hwy To Boundary Bore Via Pungatindum							16.50	16.50			16.50	16.50
Sandover Hwy To Kurrajung Bore (Mjweskay)							5.23	5.23			5.23	5.23
Sandover Hwy To Murgambah Bore (Ash)					6.66	8.88	8.88	8.88			8.88	8.88
Sandover Hwy To Utopia Homestead							7.35	7.35			7.35	7.35
Sandover Hwy Via Tranny Hawk To Utopia Homestead							9.61	9.61			9.61	9.61
Scalpage Bore (Amurang) To Amurangmambah							42.37	42.37			42.37	42.37
Shady Bore To Athlone							4.26	4.26			4.26	4.26
Utopia Homestead To Athlone (3 Bore)							6.74	6.74			6.74	6.74
Utopia Homestead To Daltons Downs Boundary							30.10	30.10			30.10	30.10
Sandover Hwy To Shady Bore (Warren)							4.50	4.50			4.50	4.50
ALL CULVING											113.00	113.00
Lunggari Street	0.29	0.39									0.47	0.47
Jara Jara Access							113.00	113.00			113.00	113.00
Jungala Street	0.47	0.47									0.47	0.47
Kabara Street (Cemetery Road)	0.13	0.18									0.18	0.18
Warbur Street	0.55	0.55									0.55	0.55
Road 34	0.25	0.25			11.00	0.40					11.00	11.00
Alatamb Street	0.49	0.49									0.49	0.49
Driver Street	0.68	0.68									0.68	0.68
Alyawarr Street	0.52	0.52									0.52	0.52
Pilmaner Crs	0.26	0.26									0.26	0.26
Kaytaha Street	0.24	0.24									0.24	0.24
Brown Street	0.06	0.06									0.06	0.06
Road 42	0.27	0.27									0.27	0.27
Foster Street	0.12	0.12									0.12	0.12
Lackatan Street	0.12	0.12									0.12	0.12
Warrawung Street	0.12	0.12									0.12	0.12
Patterson Street	0.09	0.09									0.09	0.09
Loop around Longrove Park	0.09	0.09	0.95	0.95							0.95	0.96

Road Name or Identifying Description	SEALED (LAST YEAR)	SEALED (THIS YEAR)	GRAVEL (LAST YEAR)	GRAVEL (THIS YEAR)	FORMED (LAST YEAR)	FORMED (THIS YEAR)	FLAT BLADED TRACK (LAST YEAR)	FLAT BLADED TRACK (THIS YEAR)	CYCLE PATHS (LAST YEAR)	CYCLE PATHS (THIS YEAR)	TOTAL (LAST YEAR)	TOTAL (THIS YEAR)
	67,873	67,878	8,480	8,418	64,961	64,961	408,819	408,939	6,220	6,220	558,454	558,461
											0.00	0.00
											0.00	0.00
											0.00	0.00
											0.00	0.00
											0.00	0.00
											0.00	0.00
											0.00	0.00
											0.00	0.00
											0.00	0.00
											0.00	0.00
											0.00	0.00

Map: Parnttali Road, Tennant Creek



COMMUNITY SERVICES DIRECTORATE

ITEM NUMBER	10.1
TITLE	Night Patrol Update
REFERENCE	292764
AUTHOR	Steve Moore, Chief Executive Officer; Gina Rainbird, Regional Manager Community Services

RECOMMENDATION
That Council

- a) Receive and note the report

SUMMARY:
NIGHT PATROL

New Regional Manager David Lightowler is currently reviewing the program, the following information was requested by the Mayor.

The current full time equivalent staffing numbers are:

Location	Full Time Equivalent	Head count	Vacancies
Elliott	2.3	3	1
Canteen Creek	2.1	3	1
Wutunugurra	1.8	2	1
Alpurrurulam	2.3	1	3
Mungkarta	2.2	3	1
Arlparra	2.3	0	4
Ampilatwatja	2.3	2	2
Tara	2.1	2	1
Murray Downs	2.1	3	0
Ali Curung	2.8	6	0

14 vacancies across the region, we are now starting to see some positions filled.

Budget

The Barkly Regional Council Safety & Wellbeing Programme (Community Night Patrol) has been funded under the present agreement for 3 years commencing 01.07.19, expiring 30.06.2022 and the total contract is worth \$7,256,973.00 equating to \$2,418,991 annually.

Currently there is an unexpended amount of \$202,000 from the last half of last financial year's Grant Payment. Approval is being sought with NIAA to rollover the unexpended amount into this Grant Payment period to replace vehicles, conduct staff training and undertake maintenance and replacement of necessary equipment.

The underspend for the current year is \$96,000 which has been carried forward as a re-allocation.

Vehicles

Night patrol has a total of 13 vehicles to operate the program. Five of these vehicles are old troop carriers that require replacement (Mungkarta, Ampilatwatja, Arlparra, Canteen Creek, Alpurrurulam), the remainder are Hilux twin cab utilities. In general the Hilux utilities are in reasonable condition. We currently have funding to replace two of these vehicles and are seeking a variation to replace the remaining three Troop Carriers.

Office infrastructure

Night Patrol either have individual or shared officer in each night patrol location, only Ali Curung is purpose built. The remaining offices are of an inconsistent standard and require upgrading. The Night Patrol Manager is developing an 'office standard' that all facilities will be brought up to using existing funding.

Training

While a replacement to Cert iii is yet to be sourced, consultations are continuing with CDU and other training providers to bridge this gap. LLN and Mental Health First Ade has continued (first course completed in March). Future planned courses have been postponed due to travel restrictions.

BACKGROUND

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ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

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ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

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ATTACHMENTS:

There are no attachments for this report.

COMMUNITY SERVICES DIRECTORATE

ITEM NUMBER	10.2
TITLE	Community Development Directorate Report
REFERENCE	292667
AUTHOR	Gina Rainbird, Regional Manager Community Services

RECOMMENDATION

That Council:

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

SUMMARY:

Night Patrol

A separate report is included in the agenda on night patrol.

YOUTHLINKS

We have had 5 break ins in the past few weeks, it appears the perpetrators have been breaking in with an angle grinder, and more recently with bolt cutters. There has been a significant amount of time cleaning up and fixing the building. All incidents have been reported to the Police.

Soccer Clinics have been introduced with John Moriarty every Friday afternoon, and basketball clinics with Alex Haines are every Wednesday.

LOCAL LAW RANGERS (includes Environmental Health)

Fourteen dog registrations paid, 23 dogs impounded, 10 returned to owners, 7 dogs adopted, 3 transported to Alice Spring Shelter due to overcrowding, 2 remain in BRC pound, 1 kitten was adopted by Barkly Vet, 1 dog euthanised due to an attack on a young person. Two dogs found deceased in public places – owners both identified and advised. Eleven dogs have been de-sexed, microchipped & vaccinated under the AMP in Jan & Feb

Five cats captured, 4 euthanised (1 from January), one found deceased and one remains at vet. 1 female de-sexed, microchipped & vaccinated under AMP from private residence

AGED CARE

New NDIS participant has been signed up for Arlparra. STEPS Education & Training are back for the new training year, Ampilatwatja and Elliott starting in March.

TENNANT CREEK LIBRARY

Everything going well.

ELLIOTT LIBRARY

School visits back on track.

SAFE HOUSE - ELLIOTT AND ALI CURUNG and BRC Domestic and Family Violence Working Group

Vicky McCoy has been appointed Safe House Coordinator for Ali Curung.

I recently had a meeting with Shirley Blundell (Territory Families) about the current changes to Safe House Coordination. I have indicated that we will be applying to use the

underspend for replacement of the fence and upgrades to the safe house building in Ali Curung. She shared with me that they may be appointing a person to Tennant Creek, with extensive experience in the field to assist the refuge and safe houses in Tennant Creek, Ali Curung, and Elliott.

I have also told Shirley that as a Council we are committed to fighting domestic, family and sexual violence, and we are currently awaiting advice in relation to a grant we have applied for to assist us with providing training for all staff across the Barkly Region in relation to sexual and family violence.

YOUTH SPORT AND RECREATION

Four young men from Elliott that won their event in the Southern Cup competed in the 3X3 hustle basketball competition in Darwin. In cricket, Ali Curung took a couple of young men into Alice Springs to compete in the Imparja Cup.

Alpurrurulum has been collecting bush tucker with the youth, and having computer lessons. Elliott had a visit from the Collingwood Football Club.

Ongoing problems in Arparra with internet and phone connection.

TENNANT CREEK SWIMMING POOL

Tennant Creeks new Pool Coordinator is settling in with vision and good ideas for the future. He wants to make the pool more of a community hub, - having weekend markets fortnightly, more BBQs, and sitting areas, more shade, raised garden beds out the front (planting etc as an activity for Youthlinx) having fundraising BBQ's (like Bunnings)for local sporting groups. He is looking at Learn to Swim for the little ones, and more water sports – Corporate competitions.

Kiosk/admission takings have been attached in confidential, my recommendation is that we allow the new Pool Coordinator to implement his changes and then re-consider the option of a new vendor. We want the pool to be a welcoming, safe place for the community, with activities that encourage pool and grounds usage.

BACKGROUND

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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.

LOCAL AUTHORITY REPORTS

ITEM NUMBER	11.1
TITLE	Local Authority Minutes
REFERENCE	292652
AUTHOR	Makhaim Brandon, Administration Officer

RECOMMENDATION

That Council

- a) Receive and note the report;
- b) Receive and note the minutes of the Alpururulam Local Authority;
- c) Request the mayor follow up in regards to funding allocation for each local authority and the reason for the delay;
- d) Receive and note the minutes of the Wutunugurra Local Authority;
- e) Receive and note the minutes of the Ampilatwatja Local Authority;
- f) Receive and note the minutes of the Arlparra Local Authority;
- g) Approve the allocation of \$87,458.55 of Arlparra local authority funds toward the construction of a shade shelter over the Arlparra playground;
- h) Receive and note the minutes of the Elliott Local Authority.

SUMMARY:

BACKGROUND

ORGANISATIONAL RISK ASSESSMENT


BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 [↓](#) Ali Curung action list March.pdf
- 2 [↓](#) Alpururulam Unconfirmed Minutes 10.03.2020.PDF
- 3 [↓](#) Alpururulam Action List 10-03-20.pdf
- 4 [↓](#) Wutunugurra Unconfirmed Minutes 10.03.2020.PDF
- 5 [↓](#) Wutunugurra Action List.pdf
- 6 [↓](#) Ampilatwatja Minutes Unconfirmed 11.03.2020.PDF
- 7 [↓](#) Ampilatwatja Action List.pdf
- 8 [↓](#) Arlparra Minutes Unconfirmed 11.03.2020.PDF
- 9 [↓](#) Arlparra updated as of 18.03.2020.pdf
- 10 [↓](#) Barkly Regional Council - Arlparra Shade Shelter RFQ.pdf
- 11 [↓](#) Arlparra Shade Quote07012020.pdf

 BARKLY REGIONAL COUNCIL	ALI CURUNG LOCAL AUTHORITY ACTION LIST	As of 09/03/2020
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	MEETING DATE	TASK / PROJECT	ACTIONS TO BE TAKEN	BUDGET SOURCE	ACTION LEADER	COMPLETED/STATUS
1	10/02/2020	Request quotes for flags & Poles to be installed front of council building	Quotes for x4 Flagpoles and Flags	LA	BRC Area Manager	Awaiting Quotes
2	01/04/2019	LA Request quotes for Solar lighting installed at Front and Central Park areas.	Lights & Poles to be installed.	LA	BRC Area Manager	Awaiting for updated quotes as some prices changed since last quote.
3	01/07/2019	Letter to Power and Water	Letter to be sent to Power and Water reference to Power Cuts and use of back-up Generator.	BRC	CEO	CEO to Draft Letter
4	31/10/2019	Letter to Local Member	Mayor to draft letter to the Local Member over concerns of the Ali Curung generator.	BRC	Mayor	This will be drafted depending on outcome of CEO Letter.
5	31/10/2019	Ali Curung Library			Director of Operations	Ongoing



OUR VISION

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

The Way We Will Work

We will make it happen!

We will be engaged and have regular opportunities to listen.

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

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

We are a responsible Council.

We will be a responsive Council.

We want to empower local decision making.

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

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

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

We need to be realistic, transparent and accountable.

MINUTES

The Alpurrurulam Local Authority of the Barkly Regional Council was held in on Tuesday, 10 March 2020 at 1:00pm.

Steven Moore

Chief Executive Officer

Meeting commenced at 1:50pm with Cameron Long as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Cr. Jennifer Mahoney

John Mahoney

Cameron Long

Valerie Campbell

Mayor Steve Edgington

1.2 Staff And Visitors Present

Troy Koch – BRC Area Manager

Michelle Heinen – BRC Minute Taker

Gina Rainbird – BRC Acting Director Community Services

Ron Axford – Rainbow Gateway

Deborah Booker – Principal Alcohol Action Officer

Pamela Corbett – Community Member

1.3 Apologies To Be Accepted

Gordon Long

1.4 Absent Without Apologies

Doreen Kelly

Clarence Campbell

1.5 Disclosure Of Interest

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That the Authority

- a) That the Authority confirms the minutes of the meeting held on Tuesday 10th December 2019

RESOLVED

Moved: LA Member Valerie Campbell

Seconded: LA Member Cameron Long

CARRIED UNAN.

Resolved 1/20

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS FROM PREVIOUS MEETING

MOTION

That the Authority

- a) Receive and note the report
 - b) Confirm and remove all completed items from the Action List
- Road Repair / Street Signs – Signs have been delivered, will start installing in the dry season
 - Cemetery / Unmarked Graves – Ongoing still working out missing names & still need updated ariel photo of the Cemetery.
 - Gazetted & Ungazetted Roads – Ongoing awaiting feedback
 - Water Treatment – Ongoing awaiting feedback
 - Vehicle Removal – Ongoing waiting on dry season before equipment can come out
 - School Attendance Support – Ongoing waiting on submission to be completed & results given
 - General Policing Issues – Ongoing
 - Night Patrol – Ongoing was unable to attend due to limited space on the plane but when the roads open up they will attend. Invitation to New Regional Manager to come as well
 - Interpreter Services – Ongoing awaiting feedback about access other funds

RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member John Mahoney

CARRIED UNAN.

Resolved 2/20

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHLY CEO REPORT

MOTION

That the Authority

- a) Receive and note the Operations Directors Report

RESOLVED

Moved: LA Member John Mahoney

Seconded: LA Member Valerie Campbell

CARRIED UNAN.

Resolved 3/20

4.2 INFRASTRUCTURE REPORT FOR JANUARY 2020	
MOTION	
That the Authority:	
a) Receive and note the report.	
RESOLVED	
Moved: LA Member Cameron Long	
Seconded: LA Member John Mahoney	CARRIED UNAN.
<i>Resolved 4/20</i>	

4.3 COMMUNITY SERVICES DIRECTOR REPORT	
MOTION	
That the Authority:	
a) Receive and Note the Community Services Directors Report for December 2019.	
RESOLVED	
Moved: LA Member Cameron Long	
Seconded: LA Member Valerie Campbell	CARRIED UNAN.
<i>Resolved 5/20</i>	

4.4 INFRASTRUCTURE DIRECTORATE REPORT FOR FEBRUARY 2020	
MOTION	
That the Authority:	
a) Receive and Note the report.	
RESOLVED	
Moved: LA Member John Mahoney	
Seconded: LA Member Valerie Campbell	CARRIED UNAN.
<i>Resolved 6/20</i>	

4.5 COMMUNITY SERVICES DIRECTORATE MONTHLY REPORT	
MOTION	
That the Authority:	
a) Receive and note the Community Development Directorate Report for the month of January 2020.	
RESOLVED	
Moved: LA Member John Mahoney	
Seconded: LA Member C Cameron Long	CARRIED UNAN.
<i>Resolved 7/20</i>	

4.6 MONTHLY CEO REPORT	
MOTION	
That the Authority	
a) Receive and note the Operations Directors Report	
RESOLVED	
Moved: LA Member Cameron Long	
Seconded: LA Member Valerie Campbell	CARRIED UNAN.
<i>Resolved 8/20</i>	

5. FINANCE

5.1 FINANCE REPORT	
MOTION	
That the Authority	
a) Receive and note the report	
Need finance to double check figures as there has been no allocation of the 19/20 funds. It was reported by Acting Director of Community Services after contacting the Finance Manager by phone that the funding hasn't been released due to another community that hasn't spent their funding for 18/19. Mayor to follow up with Government as they didn't think this wasn't a fair process when this LA are doing the right thing. LA Members to start thinking of ideas on what they can spend the money on so they are ready when the funding released.	
RESOLVED	
Moved: LA Member Cameron Long	
Seconded: LA Member John Mahoney	CARRIED UNAN.
<i>Resolved 9/20</i>	

6. AREA MANAGERS REPORT**6.1 AREA MANAGERS REPORT FROM DEC 2019 TO FEB 2020****MOTION****That the Authority**

- a) Receive and note the report

RESOLVED

Moved: LA Member Valerie Campbell

Seconded: LA Member John Mahoney

CARRIED UNAN.

Resolved 10/20

7. GENERAL BUSINESS**7.1 DROUGHT COMMUNITIES PROGRAMME****MOTION****That the Authority**

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

In February a couple of the LA Members that showed up for the LA Meeting and they went over this report & submitted ideas. This list still needs to be presented to all LA Members as no Quorum was met. Meeting with LA Members to be arrange before the next Council Meeting & new list re-submitted.

RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member John Mahoney

CARRIED UNAN.

Resolved 11/20

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

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

Instead of a LA Member to be nominated they would like the minutes of the meetings held to be tabled at every LA Meeting & if they have any feedback they will submit their information to the meeting.

RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Valerie Campbell

CARRIED UNAN.

Resolved 12/20

7.3 CONFIRMATION OF THE NEXT MEETING DATE
<p>MOTION</p> <p>That the Authority</p> <p>a) Confirm the next meeting date to be Tuesday 14th April 2020 at 1pm.</p> <p>Meeting date to be changed to 21st April 2020 at 1pm due to Easter Break being so close.</p> <p>RESOLVED</p> <p>Moved: LA Member John Mahoney</p> <p>Seconded: LA Member Cameron Long</p> <p>CARRIED UNAN.</p> <p><i>Resolved 13/20</i></p>

7.4 BARKLY REGIONAL DEAL UPDATE
<p>MOTION</p> <p>That the Authority</p> <p>a) Receive and note the verbal report from the Barkly Regional Deal representative.</p> <p>Verbal report not given but a paper report was presented due to travel restrictions.</p> <p>RESOLVED</p> <p>Moved: LA Member Valerie Campbell</p> <p>Seconded: LA Member John Mahoney</p> <p>CARRIED UNAN.</p> <p><i>Resolved 14/20</i></p>

7.5 GOVERNANCE TABLE UPDATE
<p>MOTION</p> <p>That the Authority</p> <p>a) Receive and note the verbal update for the Barkly Governance Table.</p> <p>RESOLVED</p> <p>Moved: LA Member Cameron Long</p> <p>Seconded: Cr. Jennifer Mahoney</p> <p>CARRIED UNAN.</p> <p><i>Resolved 15/20</i></p>

8. CORRESPONDENCE**8.1 MONTHLY CORRESPONDENCE REPORT****MOTION****That the Authority**

- a) Receive and note the monthly correspondence.

RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Valerie Campbell

CARRIED UNAN.

Resolved 16/20

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL**10.1 PROPOSED YOUTH CENTRE BUILDING****MOTION****That the Authority**

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

RESOLVED

Moved: LA Member John Mahoney

Seconded: Cr. Jennifer Mahoney

CARRIED UNAN.

Resolved 17/20

10.2 ORDINARY COUNCIL MINUTES 30.1.2020**MOTION****That the Authority**

- a) Receive and note the minutes.

RESOLVED

Moved: LA Member John Mahoney

Seconded: LA Member Cameron Long

CARRIED UNAN.

Resolved 18/20

10.3 REMOTE PUMP TRACK INITIATIVE**MOTION**

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member John Mahoney

Seconded: LA Member Valerie Campbell

CARRIED UNAN.

Resolved 19/20

10.4 ORDINARY COUNCIL MINUTES**MOTION**

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Valerie Campbell

Seconded: LA Member Cameron Long

CARRIED UNAN.

Resolved 20/20

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

12. VISITOR PRESENTATIONS**12.1 RAINBOW GATEWAY UPDATE****MOTION**

That the Authority

- a) Listen to presentation & give feedback

Rainbow Gateway Alpurrurulam CDP Coordinator discussed future plans at their compound. They are looking to set up a Men's Shed & Women's Shed but still in the process of consultation with the community & CLC to happen.

Dive Safe Learners test had 20 participants. More training to follow in April/May of this year. He mentioned that if your Learners Licence expires & you have not sat for the Provisional Licence you will have to do all over again as per legislation.

He gave an overview of the 1000's job package & what the benefits are. But it has to be 2 years of continuous employment for them to be covered under this package.

There was discussion in regards to the MOU with Barkly Regional Council & Rainbow that has recently been finalised. But Rainbow Gateway need to follow up if a host agreement has been done as well.

Was positively received by all.

RESOLVED
Moved: LA Member Cameron Long
Seconded: LA Member John Mahoney **CARRIED UNAN.**
Resolved 21/20

13. OTHER BUSINESS

13.1 TENNANT CREEK VISITOR PARK

MOTION

That the Authority

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

Feedback was unanimously agreed that they should have one on each side of town due to different family groups.

RESOLVED
Moved: LA Member Cameron Long
Seconded: LA Member Valerie Campbell **CARRIED UNAN.**
Resolved 22/20

13.2 TAYLORS CARNIVAL

MOTION

That the Authority

- a) Approve or not approve Taylors Carnival to come to Alpurrurulam.

Follow up with Carnival if they can push it back a few days after the Christian Convention. As they felt it was too soon after the Easter Celebrations.

RESOLVED
Moved: LA Member John Mahoney
Seconded: LA Member Valerie Campbell **CARRIED UNAN.**
Resolved 23/20

14. CLOSE OF MEETING

Meeting closed at 4:18pm


THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Alpurrurulam Local Authority Meeting HELD ON Tuesday, 10 March 2020 AND CONFIRMED Tuesday, 21 April 2020.

 Cameron Long
 Chair

 Troy Koch
 Area Manager

 BARKLY REGIONAL COUNCIL	ALPURRURULAM LOCAL AUTHORITY ONGOING ACTION LIST	Updated after 10 th March 2020 Meeting
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	MEETING DATE	TASK / PROJECT	ACTIONS TO BE TAKEN	BUDGET SOURCE	ACTION LEADER	COMPLETED/STATUS
1	14.03.2018	Roads Repair / Street Signs	Signs have been delivered to Alpurrurulam. Will be installed when the dry season starts. As well as the speed bumps.		Area Manager	Ongoing
2	06.06.18	Cemetery – Unmarked graves	New Ariel Shot to be taken as new graves have been added. Crosses have been completed by Rainbow.		Area Manager & LA Members	Ongoing
3	05.02.2019	Gazetted & Un-Gazetted Roads	CEO has submitted the request. To be left on action list until they receive a response from the CLC		Area Manager, CEO	Ongoing
4	05.02.2019	Water Treatment	CEO has submitted the request. To be left on action list until they receive a response from the CLC.		Area Manager, CEO & Mayor	Ongoing
5	07.05.2019	Vehicle Removal	Manitou to come back in the New Year to remove more cars as there are still a lot to remove.		Area Manager	Ongoing
6	04.06.2019	School Attendance Support	Dir of Ops to investigate Yellow Coats A Submission is being put together to seek funding for these positions.		Director of Ops	Ongoing

BARKLY REGIONAL COUNCIL		ALPURRURULAM LOCAL AUTHORITY			Updated after 10 th March 2020 Meeting	
		ONGOING ACTION LIST				
7	02.07.2019	General Policing Issues	Mayor to write a letter to Government in regards to vehicle inspections & licenses as they have heard that remote police will not do these types of MVR in communities. The nearest MVR for Alpurrurulam is a 6 hour drive one way which will affect the community members getting their license or vehicles registered. Awaiting reply.		Director of Ops & Mayor	Ongoing
8	02.07.2019	Night Patrol	It was requested that the Regional Zone Manager & Zone Manager to attend the next meeting in regards to changing of hours, program changes & staffing. Was unable to attend 10/03/20 meeting due to road closures.		Area Manager	Ongoing
9	03.09.2019	Interpreter Services	Director of Ops might be able to access funds to pay for the interpreter services. Director of Ops to follow up.		Director of Ops	Ongoing



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We are a responsible Council.

We will be a responsive Council.

We want to empower local decision making.

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

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

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

We need to be realistic, transparent and accountable.

MINUTES

The Wutunugurra Local Authority of the Barkly Regional Council was held in on Tuesday, 10 March 2020 at 9:30am.

Steven Moore

Chief Executive Officer

Meeting commenced at 10:10am with Diane Pompey as chair.

1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present
 - Mayor Steven Edgington
 - Rochelle Bonney
 - Mark Peterson
 - Diane Pompey
 - Kay Beasley
- 1.2 Staff And Visitors Present
 - Owen Torres
 - Donna Eddie
 - Gina Rainbird
 - Amy Blair
 - Kym Lenoble
 - Craig Shaw
 - Tim Candler
 - Dan Unsworth
 - David Curtis
 - Rebecca Moore
 - Chris Combridge
 - Deborah Booker
- 1.3 Apologies To Be Accepted
 - Geraldine Beasley
 - Julie Peterson
- 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

RECOMMENDATION

That the Authority

- a) Confirm the minutes of the Local Authority meeting held on the 11th February as a true and accurate record.

Provisional Meeting

3. ACTIONS FROM PREVIOUS MINUTES

3.1 MONTHLY ACTION LIST**MOTION****That the Authority**

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

MOU – CEO still to discuss with Barkly Arts

Men's shed – Approval for the relocation of men shed being sought awaiting response.

Basket Ball Court Fencing – Finance checking with funding body in regards to use of left over funds

Portable Toilets – Ongoing

BMX – CDP to take the lead in the project

Moved: LA Member Mark Peterson

Seconded: LA Member Diane Pompey

CARRIED UNAN.

Resolved WLA 18/20

3.2 FERAL CAT ISUE**MOTION****That the Authority**

- a) Receive and note the report.

Local Laws Ranger team is planning a visit in April to help educate with feral cats. Discussions are happening with AMMRIC in regards to how to effectively educate community residents.

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 19/20

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

- a) Receive and note the Operations Directors Report

RESOLVED

Moved: LA Member Kaye Beasley

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 20/20

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

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Mark Peterson

CARRIED UNAN.

Resolved WLA 21/20

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

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Rochelle Bonney

Seconded: LA Member Tommy Peterson

CARRIED UNAN.

Resolved WLA 22/20

7. GENERAL BUSINESS**7.1 GOVERNANCE TABLE UPDATE****MOTION**

That the Authority

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

The question was raised by Local Authority Members the possibility of there being Community Engagement Positions.

RESOLVED

Moved: LA Member Kaye Beasley

Seconded: LA Member Diane Pompey

CARRIED UNAN.

Resolved WLA 23/20

7.2 BARKLY REGIONAL DEAL UPDATE**MOTION**

That the Authority

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

RESOLVED
Moved: LA Member Tommy Peterson
Seconded: LA Member Rochelle Bonney **CARRIED UNAN.**
Resolved WLA 24/20

8. **CORRESPONDENCE**

Nil

9. **OTHER MATTERS FOR NOTING**

Nil

10. **REPORTS FROM BARKLY REGIONAL COUNCIL**

10.1 ORDINARY COUNCIL MINUTES

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Mark Peterson

Seconded: LA Member Diane Pompey **CARRIED UNAN.**

Resolved WLA 25/20

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

Nil

12. **VISITOR PRESENTATIONS**

Nil

13. **OTHER BUSINESS**

13.1 INFRASTRUCTURE DIRECTORATE REPORT FOR FEBRUARY 2020

MOTION

That the Authority:

- a) Receive and Note the report.

RESOLVED

Moved: LA Member Rochelle Bonney

Seconded: LA Member Diane Pompey **CARRIED UNAN.**

Resolved WLA 26/20

13.2 COMMUNITY SERVICES DIRECTORATE MONTHLY REPORT

MOTION

That the Authority:

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

RESOLVED

Moved: LA Member Rochelle Bonney

Seconded: LA Member Diane Pompey

CARRIED UNAN.

Resolved WLA 27/20

13.3 TENNANT CREEK VISITOR PARK

MOTION**That the Authority**

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

RESOLVED

Moved: LA Member Kaye Beasley

Seconded: LA Member Diane Pompey

CARRIED UNAN.

Resolved WLA 28/20

13.4 CONFIRMATION OF NEXT MEETING DATE

MOTION**That the Authority**

- a) Confirm the next meeting date to be held on 14th April 2020.

RESOLVED

Moved: LA Member Rochelle Bonney

Seconded: LA Member Kaye Beasley

CARRIED UNAN.

Resolved WLA 29/20

14. CLOSE OF MEETING – 11:35am

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Wutunugurra Local Authority Meeting HELD ON Tuesday, 10 March 2020 AND CONFIRMED Tuesday, 14 April 2020.

Chair

Steve Moore
Chief Executive Officer

Unconfirmed

 <p>BARKLY REGIONAL COUNCIL</p>	<p>WUTUNUGURRA LOCAL AUTHORITY ACTION LIST</p>	<p>As of 1st October 2018</p>
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Item number	Meeting date	Task / project	Actions to be taken	Budget source	Action leader	Completed/status
1	03/09/2019	MOU for women's centre	CEO will talk to CEO of Barkly arts to discuss possible MOU for use of the Wutunugurra women's centre.	LA		Ongoing – CEO to discuss further with CEO from Barkly Arts
2	03/09/2019	Men's shed upgrade	allocating of funds towards the men's shed	LA		Ongoing
3	03/09/2019	Fencing of the basketball court	Fencing of the basketball court	LA	Area Manager	Ongoing
4	03/09/2019	Portable toilets for sports area		LA	Area Manager	Ongoing
5	03/09/2019	BMX track and the Tribal track		LA		Ongoing



OUR VISION

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

The Way We Will Work

We will make it happen!

We will be engaged and have regular opportunities to listen.

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

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

We are a responsible Council.

We will be a responsive Council.

We want to empower local decision making.

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

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

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

We need to be realistic, transparent and accountable.

MINUTES

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

Steven Moore

Chief Executive Officer

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

1. OPENING AND ATTENDANCE

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

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That the Authority

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

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Anita Bailey

CARRIED UNAN.

Resolved 1/20

3. ACTIONS FROM PREVIOUS MINUTES

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

4. CHIEF EXECUTIVE OFFICER REPORTS

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

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

5. GENERAL BUSINESS

Nil

6. FINANCE

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

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

7. AREA MANAGERS REPORT

7.1 MONTHLY AREA MANAGER REPORT - AMPILATWATJA

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: Cr. Ricky Holmes

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

Resolved 6/20

8. CORRESPONDENCE

Nil

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

10.1 ORDINARY COUNCIL MINUTES

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Rosalene Rusty

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

Resolved 7/20

10.2 REMOTE PUMP TRACK INITIATIVE

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Anita Bailey

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

Resolved 8/20

MOTION

That the Authority

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

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Jeffrey Nelson

CARRIED UNAN.

Resolved 9/20

11. BRC'S RESPONSE TO LA ISSUES RAISED

Nil

12. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

13. VISITOR PRESENTATIONS

Nil

14. OTHER BUSINESS**14.1 INFRASTRUCTURE DIRECTORATE REPORT FOR FEBRUARY 2020****MOTION**

That the Authority:

- a) Receive and Note the report.

RESOLVED

Moved: LA Member Rosalene Rusty

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved 10/20

14.2 COMMUNITY SERVICES DIRECTORATE MONTHLY REPORT**MOTION**

That the Authority:

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

RESOLVED

Moved: LA Member Jeffrey Nelson

Seconded: LA Member Leslie Morton

CARRIED UNAN.

Resolved 11/20

14.3 TENNANT CREEK VISITOR PARK

MOTION**That the Authority**

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

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Anita Bailey

CARRIED UNAN.

Resolved 12/20

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

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

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Anita Bailey

CARRIED UNAN.

Resolved 13/20

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

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

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Jeffrey Nelson

CARRIED UNAN.

Resolved 14/20

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

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

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Anita Bailey

CARRIED UNAN.

Resolved 15/20

14.8 BARKLY REGIONAL DEAL UPDATE

MOTION

That the Authority

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

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Anita Bailey

CARRIED UNAN.

Resolved 16/20

14.9 CONFIRMATION OF NEXT MEETING DATE

MOTION

That the Authority

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

RESOLVED

Moved: LA Member Anita Bailey

Seconded: Cr. Ricky Holmes

CARRIED UNAN.


Resolved 17/20

15. CLOSE OF MEETING

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

Chair

Steve Moore
Chief Executive Officer

 BARKLY REGIONAL COUNCIL	AMPILATWATJA LOCAL AUTHORITY ACTION LIST	Updated 8 th May 2019
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MEETING DATE	TASK / PROJECT	ACTIONS TO BE TAKEN	BUDGET SOURCE	ACTION LEADER	COMPLETED/STATUS
11/03/2020	BMX Track		LA Funding	A/M	Ongoing
11/03/2020	Water Trough	Water trough to be bought and installed to allow donkeys to drink from.	LA Funding	A/M	Ongoing
11/03/2020	Ablution Block	Purchase and installation of Ablution Block	LA Funding	A/M	Ongoing
08/05/2019	Solar Lights	Additional solar lights have been requested by the LA	LA Funding	A/M	Ongoing – Awaiting the order of more solar lights for installation



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

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

We are a responsible Council.

We will be a responsive Council.

We want to empower local decision making.

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

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

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

We need to be realistic, transparent and accountable.

MINUTES

The Arparra Local Authority of the Barkly Regional Council was held in on Wednesday, 11 March 2020 at 1:00pm.

Steven Moore

Chief Executive Officer

Meeting commenced at 2:35 pm with Clayton Danials as Chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Mayor Steve Edgington
- Ley Fitzpatrick
- Denis Kunoth – Via Phone
- Clayton Daniels
- Allarica Palmer
- Jack Clubb

1.2 Staff Members Present

- Mark Parsons
- Amy Blair
- Rebecca Moore
- Adam Ebert
- Deborah Booker

1.3 Apologies

- Shirley Kunoth

1.4 Absent Without Apologies

- Trudy Raggart
- Simon Kunoth

1.5 Disclosure Of Interest – Councillors And Staff

There were no declarations of interest made at this.

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES	
MOTION	
That the Authority	
a)	Confirm the minutes of the meeting held on 13 th November as a true and accurate record.
RESOLVED	
Moved:	LA Member Allarica Palmer
Seconded:	LA Member Ley Fitzpatrick
	CARRIED UNAN.
<i>Resolved ARLA 1/20</i>	

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS FROM PREVIOUS MEETING
MOTION

<p>That the Authority</p> <ul style="list-style-type: none"> a) Receive and note the report b) Confirm that all completed items are removed from the action item list <p>RESOLVED</p> <p>Moved: Cr. Jack Clubb</p> <p>Seconded: LA Member Clayton Daniels</p> <p><i>Resolved ARLA 2/20</i></p>	<p>CARRIED UNAN.</p>
--	-----------------------------

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHLY CEO REPORT	
<p>MOTION</p> <p>That the Authority</p> <ul style="list-style-type: none"> a) Receive and note the Operations Directors Report <p>RESOLVED</p> <p>Moved: LA Member Ley Fitzpatrick</p> <p>Seconded: LA Member Allarica Palmer</p> <p><i>Resolved ARLA 3/20</i></p>	<p>CARRIED UNAN.</p>

4.2 YOUTH JUSTICE FACILITY WORKING GROUP UPDATE	
<p>MOTION</p> <p>That the Authority:</p> <ul style="list-style-type: none"> a) Receive and note the report; <p>RESOLVED</p> <p>Moved: LA Member Allarica Palmer</p> <p>Seconded: LA Member Dennis Kunoth</p> <p><i>Resolved ARLA 4/20</i></p>	<p>CARRIED UNAN.</p>

5. FINANCE

5.1 MONTHLY FINANCE REPORT	
<p>MOTION</p> <p>That the Authority</p> <ul style="list-style-type: none"> a) Receive and note the finance report. <p>RESOLVED</p> <p>Moved: LA Member Ley Fitzpatrick</p> <p>Seconded: Cr. Jack Clubb</p> <p><i>Resolved ARLA 5/20</i></p>	<p>CARRIED UNAN.</p>

6. AREA MANAGERS REPORT*Nil***7. GENERAL BUSINESS****7.1 PLAYGROUND SHADE COVER****MOTION****That the Authority**

- a) Receive and note the report;
- b) Refer suitable quote to council for approval.

RESOLVED**Moved: LA Member Dennis Kunoth****Seconded: LA Member Ley Fitzpatrick****CARRIED UNAN.***Resolved ARLA 6/20***7.2 GOVERNANCE TABLE UPDATE****MOTION****That the Authority**

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

RESOLVED**Moved: LA Member Dennis Kunoth****Seconded: LA Member Allarica Palmer****CARRIED UNAN.***Resolved ARLA 7/20***7.3 BARKLY REGIONAL DEAL UPDATE****MOTION****That the Authority**

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

RESOLVED**Moved: LA Member Dennis Kunoth****Seconded: LA Member Allarica Palmer****CARRIED UNAN.***Resolved ARLA 8/20***8. CORRESPONDENCE***Nil***9. OTHER MATTERS FOR NOTING***Nil***10. REPORTS FROM BARKLY REGIONAL COUNCIL**

10.1 ORDINARY COUNCIL MINUTES	
MOTION	
That the Authority	
a) Receive and note the report.	
RESOLVED	
Moved:	Cr. Jack Clubb
Seconded:	LA Member Allarica Palmer
	CARRIED UNAN.
<i>Resolved ARLA 9/20</i>	

10.2 REMOTE PUMP TRACK INITATIVE	
MOTION	
That the Authority	
a) Receive and note the report;	
b) Add the Track to the 5 yr infrastructure plan.	
RESOLVED	
Moved:	LA Member Clayton Daniels
Seconded:	LA Member Allarica Palmer
	CARRIED UNAN.
<i>Resolved ARLA 10/20</i>	

- 11. **BRC'S RESPONSE TO LA ISSUES RAISED**
Nil
- 12. **THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN**
Nil
- 13. **VISITOR PRESENTATIONS**
Nil
- 14. **OTHER BUSINESS**

14.1 INFRASTRUCTURE DIRECTORATE REPORT FOR FEBRUARY 2020	
MOTION	
That the Authority:	
a) Receive and Note the report.	
RESOLVED	
Moved:	LA Member Allarica Palmer
Seconded:	LA Member Dennis Kunoth
	CARRIED UNAN.
<i>Resolved ARLA 11/20</i>	

14.2 COMMUNITY SERVICES DIRECTORATE MONTHLY REPORT

MOTION**That the Authority:**

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

RESOLVED

Moved: LA Member Allarica Palmer

Seconded: LA Member Dennis Kunoth

CARRIED UNAN.

Resolved ARLA 12/20

14.3 TENNANT CREEK VISITOR PARK**MOTION****That the Authority**

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

RESOLVED

Moved: LA Member Dennis Kunoth

Seconded: LA Member Allarica Palmer

CARRIED UNAN.

Resolved ARLA 13/20

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

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

RESOLVED

Moved: LA Member Ley Fitzpatrick

Seconded: LA Member Allarica Palmer

CARRIED UNAN.

Resolved ARLA 14/20

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

- a) Receive and note the Drought Communities Programme report;
- b) Submit the upgrade of Sport and Rec Building to council for review.

RESOLVED

Moved: LA Member Allarica Palmer

Seconded: LA Member Clayton Daniels

CARRIED UNAN.

Resolved ARLA 15/20

14.6 CONFIRMATION OF NEXT MEETING DATE

MOTION

That the Authority

- a) Confirm the date of the next meeting to be held on the 15th April 2020.

RESOLVED

Moved: LA Member Ley Fitzpatrick

Seconded: LA Member Dennis Kunoth

CARRIED UNAN.

Resolved ARLA 16/20

15. CLOSE OF MEETING

The meeting terminated at 3:55 pm.

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

Chairperson

Area Manager

**ARLPARRA LOCAL AUTHORITY
ACTION LIST**

**Updated as of 13 Nov
2019**

MEETING DATE	TASK / PROJECT	ACTIONS TO BE TAKEN	BUDGET SOURCE	ACTION LEADER	COMPLETED/STATUS
13.11.2019	Shade over playground	Quotes to be sought for the supply and installation of shade over the playground	LA	A/M	Quotes obtained and approved by LA, awaiting approval from council.
13.11.2019	Purchase of portable toilets	Obtain quotes for the supply of portable toilets.	LA	A/M	Ongoing – quotes to be obtained



Tuesday, 11 February 2020

Makhaim Brandon
Barkly Regional Council
Re: RFQ - Arlparra – Solid Shade Shelter Over Playground

Dear Makhaim,

We are pleased to offer for your consideration our budget estimate of \$108,474.00 inclusive of GST to design and construct the 16x22m solid shade shelter over the existing playground at Arlparra as per your request.

The following allowances have been made:

- Design documentation, structural engineering and certification fees
- Mobilisation, accommodation and meals allowances
- Construct shade structure based on the following,
 - 10 x 1000x600x600 concrete footings with cast-in stubs
 - 10 x 100x5 SHS columns
 - 5 x 100x150x5 gable rafters
 - C200 purlins with threaded rod bridging and cross bracing
 - Colorbond Trimdek roof cladding with ridge flashings

No allowance has been made for the following:

- Painting of steel works (welds will be primed only)
- Demolition works or relocation of services if required
- Additional construction costs based on engineers design or site requirements

We trust this meets with your approval. Please contact me with any queries you may have.

Regards,

A handwritten signature in black ink, appearing to read 'Jeremy Loudon', is positioned above the typed name.

Jeremy Loudon
Alice Springs Manger



Allan Scott Builder
Phone 0407719234 Fax 08 89623365
Tax Invoice

Quote 00022158

7/01/2020

ORDER No

PO BOX 818 TENNANT CREEK 0861
Ph 0407719234 FAX 89623365
asbuiltt@bigpond . com

BARKLY REGIONAL COUNCIL
PO BOX 821
TENNANT CREEK NT 0861
AUSTRALIA

A.B.N. 53 288 681 919

Arlparra Playground Shade

Supply and install widespan roof structure 22m x 16m over playground at
Arlparra.

Price includes

- supply of structure and shipping to site
- Establishment and disestablishment costs, meals and accommodation
- Digging of footings
- supply and pouring of concrete
- Assembly and erection of steel frame
- Installation of white colorbond roofing
- Total labour, materials and equipment

\$87,458.55 GST

Customer ABN:

GST: \$8,745.86

GST	SALE AMOUNT
\$8,745.86	\$87,458.55

Total Inc GST: \$96,204.41

Amount Applied: \$0.00

Balance Due: \$96,204.41

BANKING DETAILS	
Name ALLAN SCOTT BUILDER BSB--035-307 ACC-#-142281	
THIS INVOICE IS MADE UNDER	
THE CONSTRUCTION CONTRACTS (Security of Payments) ACT 2004 N.T.	

GENERAL BUSINESS

ITEM NUMBER	15.1
TITLE	Youth Centre Plans Feedback
REFERENCE	292369
AUTHOR	Vanessa Goodworth, Executive Assistant to CEO and Mayor

RECOMMENDATION**That Council:**

- a) Receive and Note the report.

SUMMARY:

Council staff have been seeking feedback on the draft Youth Centre plans. The plans have been circulated and feedback sought from:

- Youth Service Providers
- Youthlinks users and staff
- The NGO sector
- Business Sector
- Aboriginal corporations including Patta and the CAG
- Youth
- NTG
- Public meeting held in Tennant Creek
- Public meeting held in Ali Curung
- Newspaper advertisements, and
- Our website and social media

A large amount of feedback has been received from a small number of people.

Ali Curung

No feedback received about the building design

Feedback received about the proposed location:

- Locations where section 19 leases are held and Lot 66 or Lot 163 (existing youth centre lot as originally proposed by community)
- Now talking about a piece of land with no Lot number or lease.

This needs to be clarified with the community as seeking a new lease could take a number of years resulting in the loss of the funding.

Tennant Creek

Feedback received on the Tennant Creek Youth centre:

- Increase the size of the music room to 8mx8m
- Add offices in new building for agencies to interact with children (plan is to convert existing youth building into office space)
- Building needs quiet spaces
- Is the Ninja course designed for children (yes)
- Could toilets be accessible from outside
- Build 2 centres instead of one, one for younger children and one for older children.
- Run activities from Karguru including little aths, football and soccer
- Build on Karguru as there is a school there
- Increase the use of Purkiss with new sporting competitions
- Have club house space in old building for sporting clubs
- Remove reference to specific sports on the plans

- Current identified area for the building should be used for parking
- Current location no good as a tall building blocks the view of behind the building (CEPED)
- Locate at Karguru as it captures more housing within 600m
- If on Purkiss it will affect the Purkiss redevelopment
- Could it be put on the old Bowling club (currently leased out)
- Could it go on the old softball area (prone to flooding)
- Could it go on the block leased to the MOB (currently leased)
- Purkiss is the Youth Precinct and should be located there
- Conduct survey on the proposed location
- Survey the users (done)
- Could it incorporate a café
- If next to pool there is already a café there (now just a kiosk)
- Could there be efficiencies doing the construction at the same time as the Purkiss upgrade
- Listen to what the users want

Much of the feedback is around location and this needs to be finalised today, keeping the new centre within Purkiss Reserve keeps all our youth activities in one area.

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>


ISSUE/OPTIONS/CONSEQUENCES

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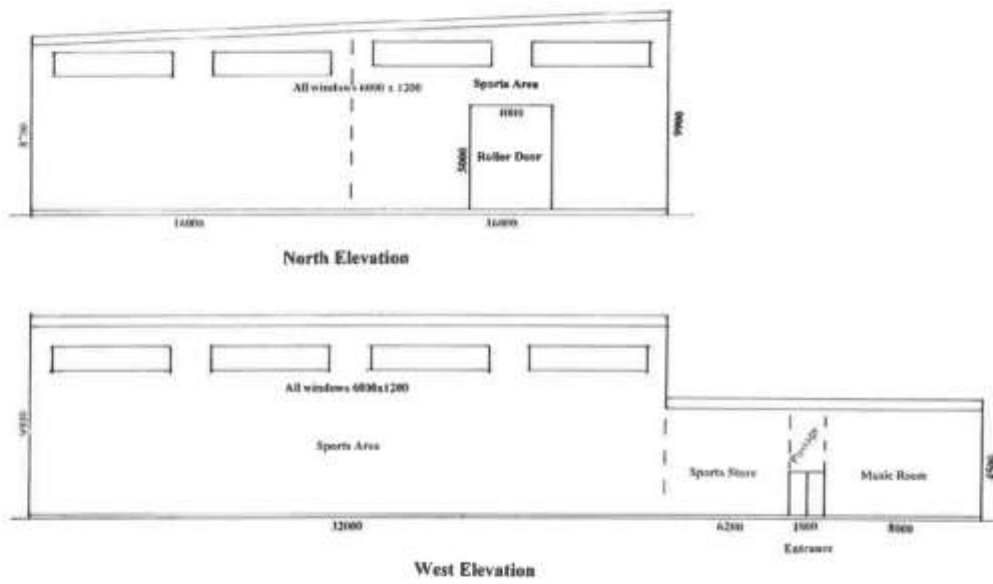
CONSULTATION & TIMING

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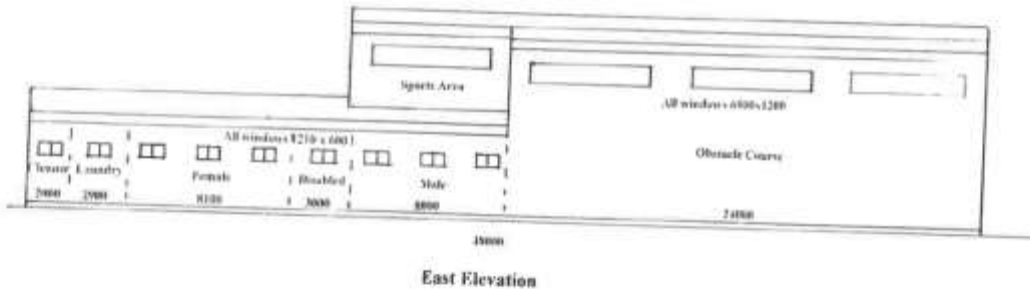
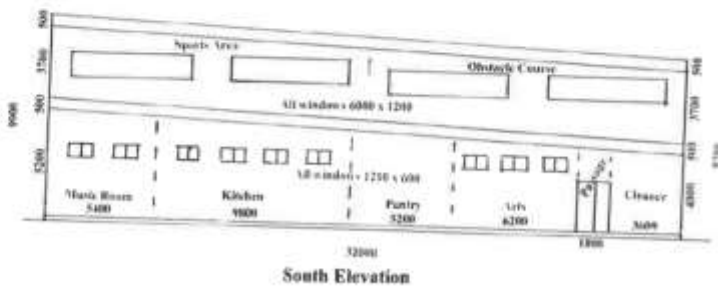
ATTACHMENTS:

[1](#)  Youth Centre Plans.pdf

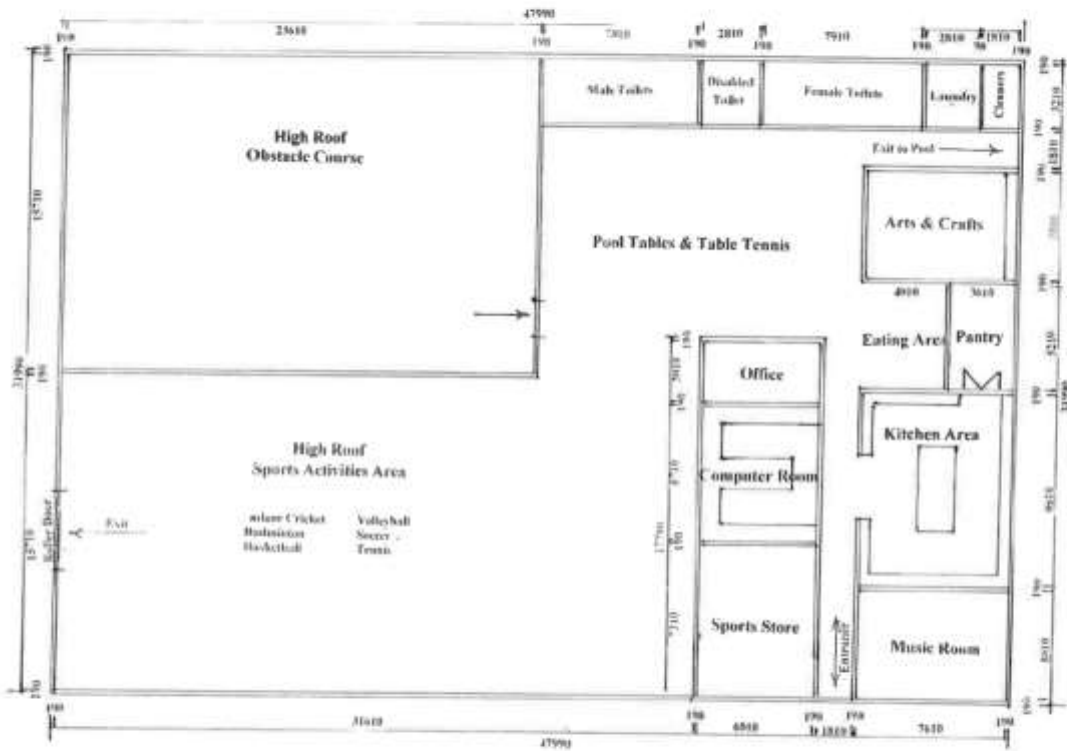
[2](#)  2020-02-10_Tenant Creek Youth Centre Ninja Layout.pdf



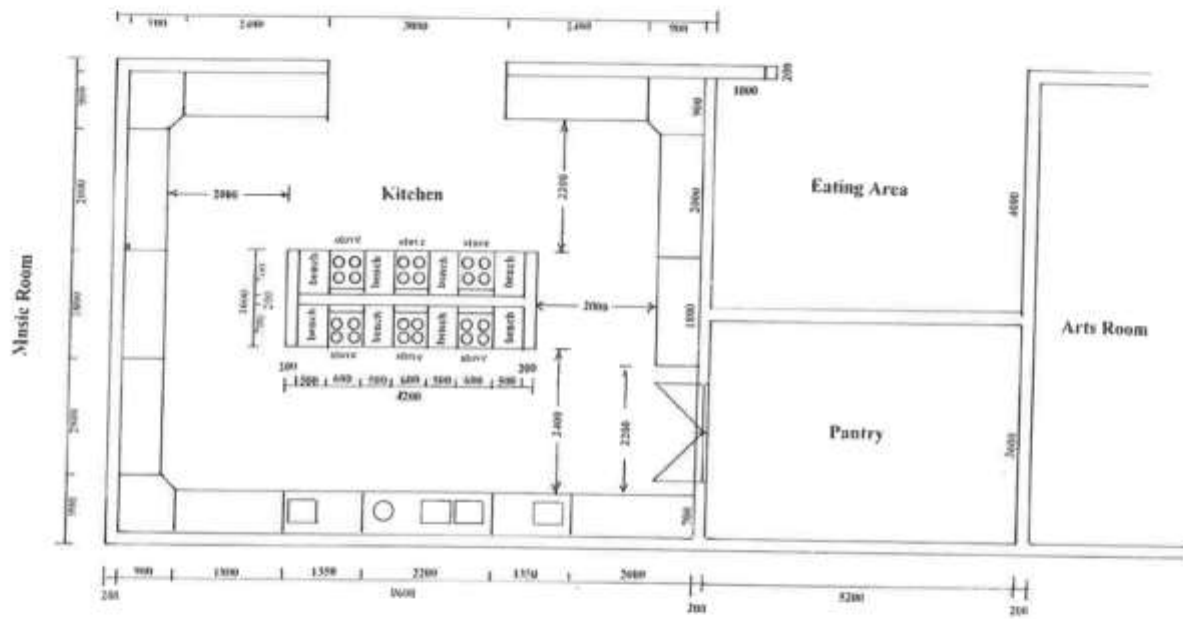
Tennant Drafting & Consulting Services				CLIENT	Rocky Regional Council	Design	Plan No
43 Hayes Street, 2733 Dyer, 2790 Tennant Creek, NT 0864				PROJECT	Parkin Memorial Reserve - Youth Centre	2/14/2020	TDCS 20/2145-8382
Phone	Fax	Mobile	Email	TITLE	Facing Anthony Street	Date	Stake
089222087	089221996	0897 481 434	tennantdrafting@gmail.com		North and West Elevations	02/04/2020	03/8



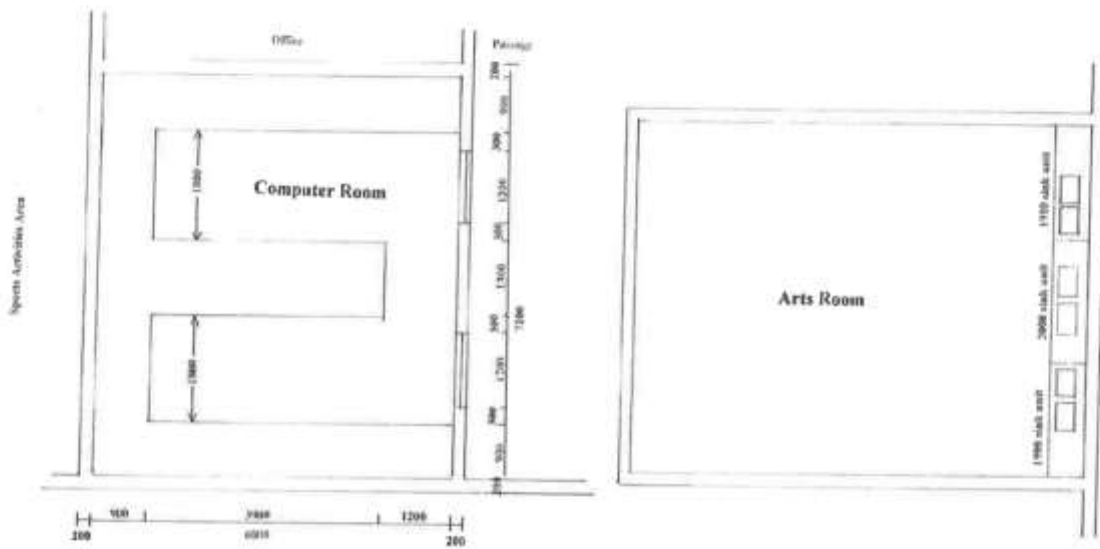
Gerrard Drafting & Consultancy Incorporated				CUSTOMER:	Barby Regional Council	Project:	Plan No.
10 Myers Street, PO Box 570, Essendon Creek, Q.T. 4031				PROJECT:	Parkside Memorial Reserve - Youth Centre	Client:	TDCS 287/2116-024
Phone:	Fax:	Mobile:	Email:	TITLE:	South and East Elevations	Date:	Scale:
07622885	99422406	0887 451 974	gerrard@iinet.net.au			01/01/2020	1:150



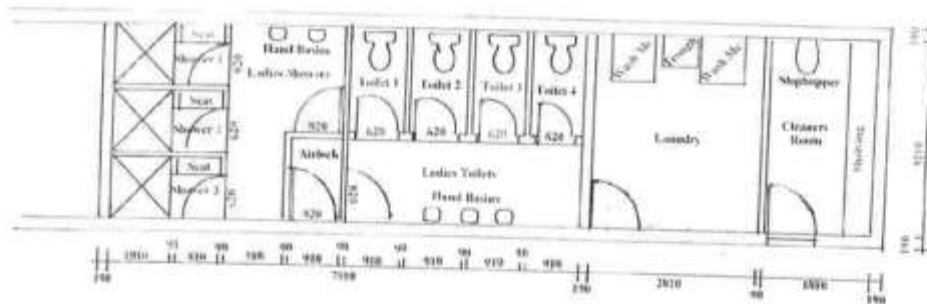
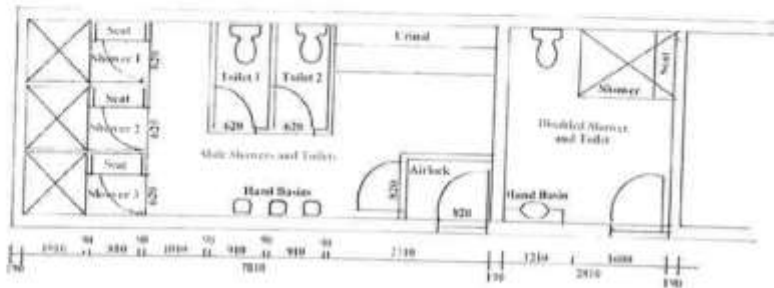
Tennant Bralting & Consultancy Services				CLIENT	Barkly Regional Council	Project	Phase 2a
50 Hayes Street, PO Box 570, Canberra Creek NT 0801				PROJECT	Parkies Memorial Reserve - Youth Centre	Drawn By	THCS (P) 2100-001
Phone	Fax	Mobile	Web	TITLE	Facing Anthony Street	Date	Scale
0812100	0812100	0407 431 124	tennantbralting@gmail.com		Floor Plan -	16/12/09	1:100



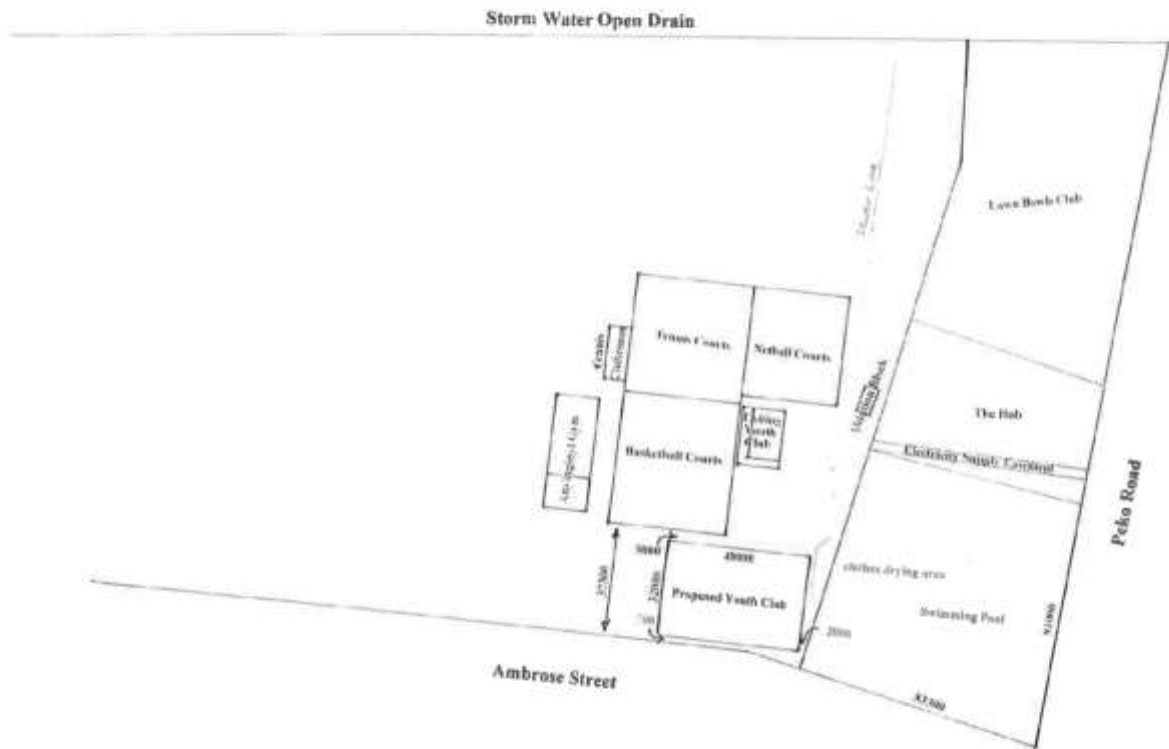
Samani Drafting & Consultancy Services 4 Murray Street (2nd Floor), 2791, London Road, SA1 9AG Phone: +44 (0)1252 882288 Fax: +44 (0)1252 882288 Email: info@samani.co.uk Website: www.samani.co.uk		CLIENT: Becky Regional Council PROJECT: Parkies Memorial Reserve - Youth Centre LOCATION: Fishing Ambrose Street TITLE: Kitchen Area, Pantry & Eating Area - Floor Plans	Design: Samani Date: 04/01/2020	Plan No: TOT 5 28 2346-032 Scale: 1:50
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Tenant Dealing & Consultancy Services				CLIENT	Durley Regional Council	Project	2008 2010	Plan No	
8 Major Street, 2nd Fl, Box 570, Tisbury, Wiltshire, SN12 1JG				PROJECT	Fairfax Memorial Sports - Youth Centre	Date	2008 2010	TDCN 20 0246 0111	
Phone	Fax	Mobile	Email	TITLE	Fairfax Avenue Street	Date	2008 2010	Scale	1:50
012097 864296	01753 151154		tenantdealing@tdcs.co.uk		Computer Room & Arts Room - Floor Plans				



Cemant Drafting & Consultancy Services W. Murray Street (off St. John's Street) York, YO1 1AA Phone: 01904 222444 Fax: 01904 222444 Email: info@cemant.co.uk Website: www.cemant.co.uk		(01904) 222444 01904 222444 01904 222444	Barkby Regional Council Parkby Memorial Reserve - Youth Centre, Facing Millers Street Adlamton Area Plan Views	Design: [Signature] Date: 07/06/2016 Scale: 1:50	Plot No: [Signature] Title: YOUNG PEOPLE'S CENTRE Scale: 1:50
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Tennant Drafting & Consultancy Services 2 Murray Street, Melbourne VIC 3000 Phone: 03 9222 0000 Fax: 03 9222 0001 Email: info@tennantdrafting.com.au		5/1/2014 PROJECT Parkville Municipal Reserve - Youth Centre Facing Ambrose Street TITLE Location Plan	<table border="0"> <tr> <td>Drawn</td> <td>Checked</td> </tr> <tr> <td>18/12/2014</td> <td>18/12/2014</td> </tr> </table>	Drawn	Checked	18/12/2014	18/12/2014
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18/12/2014	18/12/2014						

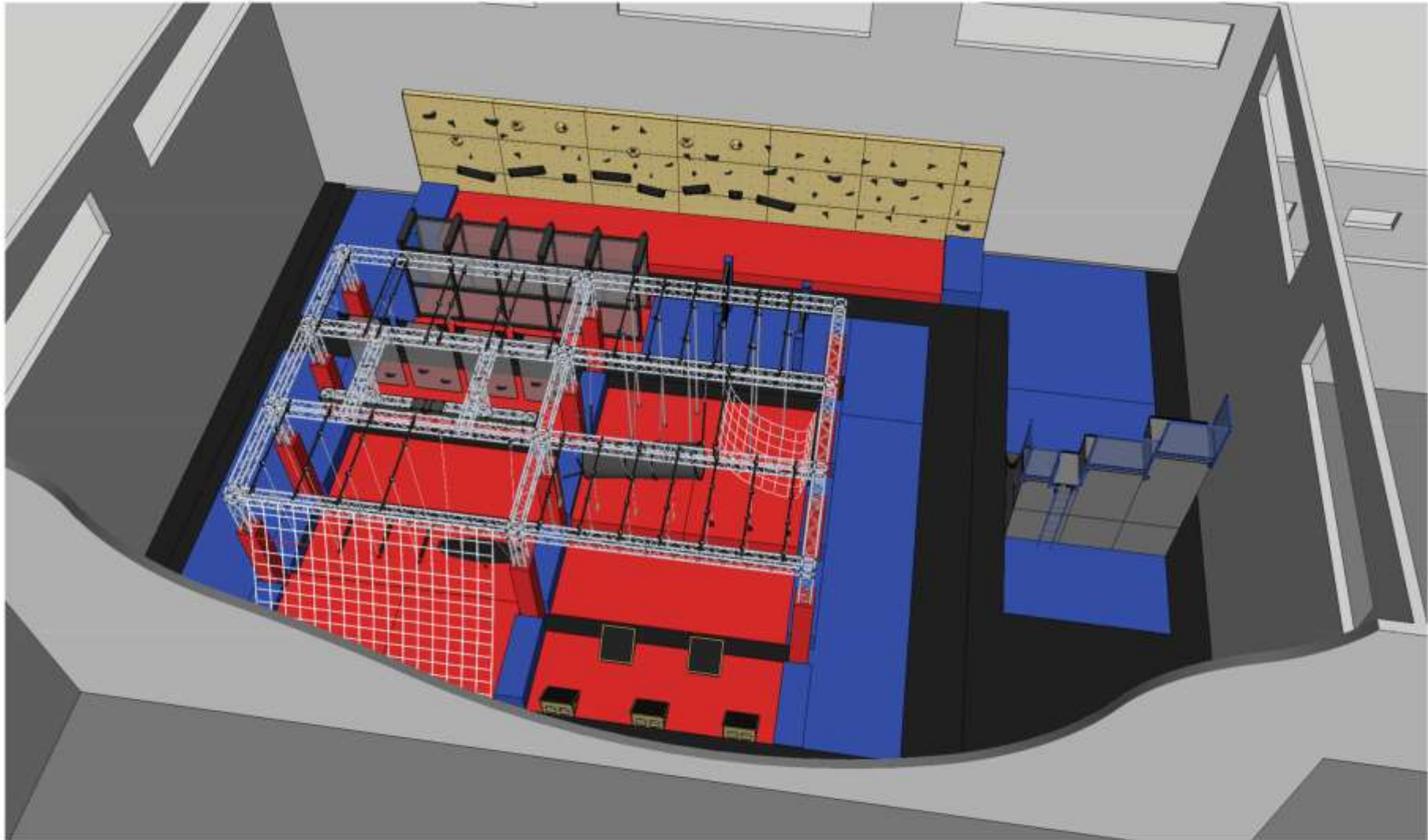


TENANT CREEK YOUTH CENTRE NINJA LAYOUT - PLAN

10/02/2020



COMMERCIAL IN CONFIDENCE

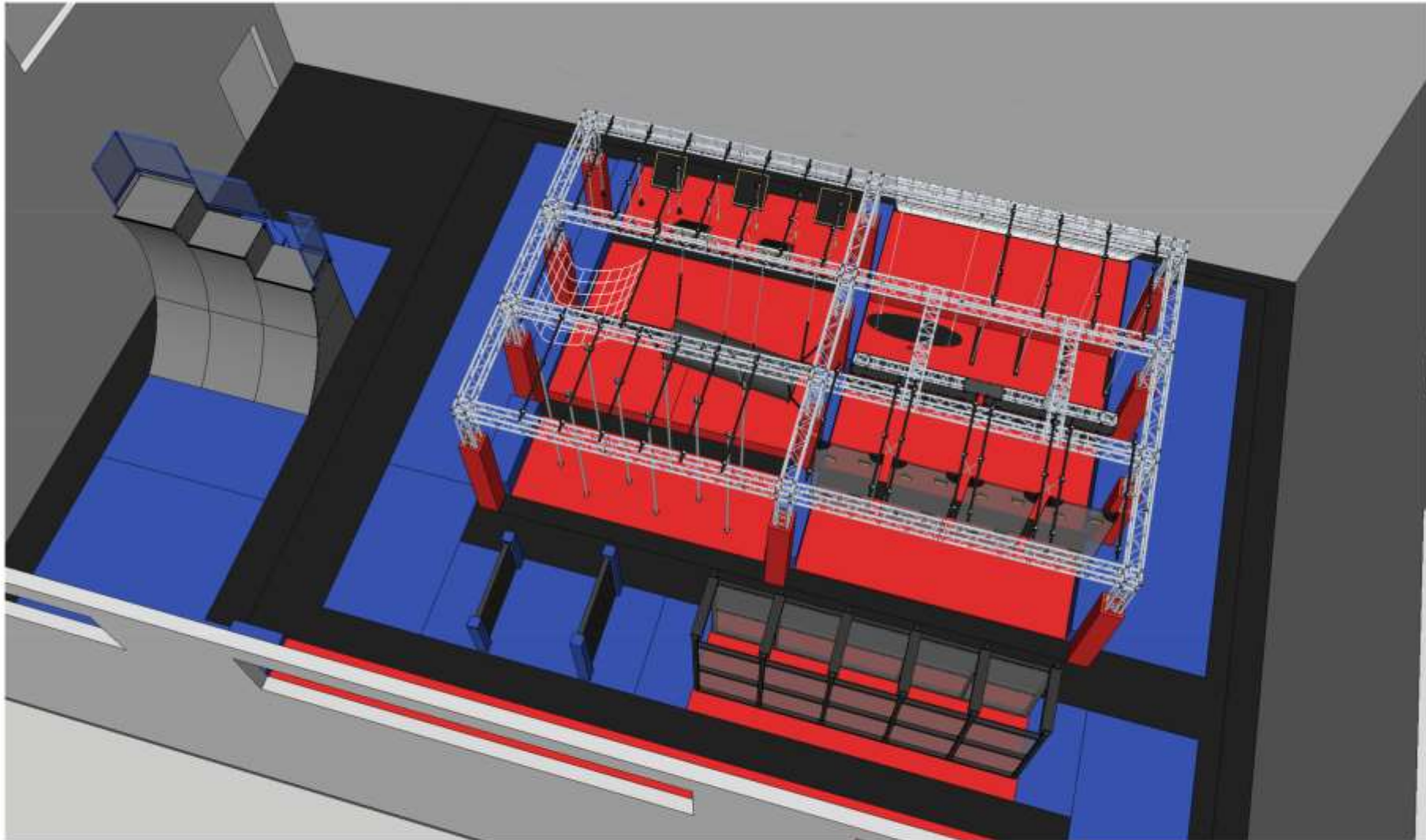


TENANT CREEK YOUTH CENTRE NINJA LAYOUT - PERSPECTIVE 1

10/02/2020



COMMERCIAL IN CONFIDENCE



TENANT CREEK YOUTH CENTRE NINJA LAYOUT - PERSPECTIVE 2

10/02/2020



COMMERCIAL IN CONFIDENCE

GENERAL BUSINESS

ITEM NUMBER 15.2
TITLE Tidy Towns
REFERENCE 292379
AUTHOR Mark Parsons, Operations Director

RECOMMENDATION

That Council

- A)** Receive and note the Tidy Town Report

SUMMARY: TIDY TOWNS

We have asked all the Local Authorities if they would like to be involved in the Tidy Town competition for 2020.

We have had four of our communities ask to be involved.

Ali Curung
Arparra
Alpurrurulam
Wutunugurra

The Operations Directorate has organised with Heimo Schober CEO Keep Australia Beautiful NT, to do a week of community visits starting on the 6th of April.

During this week the Director of Operations and Heimo will visit all four communities and have meetings with the Area Managers, School Principals and shop managers. These meetings will facilitate the education and involvement needed to be competitive in this competition.

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	15.3
TITLE	Director of Operations Report
REFERENCE	292629
AUTHOR	Mark Parsons, Operations Director

RECOMMENDATION**That Council**

- a) Receive and note the Operations Directors Report

SUMMARY:**OPERATIONS DIRECTOR REPORT**

March has been the closest we have come in a long time to having all the LA's meeting in one month. Five of our LA's had quorum with Ali Curung being the only one to miss out. All the other meetings were well represented and had some good discussion around the Regional Deal and the working groups that go along with it. I attended three LA's this month at Arlparra, Ampilitawatja and Elliot. Gina and Elai attended the other three.

I would like to mention the great effort that is put in by our Library lady in Elliott. The LA members were very happy to see that the stats between Tennant Creek Library and the Elliott Library were very similar. LA members commented on what a great service our staff provide in the Elliott Library. So well done.

It was also good to see Arlparra reach quorum and they also managed to ask for the allocation of over \$96000.00 to put a roof over the playground next to the sport and recreation centre. Great to see this LA back functioning and spending money.

It has been great to see the rain through the Barkly. This has put all the Municipal staff both on community and Tennant Creek into full speed mowing trying to catch up with the speed of the grass growth. In between all the mowing the Tennant Creek staff have been able to spend some extra time at Lake Mary Ann to put the pontoon back in place for all the local people who want to swim at the lake, which is now at full capacity.

As everyone would know we have stopped all non-essential travel to communities. As we have explained to all staff this is a precautionary measure that most service providers are taking. Be assured that we will make sure all the essential services like rubbish, aged care and the ESO will still function.

Sorry I won't be at this council meeting in person as I have had to go with my son to Alice for a doctor's appointment. Looking forward to seeing you all soon.

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

There are no attachments for this report.

CORRESPONDENCE

ITEM NUMBER 16.1
TITLE Correspondence
REFERENCE 291331
AUTHOR Vanessa Goodworth, Executive Assistant to CEO and Mayor

RECOMMENDATION

That Council:

- a) Receive and note the correspondence for the month of March 2020.

SUMMARY:

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

- 1 [Letter - To Barkly Regional Council - Legislative Assembly election managing conflicts of interest 12.02.2020.pdf](#)
- 2 [Mr Edgington_ltr_REDC_12.02.2020.pdf](#)
- 3 [CE Letter to Nhulunbuy Coporation.pdf](#)
- 4 [Ltr to Barkly Regional Council_040320.pdf](#)
- 5 [05.03.2020 - Response to Liquor Commission from CEO.pdf](#)
- 6 [Mr Moore_ltr_conflict.pdf](#)
- 7 [Town Clock Signage.pdf](#)
- 8 [Barkly Mayor.pdf](#)
- 9 [EMAIL - Supporting Local Business.pdf](#)



Department of
LOCAL GOVERNMENT, HOUSING
AND COMMUNITY DEVELOPMENT

Acting Deputy Chief Executive Officer
Level 7, RCG Building
47 Mitchell Street
Darwin NT 0800

Postal address
GPO Box 4621
Darwin NT 0801
Tel: 08 8999 8821

Mr Steven Edgington
President
Barkly Regional Council
PO Box 821
TENNANT CREEK NT 0861
steven.edgington@barkly.nt.gov.au

Dear Mr Edgington

Re: Legislative Assembly election - managing conflicts of interest

This letter is further to the letter sent to all councils on 20 December 2019 regarding the 2020 general election of the Northern Territory Legislative Assembly (copy attached).

Our intent with this and other correspondence is to provide information that may assist councils to comply with legislation, while also respecting the right of elected members to participate in Legislative Assembly elections.

A general election for the Legislative Assembly is likely to be held on 22 August 2020 (although the date is yet to be confirmed). It is anticipated that some council members will become candidates in the Legislative Assembly election.

If a council member has announced that they will be running in a Legislative Assembly election (whether they have resigned or not), the member must not use council resources or their position as a member to campaign for election in the Legislative Assembly. The member must also avoid any conflict of interest between their duties as a council member and their personal interest in becoming elected.

Where a member uses council resources or their position to campaign for election, or fails to properly manage a conflict of interest, this could constitute improper conduct under the *Independent Commissioner Against Corruption Act 2017*.

If a member uses council resources or their position to campaign for election, this may result in the member breaching the council's code of conduct. Failure to manage any conflict of interest between the member's duties as a council member and their interest in being elected could also result in a breach of the code of conduct.

Failure to declare a conflict of interest may result in a breach of section 74 of the *Local Government Act 2008* and a criminal offence being committed. The maximum penalty for such an offence is 100 penalty units (currently \$15 700) or imprisonment for six months.

It is not sufficient to declare a conflict of interest at a council meeting without also leaving the relevant part of the meeting. Under the *Local Government Act 2008*, a member present at a meeting must exercise their vote and cannot abstain from voting.

Councils are able to, and sometimes will, decide to take an action that could be perceived as political. This could involve the publication of a statement praising government action or criticising government action. If a council decides to take such an action, a member that is a prospective candidate in Legislative Assembly elections or is known to have political interests may be perceived as having a conflict between the matter council is taking action on and the member's personal political interests. If so, the member should consider declaring a conflict of interest and, as required when a conflict is declared, leaving the meeting and not participating in any council discussions on the matter to be decided.

The *Local Government Act 2019* is anticipated to commence on 1 July 2020. While the above information about avoiding conflicts of interest will still be applicable under the 2019 Act, there will be some differences. For that reason, I recommend that you familiarise yourself with the new conflict of interest provisions at sections 114-115 and the code of conduct at Schedule 1 of the 2019 Act.

Changes to the conflict of interest provisions and the code of conduct include the following matters:

- Under section 114(1) of the 2019 Act, a member has a conflict of interest in a question arising for decision by the council if the member has one of the following interests in how the question is decided: direct interest; indirect financial interest; indirect interest by close association; or indirect interest due to conflicting duties.
- At section 114(2) of the 2019 Act, the exceptions to conflict of interest have been narrowed to no longer include an interest in a non-profit body or association. This aligns with the *Independent Commissioner Against Corruption Act 2017*, which does not have such an exception.
- At section 115(4) of the 2019 Act, the fault element regarding whether or not conduct results in a failure to disclose an interest is 'recklessness', changed from 'intention' in the 2008 Act.
- At Schedule 1 of the 2019 Act, clause 7.1 of the code of conduct, which will apply to all councils, provides that "[a] member must avoid any conflict of interest, whether actual or perceived, when undertaking official functions and responsibilities". The code of conduct at Schedule 1 of the 2008 Act does not expressly mention perceived conflicts of interest.

If you have any enquiries about the above, please do not hesitate to contact Ms Lee Williams, Acting Executive Director Local Government and Community Development on 08 8999 8405 or at lee.williams@nt.gov.au. If you are seeking advice about a specific code of conduct or conflict of interest matter, it is strongly recommended that you seek independent legal advice.

Yours sincerely



Maree De Lacey
Acting Deputy Chief Executive Officer

12/2020



Department of
LOCAL GOVERNMENT, HOUSING
AND COMMUNITY DEVELOPMENT

Level 1, RCG Centre
47 Mitchell Street, Darwin NT 0800

Postal address
GPO Box 4621
Darwin NT 0801

Tel: 08 8999 6149

File Ref: HCD2019/01826-1-171

20 December 2019

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

A handwritten signature in black ink that reads 'steve'.

Dear ~~Mr~~ Edgington

Re: August 2020 Legislative Assembly Election

As we approach the upcoming August 2020 Legislative Assembly election, it is important that all members are reminded of the legal requirement to disclose a personal or financial interest that gives rise to a conflict of interest in a question before the council, council committee or local authority. A member must not participate in any decision on a question where they have a conflict of interest. Members are to be aware that conflicts of interest can arise from a member's relevant interest in connection with the pre-selection or nomination of candidates for elections. Further detail of these requirements are contained in Part 7.2 of the *Local Government Act 2008*.

On 25 September 2019, Ms Maree De Lacey, Executive Director of Local Government and Community Development, emailed all council chief executive officers with advice on the process to follow if members nominate as candidates and they wish to be reappointed to council or the local authority if they are unsuccessful.

On 30 October 2019, Mr Jamie Chalker, the former Chief Executive Officer of this Department, wrote to all chief executive officers with further advice and highlighted the importance of managing conflicts of interest.

As this is an important matter, I ask that you table this correspondence at your next council and local authority meetings so that all members are made aware of this advice. Please do not hesitate to contact me via brett.beaton@nt.gov.au if you or your council require any clarification on this matter or if you would like more information.

Yours sincerely

A handwritten signature in black ink that appears to be 'Brett Beaton'.

Brett Beaton
Acting Executive Director
Local Government and Community Development
20/12/2019



CHIEF MINISTER

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

GPO Box 3146
Darwin NT 0801
Telephone: 08 8936 5500
Facsimile: 08 8936 5576

Mr Steve Edgington
Chairperson
Barkly Regional Economic Development Committee

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

Dear Mr Edgington

On behalf of the Northern Territory Government, I write to thank you for your valued contribution as a member of the Barkly Regional Economic Development Committee (REDC) and to improving the quality of life for the people of the Barkly region.

The Barkly REDC has been a consistent and strong advocate for a number of major initiatives that have helped support and grow the regional economy. REDCs around the Territory have made a significant contribution in promoting investment and assisting the regions to grow their economic base by bringing together business and government in an integrated manner.

The Barkly Regional Deal (the Deal) will provide tremendous opportunities for the region. The structures and processes developed through the Deal provide significant governance and operational support, including the establishment of working groups in the key economic areas of 'Economic Growth and Support' and 'Regional Workforce Strategy'.

These new working groups will provide a renewed approach to collaboration and will take on most of the functions and objectives currently pursued by the Barkly REDC. To produce the most effective outcomes and provide the most efficient use of resources, the Barkly REDC will be disbanded and its functions will be transferred into these working groups.

My Government values the independent advisory support that REDCs across the Territory provide, and I look forward to this continuing in the Barkly region through the Deal.

Should you have any queries in relation to this matter, please contact Mr Bill Sankey, Executive Director, Territory Engagement and Delivery, Department of Trade, Business and Innovation, on (08) 8951 5780 or bill.sankey@nt.gov.au.

Yours sincerely

A handwritten signature in black ink, appearing to read 'M Gunner', written over a white background.

MICHAEL GUNNER

10 FEB 2020





Department of
INFRASTRUCTURE PLANNING AND LOGISTICS

Chief Executive
Level 5 Energy House
18-20 Cavenagh Street
DARWIN NT 0801

Postal Address
GPO Box 1680
DARWIN NT 0801

T 08 8924 7029
E andrew.kirkman@nt.gov.au

File Ref
2019/0037

Ms Allison Mills
Chief Executive
Nhulunbuy Corporation Ltd
PO Box 345
DARWIN NT 0881

Via E-Mail: ceo@ncl.net.au

Dear Ms Mills

Re: Northern Territory Subdivision Development Guidelines

I am pleased to advise that the NT Subdivision Development Guidelines (SDG) is now in final draft form following a long period of technical work, consultation, document preparation and stakeholder review since 2015.

Consultation has been largely of a technical nature and has taken place with the significant number of relevant stakeholders in workshops, briefings and one-on-one meetings including LGANT, Local Government Councils, Urban Development Institute of Australia NT, Property Council of Australia, Civil Contractor Federation NT, Power and Water Corporation, NTG agencies, NBN and Telstra. Numerous complex issues have been worked through and resolved during this time.

A number of briefings of local Government councils and senior staff have been held at LGANT CEO Forums and at Local Government Environment Infrastructure and Transport Reference Group (EITRG) meetings in Darwin, Litchfield, Katherine and Alice Springs.

The Guidelines

The development of the Subdivision Development Guidelines (SDG) for the Northern Territory brings together the requirements of asset owners and developers to create an integrated document system that will streamline subdivision design and delivery, providing certainty and reducing costs to asset owners and developers, while retaining flexibility to respond to the Territory's diverse environments and communities.

The SDG consists of:

- Part 1 - Design Guidelines that establish the framework of key principles for the design of subdivision infrastructure;
- Part 2 - Reference Documents that incorporate approved policies from both Assets Owners and Regulatory Authorities that provide guidance on the design, construction and handover of subdivision infrastructure;
- Part 3 - Standard Drawings that provide specific design requirements to meet relevant technical standards; and
- Part 4 - Technical Specifications for subdivision works.

The Guidelines documentation can be accessed at the following link: -

[http://ftp-doi.nt.gov.au/main.html?sort=3&r=0?download&weblink=5531a93dad7c521dd6f1dd1b168456c4&realfilename=December\\$202019.zip](http://ftp-doi.nt.gov.au/main.html?sort=3&r=0?download&weblink=5531a93dad7c521dd6f1dd1b168456c4&realfilename=December$202019.zip)

In addition an operating platform has been developed where the documents will be accessible to read and download and can be accessed on computer, tablet or mobile phone. The platform includes links to the reference documents. The platform will go live when the SDG is implemented.

The SDG will be a living document and will be subject to ongoing review and updating to respond to changing Australian Standards, and stakeholder needs.

Cost Impacts

An analysis of capital construction cost impacts of the SDG against current Council guidelines was undertaken by civil engineers Byrne Consultants and Jacobs as an independent Quantity Surveyor, for major jurisdictions where current guidelines exist including Darwin, Palmerston, Litchfield and Alice Springs for residential/mixed-use, industrial and rural subdivisions.

The analysis demonstrates that application of the SDG will result in cost savings at all these locations with the exception of industrial subdivisions in Darwin where stormwater drainage cost is estimated to increase by some 3% to align with consensus performance standards supported by technical studies.

Council Support

I would appreciate your writing back to me to confirm your Council's support and willingness to adopt the NT Subdivision Guidelines.

Should you have any queries in relation to this matter please do not hesitate to contact the Independent Chair, Subdivision Development Guidelines Management Committee, Terry O'Neill on 8924 7276 or email terry.o'neill@nt.gov.au or James Li, on 8924 7553 or email james.li@nt.gov.au

Yours sincerely



Andrew Kirkman

Chief Executive

23 December 19

Northern Territory

LIQUOR COMMISSION

Reference no. 2020/036

Mr Steve Moore
Chief Executive Officer
Barkly Regional Council

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

Dear Mr Moore

RE: REVIEW OF LIQUOR LICENCE CONDITIONS

I refer to your letter dated 18 December 2019 and sent to the Northern Territory Liquor Commission on 2 January 2020 requesting the "immediate" commencement of "the promised review of alcohol restrictions in the Barkly Region", and requesting attendance by a representative of the Commission at the Barkly Regional Council meeting on 30 January 2020.

As Acting Deputy Chairperson Goldflam presided over the Commission's 2018 Inquiry into takeaway licence conditions in the Barkly, I requested him to respond to your request to attend the January 2020 Council meeting. Mr Goldflam (who was interstate in January) made arrangements to do so by teleconference, but on 24 January 2020, you advised the Commission that you wished to defer his attendance until the Council's meeting on 27 February 2020. The Commission made several attempts to contact the Council to settle the details of Mr Goldflam's attendance on that date, but received no response until after the meeting, on 3 March 2020, when the Council suggested Mr Goldflam attend its meeting on 26 March 2020.

Unfortunately, Mr Goldflam is unavailable on that date because of prior commitments elsewhere. He is however available to attend the April 2020 Barkly Regional Council meeting in person. In your letter dated 18 December 2019, you raised several other issues which Mr Goldflam looks forward to addressing when he meets the Council.

I note the Council's request that the review be commenced immediately. I also note that the Council has now, without explanation to the Commission, decided not to take up opportunities to meet with a representative of the Commission in either January or February 2020. Mr Goldflam wrote to all affected licensees and other stakeholders in October 2019 explaining the delay in conducting the planned review and inviting them to let the Commission know if they wished to have the review progressed. The only response to that invitation has been from the Barkly Regional Council. No licensees or other stakeholders have requested the Commission to progress the review. As you are aware, the delay in conducting the review is due to delays in finalising a similar review the Commission has conducted in Alice Springs. Those delays in turn have been caused because some licensees have exercised their right to appeal the Commission's decisions by the Northern Territory Civil and Administrative Tribunal (NTCAT). NTCAT has

Northern Territory Liquor Commission
NAB House, Level 3, 71 Smith Street, Darwin NT 0800
GPO Box 1154, Darwin NT 0801
(08) 8999 1800 Liquor.Commission@nt.gov.au

scheduled a hearing of the appeal to commence on 21 May 2020. There is a real possibility that the outcome of the appeal will have a bearing on the planned Barkly Region review.

Having regard to these circumstances, subject to anything which might emerge from your meeting with Commissioner Goldflam, I do not consider that it is necessary or appropriate to commence the Barkly review immediately.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Richard Coates', with a stylized flourish at the end.

Richard Coates
Chairperson
4 March 2020



5 March 2020

Richard Coates
Chairperson
Northern Territory Liquor Commission

Via email: liquor.commission@nt.gov.au

Dear Mr Coates,

RE: Review of Liquor Licence Conditions

I am writing in response to your letter dated 4 March 2020 in regards to Council requesting the attendance of a representative of the commission at the council meeting on the 30 January 2020.

The initial letter we received from Mr. Russell Goldflam on the 9th of January confirming that he could attend the January 2020 Council meeting explained that he had a long standing medical appointment in Brisbane at 8am but expected to be completed by 10am and could phone into the meeting following that appointment. Knowing how unpredictable medical appointments can be we made the decision to defer his attendance until the February meeting.

Unfortunately we did not receive confirmation of Mr. Goldflam's attendance until two days prior to the council meeting. Due to compliance regulations we must have council agenda's complete 5-7 days prior to the meetings, so we were unable to accommodate Mr. Goldflam on the agenda with such short notice. On the same day we received this confirmation, my Executive Assistant responded to Carolyn Parsell's email asking to defer Mr. Goldflam's attendance to the March meeting.

We understand that Mr. Goldflam is unable to attend the March meeting due to prior commitments, but we look forward to meeting him in person and discussing the Barkly review when he attends the council meeting on 30th April 2020. Council is looking forward to being briefed of the plans to conduct a review in the Barkly as well as any impact the Alice Springs review may have on our Region.

Sincerely,

A handwritten signature in black ink, appearing to read "Steve Moore", is written over a light blue horizontal line.

Steve Moore
Chief Executive Officer
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



CHIEF MINISTER

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

GPO Box 3146
Darwin NT 0801
Telephone: 08 8936 5500
Facsimile: 08 8936 5576

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

Dear Mr Moore

I have previously written to you asking for advice on how Mayor Edgington intends to manage potential conflicts while he simultaneously acts as Mayor and runs for Territory Parliament in the 2020 election.

In your response, you have not outlined how you intend manage this conflict.

In Mr Edgington's capacity as Mayor, it is his job to work with the Northern Territory Government, while as a candidate he is seeking to change the government.

Until I receive advice on how you intend to manage this potential conflict, formal correspondence from myself or my office will be addressed to you as the Chief Executive Officer.

Yours sincerely

A handwritten signature in blue ink that reads "Michael".

MICHAEL GUNNER

10 MAR 2020









Department of
INFRASTRUCTURE PLANNING AND LOGISTICS

His Worship Steve Edgington
Mayor
Barkly Regional Council
PO Box 821
Tennant Creek NT 0860

Chief Executive
Level 5 Energy House
18-20 Cavenagh Street
DARWIN NT 0801

Postal Address
GPO Box 1680
DARWIN NT 0801

T 08 8924 7029
E andrew.kirkman@nt.gov.au

File Ref
2019/1306-0010-0013

Dear His Worship Edgington

Re: 2020 Annual Review of the 10 Year Infrastructure Plan

Following the successful release of the 10 Year Infrastructure Plan 2019-2028, my Department has commenced the annual review of the Plan.

As a valued stakeholder, I would like to invite Barkly Regional Council to provide its update to the Infrastructure projects, in the 10 Year Infrastructure Plan – 2020 Annual Review.

The Barkly Regional Council's contribution to the Plan will provide details of planned infrastructure projects. Your information will assist in providing an overall picture of the Territory's infrastructure activities, including Commonwealth, NTG and privately funded projects and also to inform Pipeline of Projects for Aboriginal communities. Councils are requested to consider including smaller projects (under \$500,000) that will be delivered in communities. The pipeline of projects information is combined with all Government and private sector infrastructure activities to identify where a continuous flow of works may be delivered in communities providing ongoing workforce development.

This letter will also be sent via email and it will include an attached spreadsheet/template of both published and non-published projects gathered from previous rounds of data collection, as well as space for new Barkly Regional Council projects.

The information provided to the Department of Infrastructure, Planning and Logistics will be used to:

- Support the Annual Review of the 10 Year Infrastructure Plan
- Review the feasibility of implementing a Pipeline of Projects within Aboriginal Communities (please include works of a smaller value)
- Review funding of infrastructure projects by Northern Territory Government.

It would be greatly appreciated, if you could provide your content and images by Wednesday 15 April 2020 or earlier to InfrastructurePlan.NTG@nt.gov.au.

If you have any questions, or would like to discuss the process further, the project team are contactable via the email address mentioned above or by contacting Wendy York on 8946 5014.

Kind Regards

A handwritten signature in black ink, appearing to read "Andrew Kirkman".

Andrew Kirkman
Chief Executive

13 March 2020

From: Darryl Spurr <darryl.spurr@itscomm.com.au>
Date: 17 March 2020 at 1:46:46 pm ACST
To: "minister.mccarthy@nt.gov.au" <minister.mccarthy@nt.gov.au>, "chief.minister@nt.gov.au" <chief.minister@nt.gov.au>, "minister.wakefield@nt.gov.au" <minister.wakefield@nt.gov.au>
Cc: "lord.mayor@darwin.nt.gov.au" <lord.mayor@darwin.nt.gov.au>, "Mayor@palmerston.nt.gov.au" <Mayor@palmerston.nt.gov.au>, "records@ktc.nt.gov.au" <records@ktc.nt.gov.au>, "dryan@astc.nt.gov.au" <dryan@astc.nt.gov.au>, Steven Edgington <Steven.Edgington@barkly.nt.gov.au>
Subject: Supporting Local Business

Dear Chief Minister, Minister for Energy and Essential Services, and Minister for Local Government,

RE: Financial support for local business effected by the coronavirus pandemic

I have included the five main regional mayors as I feel this requires a coordinated response to such an unprecedented event.

Over the last week or so we have seen a very rapid deterioration in business conditions especially for those in retail and hospitality across Australia, with the NT being no exception. Experts are now saying this will have greater impact on business and the community as a whole, than what was experienced during the GFC in 2007-08.

To help business and vulnerable members of the public get through this crisis the Federal Government has rolled out a number of measures, with more to follow.

In the NT we have a large number of businesses in the retail and hospitality industry. These are currently suffering from a downturn in traffic, and facing even greater reductions in traffic in the days to come. Estimates on how long this will be in effect range from a couple of months to the end of the year.

Businesses that rely 100% on retail and tourist traffic are being hit especially hard with people increasingly reluctant to be out in public, and with international tourism coming to a complete halt the tourist season this year in the NT will be close to zero.

Businesses that rely 100% on hospitality (hotels, coffee shops, restaurants, tourism etc) are also being hit hard for the same reasons. In addition to these businesses there are a large number of support businesses that supply these with goods and services, these are also feeling the impact.

All of these businesses have a number of fixed costs regardless of trading conditions.

- Wages
- Tax
 - PAYG
 - BAS
- Power, water and sewerage
- Rates
- Insurances

To date the Federal Government is providing assistance with tax related issues for those businesses under stress, but to date I have not seen any support from the NT or Local Government to assist with power, water, sewerage and rates. Please correct me if I am wrong.

In a majority of cases these businesses are owned, operated and staffed by local territorians, and I feel strongly that it is beholden on both levels of Government in the NT to be doing everything possible to support these businesses through direct financial support by means of zero or heavily discounted power, water, sewerage and rate charges.

Without this level of direct support this crisis has the real potential to be an extinction event for some of our local businesses, and for others even greater staff layoffs.

I, and all the other local business owners, look forward to your response.

Your sincerely

Darryl Spurr

CC: Darwin Lord Mayor, Palmerston Mayor, Katherine Mayor, Barkley Mayor, Alice Springs Mayor