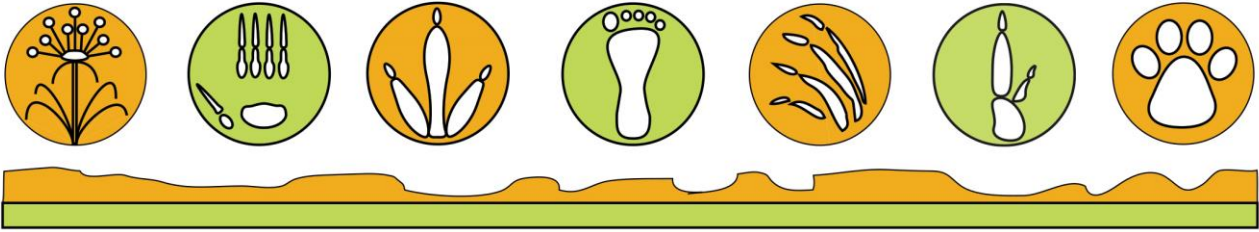


BARKLY REGIONAL COUNCIL



OUR VISION

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

The Way We Will Work

We will make it happen!

We will be engaged and have regular opportunities to listen.

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

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

We are a responsible Council.

We will be a responsive Council.

We want to empower local decision making.

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

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

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

We need to be realistic, transparent and accountable.

AGENDA

The Tennant Creek Local Authority will be held in Tennant Creek on Tuesday, 18 February 2020 at 4.30PM.

Steven Moore
Chief Executive Officer

AGENDA

ITEM	SUBJECT	PAGE NO
	MEETING TO COMMENCE WITH ACKNOWLEDGEMENT OF TRADITIONAL OWNERS	
1	OPENING & ATTENDANCE	
1.1	Authority Members Present	
1.2	Staff and Visitors Present	
1.3	Apologies To Be Accepted	
1.4	Absent Without Apologies	
1.5	Resignations	
1.6	Disclosure of Interests	
2	CONFIRMATION OF PREVIOUS MINUTES	
2.1	Confirmation Of Previous Minutes - 10 December 2019.....	4
3	ACTIONS FROM PREVIOUS MINUTES	
3.1	Tarca Park Confirmation.....	13
3.2	Action Items Arising From Previous Meeting	16
3.3	Action Item 8 - Lake Mary Ann	19
4	CHIEF EXECUTIVE OFFICER REPORTS	
4.1	Community Services Director Report	58
5	FINANCE	
5.1	Finance Report - January 2020	61
6	GENERAL BUSINESS	
6.1	Drought Communities Programme	63
6.2	Barkly Regional Deal Update	87
6.3	Remote Pump Track Initiative	88
7	CORRESPONDENCE	
7.1	Monthly Correspondence Report.....	97
8	OTHER MATTERS FOR NOTING	
8.1	Policy Reference - Members Code of Conduct	117
9	REPORTS FROM BARKLY REGIONAL COUNCIL	
9.1	Proposed Youth Centre Building	122
9.2	Infrastructure Report for January 2020	129
9.3	Update Council Meeting - 30 January 2020	131
10	OTHER BUSINESS	
	<i>Nil</i>	
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 - 10 December 2019
REFERENCE 290486
AUTHOR Andrew Scoffern, Governance and Quality Officer

RECOMMENDATION

That the Authority

- a) Confirm the minutes from the meeting held 10 December 2019 as a true and accurate record.

SUMMARY:

Confirm minutes of meeting held 10 December 2019 in the Council Chambers Tennant Creek as a true and accurate record.

BACKGROUND

NIL

ISSUE/OPTIONS/CONSEQUENCES

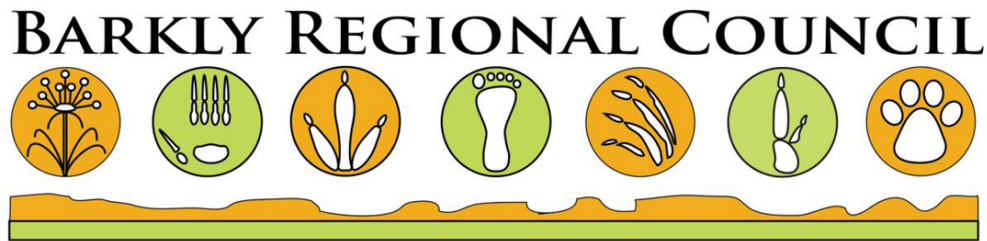
NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

1 [↓](#) Unconfirmed Minutes 10 December 2019



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 Tennant Creek Local Authority of the Barkly Regional Council was held in Tennant Creek on Tuesday, 10 December 2019 at 4:30pm.

Steven Moore
Chief Executive Officer

Meeting commenced at 4:33pm with Deputy Chairperson Greg Liebelt as chair.

1. **OPENING AND ATTENDANCE**

- 1.1 Elected Members Present
 - Deputy Mayor Hal Ruger
 - Cr. Kris Civitarese
 - Cr. Jeffrey McLaughlin
 - Cr. Sid Vashist – arrived at 4:41pm

- 1.2 Appointed Members Present
 - Deputy Chairperson Greg Liebelt
 - Member Ray Wallis
 - Member Wayne Green
 - Member Tony Civitarese

- 1.3 Staff And Visitors Present
 - Steve Moore – Chief Executive Officer
 - Gary Pemberton – Finance Manager
 - Elai Semisi – Director of Infrastructure
 - Andrew Scoffern – Governance and Quality Officer

- 1.4 Apologies To Be Accepted
 - Mayor Steven Edgington
 - Chairperson Karan Hayward
 - Member Josephine Bethel
 - Member Linda Renfrey

- 1.5 Absent Without Apologies
 - Councillor Ronald Plummer

- 1.6 Disclosure Of Interest
 - Mayor Steve Edgington – Affiliations, Clubs, Organisations and Memberships
 - Institute of Managers and Leaders - Associate Fellow
 - Australian Institute of Company Directors - Member
 - Law Society Northern Territory - Associate Member
 - Tennant Creek Regional Consumer Advisory Group
 - AFLNT Barkly Advisory Committee - Member
 - Tennant Creek Economic Development Committee – Member
 - Rotary – Member
 - Bizspeak Pty Ltd– Director
 - Battery Hill – Member
 - Alcohol Reference Group - Committee Member
 - Regional Development Australia - Chair
 - Cr. Kris M. Civitarese – Affiliations, Clubs, Organisations and Memberships
 - Tennant Creek and District Show Society – Vice President
 - The Returned and Service League of Australia, Tennant Creek Sub-Branch – President
 - Development Consent Authority – Barkly Region Member/Delegate
 - Chamber of Commerce Northern Territory – Tennant Creek Committee Member
 - Rotary – Paul Harris Fellow Awarded
 - Barkly Art - Board Member
 - KNC (NT) – Managing Director

- Cr. Siddhant Vashist – Affiliations, Clubs, Organisations and Memberships
 - Tennant Creek Cricket Association - Member
 - Barkly Electorate Officer /Member for Barkly
 - Battery Hill – Member
 - Barkly Arts – Member
 - Tennant Creek High School - Member
 - Tennant Creek Primary School – Member
 - Christmas Tree Committee - Member
 - Multicultural Association of Central Australia – Member
 - Australia-India Business Council - Member
- Cr. Hal A. Ruger – Affiliations, Clubs, Organisations and Memberships
 - Territory Generation – Employee
- Cr. Jeffrey McLaughlin – Affiliations, Clubs, Organisations and Memberships
 - Barkly Regional Arts - Member
 - Tennant Creek Cricket Association – Member
 - Nundahraga Entertainment – Sound sub-contractor
 - Christmas Tree Committee – Member
 - First Persons Disability Network
 - Tennant Creek Primary School – Teacher
 - Tennant Creek High School
- 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
- Steve Moore - Affiliations, Clubs, Organisations and Memberships
 - Battery Hill – Director
- Karan Hayward - Affiliations, Clubs, Organisations and Memberships
 - Chamber of Commerce Barkly Region – Chair
 - Alcohol Reference Group – Chair
- Greg Liebelt - Affiliations, Clubs, Organisations and Memberships
 - ALSPO Tennant Creek Post Office - Manager Director
 - WBC Agri
 - Barkly Freight
 - Tennant Creek Show Society - President
- Tony Civitarese – Affiliations, Clubs, Organisations and Memberships
 - T & J Contractors – Proprietor
- Wayne Green - Affiliations, Clubs, Organisations and Memberships
 - Tennant Creek Cricket Association
 - Tennant Creek Athletics Club
 - AFL Northern Territory
 - Tennant Creek Primary School Council
 - Tennant Creek High School Council
 - Purkiss Reserve Consultative Committee
- Ray Wallis - Affiliations, Clubs, Organisations and Memberships
 - AFLNT Barkly Advisory Committee
 - Consumer Advisory Group
 - Purkiss Reserve Consultative Committee – Member
 - Barkly Regional Accommodation Action Group – Member
 - Tennant Creek Transport
- Josephine Bethel
- Linda Renfrey
 - Jacal Tint and Automotive – Owner and Operator
 - Tennant Creek Aboriginal Mob - Director

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES - 8 OCTOBER 2019

MOTION

That the Authority:

- a) Confirm the minutes from the meeting held 8 October 2019 as a true and accurate record with changes recorded.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: LA Member Tony Civitarese

CARRIED UNAN.

Resolved TCLA 86/19

2.2 CONFIRMATION OF PREVIOUS PROVISIONAL MINUTES

MOTION

That the Authority:

- a) Confirm the minutes from the Provisional Tennant Creek Local Authority meeting held 12 November 2019 as a true and accurate record with changes noted.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved TCLA 87/19

Community Services Directorate – Youthlinks Building Capacity

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS ARISING FROM PREVIOUS MEETING

MOTION

That the Authority:

- a) Receive and note the actions items.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved TCLA 88/19

CEO confirmed a letter has been drafted to DIPL regarding Hilda Street Park but at the time of this TCLA, no reply had been received. Appropriateness of wording discussed.

Place Names Committee – report in writing for the January meeting

Park audit has been completed by a Council employee, Finance Manager and Director of Infrastructure to clarify the audit.

3.2 ACTION ITEM 8 - LAKE MARY ANN	
MOTION	
That the Authority:	
<ul style="list-style-type: none"> a) Receive and note the report; b) Endorse the management of works at Lake Mary Ann by Barkly Regional Council and that Council establish a joint Project Control Group to establish an appropriate consultation process in respect of this project; and c) Recommend that Council further endorse this recommendation and instruct the Chief Executive Officer to commence negotiations with Tourism NT in order to deliver the endorsed project. 	
RESOLVED	
Moved: Cr. Kris Civitarese	
Seconded: Deputy Mayor Hal Ruger	CARRIED UNAN.
<i>Resolved TCLA 89/19</i>	

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 CHIEF EXECUTIVE OFFICER UPDATE	
MOTION	
That the Authority:	
<ul style="list-style-type: none"> a) Receive and note the report 	
RESOLVED	
Moved: Cr. Kris Civitarese	
Seconded: LA Member Ray Wallis	CARRIED UNAN.
<i>Resolved TCLA 90/19</i>	
The CEO spoke about the achievements and accomplishments of Council over the 2019 year and looked forward to a productive 2020.	

5. FINANCE

5.1 FINANCE REPORT - NOVEMBER 2019	
MOTION	
That the Authority:	
<ul style="list-style-type: none"> a) Receive and note the report. 	
RESOLVED	
Moved: LA Member Tony Civitarese	
Seconded: Deputy Mayor Hal Ruger	CARRIED UNAN.
<i>Resolved TCLA 91/19</i>	

6. GENERAL BUSINESS

6.1 COMMUNITY SERVICES REPORT

MOTION

That the Authority:

- a) Receive and note the Community Services report for November 2019.

RESOLVED
Moved: Cr. Kris Civitarese
Seconded: LA Member Ray Wallis **CARRIED UNAN.**
Resolved TCLA 92/19

6.2 INFRASTRUCTURE REPORT FOR NOVEMBER 2019

MOTION

That the Authority:

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

RESOLVED
Moved: Cr. Kris Civitarese
Seconded: Deputy Mayor Hal Ruger **CARRIED UNAN.**
Resolved TCLA 93/19

6.3 REGIONAL DEAL UPDATE

MOTION

That the Authority:

- a) Receive the verbal report from Tim Candler.

RESOLVED
Moved: Cr. Kris Civitarese
Seconded: Cr. Jeffrey McLaughlin **CARRIED UNAN.**
Resolved TCLA 94/19

7. CORRESPONDENCE**7.1 CORRESPONDENCE FOR NOVEMBER 2019****MOTION**

That the Authority:

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

RESOLVED

Moved: LA Member Wayne Green

Seconded: LA Member Ray Wallis

CARRIED UNAN.

Resolved TCLA 95/19

8. OTHER MATTERS FOR NOTING**8.1 MEMBERS CODE OF CONDUCT****RECOMMENDATION**

Not required

8.2 NT ELECTION: LOCAL AUTHORITY MEMBERS**MOTION**

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved TCLA 96/19

9. REPORTS FROM BARKLY REGIONAL COUNCIL**9.1 UPDATE COUNCIL MEETING - 28 NOVEMBER 2019****MOTION**

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: LA Member Ray Wallis

CARRIED UNAN.

Resolved TCLA 97/19

10. OTHER BUSINESS

Deputy Mayor Ruger asked the LA for their ideas about the amount of dust in the back lanes. No consensus was reached but ideas were expressed regarding the watering of the lane ways

MOTION**That the Authority:**

- a) Request Council instruct DIPL to cease any further work on the Purkiss Reserve Design until the 50% design has been approved by Council.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: LA Member Wayne Green

CARRIED UNAN.

Resolved TCLA 98/19

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

12. VISITOR PRESENTATIONS

Nil

13. CLOSE OF MEETING

Meeting closed at 5:29pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Tuesday, 10 December 2019 AND CONFIRMED .

Greg Liebelt
Deputy Chairperson

Steve Moore
Chief Executive Officer

ACTIONS FROM PREVIOUS MINUTES

ITEM NUMBER	3.1
TITLE	Tarca Park Confirmation
REFERENCE	289540
AUTHOR	Andrew Scoffern, Governance and Quality Officer

RECOMMENDATION

That the Authority:

- a) Receive and note the report.

SUMMARY:

The NT Place Names Committee have written to Council indicating that Tarca Park has officially been endorsed by the Minister.

In order to facilitate public use of the park, Council need to ensure the park is sign posted appropriately.

BACKGROUND

Nil

ISSUE/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

NIL

ATTACHMENTS:

- 1 [↓](#) Email from Place Names Committee.pdf
- 2 [↓](#) Tarca Park Approved Plan.pdf

Good morning Mr Andrew Scoffern

Please be advised the Minister has approved, on the recommendation of the Place Names Committee, the place name as follows:

- Tarca Park

Please see the attached Certified Plan S2019/102 showing the location of the place named and the associated Place Names Register Entry at: <http://www.ntlis.nt.gov.au/placenames/>

The place name is now official under the *Place Names Act* so please update your records accordingly.

In order to facilitate public use of the park, can you please ensure the park is sign posted appropriately.

Should you have any questions please contact the Place Names Unit on email place.names@nt.gov.au or telephone (08) 8995 5334.

Thank you.

Place Names Committee

Rafael Perez

Place Names Officer, Land Information Group
Lands and Planning
Department of Infrastructure, Planning and Logistics
Northern Territory Government

Level 1, Energy House, 18-20 Cavenagh St, Darwin
GPO Box 1680, Darwin NT 0801

p ... 08 899 55333

e ... rafael.perez@nt.gov.au

w ... www.nt.gov.au



		Naming of Tarca Park - Lot 2097 - Town of Tennant Creek	
<small>Department of Infrastructure, Planning and Logistics</small>			
CERTIFIED CORRECT: <i>Robert Loh</i> 19 December 2019 SURVEYOR - GENERAL			S2019/102

Tarca Park Lot 2097/Tennant Creek.dgn

ACTIONS FROM PREVIOUS MINUTES

ITEM NUMBER	3.2
TITLE	Action Items Arising From Previous Meeting
REFERENCE	290489
AUTHOR	Gary Pemberton, Finance Manager

RECOMMENDATION

That the Authority

- a) Receive and note the actions items.
- b) Remove Action Item 5. as completed.

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

ISSUE/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil


ATTACHMENTS:

1 [↓](#) Action List 18022020

 <p>BARKLY REGIONAL COUNCIL</p>	<p>TENNANT CREEK LOCAL AUTHORITY ACTION LIST</p>	<p>18 February 2020</p>
--	---	-------------------------

	MEETING DATE	TASK / PROJECT	Time Frame	ACTIONS TO BE TAKEN	ACTION LEADER	COMMENTS
1A	02/10/2018	Tennant Creek Cemetery Beautification Program	30/06/2020	a) There is \$41,500 allocated for the beautification of the Tennant Creek cemetery.	CEO/DI	Concept drawings to be provided to Local Authority for comment when completed. 03/09/2019 – Initial meetings held with TC Mob. 08/10/2019 – Further consultations with TC Mob and RISE. 12/11/2019 – Supplementary Agenda Item. 10/12/2019 – Ongoing. 18/02/2020 – Contracts established between Rise and Council to initiate CDP Project to be co-ordinated by the TC Mob. TC Mob to undertake project. (Jacquie Bethel to present).
4.	07/08/2018	Hilda Street Park	Ongoing	CEO to Compile information and provide to LA Members prior to the September Local Authority meeting. Total LA Funding Allocated \$60,000	CEO	02/10/2018 <ul style="list-style-type: none"> - 2x Shade shelters - 2x Single BBQ with sink and preparation area - 4x Tables Bench Sets - 1x Water fountains with animal trays - 4x Bench Seats - Instructional signs - Lockable bin stands 13/11/2018 - DIPL has commenced works with installation of a Water Meter. 05/03/2019 – Works progressing. 04/06/2019 – Awaiting further works – DIPL. 06/08/2019 – DIPL invited to attend LA Meeting. 08/10/2019 – Further consultation with DIPL. 12/11/2019 – Copy of letter to DIPL to be tabled. 10/12/2019 – Council to make EOI to complete.
5.	02/10/2018	Place Names Committee	Finalised	Check on parks, Karguru Oval and Purkiss Reserve with Place Names Committee to see if any are official names.	GO	28/02/2019 – Council has endorsed “Tarca Park”. Registration process to commence. 02/04/2019 – Registration lodged with Place Names Committee.

Action List 18022020

BARKLY REGIONAL COUNCIL		TENNANT CREEK LOCAL AUTHORITY			18 February 2020	
		ACTION LIST				
				Clarification was requested in regards to this item.		08/10/2019 – Agenda item this meeting. 12/11/2019 – Paper this meeting. 10/12/2019 – With Place Names Committee for approval. 18/02/2020 – ‘Tarca Park’ has received Ministerial Approval’. Paper this meeting.
8	13.11.2018	Lake Mary Ann	Ongoing	13-11-2018 <i>Recommend to Council that an assessment of Lake Mary Ann is organised including the Traditional owners consultation.</i> 04-12-2018 <i>Information requested on Councils activates in respect to the assessment at Lake Mary Ann</i>	CEO	08/01/2019 - Refer to CEO Report. 04/02/2019 \$3,550,000 allocated in current 5-Year Infrastructure Plan review. 04/06/2019 - CEO to provide a verbal update. 06/08/2019 – No further information available. 03/09/2019 – No Action 08/10/2019 – To be discussed in LA Funding Allocations discussion. 12/11/2019 – Paper this meeting. 10/12/2019 – Ongoing 18/02/2020 – Paper this meeting
11	05/03/2019	Park Facilities Audit	30/04/2020	Audit of all park facilities to identify existing facilities and what repair/replacement/improvements that parks may require.	FM/DI	02/04/2019 - Finance has commenced its annual review of Council Infrastructure, physically sighting assets, performing conditioning assessments and cataloguing/photographing assets. 04/06/2019 - Completion date 30 June 2019. 06/08/2019 – For discussion this meeting. 03/09/2019 – Condition assessments to be incorporated into Asset Management Planning and future budgeting and budget review. 08/10/2019 – Remains in progress. 12/11/2019 – Supplementary Agenda Item. 10/12/2019 – Remains in progress. 18/02/2020 – Awaiting return of Director Of Infrastructure to finalise.

ACTIONS FROM PREVIOUS MINUTES

ITEM NUMBER	3.3
TITLE	Action Item 8 - Lake Mary Ann
REFERENCE	290547
AUTHOR	Gary Pemberton, Finance Manager

RECOMMENDATION**That the Authority**

- (a) Receive and note the report.**

SUMMARY:

To provide an update to the Local Authority on progress on Action Item 8. – Lake Mary Ann.

BACKGROUND

As previously discussed, the development of visitor facilities at Lake Mary Ann was listed in the Barkly Regional Visitor Experiences Master Plan. The Local Authority has notionally resolved to support this project with an estimated \$150,000 at the October 2019 meeting.

Mayor Edgington, CEO Steve Moore and myself met with representatives from Tourism and DIPL on 28 January 2020 where the \$300,000 from Turbo Charging Tourism was further committed.

Tourism is in the process of establishing whether the funds can be diverted to Council as grant funds to progress the project.

It remains unknown if this course of action will be acceptable to the Minister as the works had been previously earmarked as a recoverable Works Contract with DIPL.

Council has received the following advice (attached for the Authority's consideration) from Mr John Di Maria, General Manager Enterprise and Regions, Tourism NT.

The funding for this Tourism Turbo project is controlled by Tourism NT and the agency that delivers the project is DIPL on our behalf. Tourism NT outline the scope of works, timelines and follow NTG procurement processes when undertaking this type of work.

If you feel the works can be procured and managed by Barkly Regional Council, please let me know how this would be done and what you would require from Tourism NT.

We would need assurance that the project would be completed by the 30th June and that an NTG representative would be part of any form of Project Control Group overseeing the construction and implementation.

Next Step:

It is suggested that the Local Authority endorse:

1. The management of works at Lake Mary Ann by Barkly Regional Council and the establishment of a joint Project Control Group (PCG) to establish an appropriate consultation process in respect of this project.
2. Recommend that Council further endorse this recommendation and instruct the Chief Executive Officer to commence negotiations with Tourism NT in order to deliver the endorsed project.

At this point, I have included below a provisional costing and scope of works for a duplication of the playground project recently installed on the grounds of the Tennant Creek Primary School for the Local Authority's consideration. It should be noted that pricing is indicative and that the project would be subject to a competitive tendering process. Currently it has been estimated that there would be five (5) potential suppliers within the Northern Territory.

Lump Sum Price Breakdown Schedule

DESCRIPTION	AMOUNT <i>(including GST)</i>
ENVIRONMENTAL MANAGEMENT – including the price for the EM Plan	\$220.00
GENERAL REQUIREMENTS – Including Temporary fencing	\$1 700.00
SITE PREPARATION – Including Demolition	\$14 080.00
TIMBER AND STEEL CONSTRUCTION- hard shade structure, including design, certifications & permits	\$87 300.00
PLAYGROUND EQUIPMENT- supply only (including freight)	\$85 623.00
INSTALL OF PLAY EQUIPMENT	\$13 250.00
ROSEHILL TPV RUBBERISED SOFTFALL- approx. 240 sq metres with softfall underlay and 100mm x 100mm concrete kerbing on 100mm crusher dust compacted base	\$74 160.00
FREIGHT, TRAVEL & ACCOMMODATION	\$17 467.00
INDEPENDANT POST INSTALL PLAYGROUND INSPECTION & IMPACT ATTENUATION SOFTFALL TESTING- as per AS4685.0:2017	\$2 800.00
PROVISIONAL SUMS- high risk miscellaneous insurance for playground construction & administration	\$2 700.00
LUMP SUM AMOUNT <i>(including GST)</i>	\$299 300.00

ISSUE/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

ATTACHMENTS:

- 1** [↓](#) Scope_Of_Works_Playground
- 2** [↓](#) T19-1092 - Attachment A - Equipment Image
- 3** [↓](#) T19-1092 - Attachment B - Equipment Drawing WP
- 4** [↓](#) Proposed Style of Hard Structure
- 5** [↓](#) PPS-19-038_INSTALL
- 6** [↓](#) PPS-038_Specsheet
- 7** [↓](#) Willplay Colour Selection Chart
- 8** [↓](#) WP-3233
- 9** [↓](#) WP-3233_GA
- 10** [↓](#) CCEP DESIGN CERTIFICATE PLAYPARK RANGE-SIGNED
- 11** [↓](#) CCEP DESIGN CERTIFICATE SW-XXX RANGE CERTIFICATE-SIGNED

1 SCOPE OF WORKS

1.1 PLAY GROUND EQUIPMENTS

- Supply and installation of WillPlay PPS-038 Playground equipment's or equivalent. Rubberized soft fall to be installed under the specified play equipment throughout and surrounding as per the Australian standard
- Supply and install WillPlay2 Bay Basket Swing – SW-020 or equivalent. Rubberized soft fall under the swings fall protection area
- Supply and install WillPlay playground equipment as per the manufacture's Recommendations, specifications and to the specified locations.
- Design and Construct a solid shade structure that will provide shade to the specified equipment over the specified playground with all the relevant clearances from the Play equipment including design section 40 and certification
- Certification: The Contractor is to have the playground equipment certified by a registered Playground inspector
- Installation: The contractor is to coordinate with the playground manufacturer to ensure all Equipment is installed to the manufacturer's specifications.
- The Contractor is to provide the required soft fall zones and Free Height of Fall as Per Australian Standards and playground manufacturer's specifications. All other areas to have within the playground to have "Jessie Gap" soft fall sand
- Warranty: Equipment must have a 10 year warranty.
- Please refer to Equipment Description;

Attachment A – Equipment Image

Attachment B – Equipment Drawing WP-3009

- It is highly recommended that the tenderer completes a site inspection as site access is very limited to the middle area of the Tennant Creek primary School
- Tenderers to supply design drawings for equipment and shade structure

1.2 STANDARDS (In accordance with the relevant current Australian Codes)

The whole of the materials, methods and techniques used in the construction and shown on the appropriate Drawings shall be carried out in accordance with the relevant current Australian Codes:

- AS 4685.1: General safety requirements and test methods
- AS 4685.3: Particular safety requirements and test methods for slides
- AS 4685.4: Particular safety requirements and test methods for runways
- AS 4685.6: Particular safety requirements and test methods for rocking equipment
- The above AS 4685 series of Standards supersede AS 1924 Pts1-2: 1981
- AS 4422: Playground Surfacing, Specifications, Requirements & Test methods
- AS 4486.1: Playground and playground equipment, Part 1: Development, Installation, inspection, maintenance and operation
- AS 2555: Supervised Adventure Playgrounds: Guide to Establishment and Administration

- AS 1428.3: Design for access and mobility. Requirements for children and adolescent with physical disabilities

1.3 RUBBERISED SOFTFALL

- Supply and installation of rubberised soft fall shall be as per the manufacturer's instructions and specifications and to a minimum thickness as shown above for total thickness of rubberised soft fall to achieve maximum fall height for supervised early childhood centre.
- Standards: THE soft fall rubber is to comply with and installed to meet the applicable standards: Australian - AS/NZS 4422 Playground SURFACING, European Standard EN 1177, Note: The Australian Standard is based upon the European Standard EN 1177.
- Rubberised soft fall surfaces are to be seamless, cast in-situ wet-pour rubber system.
- **Wear layer colour:** as agreed with client, liaise with superintendent rep / officer in charge.
- **Underlay:** to the manufacturers recommended depth in accordance with the requirements to achieve maximum fall height for early childhood of 1,500mm.
- Supply and install finishing trim to all soft edge as per Australian Standard.
- Contractor to ensure all employees have up to date OCHRE cards
- Erect site fencing and warning signage around the site of works
- Contractor to ensure they sign in to the school at the start of every working day
- Contractor to ensure that the site rules are followed at all times

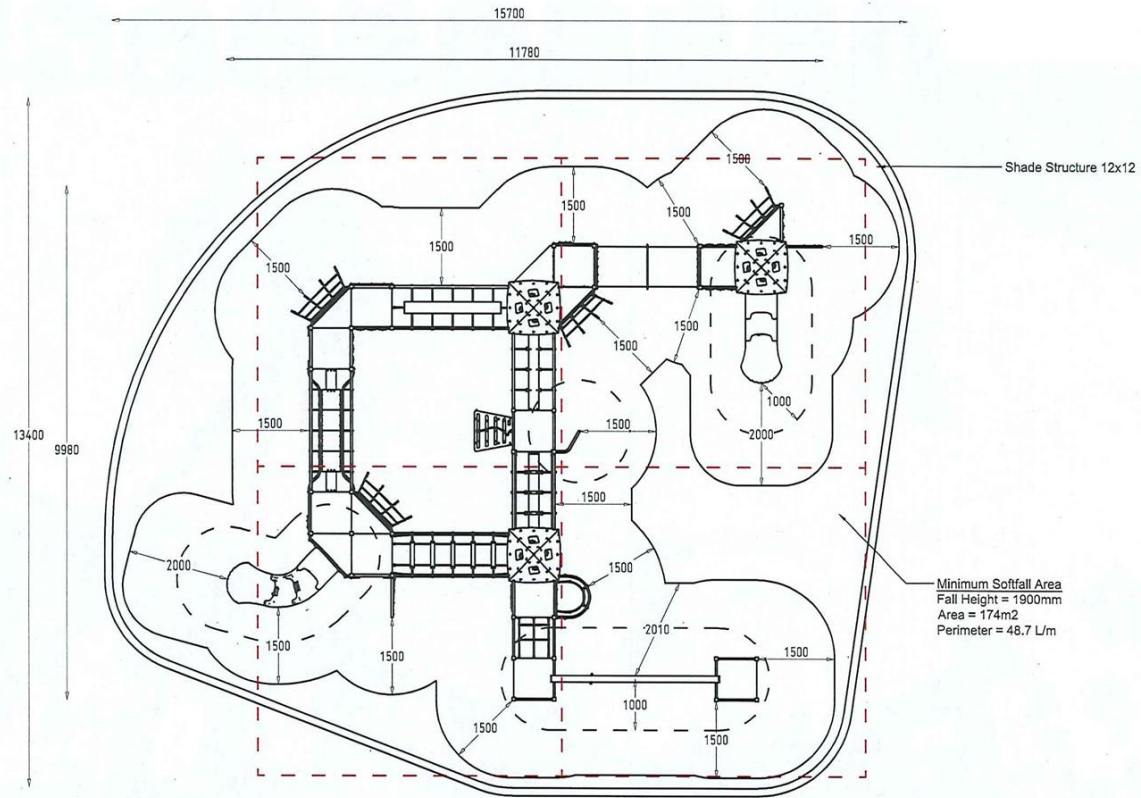
ALL WORKS ARE TO BE CARRIED OUT TO THE STANDARD SPECIFICATION FOR SMALL BUILDING WORKS 2018.



DWG: WP-3009

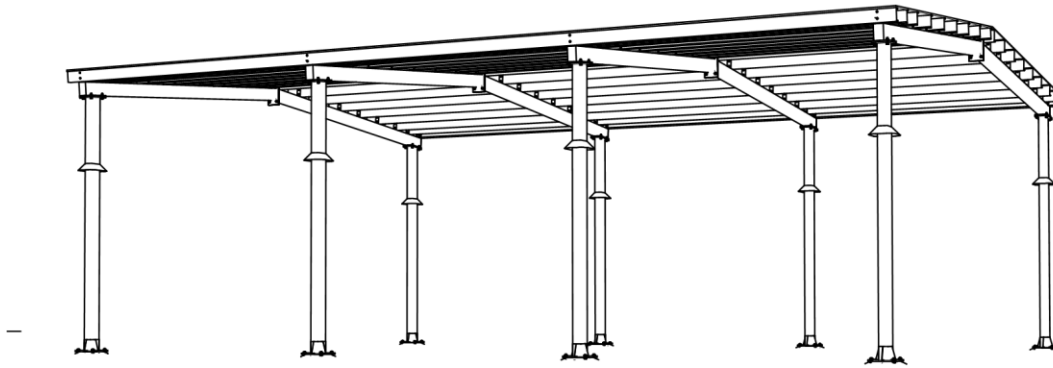
willPlay
designed by big people for little treasures

Item	Count	Name	DWG_NUMBER	FHOF	PRODUCT_RANGE
1	1	Modified PlayPark System	PPS-038	1900mm	PlayPark



DWG: WP-3009





1 Cover 1
Scale

BUILDER
Frank Galea
Phone 0427 114 907
Email lynn@lynnisd.com.au ABN 411 969 508 72 QBCC 469214



Robert Flemming
T/F 08 8988 2088
M 0408 139 362
www.ntsurfacing.com.au

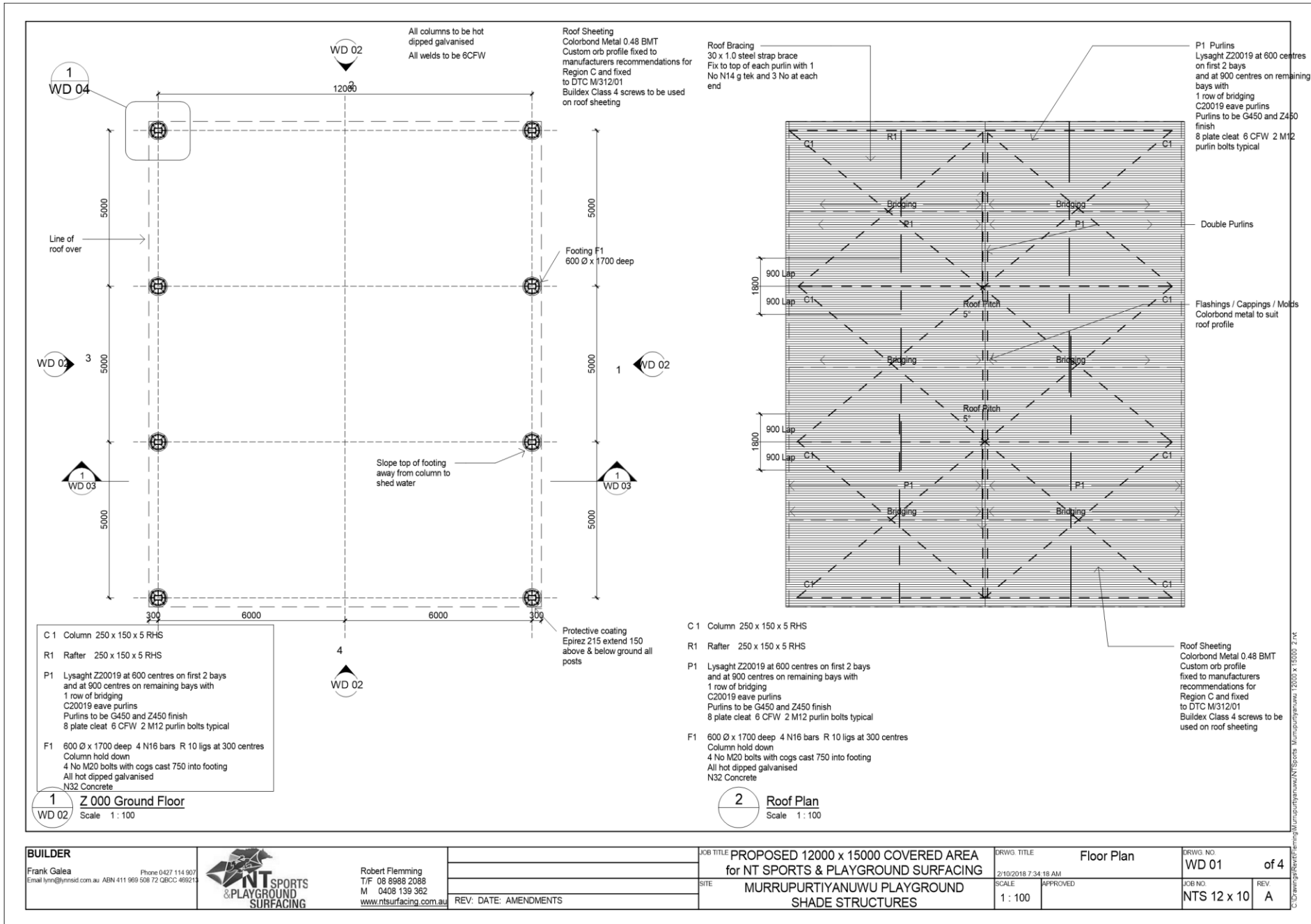
REV: DATE: AMENDMENTS

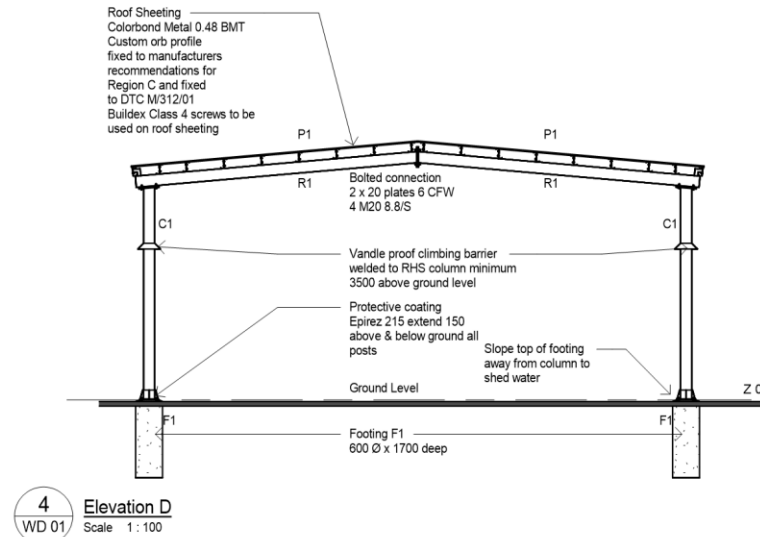
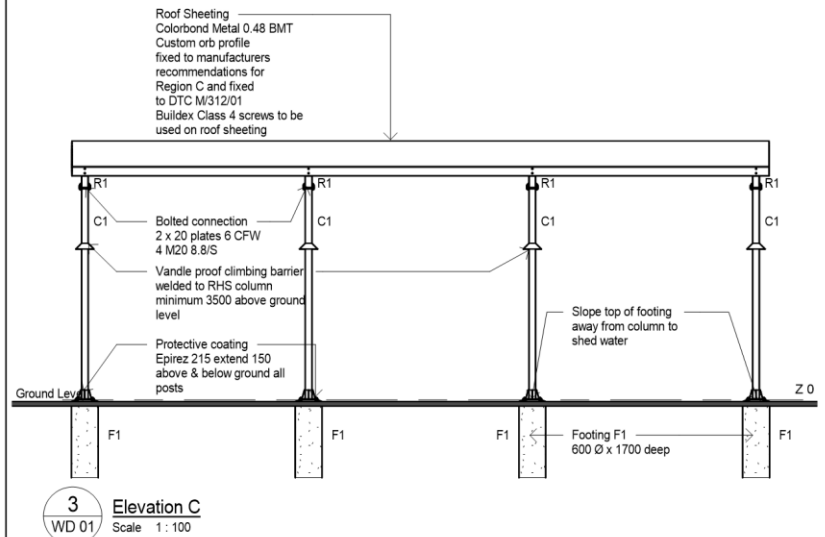
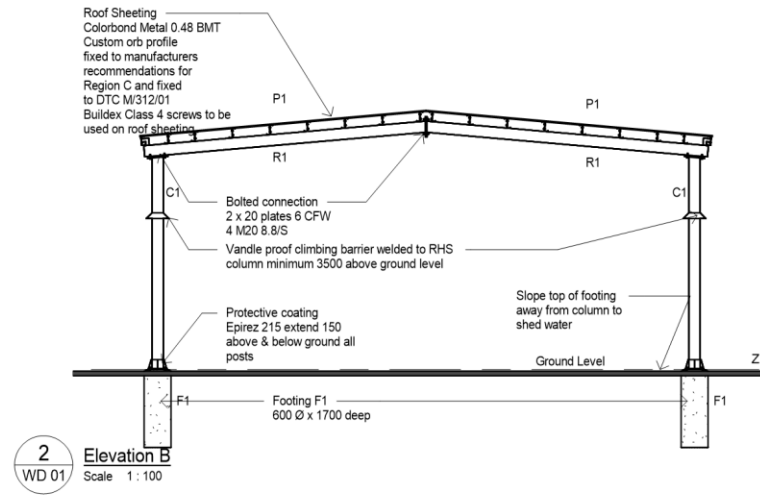
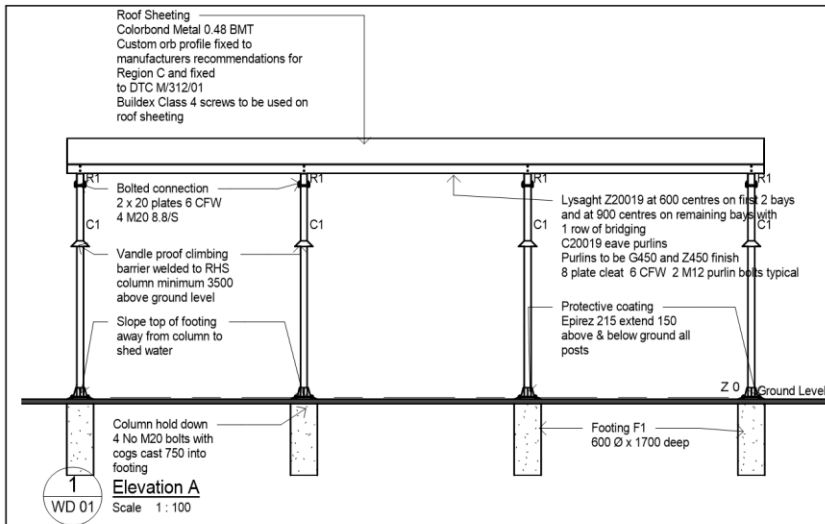
JOB TITLE PROPOSED 12000 x 15000 COVERED AREA
for NT SPORTS & PLAYGROUND SURFACING
SITE MURRUPURTIYANUWU PLAYGROUND
SHADE STRUCTURES

DRWG TITLE Cover
2/10/2018 7:34:18 AM
SCALE APPROVED

DRWG NO. WD 00 of 4
JOB NO. NTS 12 x 10 REV. A

C:\Drawing\RobertFlemming\Murrupurtiyanuwu\NT Sports_Murrupurtiyanuwu\12000 x 15000_2.rvt





BUILDER
Frank Galea
Phone 0427 114 907
Email lynn@ntssid.com.au ABN 411 969 508 72 GBC 46921



Robert Flemming
T/F 08 8988 2088
M 0408 139 362
www.ntsurfacing.com.au

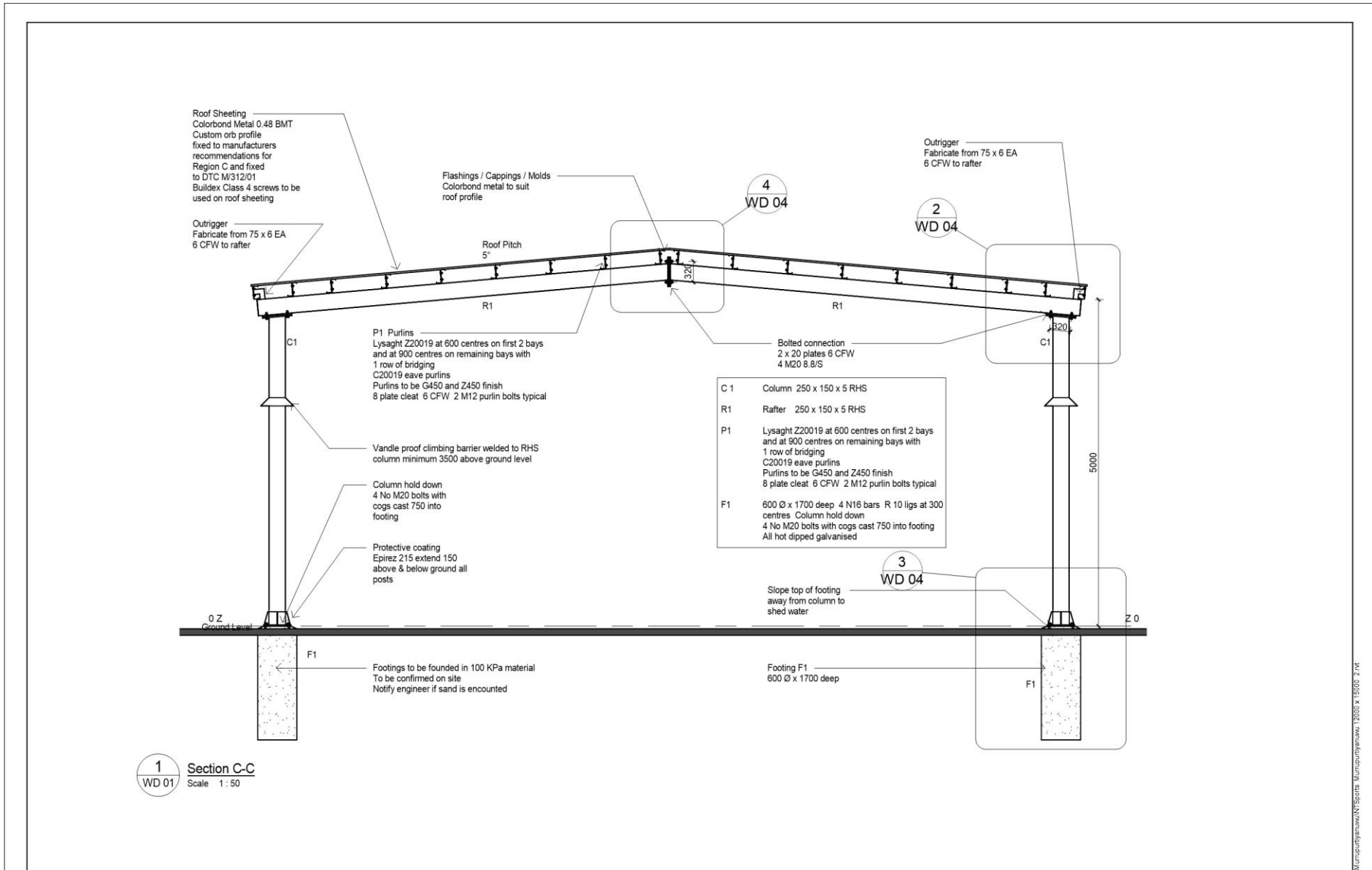
REV: DATE: AMENDMENTS

JOB TITLE PROPOSED 12000 x 15000 COVERED AREA for NT SPORTS & PLAYGROUND SURFACING
SITE MURRUPURTIYANUWU PLAYGROUND SHADE STRUCTURES

DRWG TITLE Elevations
2/10/2018 7:34:22 AM
SCALE 1 : 100
APPROVED

DRWG. NO. WD 02 of 4
JOB NO. NTS 12 x 10
REV A

C:\Drawing\Revit\Flemming\Murrupurtiyanuwu\NTSports_Murrupurtiyanuwu_12000 x 15000_2.rvt

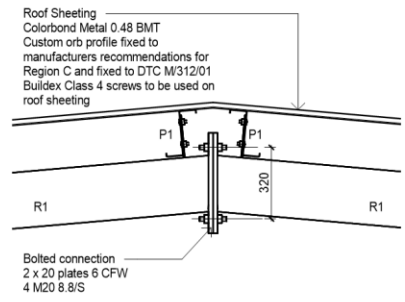


1
WD 01
Section C-C
Scale 1 : 50

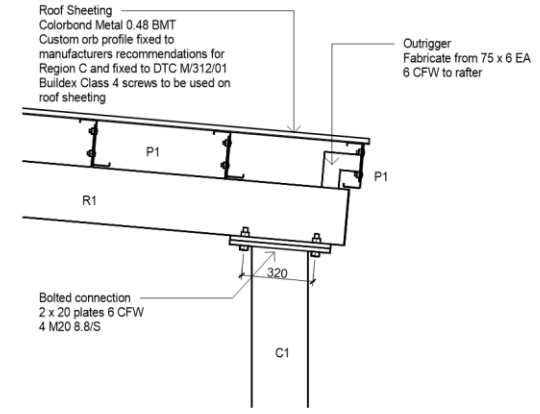
C:\Drawings\Revit\Fleming\Murrupurtyanuwu\NT Sports Murrupurtyanuwu 12000 x 15000 2.rvt

BUILDER Frank Galea Phone 0427 114 907 Email flyn@ntssid.com.au ABN 411 969 508 72 QBCC 46921		Robert Fleming T/F 08 8988 2088 M 0408 139 362 www.ntsurlfacing.com.au	JOB TITLE PROPOSED 12000 x 15000 COVERED AREA for NT SPORTS & PLAYGROUND SURFACING	DRWG TITLE Section	DRWG NO. WD 03 of 4
			SITE MURRUPURTIYANUWU PLAYGROUND SHADE STRUCTURES	SCALE 1 : 50	APPROVED

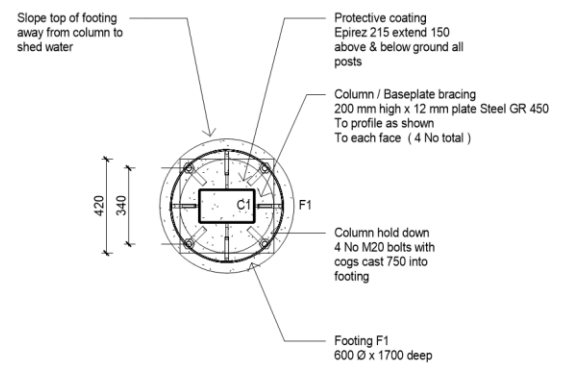
- C 1 Column 250 x 150 x 5 RHS
- R1 Rafter 250 x 150 x 5 RHS
- P1 Lysaght Z20019 at 600 centres on first 2 bays and at 900 centres on remaining bays with 1 row of bridging
C20019 eave purlins
Purlins to be G450 and Z450 finish
8 plate cleat 6 CFW 2 M12 purlin bolts typical
- F1 600 Ø x 1700 deep 4 N16 bars R 10 ligis at 300 centres
Column hold down
4 No M20 bolts with cogs cast 750 into footing
All hot dipped galvanised



4 Ridge Detail
WD 03
Scale 1 : 20

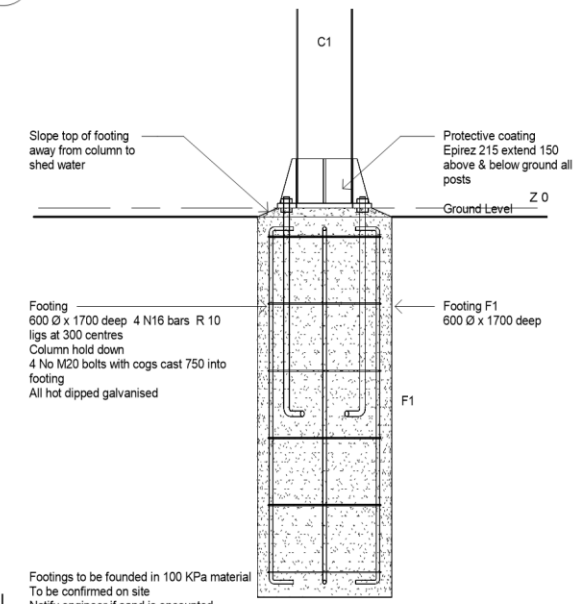


2 Eaves Detail
WD 03
Scale 1 : 20



1 Bolt Setout
WD 01
Scale 1 : 20

Footings to be founded in 100 KPa material
To be confirmed on site
Notify engineer if sand is encountered



3 Footing Detail
WD 03
Scale 1 : 20

Footings to be founded in 100 KPa material
To be confirmed on site
Notify engineer if sand is encountered

BUILDER
Frank Galea
Phone 0427 114 007
Email lynn@lynnsid.com.au ABN 411 969 508 72 GBC 469214

NT SPORTS & PLAYGROUND SURFACING
Robert Flemming
T/F 08 8988 2088
M 0408 139 362
www.ntsurfacing.com.au

REV: DATE: AMENDMENTS

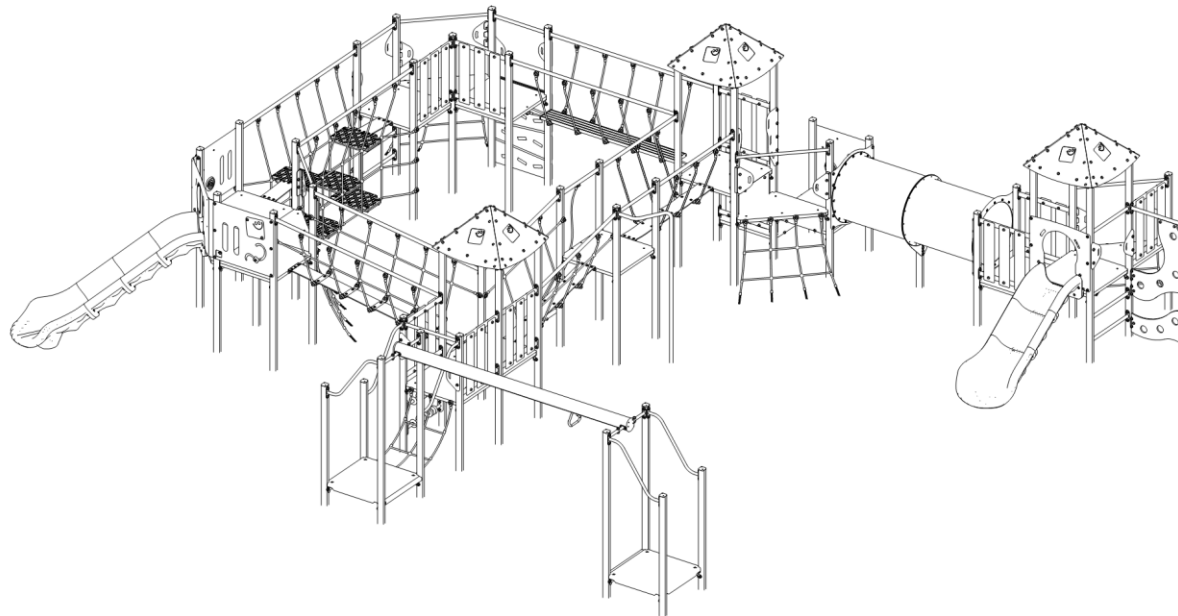
JOB TITLE **PROPOSED 12000 x 15000 COVERED AREA for NT SPORTS & PLAYGROUND SURFACING**
SITE **MURRUPURTIYANUWU PLAYGROUND SHADE STRUCTURES**

DRWG TITLE **Post Details**
2/10/2018 7:34:25 AM
SCALE 1 : 20 APPROVED

DRWG NO. **WD 04** of **4**
JOB NO. **NTS 12 x 10** REV **A**

C:\Drawings\Revit\Flemming\Murrupurtyanuwu\NTSports_Murrupurtyanuwu_12000 x 15000_2.rvt

PPS-19-038 - PLAYPARK PLAYGROUND INSTALLATION GUIDE



Preparation.

It is recommended that at least one competent person with sound knowledge of the playground standards AS4685 (Parts 1-6) - 2014 "Playground equipment - safety requirements and test methods" AS/NZS4422:2017 "Playground surfacing - specifications, requirements and test method" and AS4685.0:2017 "Playgrounds and playground equipment - development, installation, maintenance and operation" (dealing with your site requirements and ongoing maintenance) be involved in the installation process.

Site Preparation.

1. Willplay play equipment is designed to be installed on a flat level area, the proposed site should be prepared accordingly before any other work is performed. When choosing the site consideration must be made for drainage. Make sure your site drains well and doesn't pool any water. In some circumstances it may be necessary to install specific drainage.
2. Check that the site is clear of underground power, services and any other infrastructure that may be damaged by when digging the required foundations.
3. Measure the site to ensure that it is large enough to allow for the correct fall zones around the equipment being installed and between any other equipment that is existing or being installed.
4. For ease of installation, do not put the soft-fall surfacing in until after the equipment has been installed. Ensure that you allow for the required soft-fall depth when excavating the site. Any excavation should take place prior to commencing installation of the equipment.
5. It is important that the site is clearly defined by some sort of barrier or temporary fence including warning signs explaining that the equipment is "under construction and not safe to use". The concrete footings will need at least 24 hours to set so a barrier or fence will keep people off the equipment until it is ready to be used and until adequate soft-fall surfacing has been installed.

Equipment required for installation.

1. Ratchet (or socket set) with 2 X 13mm socket
2. T45 post torx drive bit
3. 19mm spanner
4. Equipment to dig holes
5. Concrete for footings

Check the contents of your pallet.

1. Check bill of materials on PPS-19-038.GA
5. kit box

ALL TECHNICAL DATA DISCLOSED HEREIN IS THE PROPERTY OF WILLPLAY PTY.LTD AND IS NOT TO BE USED FOR MANUFACTURE, PROCUREMENT OR DISCLOSURE WITHOUT THE PERMISSION OF THE OWNERS.

REV	DETAILS	DATE	CHECKED
A	ISSUED FOR APPROVAL	7/2/19	T.D.
-	-	-	-
-	-	-	-
-	-	-	-

NOTES
 1. WELD SYMBOLS ARE TO AS1101 PART 31
 2. EDGES TO BE PROTECTIVE TREATED SHALL BE ROUNDED TO A RADIUS OF 3mm UNLESS SPECIFIED OTHERWISE.
 3. ALL DIMENSIONS IN MILLIMETERS
 4. STANDARD TOLERANCE ±3mm
 5. ALL WELDS 6mm C.F.W. @ N.D.
 6. ALL PLATES DEFINED PROPERLY WHEN CUT FROM CAD FILE



Willplay Pty. Ltd.
 1 Maddison Ct.
 Bundaberg, Qld. 4670
 Ph. 1300 132 047
 info@willplay.com.au

PLAYPARK
 PLAYGROUND
 INSTALLATION INSTRUCTIONS

DESIGNED	CHECKED	APPROVED
T.D.	DAK	-
DATE	SCALE	ISSUE
7/2/19	1:4.0 @ A3	A
DWG	PPS-19-038.1	SHT 1/2

PPS-19-038 - PLAYPARK PLAYGROUND INSTALLATION GUIDE

Installation procedure.

Measure and mark out the required fall zones and location for the equipment. Excavate a hole in the ground, see foundation drawings for specifications. Place a hard packer eg. paver in the bottom of each hole then using a laser level ensure each packer is within 2mm of the required depth of the bottom of the system posts refer to PPS-19-038.FP for detail.

Assemble playground starting by standing the corresponding posts in to the correct holes (check PPS-19-038.PL) then attach all platforms then bridges and panels lastly connect all activities including slides and climbing activities etc. Make sure to loctite all bolts. Refer to individual item GA drawings for details.

Check all distances, heights and for level then concrete playground into place as per specification on PPS-19-038.FP.

Leave foundations cure for a minimum of 24 hours.

Install a certified softfall the relevant standards.

Check before you leave.

- Double check all bolts are tightened correctly
- When using loose fill softfall check that the footings are at the correct depth from the finished softfall level.
- Check that the foundations have cured correctly and the structure is solid.
- Check that the softfall has been installed to the correct specification including the size on the fallzone and the depth of the softfall.
- Remove any rubbish packaging material and other unsafe object from the site.

Safety & Maintenance Inspections.

When properly maintained, your Willplay playground withstand many years of use. Regularly scheduled inspections combined with an effective preventive maintenance program are essential to providing a safe play environment.

It is recommended that a competent person with sound knowledge of the playground standards AS4685 (Parts 1-6) - 2014 "Playground equipment - safety requirements and test methods" AS/NZS4422:2017 "Playground surfacing - specifications, requirements and test method" and AS4685.0:2017 "Playgrounds and playground equipment - development, installation, maintenance and operation" perform all inspections and coordinate maintenance with appropriately qualified professionals.

Quality documentation and records are important part of the Playground Safety Management System. It is very important that records are kept for every aspect of your playground ownership. Most importantly, it allows any incident or non-conformance to be quickly and effectively highlighted and resolved. Quality documentation will also be invaluable in the event of and litigation.

To ensure that your equipment remains in a safe condition, we recommend that you establish a schedule of safety and maintenance inspections and record the details of your inspections in a logbook. This logbook should be kept in a file with the following.

- The installation instructions for the equipment.
- This maintenance manual.
- All sales and warranty documentation.
- All inspection, incident and non-conformance reports.

This will help to keep track of any required repairs and ensure they are done as soon as they are required, and your equipment will remain in safe condition.

It is important that your play equipment is inspected regularly. These inspections will vary in degrees of detail on a frequency basis outlined on the following page. Spare parts that may be required for your play equipment will be available through your local Willplay representative.

Routine visual inspection, Daily

Surfacing

- Check that the soft-fall surfacing area is free of debris and contamination.
- Check that the loose fill softfall has not displaced resulting in areas becoming shallower than the recommended height. Softfall should be levelled and filled to maintain the correct height.

Equipment

- Check for vandalism, and for any damaged or missing parts or other hazardous items. If the hazards cannot be fixed immediately; secure the area to prevent user access, report the hazard to the operator of the equipment for corrective action, and enter the details on the inspection record.

Operational inspection

Frequency - Every 1 to 3 months, depending on the level of use. Equipment subject to heavy use or vandalism will need to be inspected more frequently.

Surfacing & Surrounds

- Check that the soft-fall surfacing area is free of debris and contamination.
- Check that the loose fill softfall has not displaced resulting in areas becoming shallower than the recommended height. Softfall should be levelled and filled to maintain the correct height.
- Check that a synthetic surface is in good repair, securely in place and has no separation or trip points.
- Check that soft-fall edging are secure and in place; do not present trip points and have no rough or sharp edges.
- Check the area for overgrown trees/routes or hazards that may have intruded into the play area over time.

Equipment

- Check that all fasteners are tight and in place, replace any that are missing.
- Check that all uprights and components are secure in the ground, and that all footings are firm with no movement.
- Check steel play equipment for rust or corrosion. Replace any badly corroded parts.
- Check all moving parts for excessive wear, and replace any worn items.
- Check all chain links for wear and replace any damaged items.
- Check for any bending or cracking of steel components and replace where necessary.
- Check all paint-work, and touch up any areas that are worn or chipped.

Comprehensive inspection

Frequency - biannually. On a biannually basis it is recommended to have your equipment checked by an appropriately qualified person in playground equipment maintenance, or by an engineer.

Surfacing & Equipment

In addition to a detailed inspection of all areas covered in an "Operational Inspection", the following checks should be made.

- Check that corrosion or rotting has not affected the structural integrity of equipment.
- Check for any changes in the safety of the equipment resulting from repairs made or replaced components.

When properly maintained, your Willplay playground with stand many years of use. Regularly scheduled inspections combined with an effective preventive maintenance program are essential to providing a safe play environment.

ALL TECHNICAL DATA DISCLOSED HEREIN IS THE PROPERTY OF WILLPLAY PTY.LTD AND IS NOT TO BE USED FOR MANUFACTURE, PROCUREMENT OR DISCLOSURE WITHOUT THE PERMISSION OF THE OWNERS.

REV	DETAILS	DATE	CHECKED	NOTES
A	ISSUED FOR APPROVAL	7/2/19	T.D.	
-	-	-	-	
-	-	-	-	
-	-	-	-	

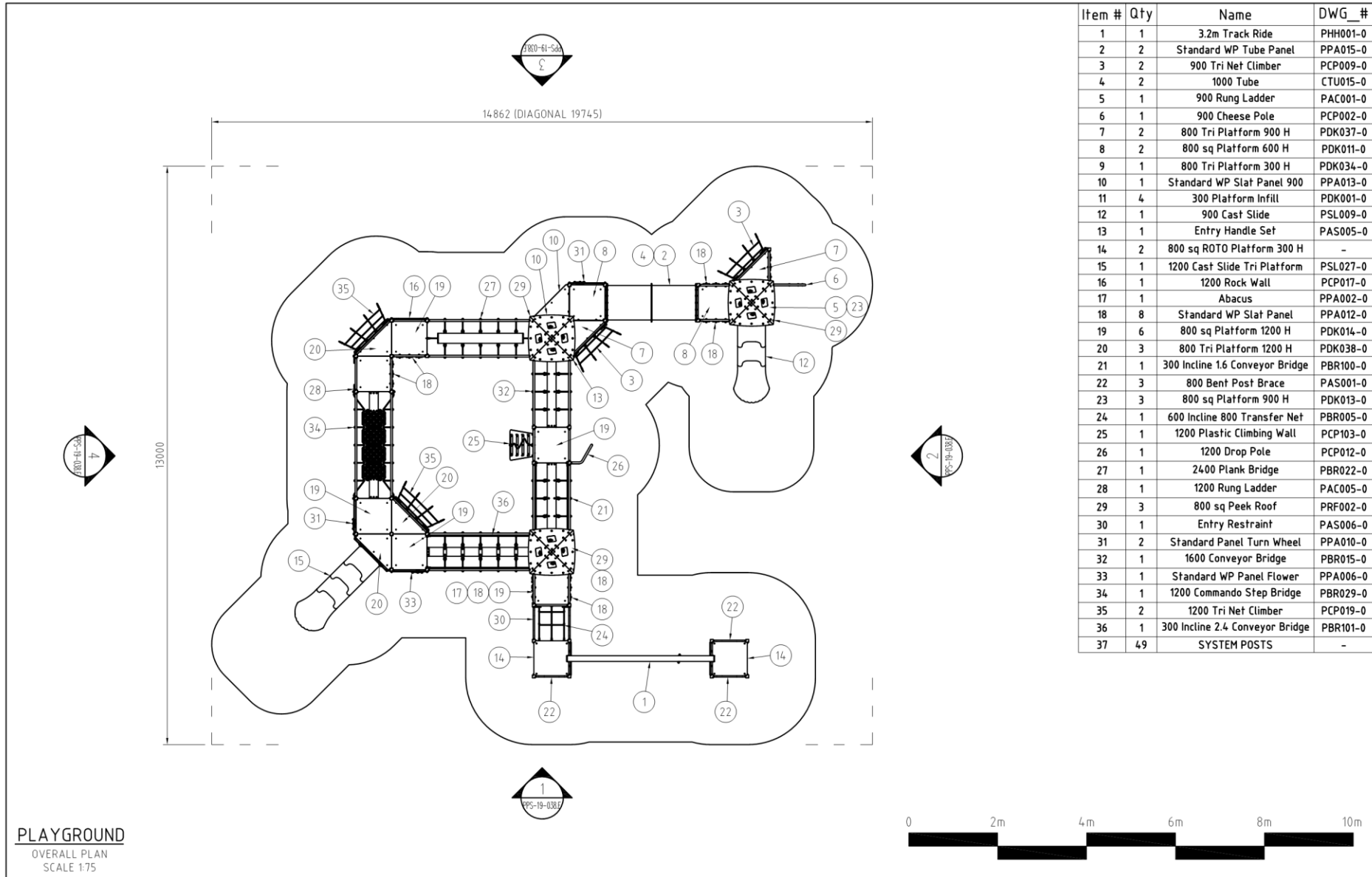
1. WELD SYMBOLS ARE TO AS1101 PART 31
2. EDGES TO BE PROTECTIVE TREATED SHALL BE ROUNDED TO A RADIUS OF 3mm UNLESS SPECIFIED OTHERWISE.
3. ALL DIMENSIONS IN MILLIMETERS
4. STANDARD TOLERANCE ±1mm
5. ALL WELDS 6mm CF W. 0/10
6. ALL PLATES DEFINED PROPERLY WHEN CUT FROM CAD FILE.



Willplay Pty. Ltd.
1 Maddison Ct,
Bundaberg, Qld. 4670
Ph. 1300 132 047
info@willplay.com.au

PLAYPARK
PLAYGROUND
INSTALLATION INSTRUCTIONS

DESIGNED	CHECKED	APPROVED
T.D.	DAK	-
DATE	SCALE	ISSUE
7/2/19	1:4.0 @ A3	A
DWG PPS-19-038.1		SHT 2/2



Item #	Qty	Name	DWG_#
1	1	3.2m Track Ride	PHH001-0
2	2	Standard WP Tube Panel	PPA015-0
3	2	900 Tri Net Climber	PCP009-0
4	2	1000 Tube	CTU015-0
5	1	900 Rung Ladder	PAC001-0
6	1	900 Cheese Pole	PCP002-0
7	2	800 Tri Platform 900 H	PDK037-0
8	2	800 sq Platform 600 H	PDK011-0
9	1	800 Tri Platform 300 H	PDK034-0
10	1	Standard WP Slat Panel 900	PPA013-0
11	4	300 Platform Infill	PDK001-0
12	1	900 Cast Slide	PSL009-0
13	1	Entry Handle Set	PAS005-0
14	2	800 sq ROTO Platform 300 H	-
15	1	1200 Cast Slide Tri Platform	PSL027-0
16	1	1200 Rock Wall	PCP017-0
17	1	Abacus	PPA002-0
18	8	Standard WP Slat Panel	PPA012-0
19	6	800 sq Platform 1200 H	PDK014-0
20	3	800 Tri Platform 1200 H	PDK038-0
21	1	300 Incline 1.6 Conveyor Bridge	PBR100-0
22	3	800 Bent Post Brace	PAS001-0
23	3	800 sq Platform 900 H	PDK013-0
24	1	600 Incline 800 Transfer Net	PBR005-0
25	1	1200 Plastic Climbing Wall	PCP103-0
26	1	1200 Drop Pole	PCP012-0
27	1	2400 Plank Bridge	PBR022-0
28	1	1200 Rung Ladder	PAC005-0
29	3	800 sq Peek Roof	PRF002-0
30	1	Entry Restraint	PAS006-0
31	2	Standard Panel Turn Wheel	PPA010-0
32	1	1600 Conveyor Bridge	PBR015-0
33	1	Standard WP Panel Flower	PPA006-0
34	1	1200 Commando Step Bridge	PBR029-0
35	2	1200 Tri Net Climber	PCP019-0
36	1	300 Incline 2.4 Conveyor Bridge	PBR101-0
37	49	SYSTEM POSTS	-



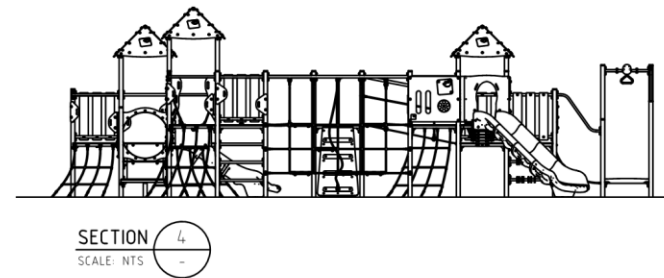
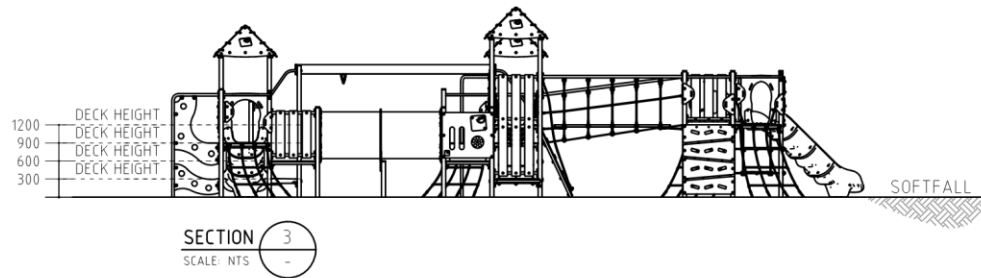
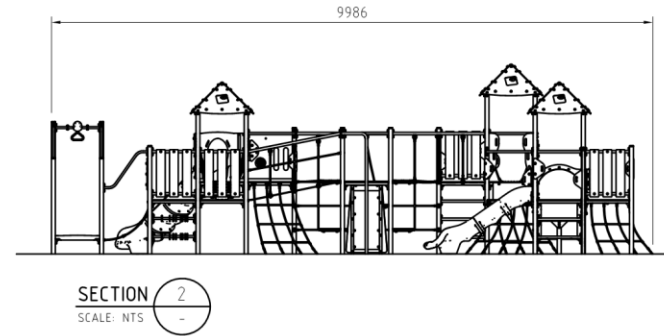
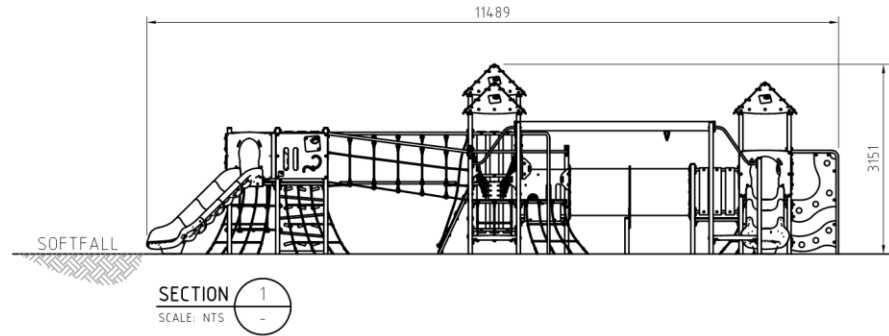
REV	DETAILS	DATE	CHECKED	NOTES
A	ISSUED FOR APPROVAL	7/2/19	T. D.	1. WELD SYMBOLS ARE TO AS101 PART 31 2. EDGES OF METALWORK TO BE TREATED SHALL BE ROUNDED 3. ALL DIMENSIONS IN MILLIMETERS 4. STANDARD TOLERANCE ±1mm 5. ALL WELDS 6mm C.F.W. Q.W.D. 6. ALL PLATES DEFINED PROPERLY WHEN CUT FROM CAD FILE.



Willplay Pty. Ltd.
1 Maddison Ct.
Bundaberg, Qld. 4670
Ph. 1300 132 047
info@willplay.com.au

PLAYPARK
PLAYGROUND
OVERALL PLAN

DESIGNED	CHECKED	APPROVED
T.D.	DAK	-
DATE	SCALE	ISSUE
7/2/19	1:75 @ A3	A
DWG	PPS-19-038.GA	SHT 1/1



PLAYGROUND
ELEVATIONS
SCALE 1:75

ALL TECHNICAL DATA DISCLOSED HEREIN IS THE PROPERTY OF WILLPLAY PTY.LTD AND IS NOT TO BE USED FOR MANUFACTURE, PROCUREMENT OR DISCLOSURE WITHOUT THE PERMISSION OF THE OWNERS.

REV	DETAILS	DATE	CHECKED	NOTES
A	ISSUED FOR APPROVAL	7/2/19	T.D.	
-	-	-	-	
-	-	-	-	
-	-	-	-	

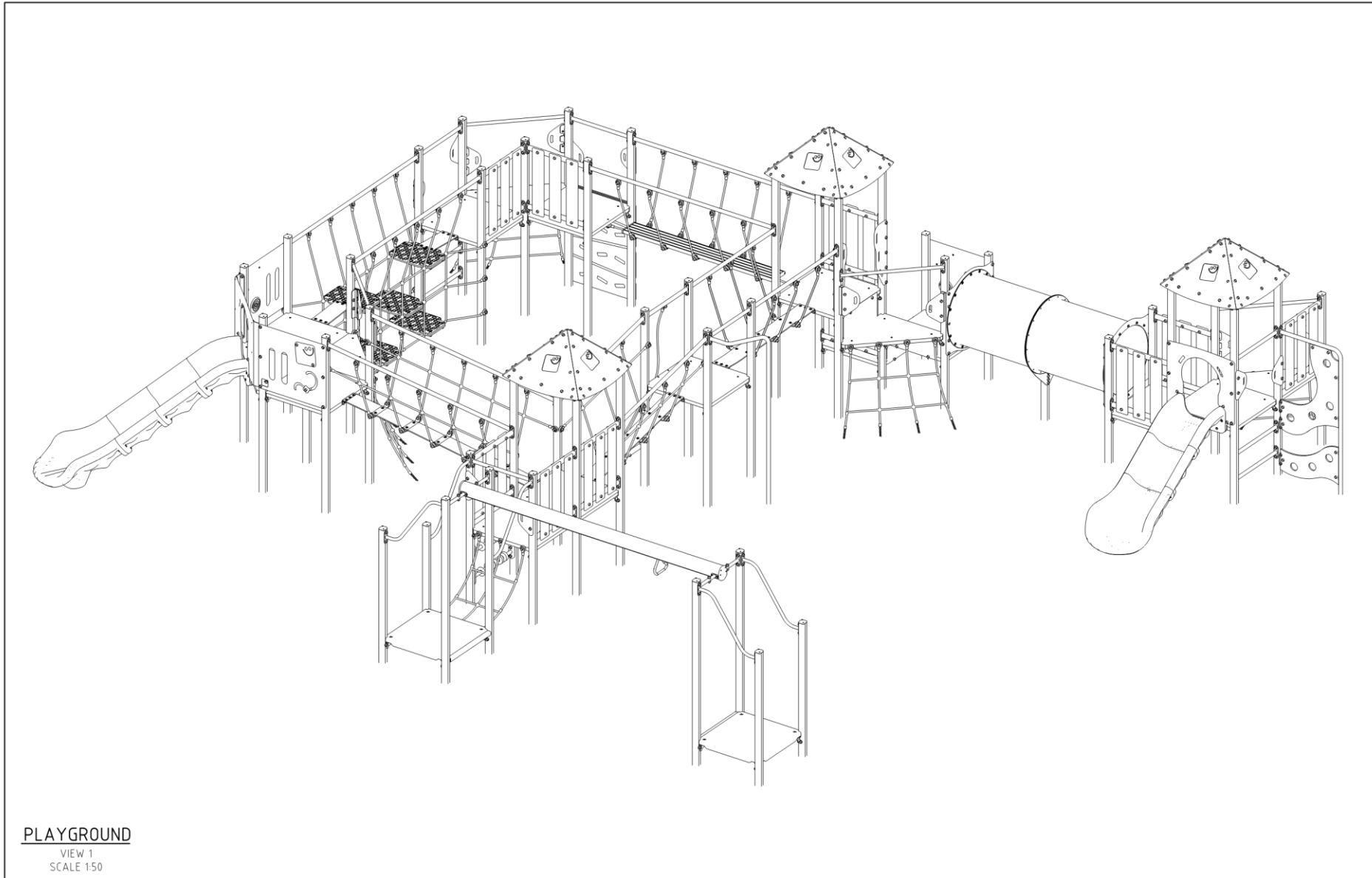
1. WELD SYMBOLS ARE TO AS1101 PART 31
2. EDGES TO BE PROTECTIVE TREATED SHALL BE ROUNDED TO A RADIUS OF 3mm UNLESS SPECIFIED OTHERWISE
3. ALL DIMENSIONS IN MILLIMETERS
4. STANDARD TOLERANCE ±1mm
5. ALL WELDS 6mm C.F.W. Q/W/D
6. ALL PLATES DEFINED PROPERLY WHEN CUT FROM CAD FILE.



Willplay Pty. Ltd.
1 Maddison Ct.
Bundaberg, Qld. 4670
Ph. 1300 132 047
info@willplay.com.au

PLAYPARK
PLAYGROUND
ELEVATIONS

DESIGNED	CHECKED	APPROVED
T.D.	DAK	-
DATE	SCALE	ISSUE
7/2/19	1:75 @ A3	A
DWG	PPS-19-038.E	SHT 1/1



PLAYGROUND

VIEW 1
SCALE 1:50

ALL TECHNICAL DATA DISCLOSED HEREIN IS THE PROPERTY OF WILLPLAY PTY.LTD AND IS NOT TO BE USED FOR MANUFACTURE, PROCUREMENT OR DISCLOSURE WITHOUT THE PERMISSION OF THE OWNERS.

REV	DETAILS	DATE	CHECKED	NOTES
A	ISSUED FOR APPROVAL	7/2/19	T.D.	
-	-	-	-	
-	-	-	-	
-	-	-	-	

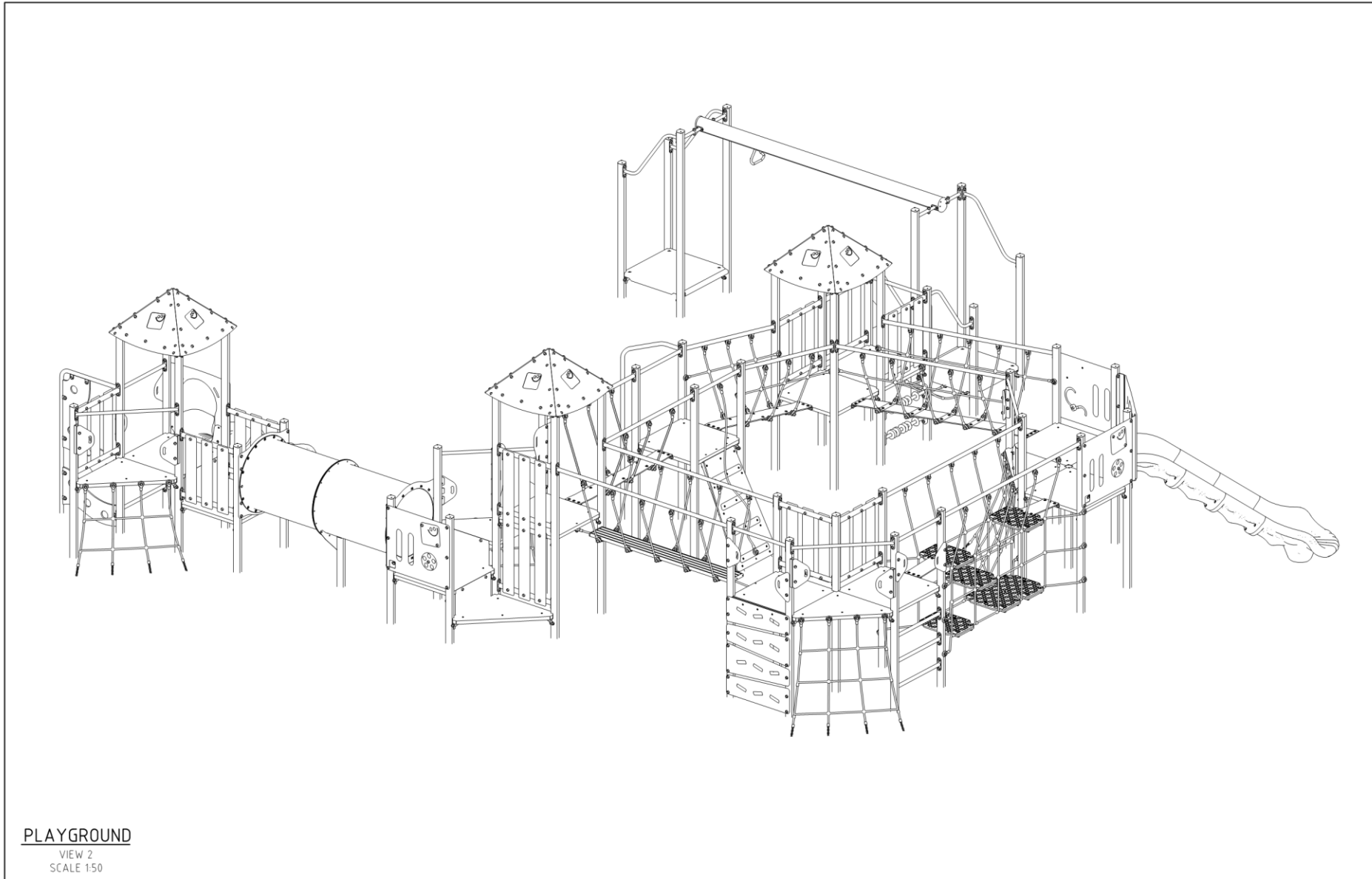
1. WELD SYMBOLS ARE TO AS1101 PART 31
2. EDGES TO BE PROTECTIVE TREATED SHALL BE ROUNDED TO A RADIUS OF 3mm UNLESS SPECIFIED OTHERWISE.
3. ALL DIMENSIONS IN MILLIMETERS
4. STANDARD TOLERANCE ±1mm
5. ALL WELDS 6mm C.F.W. Q/W/D
6. ALL PLATES DEFINED PROPERLY WHEN CUT FROM CAD FILE.



Willplay Pty. Ltd.
1 Maddison Ct,
Bundaberg, Qld. 4670
Ph. 1300 132 047
info@willplay.com.au

PLAYPARK
PLAYGROUND
ELEVATIONS

DESIGNED	CHECKED	APPROVED
T.D.	DAK	-
DATE	SCALE	ISSUE
7/2/19	1:50 @ A3	A
DWG	PPS-19-038.V1	SHT 1/1



PLAYGROUND

VIEW 2
SCALE 1:50

ALL TECHNICAL DATA DISCLOSED HEREIN IS THE PROPERTY OF WILLPLAY PTY.LTD AND IS NOT TO BE USED FOR MANUFACTURE, PROCUREMENT OR DISCLOSURE WITHOUT THE PERMISSION OF THE OWNERS.

REV	DETAILS	DATE	CHECKED	NOTES
A	ISSUED FOR APPROVAL	7/2/19	T.D.	
-	-	-	-	
-	-	-	-	
-	-	-	-	

1. WELD SYMBOLS ARE TO AS1101 PART 31
2. EDGES TO BE PROTECTIVE TREATED SHALL BE ROUNDED TO A RADIUS OF 3mm UNLESS SPECIFIED OTHERWISE.
3. ALL DIMENSIONS IN MILLIMETERS
4. STANDARD TOLERANCE ±1mm
5. ALL WELDS 6mm C.F.W. Q/W/D
6. ALL PLATES DEFINED PROPERLY WHEN CUT FROM CAD FILE.



Willplay Pty. Ltd.
1 Maddison Ct.
Bundaberg, Qld. 4670
Ph. 1300 132 047
info@willplay.com.au

PLAYPARK
PLAYGROUND
ELEVATIONS

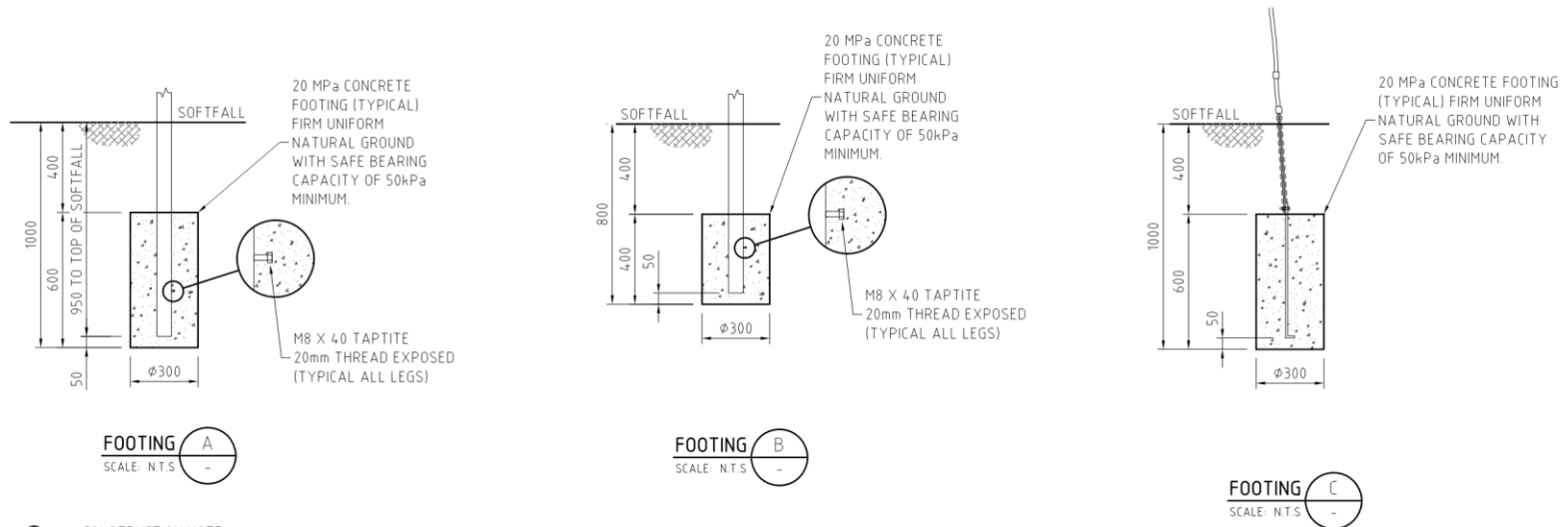
DESIGNED	CHECKED	APPROVED
T.D.	DAK	-
DATE	SCALE	ISSUE
7/2/19	1:50 @ A3	A
DWG	PPS-19-038.V2	SHT 1/1



CONSTRUCTION NOTE:
ALL FOOTINGS TYPE (A)
UNLESS NOTED OTHERWISE



PROJECT
NORTH
ONLY



CONSTRUCTION NOTE:
BOTTOM OF POST MUST BE 950 FROM TOP OF SOFTFALL.
SMALL STAINLESS PIN INDICATES SOFTFALL HEIGHT.

PLAYGROUND
FOUNDATION PLAN
SCALE 1:40

ALL TECHNICAL DATA DISCLOSED HEREIN IS THE PROPERTY OF WILLPLAY PTY.LTD AND IS NOT TO BE USED FOR MANUFACTURE, PROCUREMENT OR DISCLOSURE WITHOUT THE PERMISSION OF THE OWNERS.

REV	DETAILS	DATE	CHECKED	NOTES
A	ISSUED FOR APPROVAL	7/2/19	T.D.	
-	-	-	-	
-	-	-	-	
-	-	-	-	

1. WELD SYMBOLS ARE TO AS1101 PART 31
2. EDGES TO BE PROTECTIVE TREATED SHALL BE ROUNDED TO A RADIUS OF 3mm UNLESS SPECIFIED OTHERWISE.
3. ALL DIMENSIONS IN MILLIMETERS
4. STANDARD TOLERANCE ±1mm
5. ALL WELDS 6mm C.F.W. Q/W/D
6. ALL PLATES DEFINED PROPERLY WHEN CUT FROM CAD FILE.

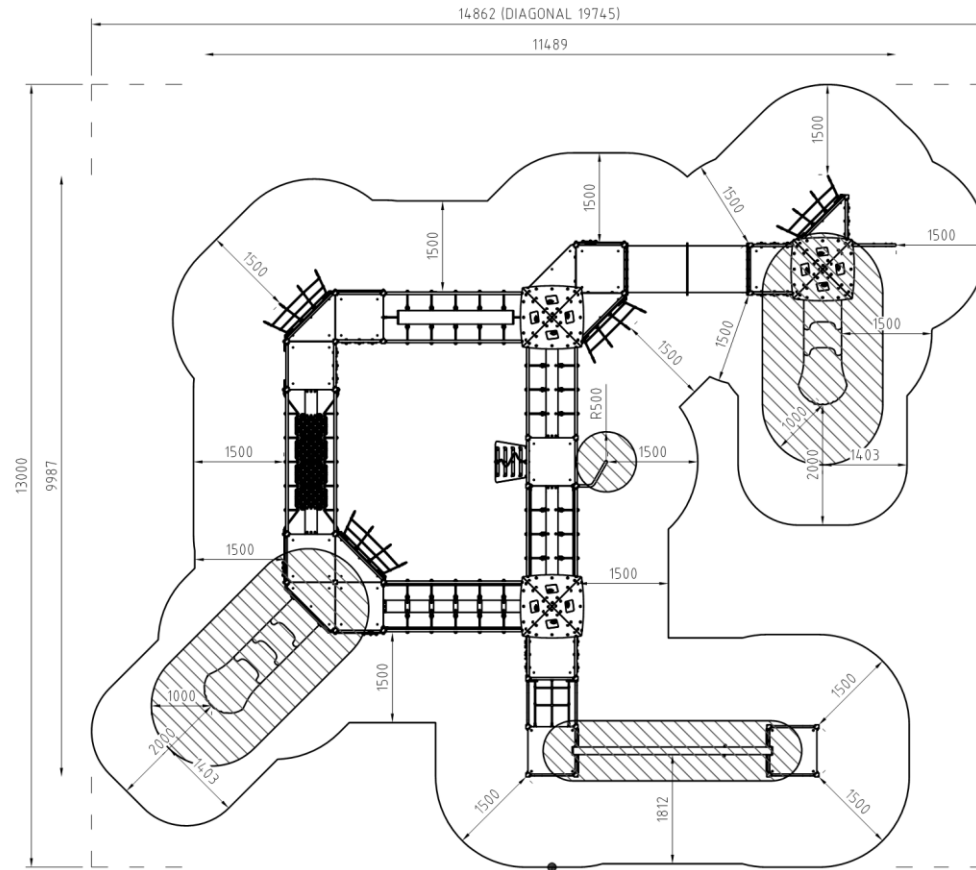


designed by big people for little treasures

Willplay Pty. Ltd.
1 Maddison Ct.
Bundaberg, Qld. 4670
Ph. 1300 132 047
info@willplay.com.au

PLAYPARK
PLAYGROUND
FOUNDATION PLAN

DESIGNED	CHECKED	APPROVED
T.D.	DAK	-
DATE	SCALE	ISSUE
7/2/19	1:40 @ A3	A
DWG	PPS-19-038.FP	SHT 2/2



MINIMUM SOFTFALL REQUIREMENT

FREE HEIGHT FALL: 1.9M
 AREA: 128.3SQM
 PERIMETER: 62.4M



PLAYGROUND
 FALL ZONE PLAN
 SCALE 1:75

ALL TECHNICAL DATA DISCLOSED HEREIN IS THE PROPERTY OF WILLPLAY PTY.LTD AND IS NOT TO BE USED FOR MANUFACTURE, PROCUREMENT OR DISCLOSURE WITHOUT THE PERMISSION OF THE OWNERS.

REV	DETAILS	DATE	CHECKED	NOTES
A	ISSUED FOR APPROVAL	7/02/19	T.D.	
-	-	-	-	
-	-	-	-	
-	-	-	-	

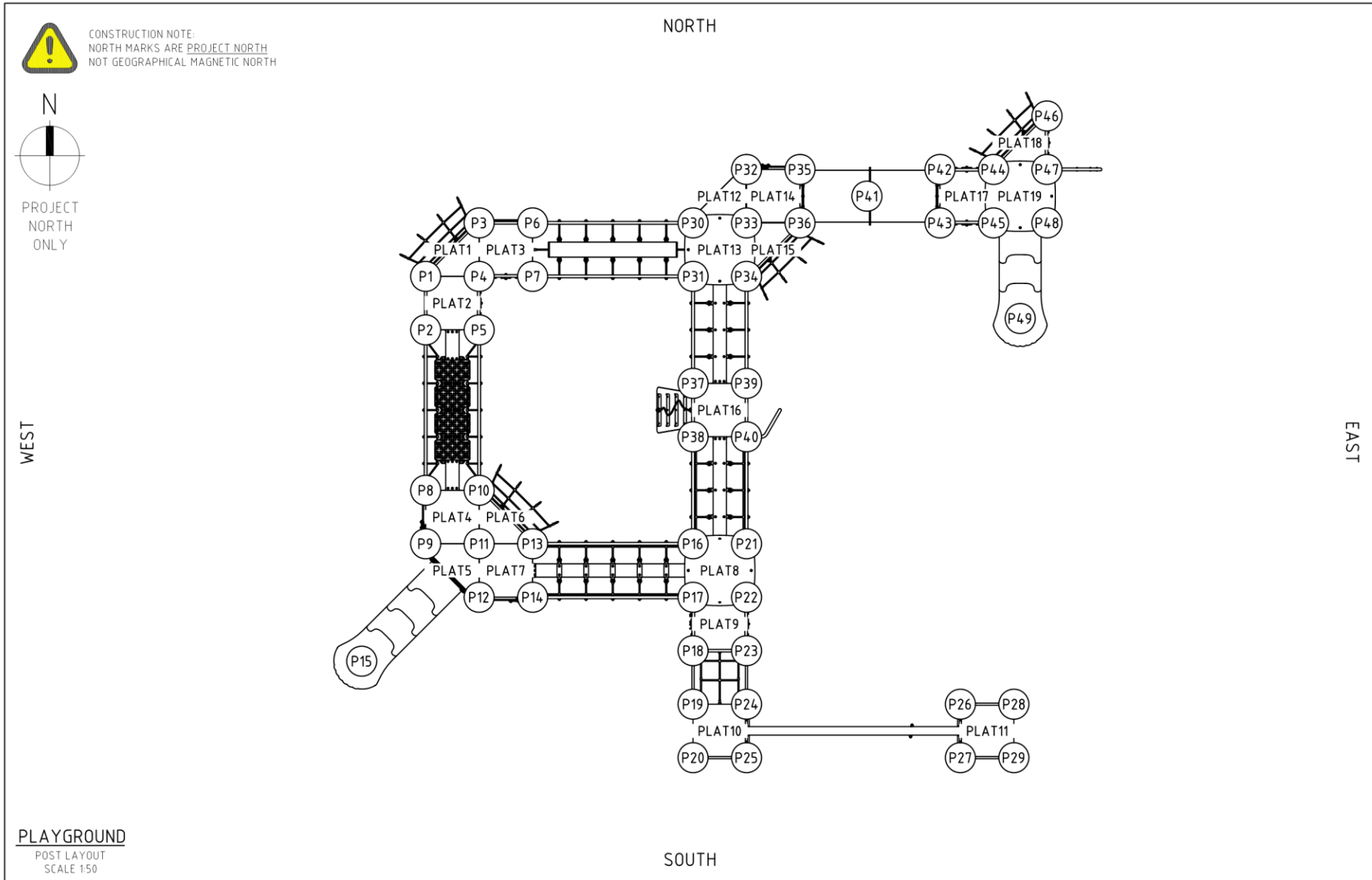
1. WELD SYMBOLS ARE TO AS1101 PART 31
2. EDGES TO BE PROTECTIVE TREATED SHALL BE ROUNDED TO A RADIUS OF 3mm UNLESS SPECIFIED OTHERWISE.
3. ALL DIMENSIONS IN MILLIMETERS
4. STANDARD TOLERANCE ±1mm
5. ALL WELDS 6mm C.F.W. QW/D
6. ALL PLATES DEFINED PROPERLY WHEN CUT FROM CAD FILE.



Willplay Pty. Ltd.
 1 Maddison Ct.
 Bundaberg, Qld. 4670
 Ph. 1300 132 047
 info@willplay.com.au

PLAYPARK
 PLAYGROUND
 FALL ZONE PLAN

DESIGNED	CHECKED	APPROVED
T.D.	J.S.	-
DATE	SCALE	ISSUE
7/02/19	1:75 @ A3	A
DWG	PPS-19-038.FZ	SHT 1/1



ALL TECHNICAL DATA DISCLOSED HEREIN IS THE PROPERTY OF WILLPLAY PTY.LTD AND IS NOT TO BE USED FOR MANUFACTURE, PROCUREMENT OR DISCLOSURE WITHOUT THE PERMISSION OF THE OWNERS.

REV	DETAILS	DATE	CHECKED	NOTES
A	ISSUED FOR APPROVAL	7/02/19	T.D.	
-	-	-	-	
-	-	-	-	
-	-	-	-	

1. WELD SYMBOLS ARE TO AS1101 PART 31
2. EDGES TO BE PROTECTIVE TREATED SHALL BE ROUNDED TO A RADIUS OF 3mm UNLESS SPECIFIED OTHERWISE.
3. ALL DIMENSIONS IN MILLIMETERS
4. STANDARD TOLERANCE ±1mm
5. ALL WELDS 6mm C.F.W. Q/W/D
6. ALL PLATES DEFINED PROPERLY WHEN CUT FROM CAD FILE.



Willplay Pty. Ltd.
1 Maddison Ct.
Bundaberg, Qld. 4670
Ph. 1300 132 047
info@willplay.com.au

PLAYPARK
PLAYGROUND
POST LAYOUT

DESIGNED	CHECKED	APPROVED
T.D.	J.S.	-
DATE	SCALE	ISSUE
7/02/19	1:50 @ A3	A
DWG	PPS-19-038.PL	SHT 1/1



PlayPark System
PPS-038



Product Specification

Designed to comply with AS4685.1-6 2014

Softfall Requirement

Area - 129.7sqm
Perimeter - 61.8m
Free Height of Fall - 1.9m

Equipment Dimensions

L 9.98m x W 11.78m x H 3.15m

Fallzone Dimensions

L 13m x W 15.33m

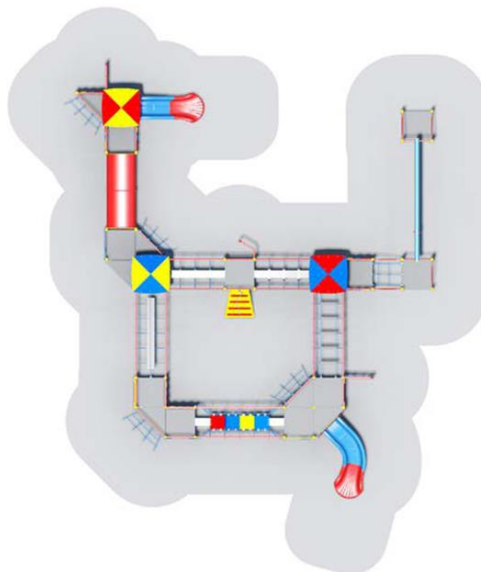
Age Group

5+ Years

Materials

- UV Stable Post Consumer Recycled HDPE
- Powder Coated Marine Grade Aluminum
- Powder Coated 304 Stainless Steel
- Stainless Steel Fasteners
- Roto Moulded Plastic
- 16mm Woven Nylon Rope
- Nylon & Aluminum Rope Fittings

Softfall Plan



Further Information:

Website: www.willplay.com.au | Email: info@willplay.com.au | Phone: 1300 132 047





designed by big people for little treasures.....

*Standard Colour Ranges

Amber



Bug



Fresh



Primary



Flash



Spring



Treehouse



Vivid



* Other colour options are available. Please speak with one of our sales representatives.

Bundaberg, Qld, 4670
Ph: 1300 132 047
info@willplay.com.au
www.willplay.com.au



www.willplay.com.au





Designed by big people,
for little treasures...

Who we are

Willplay is an 100% Australian owned family business based in Bundaberg Queensland. We design and manufacture playground and recreational equipment for various sectors throughout Australia.

Our passionate design team have a combined 22 years' experience in the design development and manufacture of playground and recreational equipment. We are constantly researching new manufacturing techniques and new materials, to ensure we are supplying

our customers the best quality and value possible. Willplay understands that when our customers purchase a play solution from us they are making a long-term investment. Our customers can rest assured that Willplay's products are engineered to last for decades and are made from the highest quality materials.

Our commitment to

Australian Manufacturing

Willplay equipment is proudly made in Australia. Based in Bundaberg, our skilled manufacturing team perform a multitude of tasks and activities to ensure that you receive industry leading quality and design. Wherever possible we source our raw materials from Australian manufacturers, including but not limited to – HDPE panels, polycarbonate sheet, aluminium extrusions, and Roto Moulded slides and panels.

All of our suppliers and outside contractors have been selected for their quality of product and commitment to ensuring Willplay products are of the highest standard and that lead-times are adhered to.

When you purchase a Willplay system, you can be assured that you are supporting an Australian owned business that supports Australian manufacturers.

www.willplay.com.au

willPlay
designed by big people for little treasures



Client: Tennant Creek

Site: Play Area

Concept: Option 1





Client: Tennant Creek

Site: Play Area

Concept: Option 1





Client: Tennant Creek

Site: Play Area

Concept: Option 1





Client: Tennant Creek

Site: Play Area

Concept: Option 1





Client: Tennant Creek

Site: Play Area

Concept: Option 1



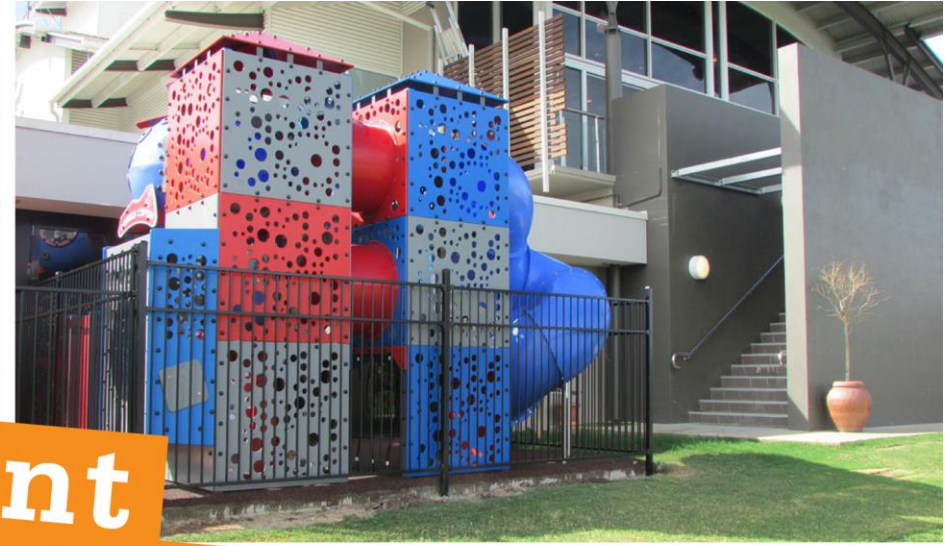


Client: Tennant Creek

Site: Play Area

Concept: Option 1





Recent Projects



www.willplay.com.au

willPlay
designed by big people for little treasures

Material Specifications

Playground Equipment – Play Park

Support Posts

Custom Designed, extruded, marine grade, structural aluminium section. Finished with premium grade, exterior polyester powder coat. All sections are made and powdercoated in Australia.

Support Frames and Rails

All support frames and rails are manufactured from stainless steel, then finished with baked on zinc rich primer and premium grade, exterior polyester powder coat. All sections are made and powdercoated in Australia.

Rope and Fittings

Willplay's combination ropes are manufactured in Europe using a special process which the 6 galvanised steel strands are covered by braided nylon. The nylon is permanently glued to the galvanised strands giving the rope an unmatched durability while still maintaining its flexibility and tensile strength.

All Willplay combination rope nets and components are manufactured in our factory in Bundaberg. As we swage and cut our own rope we have the capability to custom manufacture nets to suit a specific project. All our joiners are manufactured from either milled aluminium or injection moulded nylon to ensure durability and longevity.

Plastic Components

Willplay use a 100% post-consumer recycled HDPE in a variety of ways including decks, panels, handgrips and roofs. This material is available in a range of UV stable colours. Our material selection means your play system can be 100% recycled at end of its life helping maximise sustainability.

All plastic sheets are made in Australia from recycled materials sourced from the Australian waste market.

Roto Moulded Sections

Willplay uses premium Australian made roto moulded polyethylene specifically formulated to withstand Australia's harsh environment.

Playground Equipment – Swings

Fittings

Willplay uses premium European made, stainless steel swing fittings along with stainless steel swing chains and aluminium reinforced rubber swing seats.

Baskets

Willplay uses premium European made baskets for our basket swings.

Frames

With the exception of the Spider Basket Swing, all Willplay swing frames are manufactured from extruded, marine grade, structural aluminium section. Finished with premium grade, exterior polyester powder coat. All frames are made and powdercoated in Australia.

Playground Equipment – Springers

Springs

Willplay uses premium European made springs and clamps which have been specifically designed for play springers.

Playground Equipment – Cable ways

Cable

All cable way cables are manufactured from 10mm galvanised steel wire rope.

Cable Adjuster

Willplay's cable adjuster is manufactured from stainless steel.

Trolley

Willplay's Cableway Trolley has a built in braking system and finger protection. The body of the trolley is made from stainless steel plate. The cable runs on nylon wheels with built in ball bearings.

Quality Guarantee



Willplay Quality Guarantee

At Willplay we believe things should be built to last. We use only the best materials and processes to manufacture our products, giving our customers to best value for money and an investment that will stand the test of time. That is why we confidently back all of our products with our warranty of up to 20 years

Warranty Coverage

This warranty covers faults in the products fabrication or material. Products within the coverage period, measured from the date of purchase to the date of claim that are found upon inspection by an authorised Willplay representative to be defective in fabrication or material, will be repaired or exchanged with an equivalent part or component free of charge. It is important to note that plastics and ropes are UV stabilised, nevertheless some colour fading will occur over time where these products are located in areas exposed to UV light such as sunlight. Periods of warranty coverage are as follows;

- 20 years one or more aluminium, stainless steel system posts supplied by Willplay to the purchaser are found to have undergone structural failure due to corrosion, deterioration or faulty workmanship.
- 10 years on all stainless steel and marine grade aluminium structural components supplied by Willplay to the purchaser are found to have undergone structural failure due to corrosion, deterioration or faulty workmanship.
- 5 years on all painted or powder coated metal parts, injection moulded plastic parts, HDPE and HPL panels and parts supplied by Willplay to the purchaser are found to have undergone structural failure due to corrosion, deterioration or faulty workmanship.
- 5 years on all climbing net and ropes, rope joiners, cables, chains, Rubber flooring and clear polycarbonate parts supplied by Willplay to the purchaser are found to have a structural defect due to corrosion, deterioration or faulty workmanship.
- 2 year on all other parts, including ball bearing assemblies, springs and all other movable plastic and metal parts, electronic or electric components supplied by Willplay to the purchaser are found to have a structural defect due to corrosion, deterioration or faulty workmanship.

Warranty Conditions

This warranty will apply only when all of the following conditions are met:

- Installation of the item has been completed in full and was carried out as per the documentation and instructions provided.
- Failure is due to a fault in the manufacturing or material of the product.
- Proof of purchase is provided.
- Written documentation that the manufacturer's prescribed maintenance procedures and programs have been carried out as prescribed.

This warranty does not include faults caused by:

- Unsuitable, incorrect or improper use, including: Vandalism, Malicious or Deliberate Damage.
- Incorrect installation or installation that was not in accordance with the instructions provided.
- Normal wear and tear.
- Inadequate or complete lack of maintenance.
- Modifications or installation of non-genuine parts without the express written approval of Willplay.
- Excessive loads or forces.
- Extreme environmental conditions.
- Chemical, electrochemical or electrical influences.

Extreme Foreshore Conditions

Products installed in coastal locations subject to constant corrosive atmosphere will undoubtedly experience surface corrosion on metal parts and may experience discolouring commonly referred to as "tea staining" on stainless steel components. Installations in these locations will require extra documented maintenance in line with the manufacturers care and use instructions, if a warranty claim is to be considered.

Exclusions

To the fullest extent permitted by law, Willplay excludes all liability for damage or injury to any person, damage to any property, and any indirect consequential or other loss or damage.

Head Office
1 Maddison Court, Bundaberg
QLD, Australia, 4670

1300 132 047

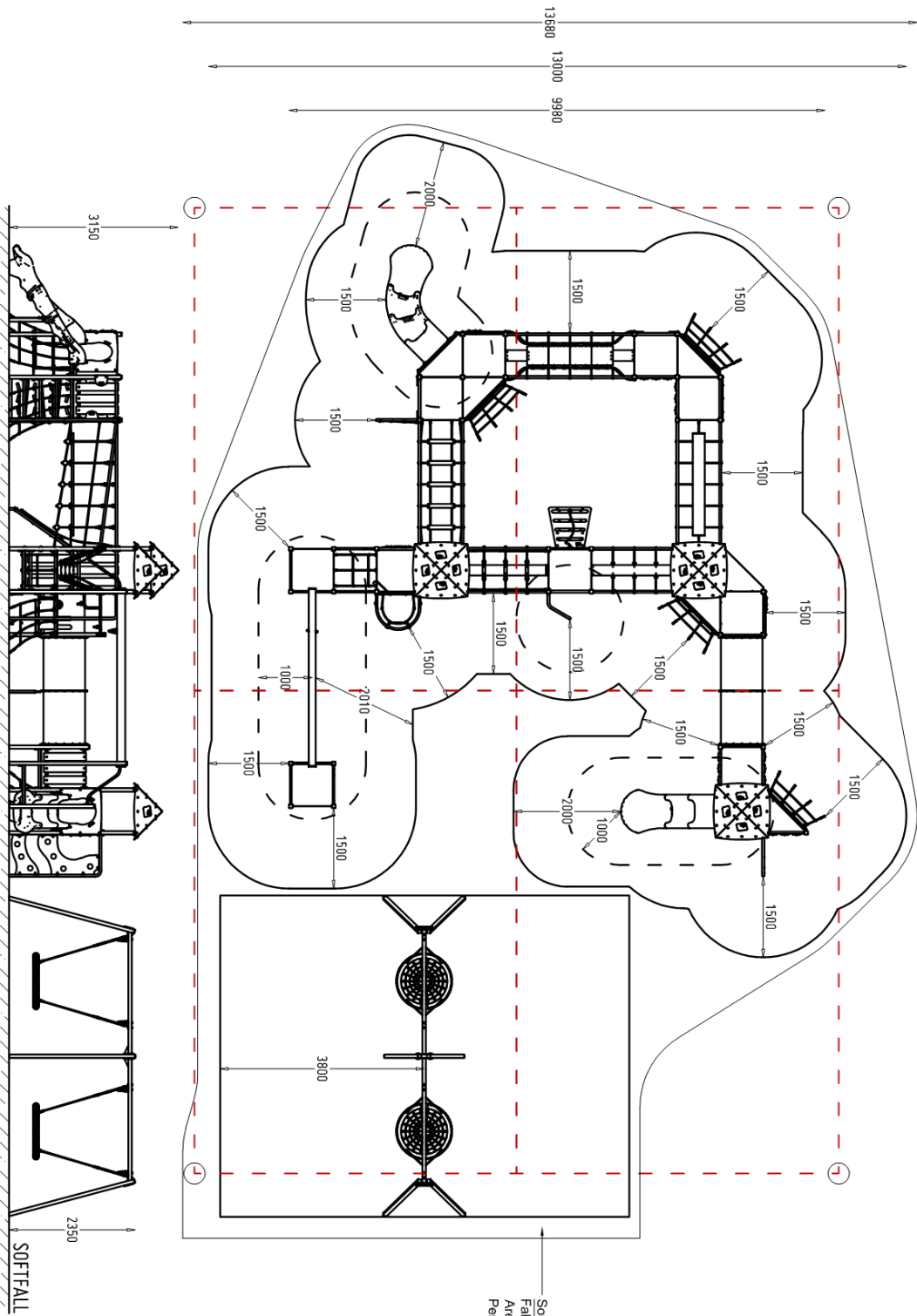
www.willplay.com.au
info@willplay.com.au





WILLPLAY
 1 Maddison Ct, Bundaberg
 QLD Australia 4670
 PH: 1300 132 047
 info@willplay.com.au

ALL TECHNICAL DATA DISCLOSED HEREIN IS THE PROPERTY OF WILLPLAY Pty. Ltd AND IS NOT TO BE USED FOR MANUFACTURE, PROCUREMENT OR DISCLOSURE



20730 (SITE)
 20770 (FALLZONE)
 18100 (EQUIPMENT)

Item	Count	Name	DWG. NUMBER	FLOOR	PRODUCT RANGE
1	1	Modified PlayPark System	PPS-038	1900mm	PlayPark
2	1	2 Bay Basket Swing	SW-020	1350mm	Swings

Softfall Area
 Fall Height = 1900mm
 Area = 217m²
 Perimeter = 591m

SOFTFALL

WillPlay L.V.
 DESIGNED: [] CHECKED: []
 DATE: 24/05/2019 SCALE: 1:75 @A3
 Temant Creek
 Plan Detail DWG.# WP-3233_GA



CONSULTING COORDINATION SAFETY ENGINEERING

1300 959 732 P
+ 61 7 3870 5052 D
1800 959 732 F
contact@ccep.com.au E
www.ccep.com.au W

AUSTRALIAN STANDARDS COMPLIANCE CERTIFICATE - PLAYGROUND EQUIPMENT - WILLPLAY - PLAYPARK RANGE

190216

EQUIPMENT: PLAYPARK RANGE

MANUFACTURER: WILLPLAY PTY LTD
1 MADDISON CT,
BUNDABERG, QLD, 4670
AUSTRALIA

EQUIPMENT/DOCUMENTS: PPS-19-031_INSTALL.pdf PPS-19-044_INSTALL.pdf
PPS-19-032_INSTALL.pdf PPS-19-046_INSTALL.pdf
PPS-19-033_INSTALL.pdf PPS-19-047_INSTALL.pdf
PPS-19-036_INSTALL.pdf PPS-19-048_INSTALL.pdf
PPS-19-037_INSTALL.pdf PPS-19-050_INSTALL.pdf
PPS-19-038_INSTALL.pdf PPS-19-051_INSTALL.pdf
PPS-19-040_INSTALL.pdf PPS-19-052_INSTALL.pdf
PPS-19-041_INSTALL.pdf PPS-19-053_INSTALL.pdf
PPS-19-042_INSTALL.pdf

We, Consulting Coordination Pty Ltd of u101/437 Bourke St, Surry Hills, 2010, NSW, Australia, hereby certify that we have assessed the above playground equipment modules as specified above for compliance with current Australian Standards. Based on our assessment, we are satisfied that the equipment specified above complies with the requirements of AS4685:2014 and AS4685.0:2017 providing manufacture, assembly and installation is undertaken in accordance with AS4685:2014 and inspection and maintenance in accordance with AS4685:2014 and AS4685.0:2017 is undertaken by the facility owner.

This certificate is issued subject to the provision of structural assessment and footing details by a local structural RPEQ engineer.

Signature.....Thursday, 18 April 2019
RICHARD ERWIN. BSc Eng (Civil) (Aust) MIEAust RPEQ CPEng



**CONSULTING COORDINATION
SAFETY ENGINEERING**

Sydney | Brisbane | Adelaide | Hobart | Melbourne
P.O.Box 399, Surry Hills
NSW 2010 AUSTRALIA
1300 959 732 **P**
+ 61 7 3870 5052 **D**
1800 959 732 **F**
contact@ccep.com.au **E**
www.ccep.com.au **W**

**AUSTRALIAN STANDARDS COMPLIANCE CERTIFICATE -
PLAYGROUND EQUIPMENT - WILLPLAY - SW-XXX RANGE
CERTIFICATION**

180605

EQUIPMENT: SW-XXX SWING RANGE

MANUFACTURER: WILLPLAY PTY LTD
1 MADDISON CT,
BUNDABERG, QLD, 4670
AUSTRALIA

EQUIPMENT/DOCUMENTS:	SW-003	SW-015
	SW-003_INSTALL-LOOSE.pdf	SW-015_INSTALL-LOOSE.pdf
	SW-004	SW-016
	SW-004_INSTALL-LOOSE.pdf	SW-016_INSTALL-LOOSE.pdf
	SW-007	SW-017
	SW-007_INSTALL-LOOSE.pdf	SW-017_INSTALL-LOOSE.pdf
	SW-010	SW-018
	SW-010_INSTALL-LOOSE.pdf	SW-018_INSTALL-LOOSE.pdf
	SW-011	SW-019
	SW-011_INSTALL-LOOSE.pdf	SW-019_INSTALL-LOOSE.pdf
	SW-012	SW-020
	SW-012_INSTALL-LOOSE.pdf	SW-020_INSTALL-LOOSE.pdf
	SW-014	
	SW-014_INSTALL-LOOSE.pdf	

We, Consulting Coordination Pty Ltd of u101/437 Bourke St, Surry Hills, 2010, NSW, Australia, hereby certify that we have assessed the above playground equipment modules as specified above for compliance with current Australian Standards. Based on our assessment, we are satisfied that the equipment specified above complies with the requirements of AS4685:2014 and AS4685.0:2017 providing manufacture, assembly and installation is undertaken in accordance with AS4685:2014 and inspection and maintenance in accordance with AS4685:2014 and AS4685.0:2017 is undertaken by the facility owner.

This certificate is issued subject to the provision of structural assessment and footing details by a local structural RPEQ engineer.

Signature.....Friday, 8 June 2018
RICHARD ERWIN. BSc Eng (Civil) (Aust) MIEAust RPEQ CPEng



CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER	4.1
TITLE	Community Services Director Report
REFERENCE	290501
AUTHOR	Gina Rainbird, Regional Manager Community Services

RECOMMENDATION

That the Authority:

- a) Receive and Note the Community Services Directors Report.

SUMMARY:

YOUTHLINKS

School Holiday Program is happening at the Swimming Pool with BRAADAG doing afternoon program and Youthlinks following on from 3.30pm - 8.30pm. Staffing has been difficult with many casuals away for the Xmas break.

Attendance: 1,962, up 216 for month.

ANIMAL MANAGEMENT

As of the 20th December – 31st December 2019 the Barkly Vet practice was unattended and the pound was at capacity of 10 dogs and 4 puppies. As a consequence there was no further trapping of any kind during this period. Patrols continued, urging dogs at large into their known premises.

- 2 x puppies were fostered on the 21st December 2019.
- 2 x feral cats were euthanised 16/12/2019
- 4 x feral cats euthanised 20/12/2019
- 1 x investigation completed relating to a dog attack on Police Officer 23/12 - 27/12/2019.

TENNANT CREEK LIBRARY

TC Library was closed over Xmas for 2 weeks for renovation and carpet clean. The new desk/counter area has been installed.

December 2019	
Adults:	375
Children:	127
Internet use:	69
Total patronage:	502
Daily Average:	26
Item Circulation:	629
New Items	35
New Members	5

TENNANT CREEK SWIMMING POOL

We have had a string of plant room problems; this was due to the feeder and also a faulty flow which has now been fixed.

It has been very hot reaching up to 45 degrees where there have been times that my lifeguards need to short breaks to keep their fluids up. School holidays means 100-200

patrons at the pool, so it has been very challenging, as it is every year.

ENVIRONMENTAL HEALTH

Bi-annual Inspections and follow-up-

- Inspection of Ali Currung Aged Care (BRC)
- Inspection of Ali Currung Child Care Centre (Catholic Care)
- Follow-up inspection of Wycliffe Well

Three Regulatory Letters issued

- Freight containers on verges;
- Abandoned vehicle on road;
- Obstruction on verge;

Mosquito Surveillance

- BG Sentinel traps residentially and EVS trapping at sewage ponds in conjunction with the CDC

UPDATE ON - BRC DOMESTIC AND FAMILY VIOLENCE WORKING GROUP

I recently attended my 3rd meeting with the group.

The group approached has the NT Working Womens Centre (NTWWC) in Darwin for support and we have now recently received a draft proposal from them.

The proposal from NTWWC recommends a four-stage program to be implemented over a period of twelve months.

1. Action Planning
2. Policy Development
3. Training
4. Monitoring and Evaluation

These stages will all be based on the priority strategies as identified in the working group meeting 10/4/19. Initially draft policies will be prepared to present to all BRC staff during the training and consultation sessions to achieve maximum engagement and ownership by BRC staff, and ensure accessibility.

NTWWC have recommended training offered to all employees of BRC in primary and secondary prevention of violence. Training will cover the following topics:

1. Education regarding what domestic, family and sexual violence is
2. The difference between domestic and family violence (DFV), high conflict relationships, lateral violence, respectful and coercion and control
3. What the drivers of violence are
4. How to address the drivers of violence (including challenging rigid gender roles, gender inequality, sexism and discrimination)
5. A BRC best practice response where DFV occurs amongst the staff.

The group will be applying for a grant ('*Safe, Respected and Free from Violence Prevention Grant*').

Grants close Friday 31 January, Susan Wright is assisting with lodgment of the grant application.

BACKGROUND

Nil

ORGANISATIONAL RISK ASSESSMENT

Nil

BUDGET IMPLICATION

Nil

ISSUE/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

NIL

ATTACHMENTS:

FINANCE

ITEM NUMBER	5.1
TITLE	Finance Report - January 2020
REFERENCE	290490
AUTHOR	Gary Pemberton, Finance Manager

RECOMMENDATION

That the Authority

- a) Receive and note the report.

SUMMARY:

Attached for the consideration of the Local Authority is the financial report of the Tennant Creek Local Authority as at 31 January 2020.

BACKGROUND

Members should consider that money can only be allocated to items for Community benefit and not for the benefit of individuals.

We have attached a copy of the current financial position for members' information.

ISSUE/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

ATTACHMENTS:

- 1 [↓](#) Finane Report January 2020

GENERAL BUSINESS

ITEM NUMBER	6.1
TITLE	Drought Communities Programme
REFERENCE	290492
AUTHOR	Makhaim Brandon, Administration Officer

RECOMMENDATION**That the Authority**

- a) Receive and note the Drought Communities Programme report;
- b) Submit any eligible recommendations to council for review.

SUMMARY:

The drought communities programme has been extended to Barkly Regional Council. Council has approximately \$1 Million available to fund projects with the aim of stimulating the Local Economy of the Barkly region.

Attached are the guidelines of eligibility for the grants under this programme.

To be eligible the project must

- Be located within the council's region ie, within the Barkly region
- Must be completed before the closing period of the programme

Each project is must also meet at least one of the below requirements.

The project is expected to lead to the employment of locals

- the extent to which farmers and/or farm labourers/staff/contractors are expected to be employed
- how the project is expected to lead to the employment of locals and over what period of time they are expected to be employed
- the employment expected to be created beyond the immediate construction phase of the project and into the longer-term
- the indirect employment expected to be created through the potential flow-on effects to local businesses, suppliers, and services.

The project is expected to contribute to the economic activity of communities/regions

- local businesses, suppliers and services are expected to be used to complete the projects
- the project will encourage investment, business activities and other economic benefits to communities/regions.

The project is expected to lead to the retention of businesses, services and facilities

- the benefits that should be delivered as a result of the project, such as increased tourism, increased trade for local businesses, improved services resulting from enhanced facilities
- the number of people that are expected to benefit from the approved project.

BACKGROUND

Nil

ISSUE/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Drought Communities Programme



Australian Government
 Department of Industry,
 Innovation and Science
 Department of Infrastructure,
 Transport, Cities and
 Regional Development

Business

business.gov.au
 13 28 46
 Delivered by AusIndustry™



Grant Opportunity Guidelines

Drought Communities Programme - Extension

Opening date:	September 2018
Closing date:	<ul style="list-style-type: none"> ▪ 30 June 2019 for the 81 Eligible Councils announced in 2018 ▪ 1 December 2019 for the 15 Eligible Councils announced in March 2019 ▪ 1 June 2020 for the 14 Eligible Councils announced during the 2019 election campaign ▪ 1 June 2020 for the 12 Eligible Councils announced in September 2019 ▪ 1 December 2020 for the 6 new Eligible Councils and 122 Existing Councils approved for further funding announced in November 2019
Commonwealth policy entity:	Department of Infrastructure, Transport, Cities and Regional Development
Administering entity	Department of Industry, Innovation and Science
Enquiries:	If you have any questions, contact us at business.gov.au .
Date guidelines released:	September 2018 and updated October 2018, March 2019, July 2019, October 2019, November 2019 and December 2019
Type of grant opportunity:	Closed non-competitive

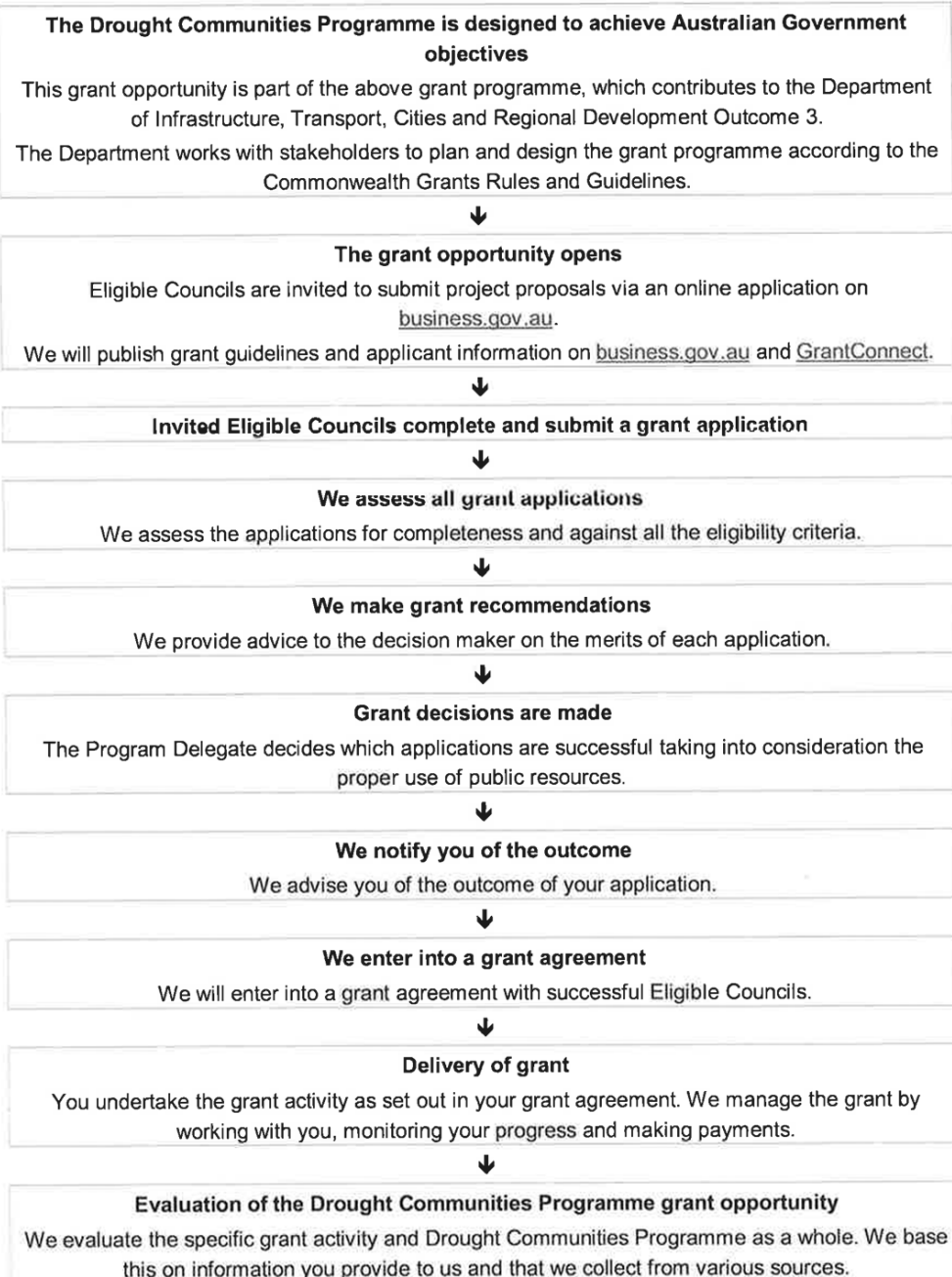
Version – December 2019

Contents

1. Drought Communities Programme processes	4
2. About the grant program	5
3. Grant amount and grant period	6
3.1. Grants available	6
3.2. Project duration	6
4. Eligibility criteria	7
4.1. Who is eligible?	7
4.2. Eligible Councils	7
4.3. Additional eligibility requirements	7
5. Eligible grant activities	7
5.1. Eligible projects	7
5.2. Eligible activities	7
5.3. Eligible expenditure	8
5.4. Ineligible expenditure	8
6. Project requirements	9
6.1. Adverse Event Plans	9
7. How to apply	9
7.1. Attachments to the application	10
7.2. Timing of grant opportunity	10
8. The selection process	11
8.1. Final decision	11
9. Notification of application outcomes	11
10. If your application is successful	12
10.1. Grant agreement	12
10.2. Simple grant agreement	12
10.3. Project specific legislation, policies and industry standards	12
10.4. How we pay the grant	13
10.5. How we monitor your project	13
10.6. Final report	13
10.7. Ad-hoc report	14
10.8. Independent audit report	14
10.9. Compliance visits	14
10.10. Grant agreement variations	14
10.11. Keeping us informed	14
10.12. Evaluation	15
10.13. Tax obligations	15
10.14. Grant acknowledgement	15
10.15. Events	15

11. Conflicts of interest	15
11.1. Your conflict of interest responsibilities	15
11.2. Our conflict of interest responsibilities	16
12. How we use your information	16
12.1. How we handle your confidential information	16
12.2. When we may disclose confidential information	16
12.3. How we use your personal information	17
12.4. Public announcement	17
12.5. Freedom of information	18
13. Enquiries and feedback	18
14. Glossary	19
Appendix A. Funding Announcements and Eligible Councils	21

1. Drought Communities Programme processes



2. About the grant program

The extension of the Drought Communities Programme (the program) will provide total funding of \$250 million over three years from 2018-19 to Eligible Councils to deliver immediate economic stimulus and other benefits to targeted drought-affected regions of Australia. The program will support local community infrastructure and other drought relief projects for communities who have been impacted by drought.

The objectives of the program are to deliver support to targeted drought-affected regions of Australia by funding:

- local community infrastructure and
- other drought relief projects.

Funding will target infrastructure and other projects that:

- provide employment for people whose work opportunities have been impacted by drought
- stimulate local community spending
- use local resources, businesses and suppliers
- provide a long-lasting benefit to communities and the agricultural industries on which they depend.

The intended outcomes of the program are to, within a three year timeframe:

- increase employment in regions by providing work for locals and/or farmers and farm labourers/staff/contractors whose employment opportunities have been affected by drought
- improve levels of economic activity in regions
- increase productivity in regions
- enable better retention of businesses, services and facilities.

The Department of Industry, Innovation and Science (the department/we) is responsible for administering the grant opportunity on behalf of the Department of Infrastructure, Transport, Cities and Regional Development.

We will publish the [opening and closing dates](#) and any other relevant information on business.gov.au¹ and [GrantConnect](#)².

We administer the program according to the Commonwealth Grants Rules and Guidelines (CGRGs)³.

This document sets out:

- the eligibility criteria
- how we consider and assess grant applications
- how we monitor and evaluate grantees
- responsibilities and expectations in relation to the grant opportunity.

We have defined key terms used in these guidelines in Appendix A.

¹ <https://www.business.gov.au/assistance/drought-communities-programme>

² <http://www.grants.gov.au/>

³ <https://www.finance.gov.au/sites/default/files/commonwealth-grants-rules-and-guidelines.pdf>

You should read this document carefully before you fill out an application.

3. Grant amount and grant period

3.1. Grants available

The Australian Government has announced a total of \$250 million over three years from 2018-19. Program funding is capped and once that ceiling is reached, no other approvals are possible without a further consideration of the program parameters by the Australian Government.

Eligible Councils can receive funding for projects up to a maximum of \$1 million per announcement of funding (see announcements in section 3.2 below).

The grant amount will be up to 100 per cent of eligible project costs (grant percentage).

- The minimum grant amount per application is \$25,000
- Applications can include multiple unrelated activities up to the total funding amount available per Eligible Council.

Eligible Councils announced for funding up to and including September 2019 may submit more than one application. Eligible Councils announced for funding from November 2019 may only submit one application.

Co-funding from Eligible Councils is not mandatory, but you may access other funding for the project. Cash funding or in-kind support can be provided by any organisation including, but not limited to, the Eligible Council, state government, not-for-profit organisations and private sector companies.

Funding can also form one component of a larger package of Australian Government funding, noting that other funding needs to meet the eligibility criteria of the program from under which it is funded. For example, eligible fencing projects may be part funded under the [Pest Animal and Weed Management Program](#)⁴, and eligible road projects may be part funded under the [Roads to Recovery Program](#)⁵.

Funding under this grant opportunity cannot be considered to be part of, or all of, a Council's contribution to projects under the Bridges Renewal Programme, the National Stronger Regions Fund, the Building Better Regions Fund, the Regional Growth Fund or the Heavy Vehicle Safety and Productivity Programme.

If your project is dependent on funding from other sources, you must identify these sources and include their level of agreed support.

3.2. Project duration

Projects can commence from the date of the Eligible Council's relevant funding announcement. The list of funding announcement dates, the earliest date for project commencement and the date by which projects must be completed is at Appendix A.

Eligible Councils that can demonstrate they have experienced extenuating circumstances may request an extension of the project period until 31 March 2021.

The program ends on 30 June 2021.

⁴ <http://www.agriculture.gov.au/>

⁵ <https://infrastructure.gov.au/>

4. Eligibility criteria

We cannot consider your application if you do not satisfy all eligibility criteria.

4.1. Who is eligible?

To be eligible you must

- have an Australian Business Number (ABN) and
- be an Eligible Council, listed on business.gov.au and [GrantConnect](#); or
- be invited to apply by the Minister.

4.2. Eligible Councils

Eligible Councils that can receive funding under the program are those specified by the Minister responsible for Drought. Eligible councils are listed on business.gov.au and [GrantConnect](#).

For the purposes of the program, we consider an incorporated organisation that provides council-like services and functions in Far West New South Wales and Far North South Australia, for example, the Regional Development Australia Far West or the Outback Communities Authority, to be Eligible Councils.

The Minister responsible for Drought, in consultation with the Prime Minister and the Minister for Agriculture can consider approving further Eligible Councils under the program, at their discretion.

The program does not create an entitlement for all drought-affected Councils to receive funding under the program.

4.3. Additional eligibility requirements

We can only accept applications:

- submitted by the Chief Executive Officer of an Eligible Council or other council officer authorised to sign a grant agreement
- that include a declaration that you will comply with specific regulatory requirements as outlined in section 10.3.

5. Eligible grant activities

5.1. Eligible projects

To be eligible your project must:

- be located in an Eligible Council area
- meet project requirements, see section 6
- include eligible activities and eligible expenditure
- have at least \$25,000 per application in eligible expenditure
- be undertaken in the project period and completed by the date stipulated in section 3.1.

5.2. Eligible activities

Eligible activities must directly relate to the project and can include:

- repairs, maintenance, upgrading 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
- undertaking other drought relief activities (including water carting for human consumption) that benefit the community
- development of an Adverse Event Plan.

5.3. Eligible expenditure

You can only spend grant funds on eligible expenditure you have incurred on an agreed project as defined in your grant agreement.

Eligible expenditure items may include the cost of:

- suppliers, consultants and contracted labour undertaking eligible project activities
- materials required to deliver eligible project activities
- purchasing, leasing or hiring equipment required to deliver eligible project activities
- holding events and
- other drought relief activities (including water carting for human consumption)

Not all expenditure on your project may be eligible for grant funding. The Program Delegate makes the final decision on what is eligible expenditure and may give additional guidance on eligible expenditure if required.

You must incur the project expenditure between the project start and end date for it to be eligible, unless stated otherwise. Refer to Appendix A for project start and end dates. Extenuating circumstances may be considered on a case-by-case basis. We will not be responsible for any expenditure you incur until a grant agreement is executed.

5.4. Ineligible expenditure

Examples of ineligible expenditure include:

- payment of salaries for existing staff or contractors, although projects may be carried out by existing workforces
- computer software or hardware that is not an integral part of the funded capital project
- a council's core or business-as-usual operations, which council rates and other government funding usually funds
- purchases of land, buildings, vehicles or mobile capital equipment (e.g. trucks and earthmoving equipment)
- expenditure incurred prior to the project start date (refer to Appendix A)
- undertaking studies or investigations, or
- the development of private or commercial ventures, including licensed areas of registered clubs.

This list is not exhaustive and applies only to the expenditure of the grant funds. Other costs may be ineligible where we decide that they do not directly support the achievement of the planned outcomes for the project or are contrary to the objective of the program.

You must ensure you have adequate funds to meet the costs of any ineligible expenditure associated with the project.

6. Project requirements

Each project must meet at least one of the following project requirements.

The project is expected to lead to the employment of locals

- the extent to which farmers and/or farm labourers/staff/contractors are expected to be employed
- how the project is expected to lead to the employment of locals and over what period of time they are expected to be employed
- the employment expected to be created beyond the immediate construction phase of the project and into the longer-term
- the indirect employment expected to be created through the potential flow-on effects to local businesses, suppliers, and services.

The project is expected to contribute to the economic activity of communities/regions

- local businesses, suppliers and services are expected to be used to complete the projects
- the project will encourage investment, business activities and other economic benefits to communities/regions.

The project is expected to lead to the retention of businesses, services and facilities

- the benefits that should be delivered as a result of the project, such as increased tourism, increased trade for local businesses, improved services resulting from enhanced facilities
- the number of people that are expected to benefit from the approved project.

6.1. Adverse Event Plans

Eligible Councils, publicly announced from 1 July 2019, must submit an Adverse Event Plan with their final project report.

Eligible Councils without an Adverse Event Plan already in place can use part of their funding under the program to develop an Adverse Event Plan.

Eligible Councils must develop an Adverse Event Plan which meets the needs of their community, and give consideration to the following:

- natural resource management (i.e. managing water supply, ground cover, trees, erosion, biodiversity)
- economic diversification and community resilience (i.e. infrastructure planning, tourism investment, diversifying local industries, capacity building for local leadership)
- communication and coordination (i.e. how to let people know what's available – now, and in the future; how do you communicate in hard times and for recovery).

7. How to apply

Before applying, you should read and understand these guidelines, the sample [application form](#) and the sample [grant agreement](#) published on business.gov.au and [GrantConnect](#).

You will need to set up a user account to access our online portal. The portal allows you to apply for and manage grants in secure online environment.

To apply, you must:

- be listed as an Eligible Council or invited by the Minister to submit an application
- complete the online application form through the portal

- provide all the information requested
- address all eligibility criteria
- include all necessary attachments.

We may ask you to justify your project costs. You should have evidence for the costs that you include in your project budget that you can provide on request.

You are responsible for making sure your application is complete and accurate. Giving false or misleading information is a serious offence under the *Criminal Code 1995* (Cth). If we consider that you have provided false or misleading information we may not progress your application. If you find an error in your application after submitting it, you should call us immediately on 13 28 46.

If we find an error or information that is missing, we may ask for clarification or additional information from you that will not change the nature of your application. However, we can refuse to accept any additional information from you that would change your submission after the application closing time.

If you need further guidance around the application process or if you are unable to submit an application online [contact us](#) at business.gov.au or by calling 13 28 46.

7.1. Attachments to the application

You must attach supporting documentation to the application form in line with the instructions provided within the form. You should only attach requested documents. We will not consider information in attachments that we do not request.

7.2. Timing of grant opportunity

You can only submit an application between the published opening and closing dates.

Table 1: Expected timing for this grant opportunity

Activity	Timeframe
Earliest start date of project	Refer to Appendix A
End date of grant commitment for the 81 Eligible Councils announced in 2018	30 June 2019
End date of grant commitment for the 15 Eligible Councils announced in March 2019	31 December 2019
End of grant commitment for the 14 Eligible Councils announced during the 2019 election campaign.	30 June 2020
End date of grant commitment for the 13 Eligible Councils announced in September 2019	30 June 2020
End date of grant commitment for funding provided to 128 Eligible Councils announced in November 2019	31 December 2020

8. The selection process

We will assess your application for completeness and against all the eligibility criteria. To be recommended for funding, your project must meet all eligibility criteria as these projects provide the best value for money.

If the selection process identifies unintentional errors in your application, we may contact you to correct or clarify the errors. You may be asked to submit an updated proposal.

You may withdraw your application at any time.

8.1. Final decision

The Program Delegate (an AusIndustry senior responsible officer with responsibility for the program), decides which grants to approve taking into account the application assessment and the availability of grant funds.

The Program Delegate's decision is final in all matters, including:

- the approval of applications for funding
- the amount of grant funding awarded
- the terms and conditions of funding.

We cannot review decisions about the merits of your application.

9. Notification of application outcomes

If you are successful, you will receive a written offer, including any specific conditions attached to the grant.

If you are unsuccessful, we will notify you in writing and give you an opportunity to discuss the outcome with us.

10. If your application is successful

10.1. Grant agreement

You must enter into a grant agreement with the Commonwealth. We will use the Commonwealth simple grant agreement for this program. A sample [grant agreement](#) is available on [business.gov.au](#) and [GrantConnect](#).

We will manage the grant agreement through the portal. Accepting the grant agreement through the portal is the equivalent of signing a grant agreement. After you have accepted it, we will execute the agreement. Execute means both you and the Commonwealth Government have entered into the grant agreement. We will notify you when this happens and a copy of the executed grant agreement will be available through the portal. The grant agreement will not become binding until it is executed.

We must execute a grant agreement with you before we can make any payments. We are not responsible for any expenditure you incur before a grant agreement is executed.

The approval of your grant may have specific conditions determined by the assessment process or other considerations made by the Program Delegate. We will identify these in the offer of funding.

The Commonwealth may recover grant funds if there is a breach of the grant agreement.

10.2. Simple grant agreement

You will have 30 days from the date of a written offer to execute this grant agreement with the Commonwealth ('execute' means both you and the Commonwealth have signed the agreement). During this time, we will work with you to finalise details. The offer may lapse if both parties do not sign the grant agreement within this time. Under certain circumstances, we may extend this period. We base the approval of your grant on the information you provide in your application. We will review any required changes to these details to ensure they do not impact the project as approved by the Program Delegate.

10.3. Project specific legislation, policies and industry standards

You are required to be compliant with all relevant laws and regulations.

Under State and Territory legislation, it is a requirement for people in roles that have direct, unsupervised contact with children to undertake a working with children/vulnerable people check.

You are responsible for ensuring that you have met relevant State or Territory legislation obligations related to working with children and/or vulnerable people, and that any person that has direct, unsupervised contact with children as part of a project under this program, has undertaken and passed a working with children/vulnerable people check, if required under relevant State or Territory legislation. You are also responsible for assessing the suitability of the people you engage as part of your project to ensure children are kept safe.

We do not provide advice on working with children/vulnerable people legislation, and you are responsible for seeking your own advice from the authority in your relevant State or Territory.

In addition, you will need to complete a risk assessment to identify the level of responsibility for children and the level of risk of harm or abuse, and put appropriate strategies in place to manage those risks. You will also need to establish a training and compliance regime to ensure staff are aware of, and comply with, the risk assessment requirements as well as relevant legislation.

To be eligible, you must declare in your application that you comply with these requirements. You will need to declare you can meet these requirements in your grant agreement with the Commonwealth.

10.4. How we pay the grant

The grant agreement will state the:

- maximum grant amount we will pay
- proportion of eligible expenditure covered by the grant (grant percentage)
- any in-kind contributions you will make
- any additional financial contribution provided by you or a third party.

We will not exceed the maximum grant amount under any circumstances. If you incur extra costs, you must meet them yourself.

We will make an initial payment on execution of the grant agreement. We will make subsequent payments in advance, based on your forecast eligible expenditure as you achieve agreed milestones and adjusted for unspent amounts from previous payments. Payments are subject to satisfactory progress on the project.

We set aside 10 per cent of the total grant funding for the final payment. We will pay this when you submit a satisfactory final report demonstrating you have completed outstanding obligations for the project. We may need to adjust your progress payments to align with available program funds across financial years and/or to ensure we retain a minimum 10 per cent of grant funding for the final payment.

The Program Delegate may approve alternative arrangements on a discretionary basis.

10.5. How we monitor your project

You must submit reports through the portal in line with the grant agreement. We will provide sample templates for these reports as appendices in the grant agreement. You will also be able to download them from business.gov.au and [GrantConnect](#). We will remind you of your reporting obligations before a report is due. We will expect you to report on:

- progress against agreed project milestones
- project expenditure, including expenditure of grant funds.

The amount of detail you provide in your reports should be relative to the project size, complexity and grant amount.

We will monitor the progress of your project by assessing reports you submit and may conduct site visits to confirm details of your reports if necessary. Occasionally we may need to re-examine claims, seek further information or request an independent audit of claims and payments.

10.6. Final report

When you complete the project, you must submit a final report.

Final reports must:

- include the agreed evidence as specified in the grant agreement
- identify the total eligible expenditure incurred for the project
- be submitted by the report due date
- be in the format provided in the grant agreement.

Eligible Councils, publicly announced from 1 July 2019, must submit an Adverse Event Plan with their final project report.

10.7. Ad-hoc report

We may ask you for ad-hoc reports on your project. This may be to provide an update on progress, or any significant delays or difficulties in completing the project.

10.8. Independent audit report

We may ask you to provide an independent audit report. An audit report will verify that you spent the grant in accordance with the grant agreement. The audit report requires you to prepare a statement of grant income and expenditure. The report template is attached to the sample grant agreement.

10.9. Compliance visits

We may visit you during the project period, or at the completion of your project, to review your compliance with the grant agreement. We may also inspect the records you are required to keep under the grant agreement. For large or complex projects, we may visit you after you finish your project. We will provide you with reasonable notice of any compliance visit.

10.10. Grant agreement variations

We recognise that unexpected events may affect project progress. In these circumstances, you can request a variation to your grant agreement through the portal, including:

- changing project milestones
- extending the timeframe for completing the project but within the maximum project period referred to in section 3.2.
- changing project activities

Note the program does not allow for:

- an increase of grant funds (above the maximum available funding amount identified in section 3.1).

If you want to propose changes to the grant agreement, you must put them in writing before the grant agreement end date. We can provide you with a variation request template.

You should not assume that a variation request will be successful. We will consider your request based on factors such as:

- how it affects the project outcome
- consistency with the program policy objective, grant opportunity guidelines and any relevant policies of the department
- changes to the timing of grant payments
- availability of program funds.

10.11. Keeping us informed

You should let us know if anything is likely to affect your project or organisation.

We need to know of any key changes to your organisation or its business activities, particularly if they affect your ability to complete your project, carry on business and pay debts due.

You must also inform us of any changes to your:

- name
- addresses
- nominated contact details
- bank account details.

If you become aware of a breach of terms and conditions under the grant agreement you must contact us immediately.

You must notify us of events relating to your project and provide an opportunity for the Minister or their representative to attend.

10.12. Evaluation

We will evaluate the program to determine the extent to which the funded activity is contributing to the program objectives and outcomes. We may use information from your application and project reports for this purpose. We may also interview you, or ask you for more information to help us understand how the grant impacted you and to evaluate how effective the program was in achieving its outcomes. We may contact you up to one year after you finish your project for more information to assist with this evaluation.

10.13. Tax obligations

In accordance with the terms of Australian Taxation Office ruling GSTR 2012/2, payments made under the program, which are payments made by a government related entity to another government related entity, do not attract GST. Consequently, funding sought by Eligible Councils in their proposal(s) must exclude the GST component on goods and services and the payments made to Eligible Councils will not include GST.

10.14. Grant acknowledgement

If you make a public statement about a project funded under the program we require you, at a minimum, to acknowledge the grant by using the following:

'This project received grant funding from the Australian Government.'

If you erect signage in relation to the project, the signage must contain an acknowledgement of the grant. These details will be outlined in the grant agreement.

10.15. Events

We will require you to notify us of events relating to your project and provide opportunity for the Minister or their representative to attend. These requirements will be outlined in your grant agreement.

11. Conflicts of interest

11.1. Your conflict of interest responsibilities

A conflict of interest will occur if your private interests conflict with your obligations under the grant. Conflicts of interest could affect the awarding or performance of your grant. A conflict of interest can be:

- real (or actual)
- apparent (or perceived)
- potential.

We will ask you to declare, as part of your application, any perceived or existing conflicts of interests or that, to the best of your knowledge, there is no conflict of interest.

If you later identify that there is an actual, apparent, or potential conflict of interest or that one might arise in relation to your grant, you must inform us in writing immediately.

11.2. Our conflict of interest responsibilities

We recognise that conflicts of interest may arise with our staff, technical experts, and others delivering the program between:

- their program duties, roles and responsibilities and
- their private interests.

We manage our conflicts of interest according to the APS Code of Conduct (section 13 (7) of the *Public Service Act 1999* (Cth)). We publish our [conflict of interest policy](#)⁶ on the department's website.

Program officials must declare any conflicts of interest. If we consider a conflict of interest is a cause for concern, that official will not take part in the assessment of relevant applications under the program.

12. How we use your information

Unless the information you provide to us is:

- confidential information as per 12.1, or
- personal information as per 12.3,

We may share the information with other government agencies for a relevant Commonwealth purpose such as:

- to improve the effective administration, monitoring and evaluation of Australian Government programs
- for research
- to announce the awarding of grants.

12.1. How we handle your confidential information

We will treat the information you give us as sensitive and therefore confidential if it meets all of the following conditions:

- you clearly identify the information as confidential and explain why we should treat it as confidential
- the information is commercially sensitive
- disclosing the information would cause unreasonable harm to you or someone else
- you provide the information with an understanding that it will stay confidential.

12.2. When we may disclose confidential information

We may disclose confidential information:

⁶

<https://www.industry.gov.au/AboutUs/InformationPublicationScheme/Ourpolicies/Documents/Conflict-of-Interest-and-Inside-Trade-Expectations-Policy.pdf>

- to our Commonwealth employees and contractors, to help us manage the program effectively
- to the Auditor-General, Ombudsman or Privacy Commissioner
- to the responsible Minister or Assistant Minister
- to a House or a Committee of the Australian Parliament.

We may also disclose confidential information if

- we are required or authorised by law to disclose it
- you agree to the information being disclosed, or
- someone other than us has made the confidential information public.

12.3. How we use your personal information

We must treat your personal information according to the Australian Privacy Principles (APPs) and the *Privacy Act 1988* (Cth). This includes letting you know:

- what personal information we collect
- why we collect your personal information
- to whom we give your personal information.

We may give the personal information we collect from you to our employees and contractors, other Commonwealth employees and contractors, so we can:

- manage the program
- research, assess, monitor and analyse our programs and activities.

We, or the Minister, may:

- announce the names of successful applicants to the public
- publish personal information on the department's websites.

You may read our [Privacy Policy](#)⁷ on the department's website for more information on:

- what is personal information
- how we collect, use, disclose and store your personal information
- how you can access and correct your personal information.

12.4. Public announcement

We will publish non-sensitive details of successful projects on GrantConnect and business.gov.au. We are required to do this by the *Commonwealth Grants Rules and Guidelines* and the [Australian Government Public Data Policy Statement](#)⁸, unless otherwise prohibited by law. This information may include:

- name of your organisation
- title of the project
- description of the project and its aims
- amount of grant funding awarded
- Australian Business Number

⁷ <http://www.industry.gov.au/Pages/PrivacyPolicy.aspx>

⁸ <http://www.dpmc.gov.au/resource-centre/data/australian-government-public-data-policy-statement>

- business location
- your organisation's industry sector.

We publish this information to ensure open access to non-sensitive data within Australian Government agencies to enable greater innovation and productivity across all sectors of the Australian economy.

12.5. Freedom of information

All documents in the possession of the Australian Government, including those about the program, are subject to the *Freedom of Information Act 1982* (Cth) (FOI Act).

The purpose of the FOI Act is to give members of the public rights of access to information held by the Australian Government and its entities. Under the FOI Act, members of the public can seek access to documents held by the Australian Government. This right of access is limited only by the exceptions and exemptions necessary to protect essential public interests and private and business affairs of persons in respect of whom the information relates.

If someone requests a document under the FOI Act, we will release it (though we may need to consult with you and/or other parties first) unless it meets one of the exemptions set out in the FOI Act.

13. Enquiries and feedback

For further information or clarification, you can contact us on 13 28 46 or by [web chat](#) or through our [online enquiry form](#) on business.gov.au.

We may publish answers to your questions on our website as Frequently Asked Questions.

Our [Customer Service Charter](#) is available at business.gov.au. We use customer satisfaction surveys to improve our business operations and service.

If you have a complaint, call us on 13 28 46. We will refer your complaint to the appropriate manager.

If you are not satisfied with the way we handle your complaint, you can contact:

Head of Division
AusIndustry - Support for Business
Department of Industry, Innovation and Science
GPO Box 2013
CANBERRA ACT 2601

You can also contact the [Commonwealth Ombudsman](#)⁹ with your complaint (call 1300 362 072). There is no fee for making a complaint, and the Ombudsman may conduct an independent investigation.

⁹ <http://www.ombudsman.gov.au/>

14. Glossary

Term	Definition
Adverse Event Plan	A plan developed in consultation with local stakeholders which aims to build local leadership and community capacity to adapt and cope with chronic stresses and acute shocks. The plan should look to improve preparation, management and recovery from those events. Planning for drought should consider water supply and quality, projects to buoy the local economy and maintain community cohesion and drought support coordination.
Application form	The details that applicants provide in the online portal to apply for funding under the grant opportunity.
AusIndustry	The division of the same name within the department.
Eligible Council	A council that is eligible to apply for funding under the program as published on business.gov.au and GrantConnect.
Department	The Department of Industry, Innovation and Science.
Eligible activities	The activities undertaken by a grantee in relation to a project that are eligible for funding support as set out in 5.2.
Eligible application	An application or proposal for grant funding under the program that the Program Delegate has determined is eligible for assessment in accordance with these guidelines.
Eligible expenditure	The expenditure incurred by a grantee on a project and which is eligible for funding support as set out in 5.3.
Grant agreement	A legally binding contract between the Commonwealth and a grantee for the grant funding
Grant funding or grant funds	The funding made available by the Commonwealth to grantees under the program.
Grantee	The recipient of grant funding under a grant agreement.
Guidelines	Guidelines that the Minister gives to the department to provide the framework for the administration of the program, as in force from time to time.
Minister	The Commonwealth Minister responsible for Drought.
Personal information	Has the same meaning as in the <i>Privacy Act 1988</i> (Cth) which is: <ul style="list-style-type: none"> Information or an opinion about an identified individual, or an individual who is reasonably identifiable: <ul style="list-style-type: none"> a. whether the information or opinion is true or not; and b. whether the information or opinion is recorded in a material form or not.
Program Delegate	An AusIndustry senior responsible officer within the department with responsibility for the program.

Term	Definition
Program funding or Program funds	The funding made available by the Commonwealth for the program.
Project	A project described in an application for grant funding under the program.

Appendix A. Funding Announcements and Eligible Councils

The table below sets out the date of Eligible Councils' funding announcement, list of Eligible Councils, the date from which projects can commence, and the date by which projects should be completed.

Eligible councils are listed on business.gov.au and [GrantConnect](#).

Date of funding announcement	Eligible Councils	Earliest start date of project	Date by which projects should be completed
Prior to 1 August 2018 and during October 2018	81 councils	19 August 2018	30 June 2019
March 2019	15 councils	19 August 2018	31 December 2019
During 2019 election campaign	14 councils	11 April 2019	30 June 2020
During September 2019	12 councils	27 September 2019	30 June 2020
During November 2019	128 councils	7 November 2019	31 December 2020

For any contracted projects as at 19 December 2019, the earliest start date for these projects was 19 August 2018.

GENERAL BUSINESS

ITEM NUMBER 6.2
TITLE Barkly Regional Deal Update
REFERENCE 290493
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

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

SUMMARY:

Tim Candler to make a verbal presentation updating the Local Authority on recent activities encompassed by the Barkly Regional Deal.

BACKGROUND

Nil

ISSUE/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

ATTACHMENTS:

GENERAL BUSINESS

ITEM NUMBER 6.3
TITLE Remote Pump Track Initiative
REFERENCE 290526
AUTHOR Gary Pemberton, Finance Manager

RECOMMENDATION

That the Authority

- (a) Receive and note the report.**

SUMMARY:

Council has received the attached correspondence from BMX tracks Australia. Council has requested that the information be disseminated to all Local Authorities to assess the appetite for such a project.

BACKGROUND

Nil

ISSUE/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

ATTACHMENTS:

1 [↓](#) Remote Pump Track Initiative



BMX Tracks Australia Remote Pump Track Initiative

Positive Outlet - Pathways - Life Skills - Career Opportunities

How did we get here?

Whilst the BMX Tracks Australia team were building the Barkly BMX Club track in Tennant Creek, we got to experience the local community and learnt about some of the main challenges the community faces. As the track started to near completion we witnessed local riders coming down and riding on the new track, and although the riders were riding heavy bikes without shoes or protective equipment, they showed **great potential** already displaying skills needed to do jumps and hold speed around the track. Each day many youth from the community would come down and enjoy the facility by acting and using energy in a positive way. This showed that the facility was a great outlet for youth and that the local youth had great potential in this area.

Witnessing this made us pose the question - “**how can we help empower youth in remote areas?**”.

How we can help?

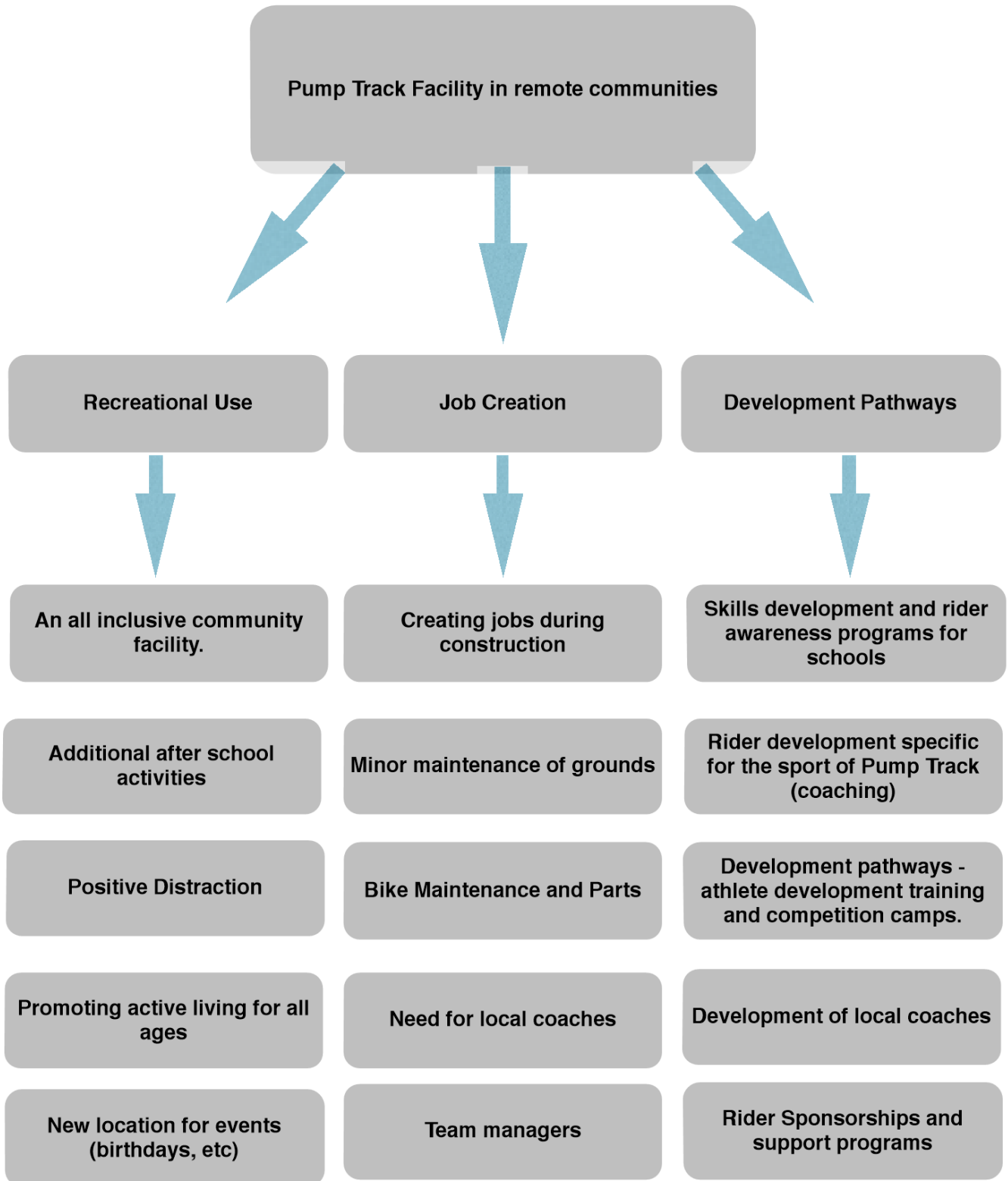
Creating opportunities for youth to get on bikes and building pathways for development. We have witnessed the positive effect riding has had on many lives including our own. These experiences have led to life skills and invaluable life experience that that all started from the humble beginnings of riding a push bike at the local bmx or pump track.

Working alongside councils and communities we can deliver Pump Tracks that will;

- Create a positive outlet for youth.
- Making it accessible and usable.
- Create future pathways and development programs.



The vision



What is a Pump Track?

A Pumptrack is a low maintenance, multi purpose facility. Pump Tracks are designed and built so that the user can complete a full lap by simply using the 'pumping' skill, the thrill and sensation of doing so means that the facility will be enjoyed by many users and all ages, whether they are on a push bike, scooter, skateboard or roller blades. As parents and kids alike can participate together they promote an inclusive family and community spirit.

Constructed with dirt and sealed by either Asphalt or Concrete, this results in a low maintenance facility that can be utilised in most weather conditions, all year round.

Size

Pump Tracks come in all shapes and sizes and can fit almost any parcel of land, starting from small pump tracks with a single focus that can accompany existing facilities or fit in small spaces of un used land. Medium and Large pump tracks can be designed and built so that they contain a large variety of jumps and obstacles to suit all skill levels and users, these size pump tracks see the greatest return of value to the community as the variety in the track allows for greater rider development, retention and safer use by multiple riders at any one time.

Small: 25mx6m

Medium: 30-40m x 20-30m

Large: 100m x 50m

Common Benefits

Pump Tracks become an asset to communities due to the multitude of benefits they bring, which may include but are not limited to;

- Recreation use and enjoyment.
- Promoting healthy lifestyles within the community by providing another positive facility for youth to enjoy outside.
- Rider/user awareness (street smarts) in a safe controlled environment.
- Schools can incorporate the facility into programs.
- Low maintenance all weather facility.
- Organised racing and events (financial benefits to the town).
- Pump Track was recently announced an official sport by UCI (Union Cycliste Internationale), and the international series has just entered it's 3rd year.





Our People, Our Experience, Your facility

BMX Tracks Australia are one of the most capable design and construction team in Australia for BMX and Pump Tracks.

Demonstrated in the following pages is our combined ability to produce multiple facilities with a few key factors in common: Creation of riding facilities that are safe, low maintenance, and have been enjoyed by the user since they have been built.

From concept to construction, we do it all and do it well!

Our Why

It's simple - we believe we are "Building an exciting future, and creating lifelong memories."

How we create World Class facilities

We test what we build, and make changes until it meets our standards, even when it's on our own time.

With each and every track we build, we test ride and make the changes until we are satisfied that we have created the best track possible that will be enjoyed for many years to come.

Our team are passionate about riding bikes and have come from the grass roots and have enjoyed the sport from riding at a club level right through to representing Australia at a world title events which has resulted in many state, national and world rankings.

Over the past 15 years we have ridden tracks and trails all over the world and understand what creates fun and excitement and what doesn't. This passion for riding has extended over to the designing and building of tracks whether they be created by hand or by machinery as we enjoy building tracks just as much as we do enjoy riding them.

This experience ensures that every time we create a track the end result will be enjoyed by a large demographic of users and riders, creating a safe, fun, low maintenance facility promoting healthy living for years to come.



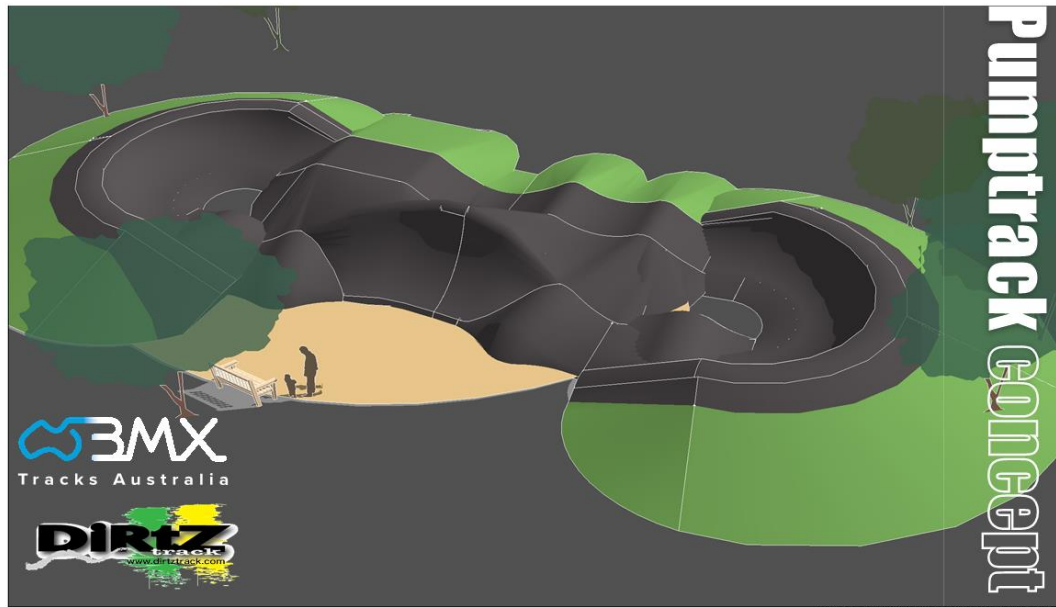
Tristyn Kronk competing at the 2019 Pump Track World Championships.

Barkly BMX Track, Tennant Creek



BMX Tracks Australia Pump Track Concepts

Small Pump Track
size - 30m x 6m



Medium Pump Track
size - 40m x 25m



“Built by riders, for riders”

Working Together to Create Positive Change

As we stated earlier, we have witnessed the positive effect riding has had on many lives including our own and that is how this idea has come about. We have listed below some of the areas related to the initiative that BMX Tracks Australia can deliver upon. We understand that each track, community, or region may need or want something different, however we would like to offer to assist in any way possible.

Pump Track Design

3D pump track and facility design

Pump Track Construction

Full construction including all elements of the builder
Professional track builders

Rider coaching

Level 1 coaches with more than 10 years of coaching experience

Coach training

Provide training to accredit local coaches

Bike and safety equipment supply

Through our partnerships we can offer complete bike solutions, including: bikes, parts and safety equipment.

Bike Maintenance Training

Full training on bike maintenance and repairs.

Event hosting

Event management to hold racing events; allowing riders to have exposure to a competition environment.

Thank you for your time reviewing this document and we look forward to working together in the future.

Yours Sincerely,
Tristyn Kronk

CORRESPONDENCE

ITEM NUMBER 7.1
TITLE Monthly Correspondence Report
REFERENCE 290494
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the monthly correspondence.

SUMMARY:

Correspondence is included for the attention of the Local Authority at the request of Council.

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- [1](#) Letter - To Barkly Regional Council - 2020 Legislative Assembly Election
- [2](#) Letter - To Chief Minister; Tennant Creek Weeds Management and Bushfires NT
- [3](#) Letter - To Mayor: Tennant Creek Weeds Management and Bushfires NT
- [4](#) Letter - To Chief Minister: Public Rest Areas on Stuart Highway
- [5](#) Letter - To Mayor: Public Rest Areas on Stuart Highway
- [6](#) Letter - To Chief Minister: Tara Community
- [7](#) Letter - To Barkly Regional Council - Tara and Surrounding Outstations
- [8](#) Letter - To Mayor: Regional Deal Planning
- [9](#) Letter - To Barkly Regional Council - 2020 Legislative Assembly Elections.PDF
- [10](#) Menzies School Of Health Research - Hearing for Learning Initiative Brochure
- [11](#) Menzies School Of Health Research - Hearing for Learning Training A3 Poster
- [12](#) Letter - To Chief Minister: Illegal Dumping Elliott Landfill
- [13](#) Letter - To Mayor: Illegal Dumping Elliott Landfill



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

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 blue ink, appearing to read "Brett Beaton".

Brett Beaton
Acting Executive Director
Local Government and Community Development
20/12/2019



16 December 2019

Hon Michael Gunner MLA
Chief Minister
Northern Territory Government

Dear ~~Chief Minister,~~ *Michael*

Over the last four weeks I've had numerous residents approach me raising concerns that the Tennant Creek Weeds Management Office and the Tennant Creek Bushfires NT Office are about to close.

From the information I've been provided with it is my understanding that the Weeds Management Branch are responsible for implementation of the Barkly Regional Weed Management Plan 2015-2020 and that Bushfires NT works with landowners and the wider community to manage bushfires in the Northern Territory by providing support for mitigation, management and suppression activities and coordinating landowner and volunteer participation in response to significant fires.

Weeds management along with mitigating, managing and suppressing bushfires are critical services that employ up to four locally based staff and have played a valuable role supporting and protecting the Barkly region over many years.

Given the number of concerns raised I am unaware of any community consultation by your government and query with you and your government whether there are any plans to close the operation of these services here in Tennant Creek and / or transfer staff to locations outside of this region.

So that I am in a position to brief residents about these persistent rumours can you please provide answers to the following questions:

1. On 1 January 2017 what was the number of positions funded for the Tennant Creek office for Weeds Management and what was the number of positions funded for Bushfires NT?
2. As at 16 December 2019 what is the number of staff positions at the Tennant Creek office for Weeds Management and what is the number of positions funded for Bushfires NT?
3. As at 16 December 2019, what is the actual number of staff physically based in the Tennant Creek office for Weeds Management and Bushfires NT?
4. Is your government considering or does your government have any plans in place to close the Weeds Management and / or the Bushfires NT office in Tennant Creek? If so, how will these programs and services be delivered in the future and from what location?

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



5. If your government is considering closing the Weeds Management and / or the Bushfires NT office in Tennant Creek can you please outline what consultation there has been with key stakeholders in Tennant Creek and across the Barkly region?
6. What, if any, consultation has there been with staff from Weeds Management and / or the Bushfires NT office in Tennant Creek?
7. What is the overall future and plan for Weeds Management and Bushfires NT in Tennant Creek and across the Barkly region and how do you see these programs contributing to the protection of our environment in the years to come?

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

Yours sincerely,



Steven Edgington
Mayor

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



MINISTER FOR ENVIRONMENT AND NATURAL RESOURCES

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

GPO Box 3146
Darwin NT 0801
Telephone: 08 8936 5566
Facsimile: 08 8936 5576

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

Dear Mr Edgington

Thank you for your letter of 16 December 2019 to the Chief Minister regarding the Department of Environment and Natural Resources' staffing in Tennant Creek. I am responding on behalf of the Chief Minister as the issues raised in your correspondence fall within my portfolio responsibilities.

I wish to begin by reassuring you that the NT Government has no plans to close the Department of Environment and Natural Resources office in Tennant Creek and we are monitoring the resource needs of the region.

There are currently two funded positions located in the Tennant Creek office; one with the Weeds Management Branch and one with Bushfires NT; both supporting the management of weeds in region due to the significantly reduced bushfire activity in the region. In addition, the newly recruited Bushfires NT supervisor for the Alice Springs and Barkly regions has decided to be based in Alice Springs.

At present, the Barkly region has low fuel loads due to the drought like conditions in the region and these fuel loads are not expected to increase until two successive average or above average rainfall seasons occur. This has meant from a fire management perspective, there has been minimal fire management work required.

This situation has been able to be confirmed because since March 2019, Bushfires NT staff have visited all pastoralist stations in the Barkly region to identify and map where the pastoralists expect the excessive fuel load to following the good rainfall, map these higher risk areas, and prepare property and regional fire mitigation plans.

Until fuel loads increase, there is greater need for Bushfires NT staff to be operating from either Alice Springs or Katherine to be able to respond to higher fire risk areas, provide



- 2 -

additional support to staff in those regions, allowing for greater fatigue management, flexibility in responses as well as building on regional capacity. Already this year, the staff member in Tennant Creek has supported bushfire responses in the Katherine region — demonstrating the disproportionate workloads between the Barkly and Katherine regions at the current time.

I am advised that the current staff member has been well supported and that the Senior Human Resource Consultant from the Department of Environment and Natural Resources travelled to Tennant Creek in May 2019 to discuss ongoing management and support for the Bushfires NT staff member, in addition to weekly phone contact. In November 2019, the Executive Director Bushfires NT met with the staff member and his wife to discuss the opportunity to be relocated to Katherine for the foreseeable future. A decision on whether this occurs rests with the staff member. In the absence of a decision, it would be inappropriate to consult further.

Should the staff member choose to relocate, the office will still be required for the weeds management officer, visiting Bushfires NT staff and holding volunteer meetings. If this eventuates, the teams in Katherine and Alice Springs would undertake fire management activities in the Barkly region until conditions changed and the fire risk increased, warranting an increased Bushfires NT presence in the Barkly.

Thank you again for your interest in this matter and I hope the information above provides answers to your concerns. Should there be any changes to staffing arrangements for the region, the Executive Director of Bushfires NT will advise of these changes and provide further detail on managing responses within the region

Yours sincerely



EVA LAWLER
24 December 2019



18 December 2019

Hon Michael Gunner MLA
Chief Minister
Northern Territory Government

Michael
~~Dear Chief Minister,~~

I am writing to you in regard to concerns raised about the apparent failure of your government to maintain, clean and care for the public rest area and toilets at the front of and adjacent to the Devils Marbles Hotel at Wauchope.

The Stuart Highway is the most travelled route in the Barkly region and most drive tourists visiting the Northern Territory travel the route between Alice Springs, Tennant Creek, Katherine and Darwin.

I'm sure you would agree that the roadhouses and pubs of the Territory are an important part of the visitor experience and this is very real for the Barkly region with the Devils Marbles Hotel being one of the standouts as a well-known and patronised destination.

For quite some time now, your government has previously managed the maintenance, rubbish collection, cleaning and care of the rest area and public toilets but, over the last couple of months, appears to have ceased providing this service.

If we are to attract and maintain the number of visitors to the Barkly region it is imperative that your government provides good quality and well-presented facilities to help support our roadhouses and pubs and lift the overall visitor experience.

Can you please advise the reasons why your government appears to have ceased its obligation to maintain, clean and care for the public rest area and toilets at the front of and adjacent to the Devils Marbles Hotel and a date for when the service will re-commence.

Yours sincerely,



Steven Edgington
Mayor

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



MINISTER FOR INFRASTRUCTURE, PLANNING AND LOGISTICS

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

GPO Box 3146
Darwin NT 0801
Telephone: 08 8936 5566
Facsimile: 08 8936 5609

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

Dear Mr Edgington

Thank you for your letter to the Chief Minister on 18 December 2019, in regards to the maintenance, care and cleaning of the Stuart Highway rest area located adjacent to the Devils Marbles Hotel at Wauchope.

The Department of Infrastructure, Planning and Logistics has a contract in place for the maintenance and cleaning of roadside rest areas in the Barkly region. The frequency of servicing is weekly during peak tourism periods and as required during the off peak tourist season.

Additionally, I am advised that the Department is currently in discussion with the proprietors of the Devils Marbles Hotel and a local Indigenous Business Enterprise in regards to the maintenance and cleaning of roadside rest areas located within close proximity to the Devils Marbles. Arrangements are in place to provide maintenance and cleaning services pending the outcome of these discussions.

If you would like further information or to discuss this matter further please contact Mr Darcy Dunbar, Regional Director Barkly at darcy.dunbar@nt.gov.au or telephone 8962 4591.

Yours sincerely

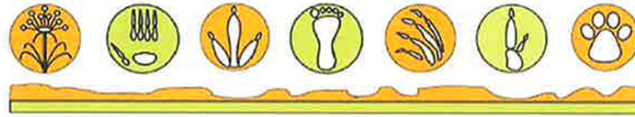
A handwritten signature in black ink, appearing to read 'Eva Lawler'.

EVA LAWLER

20 DEC 2019



BARKLY REGIONAL COUNCIL



18 December 2019

Hon Michael Gunner MLA
Chief Minister
Northern Territory Government

Dear Chief Minister, *Michael*

During a recent visit to the Tara Community and the surrounding Outstations in the Barrow Creek area a number of issues and concerns were raised by residents about the standard of housing, an opportunity to refurbish the Women's Centre and a community expectation that a Playgroup program would be established.

While at the Angkweleyeylelengkwe Outstation I was shown a number of houses that required a substantial upgrade to enable family members to return and live in the area. From looking at all five houses, there were three that are in need of repairs and refurbishment and one that requires a substantial upgrade to make it habitable.

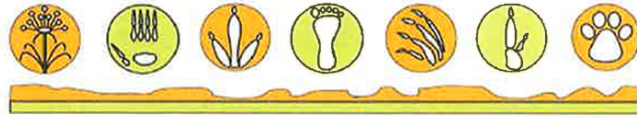
During my visit to the Jemelke (Patsy's) Outstation I was advised by residents that the current generator is too small to adequately power the houses which has prevented air-conditioners from being installed.

At the Tara Community, I was shown a house, opposite the church that was previously used for the School Nutrition Program which residents believe could be refurbished and used for a Playgroup program. I was also asked whether the Northern Territory Government would be willing to upgrade and refurbish the Women's Centre so it could be used for art and craft etc.

Residents have asked that I write to you to seek answers to a range of questions that are related to improving living conditions and getting better social outcomes for the people in this part of the Barkly region. Could you please advise:

1. Who is the current contracted service provider for delivering the Housing Maintenance and the Municipal & Essential Services Program at the Tara Community and the Angkweleyeylelengkwe and Jemelke Outstations?
2. What amount of funding does your government provide or make available for municipal and essential services, housing maintenance services, homelands extra allowance, homelands jobs and MES special purpose grants at the Angkweleyeylelengkwe and Jemelke Outstations?
3. Is there any eligibility criteria for the funding that the residents of these Outstations need to be aware of? If so, what is the criteria?
4. What is the total amount of funding that has been expended under the Outstation Program for Angkweleyeylelengkwe and Jemelke for the 2017/2018 and 2018/2019 financial years and for what purpose?
5. What funding is your government providing and to which service provider during the 2019/2020 financial year for service delivery at the Angkweleyeylelengkwe and Jemelke?

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

BARKLY REGIONAL COUNCIL

6. Has your government or the funded service provider assessed each of the houses at the Angkweleyeylelengkwe Outstation to develop a scope of works and estimated cost of repairs so that work can be completed on each house to enable family to return and live at the Outstation? If not, why not? If so, when will the work be completed so that family can return?
7. Has your government or the funded service provider conducted an assessment of the generator at the Jemelke Outstation to determine whether it is suitable to allow air-conditioners to be installed in each of the houses? If not, why not? If so, what was the result of the assessment and have the residents been advised of the outcome?
8. If the generator is not suitable to power air-conditioners in each house, has your government or the funded service provider undertaken any steps to replace the current generator? If so, can you advise what the current situation is?
9. Is your government aware of the vacant house opposite the church in the Tara Community? If so, what is it currently being used for?
10. Is your government willing to upgrade this house and fund a Playgroup program similar to that already raised by our Council with the Departments of Education and Housing? If not, why not? If so, what consultation has your government undertaken with the residents of the Tara Community and are there any plans in place to start the program?
11. Is your government willing to refurbish the Women's Centre so that it can be used by the women for arts and craft activities? If not, why not? If so, what consultation has your government undertaken with the residents of the Tara Community and are there any plans in place to start the program?
12. Any other information, to assist residents to better understand your government's funding arrangements for the Tara Community and the surrounding Outstations in the Barrow Creek area?

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

Yours sincerely,

Mayor
Steven Edgington

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



MINISTER FOR LOCAL GOVERNMENT, HOUSING
AND COMMUNITY DEVELOPMENT

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

GPO Box 3146
Darwin NT 0801
Telephone: 08 8936 5553
Facsimile: 08 8928 6645

Mayor Edgington
Barkly Regional Council
41 Peko Rd
Tennant Creek NT 0861

Mayor Edgington

Thank you for your letter 18 December 2019, to the Chief Minister, in respect to Tara and surrounding outstations.

I recently visited the Tara area to hand over the keys on an upgraded house to a hard working local employee and kinship carer. During my visit I spent considerable time talking to community members.

As the former Regional Director for Housing in the Barkly region, you will be aware of the processes and procedures relating to homelands and outstations. Both the outstations mentioned in your letter are funded under the Homelands program, with service provided by Thangkenharengge Aboriginal Corporation. Angkweleyelengkwe and Jemelke are both funded for 3 dwellings in each outstation.

Both outstations have received funding under the homelands program. You will remember that the CLP cashed out \$155 million in Federal funding for homelands, leaving no ongoing contribution from the federal government for these important services.

Thank you for taking the time to write regarding Barkly electorate matters.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Gerry McCarthy'.

GERRY MCCARTHY

20/12/2019





The Hon Nola Marino MP

Assistant Minister for Regional Development and Territories
Federal Member for Forrest

Ref: MS19-001632

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

28 OCT 2019

Dear Mayor

The Barkly Regional Deal (the Deal) is a \$78.4 million commitment between the Australian Government, Northern Territory Government and Barkly Regional Council to deliver 28 transformative projects over the next 10 years. I would like to thank you for your commitment to the Deal and that of your officials, who have been working hard to progress its implementation.

The Deal is an important initiative, which I expect will become a model for Regional Deals more broadly. I'm keen to ensure that the close engagement between governments and appropriate oversight from elected officials continues throughout the Deal's implementation. To this end, I would like to propose three strategies for us, as the elected representatives and signatories to the Deal, to monitor progress and ensure on-going accountability and momentum. These strategies are drawn from the Australian Government's City Deal implementation approach.

The first is to develop an Implementation Plan (the Plan) covering the Deal's initiatives. The Plan will clearly define how each initiative will be delivered, its delivery timeframe, and who will be responsible. This will help to track progress and manage the community expectations and provide an important benchmark to guide the Deal's implementation over its 10-year life. This approach is consistent with the governance processes developed for City Deals, with the Plan to be made public once agreed by all government partners and the Governance Table. Officials from my Department will lead this work in close consultation with Barkly Regional Council officials and those from the Northern Territory Government.

I anticipate that the Plan will be finalised and agreed by February 2020. I propose that at this time we hold an event with Chief Minister Gunner to launch the Plan publicly and to demonstrate our progress with delivering the Deal. Subject to your and Chief Minister Gunner's agreement, my Office will work with you to settle these arrangements.

The Hon Nola Marino MP
Parliament House Canberra | (02) 6277 4293 | minister.marino@infrastructure.gov.au
PO Box 2028 BUNBURY WA 6231

The second is to establish a process to share implementation progress reporting between elected officials. My Department is currently working to prepare a quarterly progress report that captures the Deal's 28 initiatives. I expect that this will be finalised by late-2019, and I would be very happy to share this report with you and Chief Minister Gunner.

The third is to publish an annual progress report that captures the Deal's key achievements. The annual report will allow government partners to demonstrate progress in delivering the Deal's initiatives and to also capture the emerging wider impacts of the Deal against its stated objectives. Again, officials from my Department will lead this work in consultation with Barkly Regional Council and Northern Territory Government officials.

I have sent similar correspondence to Chief Minister Gunner seeking his endorsement of the strategies outlined above.

I look forward to hearing from you and continuing to work together to deliver this important initiative for the Barkly region.

Yours sincerely



Nola Marino



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

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 blue ink, appearing to read "Brett Beaton".

Brett Beaton
Acting Executive Director
Local Government and Community Development
20/12/2019

Benefits for the community and children include:

- Receive safe, culturally appropriate, reliable and expert clinical and education services for children who have ear and hearing problems.
- Explain how ear and hearing problems can affect their child's behaviour.
- Link the family with services to get the best help from the clinic, specialists and school.

Healthy ears and better hearing, improved learning, talking, communication, improved behaviour and school attendance.

Benefits for the selected Ear Health Facilitators include:

- Employment.
- Important and respected role in the community.
- Professional workforce development training to become workforce ready.
- Accredited training in Aboriginal Primary Health Care.
- High-quality training in ear health including; causes and prevention, how to use equipment, how to detect ear disease and hearing loss, how to liaise with community services to enter results in medical records, and how to link and follow the treatment of the children aged 0-16 years.

Funding partners



RTO



PO Box 41096, Casuarina NT 0811 Australia
Phone: (08) 8946 8600 | Fax: (08) 8946 8464
Email: hearingforlearning@menzies.edu.au
Website: menzies.edu.au

Menzies School of Health Research
John Mathews Building (JMB)
Building 58, Royal Darwin Hospital Campus
Northern Territory, Australia 0810



Photo by Lauren Roberts, NT News

The Hearing for Learning Initiative

is an innovative community-based service enhancement model to address the crisis in ear and hearing health of Aboriginal children in the Northern Territory: a Phase III stepped-wedge cluster randomised trial.

The goal of the Hearing for Learning Initiative is to work with communities to establish reliable, sustainable, culturally appropriate services that ensure that **every ear of every child is healthy and hearing every day.**

What crisis?

In remote communities, of every 10 Aboriginal children under 3 years of age:

- 9 out of 10 have ear problems.
- 2 out of 10 of these have “runny ears”.

Children with ear problems cannot hear properly, they have trouble listening and talking, and may behave badly because they misunderstand their parents, teachers, and friends. Children with hearing problems often don't want to go to school.

Workforce problems

“In some communities Primary Health Care Services only see ~13% of children who need follow-up for their ear problems.”

Much more is needed in the community to help get rid of ear and hearing problems.

Who will be involved in the Initiative?

- 20 Northern Territory remote, rural or urban communities will be enrolled by end of 2019.
- Two pilot communities started in 2019, 6 more communities will start in 2020, 8 in 2021, and 4 in 2022.
- Up to 100 casual Trainees and 40 part-time Ear Health Facilitators.
- 5000 children 0 to 16 years of age.

What is workforce innovation?

The Hearing for Learning Initiative will fund the employment of Trainees, support mentors and fund health services to employ selected Trainees as Ear Health Facilitators at the conclusion of training.

The Initiative will actively support integration of the Ear Health Facilitators into current services to create reliable, sustainable, integrated, culturally appropriate clinical and education services for Aboriginal and Torres Strait Islander children who have ear and hearing problems.

Each community will be invited to form a Community Reference Group to advise on how the Hearing for Learning Initiative should be run including:

- Who in their community could train to become an Ear Health Facilitator.
- Who in their community will be a champion for the Hearing for Learning Initiative.
- Who could be a mentor.
- What resources are in the community – space, equipment, computer, transport.

Roles and responsibilities of the Hearing for Learning Initiative Trainees are:

- To undertake six weeks of training including two accredited units in Cert II Aboriginal Primary Healthcare and clinical skills in ear and hearing health.
- Clinical – undertake ear and hearing assessments for children 0 to 16 years of age using video otoscopy, tympanometry, and a basic hearing test.
- Families – educate families about the impact of ear and hearing problems in children and what can be done about it.



Photo by Lauren Roberts, NT News

Hearing for Learning – training and employment

What is the training for?

To have local experts – Ear Health Facilitators - who live in the community, have language and who know the families and culture, to help community children to have healthy ears, to hear, listen and learn language, to be happy and enjoy school, playing and communicating with family and friends.

Training will provide learners with work readiness skills, an understanding of ear health assessments including basic hearing tests and an understanding of how to work with the primary health care services and schools within your community.

Why do the training?

You can gain recognised training that will help kids hear and learn - it may also lead to ongoing employment in the clinic or school.

Who should apply?

- Aboriginal Australians local to community.
- Can speak local language, and read and write in English.
- Has the ability to acquire an Ochre Card.
- Willingness to obtain a National Police Clearance.

How can you apply?

Talk to the Menzies Hearing for Learning team when we visit your community or contact us on either **0436 835 569** or hearingforlearning@menzies.edu.au.

Is there a job available at the end of training?

Yes, one or two jobs will be available in your community. Those that do all the training will be able to apply for the jobs.



To find out more:

Phone: 0436 835 569 or

Email: hearingforlearning@menzies.edu.au

RTO





24 December 2019

Hon Michael Gunner MLA
Chief Minister
Northern Territory Government

Dear ~~Chief Minister~~ *Michael*,

On 26 June 2019 Council staff discovered asbestos pipes dumped at Elliott landfill.

Council immediately sealed off the area and hired qualified contractors to remove the asbestos at a cost to ratepayers of approximately \$10,000.

On the same day Council staff contacted the Environmental Protection Authority (EPA) and wrote a letter detailing the circumstances of the dumped asbestos and asked the EPA to investigate the matter. This was the second incident of illegal asbestos dumping in Elliott this year.

After numerous phone calls and two tele-conferences, the EPA advised our Council CEO that the matter was closed.

Council staff were then left to investigate the possible source of the asbestos and on 9 October 2019 provided photographic evidence and a list of witnesses to Paul Purdon at the EPA to encourage further investigation into this matter.

In further communication with the EPA, council was advised the matter was closed and the new evidence would not be investigated as the EPA does not have the resources to investigate.

Following this Council's CEO arranged a teleconference with the CEO of the Department of Environment, Jo Townsend to raise our concerns about the lack of investigation on a potentially serious risk to public health. Jo advised she would look into the situation but, to date, no further information has been provided to our CEO.

Can you please advise whether or not the EPA has responsibilities to administer the Waste Management and Pollution Control Act and provide our Council with reasons for why the EPA is refusing to conduct an investigation into this matter.

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

Yours sincerely,

A handwritten signature in black ink, appearing to read 'St Edgington'.

Steven Edgington
Mayor
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



MINISTER FOR ENVIRONMENT AND NATURAL RESOURCES

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

GPO Box 3146
Darwin NT 0801
Telephone: 08 8936 5566
Facsimile: 08 8936 5576

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

email: Steven.Edgington@barkly.nt.gov.au

Dear  Mayor

Thank you for your letter of 24 December 2019 in which you raised concerns about the Northern Territory Environment Protection Authority's (NT EPA) investigation into alleged illegal dumping of asbestos pipes in the Elliot landfill.

I can confirm that the NT EPA is the administering authority for the *Waste Management and Pollution Control Act 1998* (WMPC Act).

The NT EPA receives and responds to approximately 1000 complaints per year. These are managed in accordance with the NT EPA's [Compliance and Enforcement Policy](#). With respect to the dumping of asbestos at the Elliott landfill, I have been advised that the NT EPA did investigate this matter and concluded that:

- a) there is no substantive evidence to establish that an offence against the WMPC Act has occurred; and
- b) no environmental harm has occurred.

The NT EPA has therefore closed its investigation. On 14 October 2019, NT EPA staff spoke to Mr Steve Moore via teleconference and advised him of this position. Mr Peter Vasel, Director Environmental Operations, provide written advice to this effect to Mr Moore on 9 December 2019.

There may be civil remedies that Council could pursue to recover costs of removing the asbestos pipes from the Elliot landfill.



- 2 -

I am aware that the NT EPA has also been working with Council to ensure that waste at the Tennant Creek landfill is managed and authorised appropriately.

The NT EPA is an independent statutory authority. Any concerns that Council has with the NT EPA's administration of the WMPC Act should be directed to the NT EPA Chairperson, Dr Paul Vogel. Further details about the NT EPA and contact details are located on the webpage at: <https://ntepa.nt.gov.au/about-ntepa>.

Yours sincerely



EVA LAWLER

8 JAN 2020

OTHER MATTERS FOR NOTING

ITEM NUMBER 8.1
TITLE Policy Reference - Members Code of Conduct
REFERENCE 290491
AUTHOR Gary Pemberton, Finance Manager

RECOMMENDATION

Code of Conduct for the Reference of Local Authority Members.

SUMMARY:

The Local Authority Code of Conduct is included in the agenda for member's information only.

BACKGROUND

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

1 [↓](#) OC 279/13: Code of Conduct Policy - Members

POLICY



TITLE:	Code of Conduct Policy - Members		
DIVISION:	Corporate		
ADOPTED BY:	Barkly Regional Council		
DATE OF ADOPTION:	October 2019	DATE OF REVIEW:	October 2022
MOTION NUMBER:	OC 273/19		
POLICY NUMBER:	CP40		
AUTHORISED:	Chief Executive Officer		

THIS POLICY APPLIES TO:

All Elected Members, Local Authority Members and Committee Members of the Barkly Regional Council ('Council')

SUMMARY

The Code of Conduct is a statement of the standard to which Council aims to conduct its business and Council's obligation to comply with all local government laws and regulations.

This Code of Conduct provides Elected, Local Authority and Committee members with consistent guidelines for an acceptable standard of professional conduct. This Code of Conduct also addresses the ethical responsibilities of all members and details the high level of accountability and transparency expected in all activities of council.

OBJECTIVES

The aim of all policy is for members to provide strategic input into the effective operational framework of the organisation under Sections 77 and 78 and Schedule 2 of the *Local Government Act* (Act).

BACKGROUND

The *Local Government Act* requires Councils to have a code of Conduct which can either be adopted by Council Resolution or reflect the provisions of Schedule 2 of the Act.

Section 77 – Obligations to have a code of conduct

- (1) A council must have a code of conduct
- (2) The code of conduct must govern the conduct of members of the council, members of local boards, and members of council committees
- (3) A council's code of conduct must be accessible on its website

Section 78 – Making or adoption of code of conduct

- (1) A council may, by ordinary resolution:
 - (a) Make or adopt a code of conduct; or
 - (b) Amend its code of conduct

POLICY



- (2) Unless a council has a code of conduct that the council has itself made or adopted, the provisions set out in Schedule 2 constitute the council's code of conduct.

Council has chosen to adopt the Code contained with Schedule 2 of the Act as the Code governing the conduct of the Council Members, Local Authority Members and Committee Members.

POLICY

Local Government Act – Schedule 2

- **Honesty and integrity**
 - A Member must act honestly and with integrity in performing official functions
- **Care and diligence**
 - A Member must act with reasonable care and diligence in performing official functions
- **Courtesy**
 - A Member must act with courtesy towards other members, council staff, Electors and members of the public.
- **Conduct towards council staff**
 - A Member not direct, reprimand, or interfere in the management of, council staff
- **Respect of cultural diversity**
 - A Member must respect cultural diversity and must not therefore discriminate against others, or the opinions of others, on the ground of their cultural background
- **Conflict of interest**
 - A Member must, if possible, avoid conflict of interest between the member's private interests and official function and responsibilities.
 - Where a conflict in fact exists, the member must comply with the member's statutory obligations of disclosure
- **Respect of confidences**
 - A member must respect the confidentiality of information obtained in confidence in the member's official capacity
 - A member must not make improper use of confidential information obtained in an official capacity to gain a private benefit or to cause harm to another
- **Gifts**
 - A member must not solicit or encourage gifts or private benefits from any person who might have an interest in obtaining a benefit from the council
- **Accountability**
 - A member must be prepared at all times to account for the member's performance as a member and the member's use of council resources
- **Interests of municipality, region or shire to be paramount**
 - A member must act in what the member genuinely believes to be the best interests of the municipality, region or shire.

POLICY



RISK MANAGEMENT

In the implementation of Council policy development, all Elected Members, Local Authority Members, Committee Members, Employees, communities and stakeholders are encouraged to communicate any risks they perceive to the Chief Executive Officer. All risks are documented in Council's Risk Register.

TERMINOLOGY AND DEFINITIONS

LGA	Local Government Act
CEO	Chief Executive Office of Barkly Regional Council, including an Acting Chief Executive Officer
Code	Barkly Regional Council Code of Conduct
Confidential Information	Meaning is prescribed by Part 4 - Regulation 8 of the Local Government (Administration) Regulations 2008
Council or BRC	Both Barkly Regional Council as a body corporate and members acting together as an elected body unless the context requires one or other meaning
Election Campaign	Includes council, State and Federal election campaigns
Staff	An Officer or Employee of Council, however described
Mayor	The Mayor of the Council
Member	A member of a council, a local authority, a local board, and a council committee (unless the context particularly relates to one of these groups)
Personal Information	Information from which a person's identity is apparent or is reasonably able to be ascertained
Regulations	Local Government (Administration) Regulations 2008 or the Local Government (Accounting) Regulation

REFERENCES

Code of Meeting Practice Policy
 Conflict of Interest Policy
 Councillor Portfolio Policy
 Delegation Policy
 Elected Member Access to Information Policy
 Gifts and Benefits Policy
 Media Consultation Policy
 Presidential Protocol Policy
 Privacy Policy
 Purchasing and Procurement Policy
 Social Media Policy

LEGISLATION AND STANDARDS

This Code of Conduct has been adopted by Council under the Local Government Act and is enforceable under that legislation.

LINKS

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

RESPONSIBILITY AND DELEGATION

This code of conduct applies to all: Elected Members, Local Authority Members and Council Committee and Sub-Committee Members

POLICY



EVALUATION AND REVIEW

The Council CEO has responsibility for the implementation of this this policy with delegation granted to each Council Director to enforce the Policy in their Directorate. The Policy will be reviewed every three (3) years or as requested by the CEO.

REPORTS FROM BARKLY REGIONAL COUNCIL

ITEM NUMBER	9.1
TITLE	Proposed Youth Centre Building
REFERENCE	290499
AUTHOR	Makhaim Brandon, Administration Officer

RECOMMENDATION**That the Authority**

- a) Receive and note the attached building plans for the Tennant Creek and Ali Curung Youth Centres;
- b) Offer any feedback to council in regards to the building plans.

SUMMARY:

Plans have been drafted regarding the building of a youth centre in Tennant Creek and Ali Curung. Feedback is being sought from residents of each location. While the plans for the Tennant Creek and Ali-Curung build will be identical in design the proposed building for Ali Curung will have to be of a smaller scale due to availability of land requiring a smaller building.

BACKGROUND

Council has received funding under the Building Better Regions Fund to construct Youth Centres at Tennant Creek and Ali-Curung.

ISSUE/OPTIONS/CONSEQUENCES

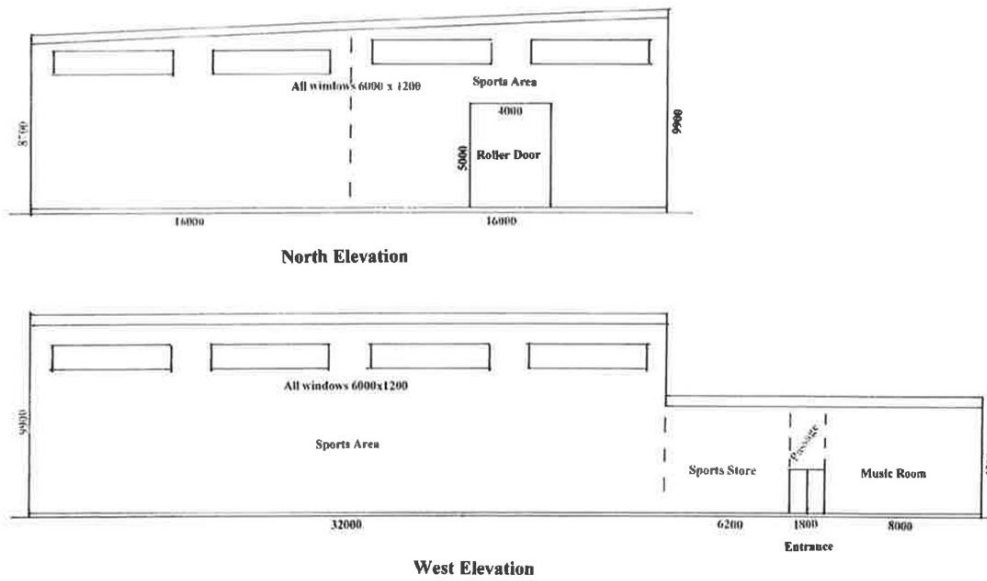
Nil

CONSULTATION & TIMING

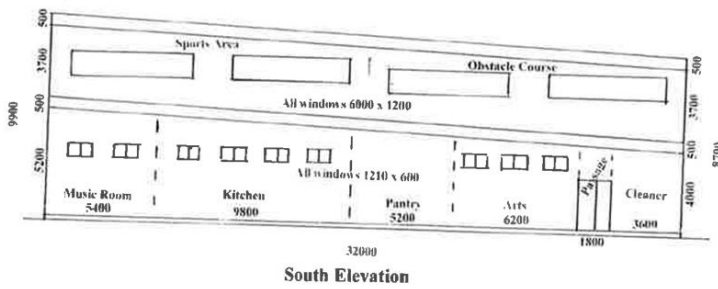
Nil

ATTACHMENTS:

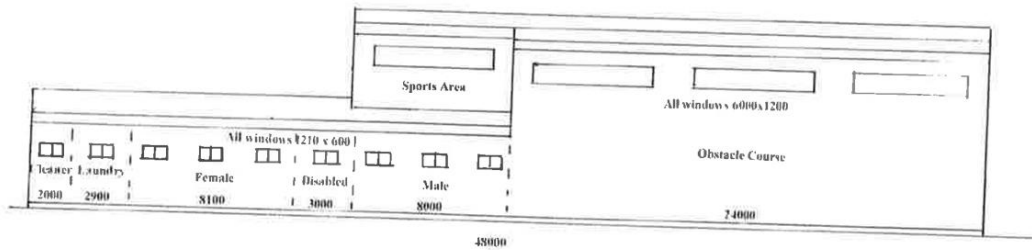
1 [↓](#) Draft Youth Centre Plans



Tennant Drafting & Consultancy Services				CLIENT	Barkly Regional Council	Design	Plan No.
9 Meyers Street, (P.O. Box 579) Tennant Creek, NT 0864				PROJECT	Purkins Memorial Reserve - Youth Centre, Facing Ambrose Street	With 10/100	TDCS 20/2145-03G
Phone	Fax	Mobile	Email	TITLE	North and West Elevations	Date	02/07/2020
89622087	89622096	0407 151 154	tennantdrafting@gmail.com			Stales	1:150

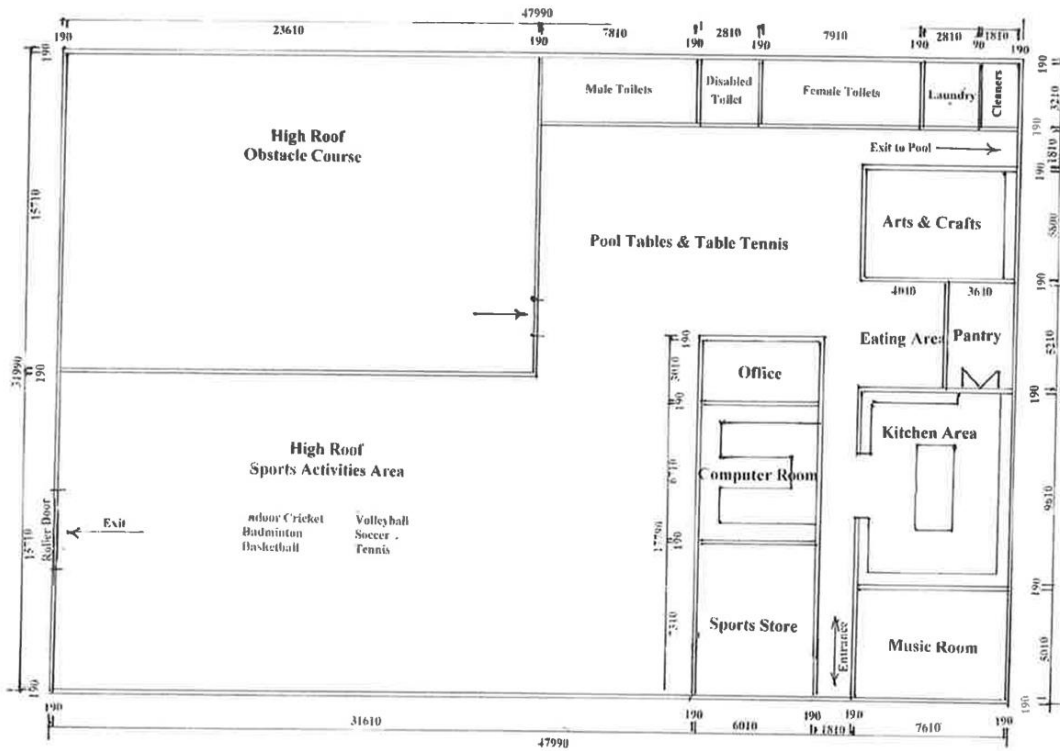


South Elevation

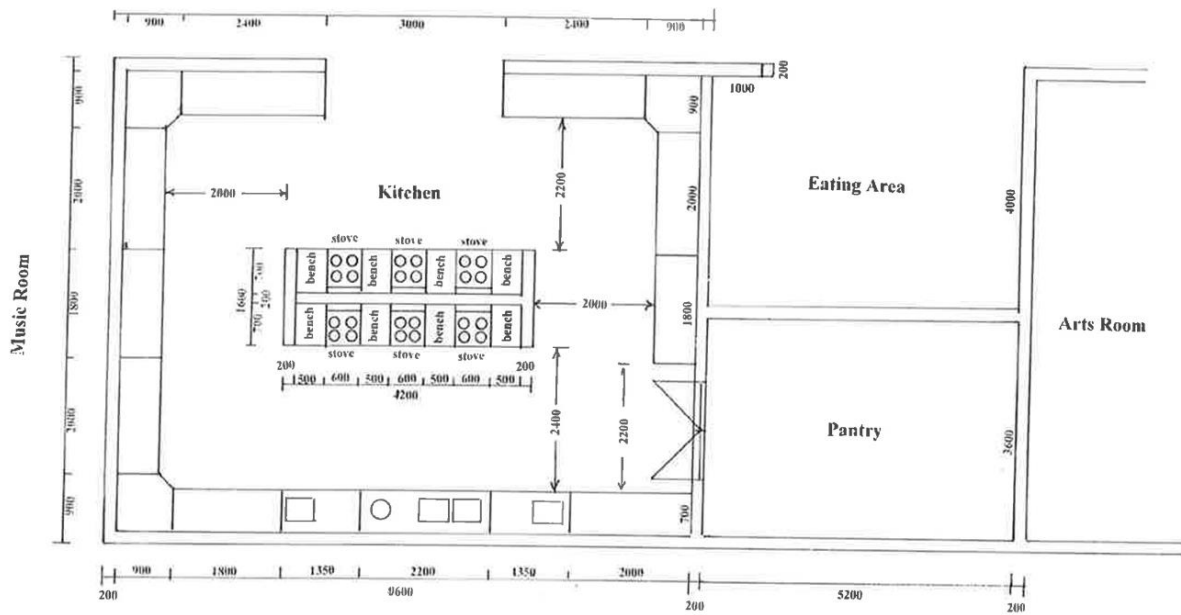


East Elevation

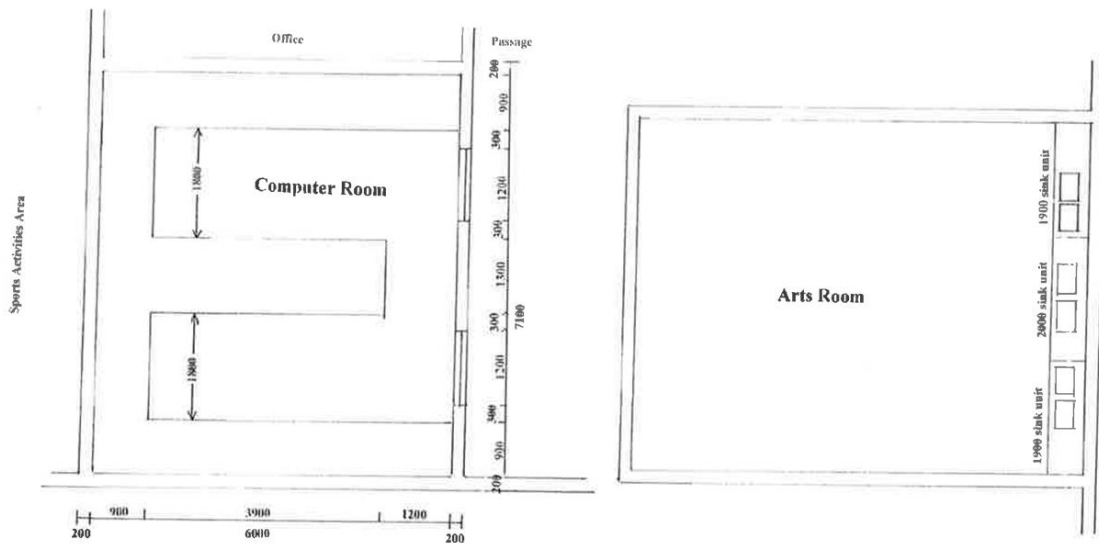
Cennant Drafting & Consultancy Services				CLIENT	Barkly Regional Council	Design	Plan No.
9 Myers Street, P.O. Box 570, Tennant Creek NT 0861				PROJECT	Parkies Memorial Reserve - Youth Centre	20th 10/0000	TDCS 20 / 2146 -02G
Phone	Fax	Mobile	Email	TITLE	Facing Ambrose Street	Date	Scale
08922087	08922076	0407 151 151	tennant@tncs.com.au		South and East Elevations	01/01/2020	1:150



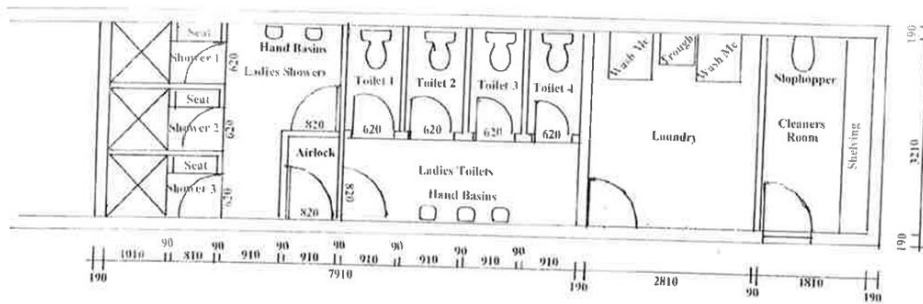
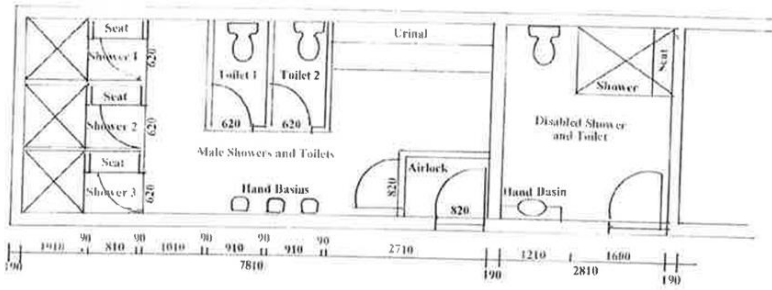
Tennant Drafting & Consultancy Services				CLIENT	Darby Regional Council	Designer	Plan No
9 Maces Street, (P.O. Box 579) Tennant Creek NT 0861				PROJECT	Parkes Memorial Reserve - Youth Centre,	John Williams	TDCS 19/2146-01G
Phone:	Fax:	Mobile:	Email:	TITLE	Facing Ambrose Street	Date	Scales
08622087	89622996	0487 151 151	tennantdrafting@gmail.com			08/2/2019	1:150



Tennant Drafting & Consultancy Services		CLIENT	Barkly Regional Council	Design	Plan No
9 Ambrose Street, PO Box 5791 Tennant Creek, NT 0861		PROJECT	Parkies Memorial Reserve - Youth Centre, Facing Ambrose Street	<i>John Williams</i>	TDCS 20 / 21th - 03G
Phone	Fax	Mobile	Email	Date	Scale
0862208	8962209	0407 131 131	john@tennantdrafting.com.au	03/01/2020	1:50
TITLE			Kitchen Area, Pantry & Eating Area - Floor Plans		



Tennant Drafting & Consultancy Services				CLIENT	Barkly Regional Council	Design	Plan No
9 Meiers Street, (P.O. Box 579) Tennant Creek, NT 0861				PROJECT	Parkiss Memorial Reserve – Youth Centre, Facing Ambrose Street	Scale	TDCS 20 / 2146 -03G
Phone	Fax	Mobile	Email	TITLE	Computer Room & Arts Room – Floor Plans	Date	Scale
89622687	89622696	0107 151 154	tennantdrafting@gmail.com			04/01/2020	1:50



Tenant Drafting & Consultancy Services				CLIENT	Barkly Regional Council	Design	Plan No.
9 Meyers Street, (P.O. Box 279) Tennant Creek, NT 0861				PROJECT	Parkies Memorial Reserve - Youth Centre, Facing Ambrose Street	Date	TDCS 20 / 1146 -04G
Phone	Fax	Mobile	Email	FILE	Ablation Area Plan Vicus	Date	Scale
08622007	08622006	08622006	tenantdrafting@gmail.com			07.01.2020	1:50

REPORTS FROM BARKLY REGIONAL COUNCIL

ITEM NUMBER	9.2
TITLE	Infrastructure Report for January 2020
REFERENCE	290506
AUTHOR	Elai Semisi, Director Infrastructure

RECOMMENDATION

That the Authority:

- a) Receive and note the report.

SUMMARY:

This report addresses activities within infrastructure for the month of January 2020.

BACKGROUND

PROJECT MANAGEMENT

1. Karguru Oval – goal posts installed
2. Tennant Creek Civic Hall HVAC upgrade – As-Con drawings and Section 40 still outstanding – most likely end Feb 2020 (can be as early as 1st week Feb 2020).

FACILITIES, SAFETY & SECURITY

1. Negotiation with Tennant Security Service for a 12 month contract to conduct patrols at Council's facilities at Peko Rd, Ambrose St, Maloney St and ANZAC Hill in progress. Awaiting Schedule of Rates.

PROCUREMENT

1. TC Bike Path (BBRF) – awaiting DIPL approval; quotation for Engineering Design brief being sought from Consultants.
2. Two (2) public tenders were posted on TenderLink for (1) supply of LED luminaires for TC & Elliott streetlight conversion and (2) installation of luminaires. The supply tender closes 31st Jan 2020 while the Installation tender closes 13th Mar 2020.

3. Through Local Buy, a tele-handler and its accessories is being ordered from JCB. Procurement of 2 x skid steer loaders complete with individual trailers and a water truck is in progress with Local Buy. Estimated receipt of quotes circa end January 2020.

PLANNING & DEVELOPMENT

NIL

ROADS

NIL

STAFFING

Maria Carmen-Rhodes from Darwin joined our directorate as the new Admin & Facilities Officer on Mon 20th Jan 2020. She comes with a good set of skills in project and contracts management.

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

REPORTS FROM BARKLY REGIONAL COUNCIL

ITEM NUMBER	9.3
TITLE	Update Council Meeting - 30 January 2020
REFERENCE	290538
AUTHOR	Gary Pemberton, Finance Manager

RECOMMENDATION**That the Authority**

- (a) Receive and note the report.

SUMMARY:

The Minutes from Local Authority meetings or provisional meetings must form part of the Agenda papers for the next Ordinary Meeting of Council. The Council must consider any items for attention, raised by each local authority meeting or provisional meeting, at the next Ordinary Meeting of Council after the Local Authority meeting or provisional meeting.

The Council's response to these items is recorded in the minutes of the Council meeting. This report summarises discussion and responses to items for attention noted by the Local Authority.

BACKGROUND**MOTION (Resolved: OC16/20)****That Council:**

- a) Receive and note the report;
- b) Provide feedback on the DRAFT Youth Centre Plans for Ali Curung and Tennant Creek;
- c) Prepare and circulate the consultation plan to councilors offline; and
- d) Commence consultation in accordance to the consultation policy.

Initial plans are adequate, however this will be guided by the feedback from consultation in the communities.

Get consultation from community if council is happy with design, Ali Curung design will be a little smaller due to lack of land availability. Get the BRD Backbone Team involved in the consultation.

Extra parking in open space between new building and existing youthlinx building.

What are the plans for the existing youthlinx building – current plan is to convert into offices for stakeholders and other staff. As well as ensuring available area is utilised correctly and adequately.

Look into grants for solar panels on buildings.

MOTION (Resolved OC26/20)

That Council:

- a) Receive and Note the Community Services Directors Report for December 2019.
Look into feasibility of 12-8pm pool opening hours.
CEO to get more info about lane hire swimmers and liability.

MOTION (Resolved OC32/20)

That Council:

- a) Receive and note the recommendations from the Purkiss Reserve Consultative Committee meeting held on 15 January 2020; and
- b) Receive and endorse or remove each recommendation made by the Purkiss Reserve Consultative Committee. CEO to also attached recommendations made by council.
- c) Instruct the CEO to direct DIPL to make the approved changes to the Purkiss Designs
- d) Instruct DIPL that the CEO is to be included in all site inspections prior to final hand over of the project.
- e) Instruct DIPL that council is to be consulted with and approve the size of packages to maximize opportunities for local business's in regards to Purkiss projects

ISSUE/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

NIL

ATTACHMENTS:

1 [↓](#) Ordinary Council Unconfirmed Minutes 30.01.2020



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

Steven Moore

Chief Executive Officer

Meeting commenced at 8:38 am with Steve Edgington as Chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Mayor Steve Edgington
Deputy Mayor Hal Ruger
Cr. Noel Hayes
Cr. Ronald Plummer
Cr. Ray Aylett
Cr. Kris Civitarese
Cr. Jeffery McLaughlin
Cr. Sid Vashist
Cr. Jennifer Mahoney
Cr. Jane Evans

1.2 Staff Members Present

Steve Moore
Mark Parsons
Gary Pemberton
Vanessa Goodworth
Makhaim Brandon

1.3 Apologies

Cr. Ricky Holmes
Cr. Lucy Jackson
Cr. Jack Clubb

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
 - Purrtutu 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 Ordinary Council Meeting.
 Hal R
 Jane

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES
MOTION
That Council:
<ul style="list-style-type: none"> a) Confirm the Minutes from the Ordinary Council Meeting held on 12 December 2019

as a true and accurate record.

RESOLVED
Moved: Cr. Ray Aylett
Seconded:Cr. Kris Civitarese **CARRIED UNAN.**
Resolved OC 9/20

Amendments to be made to minutes:
Page 17 – note Kris wasn't present due to conflict of interest.
Jeff declared steering committee no more violence conflict of interest.

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION LIST

MOTION

That Council:

- a) Receive and note the Action List; and
- b) Remove items 12, 13 and 14;

RESOLVED
Moved: Cr. Jane Evans
Seconded:Cr. Ray Aylett **CARRIED UNAN.**
Resolved OC 10/20

Cr Ronald Plummer left the meeting, the time being 08:59 AM
Cr Ronald Plummer returned to the meeting, the time being 09:01 AM

4. ADDRESSING THE MEETING

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

6. MAYOR'S REPORT

Cr Ronald Plummer left the meeting, the time being 09:41 AM
Cr Ronald Plummer returned to the meeting, the time being 09:43 AM

6.1 MAYOR'S REPORT - JANUARY 2019

MOTION

That Council:

- a) Receive and note the Mayor's Report for January 2019.

RESOLVED
Moved: Cr. Ray Aylett
Seconded:Cr. Jane Evans **CARRIED UNAN.**
Resolved OC 11/20

Cr Hal Ruger left the meeting, the time being 09:50 AM
 Cr Hal Ruger returned to the meeting, the time being 10:42 AM

MOTION

That Council:

- a) Break for Morning Tea at 09:57am.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 12/20

MOTION

That Council:

- a) Resume Ordinary Council session at 10:22am

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 13/20

7. CHIEF EXECUTIVE OFFICER REPORTS

7.1 RATIFICATION OF COMMON SEAL

MOTION

That Council:

- a) Ratify the execution of the following document under the Council's Common Seal:
1. Commonwealth Simple Grant Agreement – Regional Deal Back Bone Funding - Families and Children Program from 2019 to 2020 - Between Department of Social Services and BRC;
 2. Deed of Variation 2 of Grant Agreement from 2018 to 2023 – Municipal and Essential Services, Housing Maintenance Services and Homelands jobs - Between Department of Local government, Housing and Community Development and BRC; and
 3. Section 19 ARLA Lease Agreement of Ampilatwatja core assets, for the duration of 5 years – Between Central Land Council and BRC.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 14/20

7.2 HUMAN RESOURCES REPORT - JANUARY 2020	
MOTION	
That Council	
a) Receive and note the report.	
.RESOLVED	
Moved: Cr. Ray Aylett	
Seconded: Cr. Jane Evans	CARRIED UNAN.
<i>Resolved OC 15/20</i>	
Include Night Patrol employment vacancies in the HR report	

Cr Kris Civitarese left the meeting, the time being 10:29 AM
 Cr Ronald Plummer left the meeting, the time being 10:29 AM
 Cr Kris Civitarese returned to the meeting, the time being 10:33 AM
 Cr Ronald Plummer returned to the meeting, the time being 10:37 AM

7.3 DRAFT YOUTH CENTRE PLANS FOR TENNANT CREEK AND ALI CURUNG	
MOTION	
That Council:	
a) Receive and note the report;	
b) Provide feedback on the DRAFT Youth Centre Plans for Ali Curung and Tennant Creek;	
c) Prepare and circulate the consultation plan to councilors offline; and	
d) Commence consultation in accordance to the consultation policy.	
RESOLVED	
Moved: Deputy Mayor Hal Ruger	
Seconded: Cr. Ray Aylett	CARRIED UNAN.
<i>Resolved OC 16/20</i>	
Initial plans are adequate, however this will be guided by the feedback from consultation in the communities.	
Get consultation from community if council is happy with design, Ali Curung design will be a little smaller due to lack of land availability. Get the BRD Backbone Team involved in the consultation.	
Extra parking in open space between new building and existing youthlinx building.	
What are the plans for the existing youthlinx building – current plan is to convert into offices for stakeholders and other staff. As well as ensuring available area is utilised correctly and adequately.	
Look into grants for solar panels on buildings.	

7.4 CHIEF EXECUTIVE OFFICER UPDATE	
MOTION	
That Council	

- a) Receive and note the report.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 17/20

Cr Hal Ruger left the meeting, the time being 11:05 AM

Cr Hal Ruger returned to the meeting, the time being 11:14 AM

7.5 MEMBER'S POSSIBLE CONFLICT OF INTEREST?

MOTION

That Council

- a) Receive and note the report

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 18/20

May or June meeting – agenda item regarding changes in conflicts and the guidelines in accordance with the new Local Government Act.

Cr Ronald Plummer left the meeting, the time being 11:36 AM

Cr Ronald Plummer returned to the meeting, the time being 11:40 AM

Cr Ronald Plummer left the meeting, the time being 11:43 AM

Cr Ronald Plummer returned to the meeting, the time being 12:35 PM

8. CORPORATE SERVICES DIRECTORATE REPORTS

8.1 PAYMENTS LISTING - MONTH OF DECEMBER 2019

MOTION

That Council

- (a) Receive and note the Payment Listing for the month ended 31 December 2019.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Deputy Mayor Hal Ruger

CARRIED UNAN.

Resolved OC 19/20

8.2 GRANTS REPORT - 31 DECEMBER 2019

MOTION

That Council

- (a) Receive and note the Grants Report for the six months ended 31 December 2019.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Deputy Mayor Hal Ruger

CARRIED UNAN.*Resolved OC 20/20***8.3 FINANCE REPORT - DECEMBER 2019****MOTION****That Council**

- a) Receive and note the Finance Report for the six months ended 31 December 2019.

RESOLVED

Moved: Cr. Sid Vashist

Seconded: Cr. Kris Civitarese

CARRIED UNAN.*Resolved OC 21/20***MOTION****That Council:**

- a) Break for Lunch at 12:39pm.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.*Resolved OC 22/20***MOTION****That Council:**

- a) Resume Ordinary Council Session at 1:18pm.

RESOLVED

Moved: Cr. Jane Evans

Seconded: Cr. Ray Aylett

CARRIED UNAN.*Resolved OC 23/20***9. INFRASTRUCTURE DIRECTORATE REPORTS****9.1 INFRASTRUCTURE REPORT FOR JANUARY 2020****MOTION****That Council:**

- a) Receive and note the report.

RESOLVED
Moved: Cr. Jeffrey McLaughlin
Seconded: Cr. Kris Civitarese **CARRIED UNAN.**
Resolved OC 24/20

Security contract to go out to tender not stay in negotiations with period contract terms with a single provider

10. COMMUNITY SERVICES DIRECTORATE

4.1 UPDATE ON BARKLY REGIONAL DEAL FROM TIM CANDLER

MOTION
That Council:
 a) Receive and note the monthly update on the Barkly Regional Deal from Tim Candler.

RESOLVED
Moved: Cr. Kris Civitarese
Seconded: Cr. Jane Evans **CARRIED UNAN.**
Resolved OC 25/20

Cr Jeffrey McLaughlin left the meeting, the time being 01:58 PM
Cr Jeffrey McLaughlin returned to the meeting, the time being 02:00 PM

10.1 COMMUNITY SERVICES DIRECTOR REPORT

MOTION
That Council:
 a) Receive and Note the Community Services Directors Report for December 2019.

RESOLVED
Moved: Cr. Kris Civitarese
Seconded: Cr. Jane Evans **CARRIED UNAN.**
Resolved OC 26/20

Look into feasibility of 12-8pm pool opening hours
 CEO to get more info about lane hire swimmers and liability.

Cr Ronald Plummer left the meeting, the time being 02:11 PM
Cr Ronald Plummer returned to the meeting, the time being 02:13 PM

Councillors left chambers to go see the library counter upgrade at 2:34pm
Councillors returned to chambers at 2:39pm

11. LOCAL AUTHORITY REPORTS

11.1 JANURARY LOCAL AUTHORITY REPORTS

MOTION

That Council

- a) Receive and note the minutes of the Elliott local authority from the 9th of January;
- b) CEO to respond to the inquiry from the Elliott local authority in regards to the tree replacement program and weather it is solely focused in Tennant Creek or will it also be rolled out in other area;
- c) CEO to notify all new members and set a meeting date on the Environmental sustainability committee. Draft a formal response to the Elliott local authority concerning the Sustainability working group;
- d) Allocation \$1000.00 to the Elliott Newcastle waters sport and rec association for ANZAC celebrations at the request of the Elliott local authority;
- e) Endorse the invitation extended by the Elliott local authority to have a representative from the NT Licensing board attend the meeting to be held on the 13th of February.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 27/20

No tree replacement program running in Tennant Creek.

11.2 DECEMBER LOCAL AUTHORITY REPORTS

MOTION

That Council

- a) Receive and note the minutes of the Ali Curung minutes of the meeting held on the 9th of December;
- c) Receive and note the minutes of the Alpururulam minutes of the meeting held on the 10th of December;
- d) Request that the Mayor draft a letter to the Superintendent of Tennant Creek in regards to registration re-newels as remote police are no longer able to do MVR in communities;
- e) Endorse the participation of Alpururulam in Tidy Towns 2020;
- f) Receive and note the minutes of the Elliott meeting held on the 4th of December;

RESOLVED

Moved: Deputy Mayor Hal Ruger

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 28/20

12. COMMITTEE REPORTS

15.4 OPERATIONS DIRECTORS REPORT

MOTION

That Council

- a) Receive and note the Operations Directors Report

RESOLVED

Moved: Cr. Jane Evans
Seconded: Cr. Kris Civitarese **CARRIED UNAN.**
Resolved OC 29/20

Cr Kris Civitarese left the meeting, the time being 03:19 PM
 Cr Kris Civitarese returned to the meeting, the time being 03:20 PM

MOTION

That Council:

- a) Break for Afternoon Tea at 3:20pm.

RESOLVED

Moved: Cr. Ray Aylett
Seconded: Cr. Ronald Plummer **CARRIED UNAN.**
Resolved OC 30/20

MOTION

That Council:

- a) Resume Ordinary Council session at 3:48pm.

RESOLVED

Moved: Cr. Ray Aylett
Seconded: Cr. Sid Vashist **CARRIED UNAN.**
Resolved OC 31/20

Cr Ronald Plummer left the meeting, the time being 03:48 PM
 Cr Ronald Plummer returned to the meeting, the time being 03:51 PM

12.1 PURKISS RESERVE CONSULTATIVE COMMITTEE UPDATE
<p>MOTION</p> <p>That Council:</p> <ul style="list-style-type: none"> a) Receive and note the recommendations (attached) from the Purkiss Reserve Consultative Committee meeting held on 15 January 2020; and b) Receive and endorse or remove each recommendation made by the Purkiss Reserve Consultative Committee. CEO to also attached recommendations made by council. c) Instruct the CEO to direct DIPL to make the approved changes to the Purkiss Designs d) Instruct DIPL that the CEO is to be included in all site inspections prior to final hand over of the project. e) Instruct DIPL that council is to be consulted with and approve the size of packages to maximize opportunities for local business's in regards to Purkiss projects <p>RESOLVED Moved: Deputy Mayor Hal Ruger Seconded: Cr. Ronald Plummer CARRIED UNAN. <i>Resolved OC 32/20</i></p>

13. **NOTICES OF MOTION**

Nil

14. **RESCISSION MOTIONS**

Nil

15. **GENERAL BUSINESS**

15.1 TRAFFIC MANAGEMENT AT THOMPSON ST - NEAR TCPS	
MOTION	
That Council:	
a) Receive and note the implementation update on the Traffic Management Study.	
RESOLVED	
Moved: Cr. Jane Evans	
Seconded: Cr. Noel Hayes	CARRIED UNAN.
<i>Resolved OC 33/20</i>	

Cr Hal Ruger left the meeting, the time being 04:41 PM

15.2 LGANT GENERAL MEETING REQUESTS	
MOTION	
That Council:	
a) Receive and note the report;	
b) Action Item - Consider agenda items for the Regional and Shires Forum meeting to be held in Darwin on 15 April 2020;	
c) Action Item -Consider motions for the forthcoming LGANT General Meeting on 16 April 2020;	
d) Appoint Mayor and Deputy Mayor as Council delegates for the upcoming LGANT General Meeting;	
e) Appoint Cr Vashist, Cr Jackson, Cr Holmes to attend the AICD Governance Essentials for Local Government Course in Alice; and	
f) Appoint Cr Civitarese, Cr Aylett and Mayor Edgington to attend the AICD Governance Essentials for Local Government Course in Darwin;	
RESOLVED	
Moved: Cr. Ray Aylett	
Seconded: Cr. Ronald Plummer	CARRIED UNAN.
<i>Resolved OC 34/20</i>	

LGANT MOTION: Individual Grants need to have a hardship factor for remote Councils added in to the criteria/formula – LGANT Forum

Cr Noel Hayes left the meeting, the time being 04:48 PM
Cr Hal Ruger returned to the meeting, the time being 04:52 PM
Cr Noel Hayes returned to the meeting, the time being 04:57 PM

15.3 HEARING FOR LEARNING INITIATIVE - MENZIES	
MOTION	

That Council:

- a) Receive and note the report; and
- b) Refer the report to the Local Authorities.

RESOLVED**Moved: Cr. Kris Civitarese****Seconded: Cr. Ronald Plummer****CARRIED UNAN.***Resolved OC 35/20***16. CORRESPONDENCE****16.1 CORRESPONDENCE FOR JANUARY 2020****MOTION****That Council:**

- a) Receive and note the correspondence for the months of December 2019 and January 2020.
- b) Approve the donation of 15 cartons of water to International Women's Day;
- c) Approve the travel of Cr McLaughlin, Cr Vashist to attend the Emergency Climate Forum in Melbourne.

RESOLVED**Moved: Cr. Ronald Plummer****Seconded: Cr. Jane Evans****CARRIED UNAN.***Resolved OC 36/20***Action Item – Add to February agenda Attachment 4 with LGANT correspondence in regards to the gazette notices.****Action List – note a reply has been received about Tara playgroup.**

Attachment 18 CEO Nominated

MOTION**That Council:**

- a) Approve the Mayor and Deputy Mayor Ruger to attend the funeral in Darwin on the 5th of February for Ian Tuxworth.

RESOLVED**Moved: Cr. Noel Hayes****Seconded: Cr. Sid Vashist****CARRIED UNAN.***Resolved OC 37/20***MOTION****That Council:**

- a) Close the Ordinary Session of Council.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 38/20

MOTION

That Council:

- a) Move into Confidential session at 5:32pm.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 39/20

17.8 COUNCIL COMMUNITY GRANTS FUND ALLOCATION

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) Approve community grants as follows:
- Elliott Hawks Football Club \$3,022.91
 - 8CCC Radio \$3,000.000
 - National Trust of Australia \$1758.00
 - Tennant Creek Woman's Refuge \$3,000.00
- c) Decline the grant request from Barkly Arts \$3,000.00; and
 d) Sponsor Mens and Womens health week initiative by Bec Way to the value of \$3,000.00
 e) Move the report from confidential to ordinary.

RESOLVED

Moved: Cr. Sid Vashist

Seconded: Deputy Mayor Hal Ruger

CARRIED UNAN.

Resolved OCCS 40/20

Jeff and Kris declared individual conflicts of interest for Barkly arts grants request.
 Jeff declared a personal conflict of interest in regards to the TC High school grant request.
 Jeff let the room during discussion and decision making
 Cr Civitarese declared a conflict of interest with the Barkly Arts Grant and abstained from voting on the Barkly Arts grant.

17.4 UPDATE ON THE ORGANISATIONAL STRUCTURE AND INTERNAL PROCESS REVIEW

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**MOTION****That Council:**

- a) Receive and note the report;
- b) Receive and note the recommendations from the RH Subcommittee
- b) Employ three additional staff comprising of one WHS officer, one Project Manager and one Director of Corporate Services as identified on the draft Corporate structure;
- c) Request the Director of Community Services be renamed Director of Community Development and the position description updated to reflect community development role.
- d) Request the HR Department be renamed People and Culture Department;
- e) Request that Finance, People and Culture, Admin Staff, Governance and IT report to the Director of Corporate Services as shown on the draft Corporate Structure;
- f) Change Regional Animal Manager title to Local Laws Ranger Manager and that the Animal Management Officer be renamed Local Laws Ranger;
- g) Change the vacant Grants Support Officer position to Procurement Officer; and
- h) Move Motion into Ordinary.

RESOLVED**Moved: Cr. Noel Hayes****Seconded: Deputy Mayor Hal Ruger****CARRIED UNAN.***Resolved OCCS 41/20***17. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN***Nil***18. 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:-

19. RESUMPTION OF MEETING**RECOMMENDATION:**

That Council move back into open session at <<enter time>>

20. CLOSE OF MEETING

The meeting terminated at pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Thursday, 30 January 2020 AND CONFIRMED Thursday, 27 February 2020.

Steven Edgington
Council Mayor

Steve Moore
Chief Executive Officer

UNCONFIRMED