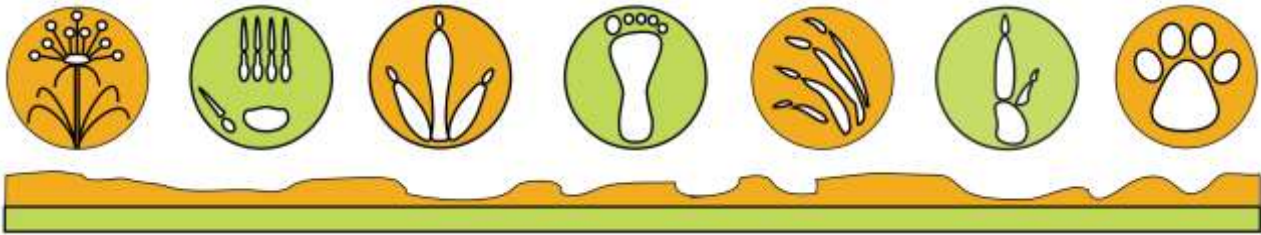


BARKLY REGIONAL COUNCIL



AGENDA TENNANT CREEK LOCAL AUTHORITY MEETING

TUESDAY, 13 SEPTEMBER 2022

The Tennant Creek Local Authority will be held in Council Chambers, 41 Peko Road, Tennant Creek on Tuesday, 13 September 2022 at 1630.

Emma Bradbury
Chief Executive Officer

OUR VISION

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

The Way We Will Work

We will make it happen!

We will be engaged and have regular opportunities to listen.

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

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

We are a responsible Council.

We will be a responsive Council.

We want to empower local decision making.

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

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

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

We need to be realistic, transparent and accountable.

AGENDA

ITEM	SUBJECT	PAGE NO
	MEETING TO COMMENCE WITH ACKNOWLEDGEMENT OF TRADITIONAL OWNERS	
1	OPENING & ATTENDANCE	
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1.2	Staff and Visitors Present	
1.3	Apologies To Be Accepted	
1.4	Absent Without Apologies	
1.5	Resignations	
1.6	Disclosure of Interests	
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	<i>Nil</i>	
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	<i>Nil</i>	
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	<i>Nil</i>	
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11	THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN	
	<i>Nil</i>	
12	VISITOR PRESENTATIONS	
	<i>Nil</i>	
13	CLOSE OF MEETING	



CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 2.1
TITLE Confirmation Of Previous Minutes
REFERENCE 376730
AUTHOR Renjith Kollakkombil, Records and Compliance Officer

RECOMMENDATION

That the Authority

- a) Confirm the Minutes of the Tennant Creek Local Authority meeting held on 16th August 2022 as a true and accurate record.

SUMMARY:

The draft Minutes of the Tennant Creek Local Authority meeting held on 16th August 2022 are provided to the Local Authority for its review and confirmation as a true and accurate record.

BACKGROUND

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

1 [↓](#) TCLA_16082022_MIN_815.pdf



MINUTES TENNANT CREEK LOCAL AUTHORITY

The Tennant Creek Local Authority of the Barkly Regional Council was held in Council Chambers, 41 Peko Road, Tennant Creek on Tuesday, 23 August 2022 at 1630.

Emma Bradbury
Chief Executive Officer

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

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

We need to be realistic, transparent and accountable.

Meeting commenced at 4.30pm with Cr Greg Marlow as Chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Cr Greg Marlow
Darrin Whatley
Deborah Cain
Nathaniel Mills
Heather Burton
Len Holbrook

1.2 Staff And Visitors Present

Emma Bradbury

1.3 Apologies To Be Accepted

Heather Anderson
Cr Jeffrey McLaughlin
Catherine (Katie) Lynch

1.4 Absent Without Apologies

Nil

1.5 Resignations

Linda Brody (absent on three occasions)

1.6 Disclosure Of Interest

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

1.7 ACCEPTANCE OF APOLOGIES

MOTION

That the Authority accepts the apologies of

- a) Heather Anderson
- b) Cr Jeffrey McLaughlin
- c) Catherine (Katie) Lynch

RESOLVED

Moved: Local Authority Member Nathanael Mills

Seconded: Local Authority Member Deborah Cain

CARRIED UNAN.

Resolved TCLA 25/22

1.8 STANDING ORDERS

MOTION

That the Authority requests a copy of its Standing Orders to be provided for review at the next meeting.

RESOLVED

Moved: Local Authority Member Darrin William Whatley

Seconded: Local Authority Member Deborah Cain

CARRIED UNAN.

Resolved TCLA 26/22

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That the Authority confirm the Minutes from the meeting held on 17th May 2022 as a true and accurate record.

RESOLVED

Moved: Local Authority Member Nathanael Mills

Seconded: Local Authority Member Deborah Cain

CARRIED UNAN.

Resolved TCLA 27/22

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS ARISING FROM PREVIOUS MEETINGS

MOTION

That the Authority receive and note the actions items.

RESOLVED

Moved: Local Authority Member Deborah Cain

Seconded: Local Authority Member Heather Burton

CARRIED UNAN.

Resolved TCLA 28/22

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 THE CHIEF EXECUTIVE OFFICERS REPORT

MOTION

That the Authority

- a) Receive and note the Chief Executive Officer's report for June and July 2022,
- b) Request more information and a progress report in relation to street lighting in Karuru Road, Tennant Creek.

RESOLVED

Moved: Local Authority Member Deborah Cain

Seconded: Local Authority Member Nathanael Mills

CARRIED UNAN.

Resolved TCLA 29/22

5. FINANCE

There was no Finance Report available for this meeting.

5.1 TENNANT CREEK LOCAL AUTHORITY BUDGET

MOTION

That the Authority requests its next meeting be provided with its current Budget.

RESOLVED

Moved: Local Authority Member Nathanael Mills

Seconded: Local Authority Member Darrin William Whatley **CARRIED UNAN.**

Resolved TCLA 30/22

6. GENERAL BUSINESS

6.1 COMMUNITY DEVELOPMENT DIRECTORATE REPORT JUNE 2022

MOTION

That the Authority receive and note the Community Development Report for June 2022

RESOLVED

Moved: Local Authority Member Deborah Cain

Seconded: Local Authority Member Darrin William Whatley **CARRIED UNAN.**

Resolved TCLA 31/22

6.2 INFRASTRUCTURE DIRECTORATE REPORT

MOTION

That the Authority receive and note the Infrastructure Directorate Report for the month of July 2022.

RESOLVED

Moved: Local Authority Member Heather Burton

Seconded: Local Authority Member Deborah Cain **CARRIED UNAN.**

Resolved TCLA 32/22

6.3 ENVIRONMENTAL AND SUSTAINABILITY

MOTION

That the Authority

- a) Commits to ensuring environment and sustainability is a key consideration in the development of the Local Plan
- b) Requests information from the Department of Infrastructure, Planning & Logistics on

the rate of decline of dead trees in the main street of Tennant Creek

RESOLVED

Moved: Local Authority Member Deborah Cain

Seconded: Local Authority Member Heather Burton

CARRIED UNAN.

Resolved TCLA 33/22

7. CORRESPONDENCE

Nil

8. OTHER MATTERS FOR NOTING

Nil

9. REPORTS FROM BARKLY REGIONAL COUNCIL

Nil

10. OTHER BUSINESS

10.1 FUTURE MEETINGS AND PLANNING FOR TENNANT CREEK LOCAL AUTHORITY

MOTION

That the Authority requests the next meeting of the Tennant Creek Local Authority be provided with:

- a) Its current Budget
- b) A proposal for the development of its Local Area Plan
- c) A schedule of meetings for the remainder of 2022.

RESOLVED

Moved: Local Authority Member Nathanael Mills

Seconded: Local Authority Member Darrin William Whatley

CARRIED UNAN.

Resolved TCLA 34/22

10.2 FOOTPATH PROJECT CONSULTATION

MOTION

That the Authority requests its inclusion in any stakeholder engagement undertaken by Council to inform priority footpath locations for the funded Stage 1 implementation of the Footpath Strategy.

RESOLVED

Moved: Local Authority Member Heather Burton

Seconded: Local Authority Member Deborah Cain

CARRIED UNAN.

Resolved TCLA 35/22

10.3 OVERHANG OF TREES

Action

Request Council consider such issues as contiguous footpaths, overhang of trees, path width and other features to ensure safe access for both wheeled and pedestrian use.

10.4 LAKE MARY ANNE DAM TOILET UPGRADE FUNDING REQUEST**MOTION****That the Authority:**

- a) Notes the request for a funding contribution for this project
- b) Declines the request
- c) Notes that it is not for Council to request but for the Local Authority to determine how to allocate its budget.

RESOLVED**Moved:** Local Authority Member Darrin William Whatley**Seconded:** Local Authority Member Nathanael Mills**CARRIED UNAN.***Resolved TCLA 36/22***10.5 WATER BUBBLERS****MOTION****That the Authority** consider viability and options for water bubblers (or similar) when developing its Local Area Plan.**RESOLVED****Moved:** Local Authority Member Heather Burton**Seconded:** Local Authority Member Darrin William Whatley**CARRIED UNAN.***Resolved TCLA 37/22***10.6 CHILDCARE SERVICE**

Local Authority Member Deborah Cain declared a conflict of interest in relation to this discussion.

MOTION**That the Authority:**

- a) Notes the approach to the Chair by a childcare service provider,
- b) Refers the proponent to a meeting with the Mayor and Chief Executive Officer.

RESOLVED**Moved:** Local Authority Member Heather Burton**Seconded:** Local Authority Member Nathanael Mills**CARRIED UNAN.***Resolved TCLA 38/22***11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN***Nil***12. VISITOR PRESENTATIONS****12.1 PRESENTATION FROM LEN HOLBROOK****MOTION****That the Authority** notes the presentation from Mr Len Holbrook in relation to animal welfare.

RESOLVED

Moved: Local Authority Member Deborah Cain

Seconded: Local Authority Member Nathanael Mills

CARRIED UNAN.

Resolved TCLA 39/22

12.2 UPDATE FROM BARKLY REGIONAL DEAL

MOTION

That the Authority notes the update in relation to the Barkly Regional Deal.

RESOLVED

Moved: Local Authority Member Nathanael Mills

Seconded: Local Authority Member Deborah Cain

CARRIED UNAN.

Resolved TCLA 40/22

13. CLOSE OF MEETING

The meeting closed at 6.40pm.

THIS PAGE AND THE PRECEEDING 6 PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority Meeting HELD ON Tuesday, 23 August 2022 AND CONFIRMED Tuesday, 13 September 2022.

Darrin Whatley
Chair

Emma Bradbury
Chief Executive Officer



ACTIONS FROM PREVIOUS MINUTES

ITEM NUMBER	3.1
TITLE	Action Items Arising From Previous Meetings
REFERENCE	376731
AUTHOR	Millicent Nhepera, Governance Officer

RECOMMENDATION

That the Authority

- a) Receive and note the actions items.

SUMMARY:

The Action List represents a brief synopsis of the matters outstanding requiring actioning and updating by Council. The relevant responsible officer will provide an overview and update of items for consideration arising from the action list.

BACKGROUND

N/A

ISSUE/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

ATTACHMENTS:

- 1 [↓](#) Action and Resolution Tracker - TCLA - 2022-05-12.pdf

Resolution	Item Description	Accounting Officer	Resolution/Action	Status (Completed/ in progress/ not commenced)	Comment
TCLA 2/22	request to TCLA on all park facilities in TC	Director of Infrastructure/Director of Corporate services	request Council to provide a report to TCLA on all park facilities in Tamate Creek. Report to include condition report and where possible, contain usage rates.	In Progress	A report to be provide in next LA meeting
TCLA 6/22	Footpath plan at next TCLA meeting	Director of Infrastructure	request Council to bring up the footpath plan at next TCLA meeting - Walkways and pathways in the community - damage to disability accessible vehicles.	Not commenced	BRC does not have current Foot Path Plan. A new plan needs to be developed. It will developed and presented in June Council Meeting and then present to LA in the July LA meeting
TCLA 7/22	reports of illegal dumping of waste oil.	Director of Community Development	request Council an investigation by the BRC's Environmental Health Officer or by the NZ Government EPA officer into the reports of illegal dumping of waste oil.	Not commenced	Souric: Food bin
Other Business	accessible toilets	Director of Infrastructure	location of the accessible toilets	Completed	In TC, BRC has only one accessible toilet in operation at the moment which is in Lake Mary Ann Dam. The replacement of burnt toilet in Pako Park is in progress. But, due to scarcity and service connections (electrical, plumbing and sewer), the location of Pako Park Toilet cannot differ from the existing one.
Other Business	5-year infrastructure plan	Director of Infrastructure	5-year infrastructure plan to be shared	Completed	BRC 5-year infrastructure with list is attached herewith.
Other Business	BRC building and assets	Director of Infrastructure	Sustainability of the BRC building and assets	Not commenced	Condition assessment and valuation of the current BRC assets needs to be done by a qualified consultant. It will be done in conjunction with the BRC financial plan and can take between 6 to 18 months to complete the job.
Other Business	Chairs at Centrefink	CEO	Chairs and the options to add shades at Centrefink	Not commenced	This item was raised at the April meeting of Council. Council resolved to write to the Minister responsible for Centrefink to express concern. See correspondence attached. CEO has also raised the matter with the Project Control Group and project Manager for the Paterson Street Streetscape Redesign and Upgrade. Costings have been received of approximately \$75k for shaded seating and lighting. Options are being explored for the inclusion or redesign to include in the project scope. Awaiting further advice.



ACTIONS FROM PREVIOUS MINUTES

ITEM NUMBER	3.2
TITLE	Local Authority Operatings Policy
REFERENCE	376740
AUTHOR	Makhaim Brandon, Operations Administration Officer

RECOMMENDATION

That the Authority receive and note the report.

SUMMARY:

At its August 2022 meeting, the Tennant Creek Local Authority requested that it be provided with a copy of the Local Authority Operations Policy. The Policy is attached to this report for information.

BACKGROUND

Nil.

ISSUE/OPTIONS/CONSEQUENCES

A Standing Orders example document will be tabled for discussion at the meeting to inform the development of a TC LA standing orders document.

CONSULTATION & TIMING

Nil

ATTACHMENTS:

- [1](#) Local Authority - Operations Policy - Adoption February 2019 - Review 2022 - CP18.pdf

POLICY



TITLE:	Local Authorities Operations Policy		
DIVISION:	Corporate		
ADOPTED BY:	Barkly Regional Council		
DATE OF ADOPTION:	February 2019	DATE OF REVIEW:	February 2022
MOTION NUMBER:	OC 94/19		
POLICY NUMBER:	CP18		
AUTHORISED:	Barkly Regional Council		

THIS POLICY APPLIES TO:

All employees, Elected Members and Ordinary Members of Local Authorities.

SUMMARY

This Policy sets out arrangements for the operation and support of Local Authorities. The policy includes meeting frequency, the inaugural meeting, agenda setting, allowances and other arrangements.

OBJECTIVES

To facilitate the effective operation of Local Authorities.

BACKGROUND

The Local Government Act and relevant Ministerial Guidelines require Council to establish and maintain Local Authorities. To achieve this and to enable the effective operation of local authorities, Council must establish a policy which sets out the operating framework within which the local authorities can work.

POLICY

Administrative Support and Secretariat

Meetings of a Local Authority are to be convened by the CEO or their authorised delegate, who will determine, in consultation with the Chair of a Local Authority, the date, time and venue for meetings and undertake any necessary action to ensure the efficient conduct of Local Authority meetings.

Frequency of Meetings

Each Local Authority must meet monthly.

Attendance at Meetings by Senior Staff

At least one Council Director must attend all Local Authority meetings, unless the CEO determines otherwise.

POLICY



Inaugural Meeting and the First Meeting in Every Subsequent Financial Year

At the first meeting of each Local Authority and in every subsequent financial year, the Local Authority must:

- Appoint of a Chair Person and Deputy Chair for a term of twelve (12) months;
- Appoint of a Representative on the Employment Selection Advisory Panel and a proxy for a term of 12 months;
- Table and consider the Council's policy on delegation of powers and functions; and
- Table and explain the Code of Conduct and its applicability to Authority Members.

PROVISIONAL MEETING

- a) If a quorum for a Local Authority Meeting is not attained but the majority of Appointed Members are present, the members in attendance may hold a provisional meeting.
- b) This provisional meeting must be minuted and noted that it is a provisional meeting.
- c) Members at provisional Local Authority Meetings can, by majority vote, make recommendations to Council, provided that the recommendation is specifically qualified as being a recommendation of a provisional meeting.
- d) A provisional meeting can approve the minutes of a previous provisional meeting but cannot approve the minutes of a Local Authority Meeting.

Agenda and Minutes

The Agenda of all Local Authority Meetings must be made in consultation with that Local Authority's Chair and must include:

- Apologies;
- Consideration of any items required to be dealt with at the first meeting of each Local Authority and at the first meeting of each Authority in every subsequent financial year
- Confirmation of Minutes of previous meeting
- Action items from previous meetings
- Report from the Mayor (if any)
- Correspondence or reports from the Council including:
 - a) The Council's response to issues raised by the Authority;
 - b) The CEO's Report on Council services in the area;
 - c) The CEO's Report on any complaints received concerning service delivery;
 - d) Agenda items listed by the Chair or other Member submitted prior to closure of the Agenda including notices of motion (if any);
 - o Visitor presentations approved by the Chair (if any); and
 - o Any other Business

Items which the Authority is required to consider on a periodic basis (if appropriate) including:

- a) The Council's Annual Report for the previous financial year;
- b) Any relevant community plan;
- c) The proposed Regional Plan and proposed budget priorities for the next financial year; and
- d) The Council Report (after the audit of its financial statements) on actual expenditure within the area against budgeted expenditure.

o

POLICY



- The Agenda must be confirmed by the CEO (or their delegate) in consultation with the Chair no later than seven (7) days prior to the meeting; and
- All Business Papers be accessible to the public

Council consideration of local authority minutes

The minutes from Local Authority meetings or provisional meetings must form part of the agenda papers for the next Ordinary Council Meeting. Council must consider any items raised by each Local Authority Meeting or provisional meeting.

The Council's response the Local Authority recommendation must be recorded in the minutes of the next Ordinary Council meeting and must be communicated to the Local Authority.

Where the CEO considers it appropriate, the minutes of each Local Authority Meeting be accompanied by a Director's Report providing additional background or an alternative course of action for consideration.

RISK MANAGEMENT

To enhance BRC's policy development, all Elected Members, employees, Local Authority Members, Council Committee Members, communities and stakeholders are encouraged to communicate any risks they perceive to the Chief Executive Officer.

REFERENCES

Local Authority Establishment Policy

LEGISLATION & STANDARDS

Local Government Act (NT)

Guideline 8

LINKS

https://legislation.nt.gov.au/LegislationPortal/Acts/By-Title#header_act_acc_L

RESPONSIBILITY & DELEGATION

CEO

EVALUATION AND REVIEW

Policy to be reviewed every three (3) years or as required by legislation.

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER	4.1
TITLE	Monthly CEO Report
REFERENCE	376734
AUTHOR	Troy Koch, Area Manager - Alpururulam

RECOMMENDATION**That Council**

- a) Receive and note the *Operations Director's* report for August 2022

SUMMARY:

This report addresses activities within Operations Directorate for August 2022.

BACKGROUND**July 2022 Operations Director Report**

Operations Directorate		
Direct Reports	Funding Source	Budget
Area Managers		
Municipal Services Manager		
Operations Administration Officer		

Summary:

I have been very busy covering the Depot Manager position as well as fulfilling my own role, We have successfully recruited to the Depot Manager Position and the truck is up and running.

Local Authority:

This month saw Ampilatwatja have their local authority meeting on the 3rd, Elliott on the 11th and Wutunugurra holding their LA meeting this week.

The Communities:**Elliott:**

Elliott has had numerous visitors, including Doctor Maria Marrinner from NT Health who consulted with community regarding the withdrawal of the Stronger Futures legislation. Other visitors included Representatives from Northern Interests, who discussed the roadhouse and hotel project, Sun Cable, University of Queensland researchers working on behalf of the Beetaloo fracking company. NLC opened their office in North Camp which will be shared between themselves and the Kulumindini Aboriginal Organisation Travellers are still causing issues with the amount of refuse they leave, and the with traffic management.

Municipal Officers have been working hard to keep Elliott both green and clean and will be glad to see the end of the tourist season.

Court will be held at the council office on 17/08

Ali Curung:

First week in July the community celebrated NAIDOC Week which had all stakeholders band together to run various activities and programs. Area Manager spent 2 weeks at Wutunugurra covering Coordinator's position, Vicky McCoy stepped in as acting Area Manager and did a great job. Western Davenport Water Advisory Committee (WDWAC) conducted field trip in and around community over 3 days which included a meeting with Local Authority members and field trips with Traditional owners / Elders and CLC members. LA approved expenditure to purchase 20ft container for the Tyre changer & air compressor to be fitted into, this will be transported installed at Murray Downs community for their use. Jetstream Electrical removal and installation of new Wind Sock for the airstrip. Recruitment of x2 new Municipal Staff – Craigwyn Glenn and Cary Small, they both are working very well and it's good to finally have a full strength team. ESO away on leave 2 weeks which saw relief ESO – Justin Walker step up. Australian Bureau of Statistics community visit conducting Health Survey. NTES meeting held to confirm Ali Curung Local Emergency Plan. Kailas Kerr CDT - LLN Training week for the staff. Anyinginyi Health – Public Health community visit. Catholic Care – Money Services visit.

Alpurrurulam:

Many families have gone to Mt Isa for the Rodeo, leaving the community fairly quiet at present. We have had sorry business following the death of a child in Mt Isa.

Municipal attendance has been up and down, but most weeks we have managed two garbage collections, along with general community maintenance. Pothole patching has commenced.

Alpurrurulam has had its Local Emergency planning meeting to review the LEP for 2022-2023 – it is a much more streamlined plan than in previous years.

Power & Water contractors are continuing with the Apetyarr Street water mains replacement. P&W contractors have also been replacing transformers. As a result of these two major projects, the community has had several significant periods without power and water. Work on new housing installations continue. Contractors for DIPL are shortly to replace the windsock pole and windsock lighting at the airstrip.

We have received visits from Police, various health and allied health personnel, Power and Water, general contractors, market truck, ABC transport.

Council's Community Care bus has been into Mt Isa for repairs and is now back in community. Community Care staff numbers are down, with the team leader working many days on her own – advertising to fill these positions is underway. Night Patrol has been recruiting and so will be increasing numbers on the team. YSR now has an additional casual staff member.

Ampilatwatja:

The new office staff are doing okay with one whose attendance is poor will be addressed through the appraisal process.

Municipal Staffing levels have been low with Mt Isa rodeo.

Works have been coming along there is still a need for the Mechanic to come out for a visit. Machinery wise we are just keeping our head above water so to speak. Pumping out Septic Tanks is taking considerable time and Council resources. We have been cleaning out the workshop to make it more usable for work purposes. There has been ongoing work at the landfill site and sewage pond compound the progress has been slow with the machinery available for use.

Our Staff housing at will need to be put on the list for renovation the current standard is barely passable for staffing which may affect staff retention. I am still engaging with Pederson's regarding lot 95 with a leaking shower and faulty shower door and shall have a positive result shortly.

Break-ins and damage around the community have continued which has resulted in me having to call a town meeting with limited success. I have now engaged directly with the family's that have been involved.

Wutunugurra:

The Elliott Area Manager has been relieving in Wutunugurra, and was able to assemble a new Local Authority who held their first meeting in twelve months late July. With the Mayor in attendance along with Troy Koch (Director of Operations) and Ali Curung Area Manager Tim Hema, the meeting was a great start for the new members. Municipal have continued cleaning up community and have painted all the speed bumps to improve their visibility to drivers. Sport and Rec combined with Municipal and Community Safety officers to hold a NAIDOC BBQ which was a great success. With Donna Eddie leaving her employment with BRC at the end of the month, I would like to thank her for her contribution over the past six years and wish her well in her future endeavours

TC Depot:

The Depot is continuing to run well, David has returned from his well earned break and thanyou to Tim for covering him while David was away. The Prime Mover has the engine in and is moving, we are just soring out minor problems so that it can be registered and put back into service. We have successfully filled the Depot Manager Position and Peter Molloy will start on the 24th of August 2022. This shall allow me to get back to my regular duties.

ORGANISATIONAL RISK ASSESSMENT

The Operations Directorate has had trouble filling key positions in Tennant Creek and in the communities, which may have an impact on council's service delivery in those areas.

BUDGET IMPLICATION

None for this report.

ISSUE/OPTIONS/CONSEQUENCES

As addressed in risk assessment.

CONSULTATION & TIMING

Nil.

ATTACHMENTS:

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER	4.2
TITLE	Community Development Report July 2022
REFERENCE	376744
AUTHOR	Sonya Kenny, Acting Director of Community Development

RECOMMENDATION

That Council receive and note the Community Development Report for July 2022

SUMMARY:

Community Development Directorate Monthly Report		
Program	Program Manager	Budget
Library	Regional Community Development Manager (VACANT)	TBA
Gym	Regional Community Development Manager (VACANT)	TBA
Swimming Pool	Regional Community Development Manager (VACANT)	TBA
Local Laws	Local Laws Ranger Manager	TBA
Youthlinx	Regional Community Development Manager (VACANT)	TBA
Safe House Elliott and Ali Curung	Community Development Director	TBA
Community Care	Regional Community Care Manager	TBA
Youth Sport and Rec	Regional Community Development Manager (VACANT)	TBA
Community Safety	Regional Community Safety Manager	TBA

BACKGROUND

Library Report – prepared by Bryce Khoory Library Coordinator who commenced in this role in the first week of July. Bryce and Alana Khoory (Community Care Admin Officer) assisted with reception and admin duties in the Council office for a couple of weeks in early July. Bryce is now back to being full time in the library. Public PC's and wifi still inoperable, awaiting new system. Total patronage 54 visits. Total members 708.

Gym Report – prepared by Jodie Jensen. 203 memberships. Average attendance of 40 to 50 unique visits daily. BRADAAG and the Tennant Creek Hospital have purchased corporate memberships. Staffing currently covered by Jodie Jensen and Youthlinx staff.

Swimming Pool Report – prepared by Dilan Hannadige Acting Swimming Pool Coordinator. Recruitment has closed, interviews will take place when new HR Manager has commenced. Solar Heating Unit was repaired in June and is leaking again. Maintenance

ticket has been lodged. Opening hours remain 1:00 pm to 5:00 pm. Low attendance rate due to cold weather and heater not working. Total pool entries of 61 unique visits.

Local Laws – Enis Zendeli Local Laws Ranger has returned from leave. Scott Spurling is working together with Finance to resolve issues with Barkly Vets. Ongoing funding is an issue for Animal Management. Operational Plan will be vital for this program to continue. Indigenous Environmental Health Officer role has not been filled.

Youthlinx – Ade Rizal Youthlinx Coordinator was on leave for the majority of July. Kayla Costello acted in Ade's role while she was away. Participant numbers – 1763. School Holiday Program held 1 – 16th July. Territory Day Celebrations held on the 1st of July. NAIDOC events held in collaboration with Julalikari and Barkly Arts. Bus is at the depot awaiting repairs so currently Youthlinx does not have its own transport. Ade will be submitting grant reports on her return.

Safe House Elliott and Ali Curung – Elliott Safe House Coordinator Bonita Farrell has been on sick leave for a couple of weeks in July. Sonya has requested access to VALIDATA and SHIP to assist with reporting requirements. No reports received from Elliott or Ali Curung due to both Coordinators being on sick leave this week.

Community Care – Regional Community Care Manager has been appointed as Acting Director of Community Development. Community Care are recruiting for a second Zone Manager. Current Zone Manager is unable to fill the role of Regional Community Care Manager. Client numbers are stable. Recruiting for Community Care Officers at all Centres with the exception of Arlparra. Ampilatwatja Team Leader has been on leave, Zone Manager has relieved her to ensure service provision continues. End of year reports for NATSIFAC, CHSP and IEI Grants being finalised with the assistance of the finance team. NDIS Coordinator has been on leave for the entire month of July so revenue has decreased from \$17478.86 to \$4076.15 due to no Coordination of Support being claimed. Community Care Team is working with NDIS to resolve some disparities between what we have claimed and what has been paid for services. Aged Care Quality and Safety Commission have advised that they intend to conduct a Contact Visit in early September. Culturally Directed Care Solutions will finish their SDAP Contract in August. They have assisted in updating our Aged Care Policies and Procedures and other documentation.

Youth Sport and Rec – report prepared by Maddy Quinn Youth Sport and Rec Coordinator. No/limited staff at Alpurrurulam, Wutunugurra and Ampilatwatja so limited activities occurring in those communities. NAIDOC celebrations held in Elliott, Ali Curung, Ampilatwatja, Alpurrurulam, Wutunugurra and Arlparra. All Community Development programs worked together and assisted with the NAIDOC Events. Maddy, Sonya and Anupam from Finance will be working together with Derek Denton from the Alcohol Initiative grants to finalise the current grants which are outstanding.

Community Safety – report prepared by David Lightowler Community Safety Manager. David was on leave for the majority of July. Zone Manager Adrian Chong was also on leave for a period in July, leaving gaps in managerial staffing. Recruitment is ongoing. Operation Plan will be required to finalise a business case for utilization of current underspends for this program. David will be completing the end of year reporting for Community Safety.

ORGANISATIONAL RISK ASSESSMENT

At present, due to key Management vacancies, there is a risk to all of our programs of non compliance and not meeting Program KPI's. The Regional Community Development Manager Role which oversees the Swimming Pool, the Library, Youthlinx and Youth Sport and Rec has been vacant for over 12 months. Regional Community Care Manager has been Acting Director of Community Development so that role is vacant. Community Care Zone Manager does not have the skills at this time to fill that role. The Regional Community Safety Manager was on leave for the majority of July, one Zone Manager also took leave during this time, this left only one Zone Manager to cover this program. Recruiting for Swimming Pool Coordinator. Youthlinx staff are working across a number of sites –

Youthlink, the Swimming Pool and the Gym, no long term plan and structure has yet been decided for the Gym. The Elliott Safe House has had a number of closures due to Coordinator taking leave and only one casual staff member.

Grants Reporting for all our programs is overdue. Community Development and Finance are working closely together to finalise these reports. Unfortunately, the information required is not always readily available so this is time consuming and difficult work.

Operational Plans which relate directly back to our Grant agreements will be integral to our success going forward. This will ensure our services deliver according to the terms of the Grants and reporting is streamlined.

BUDGET IMPLICATION

Previous financial year acquittals and reports still being finalized across the majority of programs.

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER	4.3
TITLE	The Chief Executive Officer's Report
REFERENCE	376745
AUTHOR	Galina Lazareva, Executive Assistant to the Mayor and CEO

ALIGNMENT TO REGIONAL PLAN 2022 – 2023

- Goal 5 – Culture, Environment and Heritage
 - 5.1 - Develop and commence Implementation of a Barkly Region Animal Management Plan
- Goal 6 – Progressive Stakeholder Relationships
 - 6.11 - Reinstate Animal Management Working Group
- Goal 7 – Employer of Choice
 - Capacity building

RECOMMENDATION**That Council**

Receive and note the Chief Executive Officer's Report for the month of August 2022.

REPORT:

- Smoking Ceremony following the passing of Director for Infrastructure

I am tremendously grateful for the time and spirit of the Deputy Mayor Dianne Stokes for conducting cleansing and healing smoking ceremonies through council's offices, housing and vehicles. The ceremonies were led by the Deputy Mayor and attended by the Mayor, Cr Wilson, Cr Marlow, myself and some staff. It was a truly cleansing event and I thank all those involved.

I look forward to council inviting many more smoking ceremonies to protect and care for our people and our places, and to build strong and caring relationships and practices across two worlds.

- Recruitment
 - Welcome to our People and Culture Manager recruitment - Bakhita Southcott who started on 16 August.
 - Welcome to Karen Legge – Interim Strategic Planner who commenced on 17 August.
 - CFO Recruitment interviews were conducted 17/08/2022.
 - Interim Quality and Governance Officer engaged for commencement 05 September 2022.
 - Regional Manager Peter Molloy to commence (approx.) 01 September 2022.

- Finance update

I am delighted to see the progress made by the Finance team over the past month under the leadership of A/Finance Manager Anupam Singh. It is worth noting that Frank and his team continued to deliver strongly on clearing the backlog of acquittals and maintain business as usual while also managing a significant impact on the team of a Covid 19 strike.

The performance results of this team speaks for themselves, and I commend the August Finance Report to you, as a supplementary report with my full approval.

Grant for which audited acquittals have been finalised and submitted

- a) Special Purpose Grant Acquittals for the Department of Families Housing and Communities for the year end 30 June 2021
 - i) Remote Sports Program
 - ii) SARC00005 – Ampliatwatja Softball Field
 - iii) Active Remote Communities Program
 - iv) ATRSG – Kulumindindi (Elliott) Arts Centre Feasibility Study
 - v) Tourism NT – Playscape Equipment for Maryanne Dam

 - b) Special Purpose Grant Acquittals for the Department of Territory Families for the year end 30 June 2021
 - i) DTSC00003002: Remote Sports Program
 - ii) DLGHCD00001001: Municipal and Essential Services – 2018-2023
 - iii) DLGHCD00001005: Municipal and Essential Services – Town Camps 2018-2023
 - iv) DLGHCD00001003: Homelands Jobs 2018-2023 – HJ Funding 2020 – 2021

 - c) Special Purpose Grant Acquittals for the Department of Attorney-General and Justice Community Benefit Fund for the year end 30 June 2021
 - i) Community Benefit Fund – Tennant Creek Town Pool Shade for Toddler Play Area

 - d) Special Purpose Grant Acquittals for the Department of Local Government, Housing and Community Development for the year end 30 June 2021
 - i) Special Purpose Grants
 - (1) Shade Cover over the Basketball Court in Wuttungurra
 - (2) Towards refurbishment of Staff House Buchanan St, Elliott
 - (3) New Tipper Truck for Alpururulam
 - (4) LED Street Lights throughout Tennant Creek and Elliott
 - (5) SPG 2017 8 LED Lights to Existing Poles to Augment CCTV in Poorly Lit Streets
 - (6) SPG2017 Towards the Implementation of an Animal Management Plan throughout the Barkly
 - ii) Local Authority Project Funding
 - (1) Tennant Creek LA
 - (2) Elliott LA
 - (3) Ali Curung LA
 - (4) Ampilatwatja LA
 - (5) Alpururulam LA
 - (6) Wuttungurra LA
 - (7) Alparra LA
 - iii) Municipal and Essential Services Contracts
 - Towards Speedhumps and Signage

 - e) Special Purpose Grant Acquittals for the NTG Department of the Chief Minister Year end 30 June 2021
 - i) Backbone Support – Regional Deal Program NT
 - ii) SPSP Federal Funding

 - f) Special Purpose Grant Acquittals for the Department of Health Year end 30 June 2021
 - i) National Aboriginal and Torres Strait Islander Flexible Aged Care Program.

 - g) Special Purpose Grant Acquittals for the Department of Families Housing and Communities for the year end 30 June 2021
 - i) Public Library Services
-

- Barkly Regional Deal Workshop
 - The Governance Table met on 11th August for a day long workshop.
 - Ben Champion has tendered his resignation from the position of EO of the Backbone.
 - The Admin Group will consider options for interim leadership of the Backbone pending recruitment to the position.
- Council has engaged a law firm CozensJohansen as Council's lawyer to provide general legal advice from time to time.
- CEO leave
 - CEO took a few days leave in the first week of August.
- Meeting with Hon Ngaree Ah Kit, Minister for Corporate and Digital Development; Minister for Disabilities; Minister for International Education; Minister for Multicultural Affairs
- Meeting with Louise McCormick, Infrastructure Commissioner for the Northern Territory

BACKGROUND

The following table presents a snapshot of some of the engagement highlights for the month.

Date	Event/Meeting	Location
Weekly meetings	BRC Executive Leadership Meeting	41 Peko/Zoom
	One-on-one with Council Directors	TC venues
Weekly meetings	Tennant Creek & District Show Society (TCDSS) Meeting	
Monthly meetings	Tennant Creek & District Show Society (TCDSS) Meeting	21 Peko Rd
	Local Emergency Committee Meeting	TC Police Station
10 August	Smoking Ceremony Special Meeting – BRC Power and Water Corporation	41 Peko Rd
11 August	Barkly Regional Deal Workshop	41 Peko Rd
16 August	CFO Interviews Councillors Register of Interest	41 Peko Rd
17 August	Meeting with Hon Ngaree Ah Kit, Minister for Corporate and Digital Development; Minister for Disabilities; Minister for International Education; Minister for Multicultural Affairs	41 Peko Rd
23 August	Tennant Creek Local Authority	41 Peko Rd

[END REPORT]

ATTACHMENTS:



FINANCE

ITEM NUMBER 5.1
TITLE Monthly Finance Report
REFERENCE 376741
AUTHOR Makhaim Brandon, Operations Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the report.

SUMMARY:

An Income & Expenditure budget is attached to this report up to the period 2021-22. An updated budget will be provided when the 2022-23 information becomes available.

BACKGROUND

Nil

ISSUE/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

ATTACHMENTS:

1 [↓](#) 17022001scan115251.pdf

Barkly Regional Council
 Local Authority Allocation
 Project: 405
 30-Jun-21
 Tennant Creek

INCOME
 LA Grants Received
 Grants Received
 Tennant Creek Transport - Bus Shelter Contribution

INCOME TOTAL

EXPENDITURE

Approved Minutes
 LA Funding Expended
 Jun-17 Town Clock
 Dec-17 Vet***
 Jun-18 Community Shade Structures
 Jun-17 Bus Shelter
 Jun-17 Hilda Street Park
 Dec-18 Artwork - Town Clock
 Mar-17 TC Cemetary
 Jun-17 Community Information Board
 Oct-19 Lake Mary Ann Project

LA Funding Committed
 Jun-17 Community Information Board
 Jun-17 Hilda Street Park
 YTD Balance

EXPENDITURE TOTAL

BALANCE OF FUNDS TO BE COMMITTED

Budget	Income and Expenditures					Total
	2016-2017	2017-2018	2018-2019	2019-2020	2020-2021	
500,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	500,000.00
5,000.00			5,000.00			5,000.00
505,000.00	100,000.00	100,000.00	105,000.00	100,000.00	100,000.00	505,000.00
18,180.00	18,180.00					18,180.00
1,803.40	1,803.40					1,803.40
62,376.07	62,376.07					62,376.07
14,809.55	10,000.00	4,809.55				14,809.55
66,886.81	17,640.53		28,249.48			66,886.81
3,957.44	3,957.44					3,957.44
29,410.33	27,523.97		1,886.36			29,410.33
3,818.18			3,818.18			3,818.18
150,000.00	37,521.79	100,190.45	12,287.76			150,000.00
2,181.82			2,181.82			2,181.82
3,121.27			3,121.27			3,121.27
356,544.87	100,000.00	105,000.00	51,544.87	-	-	356,544.87
148,455.13	-	-	48,455.13	100,000.00	100,000.00	148,455.13



GENERAL BUSINESS

ITEM NUMBER 6.1
TITLE Environment and Sustainability
REFERENCE 376718
AUTHOR Makhaim Brandon, Operations Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the report.

SUMMARY:

Mayor Jeffrey McLaughlin to elaborate on the standing item going forward to be included in all LA agenda's

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Animal Management update.pdf

TITLE Animal Management update
REFERENCE 376722
AUTHOR Karen Legge, Strategic Consultant

RECOMMENDATION

That the Authority receive and note the report.

SUMMARY:

This report provides an update to the Tennant Creek Local Authority about Council's animal management program and plans.

BACKGROUND

In its 2022-23 annual Regional Plan, Council committed to develop and commence implementation of a Barkly Regional Animal Management Plan (Activity 5.1).

To commence the planning process, Council hosted an Animal Management Forum on 31 August with an invitation to any interested community stakeholder to attend. This Forum identified a number of animal management priorities for the Barkly region, and considered some solutions for addressing these priorities.

To support the development of the Animal Management Plan, Council has resolved to re-establish an Animal Management Advisory Group, made up of key animal management stakeholders, who will work with Council's Corporate & Community Planner as the Plan is drafted.

A broader Animal Management Reference Group, open to any interested community member, will also be established to provide opportunities interested people to review and comment on the draft Plan prior to its formal adoption by Council.

ISSUE/OPTIONS/CONSEQUENCES

There has recently been significant community interest in animal management issues. The development of an Animal Management Plan and the re-establishment of the Animal Management Advisory Committee seeks to address community concerns through identifying Council's animal management role and responsibilities and planning for activities within available resources.

CONSULTATION & TIMING

The Tennant Creek Local Authority is invited to participate in the broader Animal Management Reference Group in order to be kept updated and have opportunities for commenting on the development of the Animal Management Plan.

ATTACHMENTS:

There are no attachments for this report.



GENERAL BUSINESS

ITEM NUMBER	6.2
TITLE	Local Area Planning
REFERENCE	376737
AUTHOR	Karen Legge, Strategic Consultant

RECOMMENDATION

That the Authority

- a) Receive and note the report.

SUMMARY:

This report provides the Tennant Creek Local Authority with an introduction to Council's local area planning process, and outlines the steps proposed for the development of a Tennant Creek Local Area Plan.

BACKGROUND

In its 2022-23 annual Regional Plan, Barkly Regional Council has committed to preparing a Local Area Plan for each of the local communities in consultation with the relevant Local Authority.

ISSUE/OPTIONS/CONSEQUENCES

The purpose of developing a Local Area Plan for Tennant Creek's Local Authority is to:

- Identify the TCLA's priorities and goals for the future
- Consider what activities and funding allocations can be made to achieve those priorities and goals, within the resources available.
- To identify where the TCLA and Barkly Regional Council can most effectively work together to achieve the goals of the TCLA on behalf of the Tennant Creek community.
- Identify ways to effectively monitor the progress and performance of the Plan's implementation.

CONSULTATION & TIMING

The Tennant Creek Local Authority is invited to work with Council's Corporate & Community Planner to develop the Tennant Creek Local Area Plan. It is expected that a draft Plan will be finalised for consideration by the Local Authority at its October meeting.

ATTACHMENTS:



OTHER BUSINESS

ITEM NUMBER	10.1
TITLE	Confirmation of next meeting date
REFERENCE	376735
AUTHOR	Makhaim Brandon, Operations Administration Officer

RECOMMENDATION

That the Authority

- a) Confirm the next meeting is to be held on the 11th of October 2022;
- b) Note the meeting schedule for the remainder of 2022;
- c) Advise any changes required to proposed remaining dates.

SUMMARY:

This report provides a summary of the schedule of meeting dates of the Tennant Creek Local Authority for the remainder of 2022.

BACKGROUND

At its August 2022 meeting, the Tennant Creek Local Authority requested it be provided with a schedule of dates for the remainder of 2022.

ISSUE/OPTIONS/CONSEQUENCES

Tennant Creek Local Authority schedule of meeting dates for the remainder of 2022:

- 13th September
- 11th October
- 8th November
- 13th December.

CONSULTATION & TIMING

Nil

ATTACHMENTS:

There are no attachments for this report.