

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

WUTUNUGURRA LOCAL AUTHORITY MEETING

TUESDAY, 22 JULY 2020

Barkly Regional Council's Wutunugurra Local Authority will be held in Wutunugurra on Tuesday, 22 July 2020 at 10:30am.

Steven Moore
Chief Executive Officer

BARKLY REGIONAL COUNCIL



COUNCIL PRAYER

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

Amen

WELCOME TO COUNTRY

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

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	
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	<i>Nil</i>	
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	<i>Nil</i>	
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CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 2.1
TITLE Confirmation of Previous Minutes
REFERENCE 298977
AUTHOR Owen Torres, Area Manager - Wutunugurra

RECOMMENDATION

That the Authority

- a) Confirm the minutes of the Local Authority meeting held on the 9th June as a true and accurate record.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) WLA_09062020_MIN_590.PDF



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

We need to be realistic, transparent and accountable.

MINUTES

The Wutunugurra Local Authority of the Barkly Regional Council was held in on Tuesday, 9 June 2020 at 9:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 11am with Kay Beasley as chair.

1. OPENING AND ATTENDANCE

1.1 Members Present

Mayor Steve Edgington
 Kay Beasley
 Rochelle Bonney
 Mark Peterson
 Julie Peterson

1.2 Staff And Visitors Present

Mark Parsons
 Kym Lenoble
 Aimee Blair
 Nicole Civitarese

1.3 Apologies To Be Accepted

Geraldine Beasley
 Lennie Beasley
 Dianne Pompey

1.4 Absent Without Apologies

1.5 Disclosure Of Interest

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

RECOMMENDATION

That the Authority

- a) Confirm the minutes of the Local Authority meeting held on the 12th May as a true and accurate record.

PROVISIONAL MEETING:

3. ACTIONS FROM PREVIOUS MINUTES

3.1 MONTHLY ACTION LIST

MOTION

That the Authority

- a) Receive and note the report;
 b) Confirm all completed action items and remove them from the action list.

RESOLVED

<p>Moved: LA Member Kaye Beasley</p> <p>Seconded: LA Member Rochelle Bonney</p> <p><i>Resolved WLA 37/20</i></p>	CARRIED UNAN.
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3.2 PORTABLE TOILET QUOTES

MOTION

That the Authority

- a) Receive and note the report;
- b) Request council approve the allocation of \$24,000.00 local authority funds for the purchase of a portable toilets for Wutungurra based on the quote provide by Centre Trailer, being the preferred quotation received

RESOLVED

Moved: LA Member Julie Peterson

Seconded: LA Member Mark Peterson

CARRIED UNAN.

Resolved WLA 38/20

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHLY CEO REPORT

MOTION

That Council

- a) Receive and Note the Director of Operations Report

RESOLVED

Moved: LA Member Mark Peterson

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 39/20

5. FINANCE

5.1 MONTHLY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the finance report.

RESOLVED

Moved: LA Member Kaye Beasley

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 40/20

6. AREA MANAGERS REPORT

6.1 MONTHLY AREA MANAGER REPORT	
MOTION	
That the Authority	
a) Receive and note the report.	
RESOLVED	
Moved:	LA Member Rochelle Bonney
Seconded:	LA Member Mark Peterson
	CARRIED UNAN.
<i>Resolved WLA 41/20</i>	

7. GENERAL BUSINESS

7.1 BARKLY REGIONAL SPORTS SURVEY	
MOTION	
That the Authority	
a) Receive and note the report.	
RESOLVED	
Moved:	LA Member Mark Peterson
Seconded:	LA Member Julie Peterson
	CARRIED UNAN.
<i>Resolved WLA 42/20</i>	

7.2 RISE - NGURRATJUTA CDP REPORT	
MOTION	
That the Authority	
a) Receive and note the report from RISE-Ngurratjuta CDP	
RESOLVED	
Moved:	LA Member Kaye Beasley
Seconded:	LA Member Rochelle Bonney
	CARRIED UNAN.
<i>Resolved WLA 43/20</i>	

8. CORRESPONDENCE

8.1 LETTER FROM DLGHCD- RESIGNATION TO CONTEST 2020 LEGISLATIVE ASSEMBLY ELECTIONS	
MOTION	
That the Authority	
a) Receive and note the report	
RESOLVED	
Moved:	LA Member Julie Peterson

<p>Seconded: LA Member Mark Peterson</p> <p><i>Resolved WLA 44/20</i></p>	CARRIED UNAN.
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9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

10.1 COUNCIL MEETING MINUTES

MOTION

That the Authority

- a) Receive and note the minutes of the Council meeting of 20 May 2020.

RESOLVED

Moved: LA Member Rochelle Bonney

Seconded: LA Member Kaye Beasley

CARRIED UNAN.

Resolved WLA 45/20

10.2 MINUTES FROM THE ENVIRONMENT AND SUSTAINABILITY SUB-COMMITEE

MOTION

That Council

- a) Receive and Note the minutes from the Environment and Sustainability Sub Committee Meeting held on the 20th of May 2020.

RESOLVED

Moved: LA Member Kaye Beasley

Seconded: LA Member Julie Peterson

CARRIED UNAN.

Resolved WLA 46/20

10.3 COMMUNITY DEVELOPMENT DIRECTORATE REPORT

MOTION

That the Authority:

- a) Receive and note the report from Sharen Lake, Director of Community Development.

RESOLVED

Moved: LA Member Kaye Beasley

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 47/20

11.1 PUBLIC CONSULTATION: DRAFT BUDGET - 30 JUNE 2021

MOTION

<p>That the Authority</p> <p>a) Receive and note the Draft 2020-2021 Barkly Regional Council Budget in accordance with the <i>Local Government Act</i>.</p> <p>RESOLVED</p> <p>Moved: LA Member Rochelle Bonney</p> <p>Seconded: LA Member Kaye Beasley</p> <p><i>Resolved WLA 48/20</i></p>	<p>CARRIED UNAN.</p>
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10.4 BARKLY REGIONAL DEAL WORKING GROUP REPORTS		
<p>MOTION</p> <p>That the Authority</p> <p>a) Receive and note the minutes of the Barkly Working Groups.</p> <p>RESOLVED</p> <p>Moved: LA Member Julie Peterson</p> <p>Seconded: LA Member Mark Peterson</p> <p><i>Resolved WLA 49/20</i></p>		<p>CARRIED UNAN.</p>

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

11.1 2020-2021 PROPOSED REGIONAL PLAN		
<p>MOTION</p> <p>That the Authority</p> <p>a) Receive and note the report</p> <p>b) Consider the Council's proposed Regional Plan and provide feedback (if necessary).</p> <p>RESOLVED</p> <p>Moved: LA Member Rochelle Bonney</p> <p>Seconded: LA Member Kaye Beasley</p> <p><i>Resolved WLA 50/20</i></p>		<p>CARRIED UNAN.</p>

12. VISITOR PRESENTATIONS

Nil

13. OTHER BUSINESS

Nil

<p>MOTION</p> <p>That the Authority:</p> <p>a) Request that quotes for 2 large plate BBQs, 4 gas bottles, 1 large fridge, water tailor 2000-3000 litres be brought to the Local Authority.</p> <p>Moved: LA Member Rochelle Bonney</p> <p>Seconded: LA Member Julie Peterson</p>		<p>CARRIED UNAN.</p>
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Resolved WLA 51/20

Next Meeting Date

14th July

14. CLOSE OF MEETING

Meeting Closed: 12.15pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Wutunugurra Local Authority Meeting HELD ON Tuesday, 9 June 2020 AND CONFIRMED Tuesday, 14 July 2020.

Chair

Owen Torres
Area Manager

ACTIONS FROM PREVIOUS MINUTES

ITEM NUMBER 3.1
TITLE Monthly Action List
REFERENCE 300377
AUTHOR Owen Torres, Area Manager - Wutunugurra

RECOMMENDATION

That the Authority

- a) Receive and note the report;
- b) Confirm all completed action items and remove them from the action list.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) March Action List.pdf

 BARKLY REGIONAL COUNCIL	WUTUNUGURRA LOCAL AUTHORITY ACTION LIST	<i>As of 1st October 2018</i>
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Item number	Meeting date	Task / project	Actions to be taken	Budget source	Action leader	Completed/status
1	03/09/2019	MOU for women's centre	CEO will talk to CEO of Barkly arts to discuss possible MOU for use of the Wutunugurra women's centre.	LA		BRC has offered the use of the sport and rec section of the community centre during the day for artists
2	03/09/2019	Men's shed upgrade	allocating of funds towards the men's shed	LA		Ongoing – No Lease on building held
3	03/09/2019	Fencing of the basketball court	Fencing of the basketball court	LA	Area Manager	Ben Saint to commence work sometime this month
4	03/09/2019	Portable toilets for sports area		LA	Area Manager	Quotes included
5	03/09/2019	BMX track and the trail bike track		LA		Project to be funded through Council drought funding.

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER	4.1
TITLE	Monthly CEO Report
REFERENCE	300307
AUTHOR	Mark Parsons, Operations Director

RECOMMENDATION**That Council**

- A) Receive and Note the Operations Directors Report

SUMMARY:**June Report****Barkly Communities**

And just like that we are back on the road.

The Mayor, David Lightowler (Night Patrol Manager) and I have travelled to all the Barkly Communities this month. It was great to see that our staff had been busy during the biosecurity lock down.

Wuttunugurra LA held a provisional meeting with some good outcomes. They have accepted a quote to purchase some ablution trailers similar to Arlparra, Ampilatawatja and Alpururulam.

Unfortunately, Ampilatawatja's LA did not make quorum on the 10th of June but they are going to try again on the 23rd. It was great to see the CDP in Ampilatawatja still functioning whilst the COVID 19 restrictions are still in place.

Arlparra did not have a meeting this month, as we are advertising for two new LA member nominations. I still visited and talked to the staff about how everything is working without an established Area Manager as a direct supervisor. All staff agreed that they have found the new system is working well.

Ali Curung's LA meeting is scheduled for the 22nd June. I spent a day on community with our AM Tim. We had a look at the new and old landfill and we have started to work out a plan for how to cap off the old tip. Whilst in Ali Curung I also caught up with some of our Councilors and some of our service providers.

I still have two more meetings to attend which will be Alpururulam and then Elliott. My plan is to travel out to Alpururulam and stay for two days and then travel back to attend the Elliott meeting.

Whilst in Elliott two weeks ago I had a look at the newly renovated visitor accommodation that our housing staff have just completed. They have done a great job and it will be good to have some extra accommodation in Elliott for our staff.

Tennant Creek Municipal

The team continues to work well doing Councils core services in Tennant Creek. This month we have welcomed four new casuals onto the team, this will enhance our capabilities whilst we recruit for permanent staff. We would expect all these casuals to apply for the new positions and I wish them all the best of luck.

BACKGROUND

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ORGANISATIONAL RISK ASSESSMENT

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BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

FINANCE

ITEM NUMBER 5.1
TITLE Monthly Finance Report
REFERENCE 300306
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the finance report.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Monthly Finance.pdf

Barkly Regional Council
 Local Authority Allocation
 Project: 405 Wutunugurra

INCOME
 LA Grants Received
 Funding Received
INCOME TOTAL

EXPENDITURE
 LA Funding Expended
 Jun-14 Community Centre Fencing
 Nov-15 Christmas Party Contribution
 Jun-17 Grand Stand Seating
 Jun-17 Community Centre
 Fencing
 Cemetary Tank
 LA Funding Committed

Approved Minutes

Expenditure Date

Budget	Income and Expenditures							Total
	2014-2015	2015-2016	2016-2017	2017-2018	2018-2019	2019-2020		
161,075.86	19,601.86	31,077.00	31,077.00	26,440.00	26,440.00	26,440.00	161,075.86	
161,075.86	19,601.86	31,077.00	31,077.00	26,440.00	26,440.00	26,440.00	161,075.86	
16,265.32	16,265.32						16,265.32	
1,840.06	1,840.06						1,840.06	
24,184.00	24,184.00						24,184.00	
33,100.00	1,496.48	6,893.00	24,710.52				33,100.00	
3,195.00		3,195.00					3,195.00	
5,948.00		3,171.48	2,776.52				5,948.00	
84,532.38	19,601.86	31,077.00	31,077.00	2,776.52	0.00	0.00	84,532.38	
76,543.48	0.00	0.00	23,663.48	26,440.00	26,440.00	26,440.00	\$76,543.48	

Balance of funds to be committed

AREA MANAGERS REPORT

ITEM NUMBER 6.1
TITLE Monthly Area Managers Report
REFERENCE 300323
AUTHOR Owen Torres, Area Manager - Wutunugurra

RECOMMENDATION

That the Authority

- a) Receive and note the report.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Area Managers Report June 2020.pdf

WUTUNUGURRA COMMUNITY MONTHLY REPORT: June 2020

The community has been very quiet and almost empty since the lock down of roads opening back up again. Many went in town to do their shopping and attend meetings, visit families and just have a change of scenery.

We have a new municipal worker joining the team. Welcome Patrick Peterson, he'll be there with Kenneth and Adrian learning how the council works around the community.

Sport and Rec has started back up and the kids are back into the swing of things. They are all enjoying the using of their new arrival of sport equipment.

The roads have been grated on entry in and out of the community making it a much pleasant drive in.

School is closed for their holidays, trail bikes have become less of a problem however there are still a couple going around through the day.

All in all, everything is started to slowly get back to normal.

GENERAL BUSINESS

ITEM NUMBER 7.1
TITLE Community Concerns
REFERENCE 299534
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the report;
- b) Request council draft a letter to the Liquor and Licensing commission.

SUMMARY:

Concerns have been raised recently by multiple community members in regards to the increase in Alcohol being brought in and being sold in the community. This supply of Alcohol has resulted in an increase of community strife and fighting which is the biggest concern for community members.

In order to alleviate this growing problem the Local Authority is requesting that council draft a letter to the Liquor and Licensing commission to put restrictions in place for the purchase of alcohol by Wutunugurra/Epenarra community members. The proposed restrictions would be limiting amounts sold to 6 cans per individual. This will help in discouraging the practice of purchasing alcohol in large quantities to resell in the community.

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

There are no attachments for this report.

GENERAL BUSINESS

ITEM NUMBER	7.2
TITLE	DLGHCD Guideline 8 Changes
REFERENCE	299580
AUTHOR	Millicent Nhepera, Governance Officer

RECOMMENDATION

That the Authority

- a) Receive and note the report

SUMMARY:

This report details the changes of Guideline 8: Regional Councils and Local Authorities.

BACKGROUND

Guideline 8 has been changed where provisional meetings are concerned. The rule is now as follows:

- If a quorum is not attained for a local authority meeting, but the number of members (appointed or elected) present is one third or more of the number of appointed members for the local authority, the members who are in attendance may hold a provisional meeting.
- During a provisional meeting, all agenda items may be discussed. Minutes must be taken and clearly identified that it was a provisional meeting.
- Members at a provisional meeting may, by majority vote, make recommendations to the council, including local authority projects, provided any such recommendation is specifically qualified as being a recommendation of a provisional meeting, rather than a local authority.
- A provisional meeting can approve the minutes of a provisional meeting but cannot approve the minutes of a local authority meeting. A local authority may approve minutes of a provisional meeting or a local authority meeting.
- A provisional meeting does not have the powers or functions that a council may have delegated to a local authority.

This has changed from the previous rule that stated that a provisional meeting can be held if the majority of the appointed members are present.

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

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ATTACHMENTS:

- 1 [guideline-8-regional-councils-local-authorities](#)

GUIDELINE 8: Regional Councils and Local Authorities

Page 1 of 7

These guidelines are made by the Minister under Parts 5.1A and 19.10 of the *Local Government Act*.

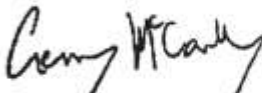
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MINISTERIAL APPROVAL

I, Gerald Francis McCarthy, Minister for Housing and Community Development, hereby make these guidelines under Parts 5.1A and 19.10 of the *Local Government Act*.

.....


GERRY MCCARTHY

5 / 6 / 2020

GUIDELINE 8: Regional Councils and Local Authorities

Page 2 of 7

These guidelines are made by the Minister under Parts 5.1A and 19.10 of the *Local Government Act*.

1. Title

- 1.1. These guidelines are called "*Guideline 8: Regional Councils and Local Authorities*".

2. Commencement

- 2.1. These guidelines commence on the date they are made by the Minister.

3. Revocation of previous guidelines

- 3.1. The version of Guideline 8 that applies on any date is the latest version made at the time. Previous versions do not apply from the date that this guideline is made by the Minister.

4. Definitions

In these guidelines:

appointed member means a member appointed by the council. It does not include elected members who are on the local authority.

elected member means a member of the council who represents a ward that covers the local authority's area and the mayor / president.

provisional meeting means, at the time and place set for a local authority meeting when a quorum has not been established, number of members (appointed or elected) present is one third or more of the number of appointed members for the local authority.

Note: A provisional meeting is able to make recommendations to council pursuant to clause 11.

quorum means majority (over 50%) of all local authority members including appointed members, elected members and mayor / president are present.

chair is responsible for running the meeting and ensuring that members are following the conventions of the meeting.

5. Where local authorities are to be established and maintained

- 5.1. A council must have a local authority at places listed in the Schedule to these guidelines.

GUIDELINE 8: Regional Councils and Local Authorities

Page 3 of 7

These guidelines are made by the Minister under Parts 5.1A and 19.10 of the *Local Government Act*.

- 5.2. A council must determine the area for each local authority.

6. Publicly available information

- 6.1. A council must have an up-to-date list of its local authorities, the names of the members, meeting dates, agendas and minutes available on the council's website.

7. Number of members

- 7.1. A council must make a resolution about the number of appointed members that a local authority has. There must be at least 6 appointed members and a maximum of 14 members (including elected members), unless the Minister has approved a different maximum number of members for a particular local authority.

Note: Different Local Authorities may have different numbers of members.

8. Delegations and conflict of interest

- 8.1. Subject to the *Local Government Act* a council can delegate decision making to local authorities.

Note: It is best practice for local authority project expenditure decisions to be delegated to local authorities.

- 8.2. When a local authority is making a decision, or considering a matter, each member must consider whether they have a conflict of interest and, if so, they must leave the meeting while the matter is considered.

Note: Sections 32 and 73 of the Local Government Act deal with delegations and conflict of interest respectively.

9. Policy for member appointments, terminations and resignations

A council must have a policy that provides for:

- 9.1. The council CEO calling for nominations as soon as practicable after a vacancy arises and allowing at least 21 days for nominations to be received.
- 9.2. How the call for nominations is to be advertised and promoted so that residents of the area know about it, know who to give a nomination to and when nominations close.

GUIDELINE 8: Regional Councils and Local Authorities

Page 4 of 7

These guidelines are made by the Minister under Parts 5.1A and 19.10 of the *Local Government Act*.

- 9.3. Consideration of the nominations received, which must be an agenda item at the first ordinary meeting of council after nominations have closed.
- 9.4. How, and in what circumstances, appointment of a local authority member may be revoked.

Note: The policy could require, for example, that the council must give consideration to revoking an appointment where a member is absent, without permission of the local authority, from two consecutive meetings of the local authority.

- 9.5. The process for the resignation of a local authority member in writing.
- 9.6. Selection process for the chair and the term of appointment of the chair.

Note: It is best practice to have an appointed member as chair with a constant term length (not a rotating chair).

10. No proxies

- 10.1. A local authority member is not allowed to send a proxy or substitute if the member cannot attend a meeting.

11. Provisional meeting where quorum not present

- 11.1. If a quorum is not attained for a local authority meeting, but the number of members (appointed or elected) present is one third or more of the number of appointed members for the local authority, the members who are in attendance may hold a provisional meeting.
- 11.2. During a provisional meeting, all agenda items may be discussed. Minutes must be taken and clearly identified that it was a provisional meeting.
- 11.3. Members at a provisional meeting may, by majority vote, make recommendations to the council, including local authority projects, provided any such recommendation is specifically qualified as being a recommendation of a provisional meeting, rather than a local authority.
- 11.4. A provisional meeting can approve the minutes of a provisional meeting but cannot approve the minutes of a local authority meeting. A local authority may approve minutes of a provisional meeting or a local authority meeting.
- 11.5. A provisional meeting does not have the powers or functions that a council may have delegated to a local authority.

GUIDELINE 8:

Regional Councils and Local Authorities

Page 5 of 7

These guidelines are made by the Minister under Parts 5.1A and 19.10 of the *Local Government Act*.

12. Local authority meetings

- 12.1. The council CEO must ensure that a minimum of four meetings for each local authority are held in each financial year.

Note: Either a local authority meeting or a provisional meeting can be counted in reaching the minimum total of four. For example, three provisional meetings and one local authority meeting would make up the required minimum number of four.

- 12.2. The agenda must be prepared in consultation with the Chair of the local authority and include, at least:

- a. items requested by members;
- b. any reports on service delivery issues in the local authority area;
- c. any responses by the council to matters raised at a previous local authority meeting or provisional meeting;
- d. a written report from the council CEO on current council services in the local authority area and, after any council meeting that considers local authority projects, a report on what project(s) has been approved or the reason why the project(s) has not been approved;
- e. visitor presentations; and
- f. general business.

- 12.3. Once in each financial year a local authority agenda must include reviewing:

- a. the council's annual report for the previous financial year;
- b. the council's proposed regional plan for the next financial year;
- c. the council's budget for proposed projects for the local authority area for the next financial year; and
- d. any relevant community plan of the council or local authority.

13. Council consideration of minutes

- 13.1. The minutes from local authority meetings or provisional meetings (these will normally be unconfirmed minutes) 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.

GUIDELINE 8: Regional Councils and Local Authorities

Page 6 of 7

These guidelines are made by the Minister under Parts 5.1A and 19.10 of the *Local Government Act*.

- 13.2. The council's response to items above (at clause 13.1) must be recorded in the minutes of the council meeting and communicated to the local authority.

14. Local authority sitting fee

- 14.1. Appointed members are entitled to a sitting fee for each local authority meeting or provisional meeting they attend:

- a. Chair, if eligible, 143 revenue units
- b. other eligible members, 107 revenue units

Note: The value of a revenue unit is on the website of the Department of Treasury and Finance.

- 14.2. Elected members and council staff are not entitled to the sitting fee for attending local authority meetings or provisional meetings.

Note: Subject to council policy, reimbursement of personal travel expenses is allowed for all members, e.g. kilometre allowance paid for the use of a private vehicle.

Note: Subject to council policy, elected members are entitled to extra meeting allowances pursuant to Guideline 2 for attending a Local Authority meeting or provisional meeting.

Note: It is a matter for a council CEO as to whether council staff will receive any payment for attending a local authority meeting or provisional meeting.

15. Council regional plans, budgets and financial reports

- 15.1. A council must take the projects and priorities of its local authorities into consideration, whether submitted to council or recorded in minutes, when developing the council regional plan and budget.
- 15.2. The budget of a council must include a separate budget for each local authority area.
- 15.3. At each local authority meeting, the council is to submit a current financial report of actual results against the latest approved budget for the local authority area.

16. Council annual report

- 16.1. The annual report of a council must include information which assesses performance in relation to service delivery and planned projects in each of its local authority areas.

GUIDELINE 8: Regional Councils and Local Authorities

Page 7 of 7

These guidelines are made by the Minister under Parts 5.1A and 19.10 of the *Local Government Act*.

SCHEDULE:

Where local authorities are to be established and maintained.

<p><u>Barkly Regional Council:</u> Ali Curung Alupurrurulam Ampilatwatja Arparra Elliott Tennant Creek Wutunugurra (Epenarra)</p> <p><u>Central Desert Regional Council:</u> Anmatjere (Nturiya, Pmara Jutunta, Wilora, Ti Tree) Atitjere Engawala Lajamanu Laramba Nyirripi Willowra Yuelamu Yuendumu</p> <p><u>East Arnhem Regional Council:</u> Angurugu Galiwin'ku Gapuwiyak Gunyangara Milingimbi Milyakburra Ramingining Umbakumba Yirrkala</p> <p><u>MacDonnell Regional Council:</u> Amoonguna Areyonga Finke (Aputula) Haasts Bluff (Ikuntji) Hermannsburg (Ntaria) Imanpa Kaltukatjara (Dockar River) Kintore (Walungurru) Mt Liebig (Amundurrngu) Papunya Santa Teresa (Ltyentye Apurte) Titjikala Wallace Rockhole</p>	<p><u>Roper Gulf Regional Council:</u> Barunga Beswick (Wugularr) Borrooloola Bulman Jilkminggan Manyallaluk (Eva Valley) Mataranka Minyerri (Hodgson Downs) Ngukurr Numbulwar Robinson River Urapunga</p> <p><u>Tiwi Islands Regional Council:</u> Milikapiti Pirlangimpi Wurrumiyanga (Nguiu)</p> <p><u>Victoria Daly Regional Council:</u> Amanbidji Bulla Nauiyu (Daly River) Kalkaringi/Dagaragu Pine Creek Timber Creek Yarralin/Pigeon Hole</p> <p><u>West Arnhem Regional Council:</u> Gunbalanya (Oenpelli) Maningrida Minjilang Warruwi</p> <p><u>West Daly Regional Council:</u> Ngararrriyanga Peppimenarti Wadeye</p>
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GENERAL BUSINESS

ITEM NUMBER 7.3
TITLE RISE - Ngurratjuta CDP Report
REFERENCE 299965
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the report from RISE-Ngurratjuta CDP.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

CORRESPONDENCE

ITEM NUMBER 8.1
TITLE Food Availability and Pricing Inquiry
REFERENCE 299640
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION**That the Authority**

- a) Receive and note the report.

SUMMARY:**The Following correspondence was received from Sean Holden from LGANT:**

The House Standing Committee on Indigenous Affairs will inquire into and report on the issue of food prices and food security in remote Indigenous communities ("Remote Communities").

The Inquiry will identify and report upon factors contributing to higher prices and situations where prices are considered unreasonable and in particular investigate whether there is price gouging in any remote community stores.

This investigation should pay particular attention to the availability and pricing of fresh and healthy foods in remote community stores.

The Inquiry will also consider licensing and regulation as well as the governance arrangements for remote community stores across Australia, and what action, if any, that the Australian Government and State and Territory governments could take to address price gouging in Remote communities.

The Inquiry should consider, report and where appropriate make recommendations on:

1. The environment in which Remote Community retailers operate;
2. The licensing and regulation requirements and administration of Remote Community stores;
3. The governance arrangements for Remote Community stores;
4. Comparative pricing in other non-Indigenous remote communities and regional centres;
5. Barriers facing residents in Remote Communities from having reliable access to affordable fresh and healthy food, groceries and other essential supplies;
6. The availability and demand for locally produced food in Remote Communities;
7. The role of Australia's food and grocery manufacturers and suppliers in ensuring adequate supply to Remote Communities, including:
 - a. identifying pathways towards greater cooperation in the sector to improve supply;
 - b. the volume of production needed for Remote Communities;
 - c. challenges presented by the wet season in Northern Australia as well as any locational disadvantages and transport infrastructure issues that might be relevant;
 - d. geographic distance from major centers;
8. The effectiveness of federal, state and territory consumer protection laws and regulators in:

- a. supporting affordable food prices in Remote Communities particularly for essential fresh and healthy foods;
 - b. addressing instances of price gouging in Remote Communities; and
 - c. providing oversight and avenues for redress;
9. Any other relevant factors.

Members of this Authority are encouraged give any submissions to contribute to this inquiry.

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

REPORTS FROM BARKLY REGIONAL COUNCIL



ITEM NUMBER	10.1
TITLE	Council Report- June 2020
REFERENCE	299639
AUTHOR	Millicent Nhepera, Governance Officer

RECOMMENDATION**That the Authority**

- a) Receive and note the report

SUMMARY:

This Report is a summary of Council meetings for June 2020

BACKGROUND

With Covid-19 restrictions easing, June saw the end of the fortnightly Council meetings. The Councilors had the option to either meet in the chambers or phoned in if that was their preferred option. Many of our remote councilors chose to phone in rather than attend in person. The mayor noted in his report that he was delighted to finally have the opportunity to get back into the communities to attend the Local Authority meetings in person.

There was a presentation from DIPL where it was noted that the procurement packages for the Purkiss Reserve project are in the final stages of development. When these packages are finalized, they will be brought back to Council. Councilors further stated that their position is for the project to create local jobs for local people.

There were a few financial reports that came from the finance department, these included some for the regional plan. Most notably, there will be no increases to council rates and charges for the 20/21 financial year.

The Regional Plan is out for consultation for a further 21 days. Please encourage your communities to give any feedback they may have on the draft regional plan. The budget for the new financial year has been approved

In the People and Culture report, it was noted that Council must advertise jobs as permanent part-time whenever possible, in order to reduce the amount of casual staff in Council. This will improve the objective of Council becoming the employer of choice in the Barkly.

The elected members were informed of the process that that will take place when the mayor or an elected member resigns to run in the NT Legislative assembly elections. The Deputy Mayor will step up as acting Mayor from the time of the Mayor's resignation until 7 days after the election results have been published. Within the 7 days the Mayor/elected member who resigned, can give notice to the CEO that they intend to go back into their positions in Council, in the event that they are unsuccessful in their bid for election to the Legislative Assembly.

In the event that after 7 days, they do not apply to be re-instated, the remaining Council members will nominate a new mayor. To fill a casual vacancy, council can select an individual from a pool of nominees from the ward where the Councilor was from.

Council also selected the Barkly BMX Club, Tennant Creek Child Care, and the Tennant Creek Pistol Club as the beneficiaries for the Barkly Regional Council Community Benefit Fund. One application from the Junior Life Savers is waiting for some

ISSUE/OPTIONS/CONSEQUENCES

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CONSULTATION & TIMING

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ATTACHMENTS:

REPORTS FROM BARKLY REGIONAL COUNCIL



ITEM NUMBER 10.2
TITLE Barkly Regional Deal Working Group Reports
REFERENCE 299963
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the minutes of the Barkly Working Groups.

SUMMARY:

BACKGROUND

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 [↓](#) 4 June 2020 VP WG FINAL Minutes.pdf
- 2 [↓](#) 29th May 2020 Youth Justice Facility WG Minutes.pdf

Barkly Regional Deal

Meeting Minutes

BRD Tennant Creek Visitor Park Working Group

Via Zoom

4 June 2020 11.30am – 1.00pm

Co-Chairs: Kym Brahim (Patta) & Craig Kelly (NTG)

Facilitator: Amy Blair

Minute Taker: Nicole Civitarese

Opened: 11.39am

1. Welcome, Acknowledgement of Country and Introductions

Attendees: Tim Candler, Debora Booker, Alyne Fry-Croydon, Mark Parsons, Kym Brahim, Nicole Civitarese, Amy Blair, Sarah Fairhead, Sally Langton, Richard Sankey, Ray Wallis, Shelly McDonald, Allison Paull, Adam Troyn

Apologies: Craig Kelly, Kylie Anderson, Steven Edgington, Geoff Evans, JCAC Community Connectors, Kevin Gaskin, Lenny Barton

2. Backbone update

The Backbone have been using Slack as a collaboration tool for the working groups and will be inviting the Tennant Creek Visitor Park working group to Slack. Slack is a space to give feedback, collaborate and discuss TOR, minutes, etc.

3. Review of previous minutes and action items:

Minutes from 7 May 2020 were accepted. Moved: Ray Wallis Seconded: Mark Parsons

4. Terms of Reference

The working group move to accept the Terms of Reference. Moved: Mark Parson Seconded: Deborah Booker. Passed.

5. Community Consultation

The consultation strategy was sent out last meeting and it open for feedback though Slack or email.

The Tennant Creek Visitor Park survey has been live on Facebook and the Barkly Regional Council website, please forward the survey link onto your networks in the Barkly.

The Backbone Team has been collaborating with Julalikari Council Aboriginal Corporation to complete the survey on the CLAs. Surveys have been emailed to all the Local Authorities, Elliott have surveys completed and the general feeling is people are excited of having somewhere to stay in Tennant Creek when visiting.

Landscape of Epenarra. Artist Susie Peterson, Epenarra 2018 (18EP151)
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6. Land Considerations

The presentation of the consideration when exploring land site options was discussed and tabled for the working group.

Part of the Housing team visited Tennant Creek last week, one thing that became clear is that there is a lot of knowledge on how to consult with community, but a lack of clarity on actually managing the process. There will be the introduction to the process of project management for the working group and the Tennant Creek Visitors Park.

Next visit Housing will provide cut outs that can be moved around to get a visual of the possibilities of the Tennant Creek Visitors Park.

7. Next steps

The Backbone Team will continue community consultation over the next two weeks. There is not enough data yet to give an update but the feedback received is consistent with the Elliott Feedback that people are open to the Tennant Creek Visitor Park and are excited. At the next meeting there will be more data and the Backbone Team will share this with the working group.

The Backbone Team will continue to work with Julalikari Council Aboriginal Corporation to get surveys out to the CLAs.

Next Meeting Date: 2 July 2020

Meeting closed: 12.20pm

Action List

Item	Action	Time Frame	Comments / Responsibility	Status
1	All members to review ToR and provide feedback.	19/03/2020	All	Completed
2	All members to consider if they would like to be active or contributing members. Ray Wallis – Active Mark Parsons – Active Deborah Booker – Active	0207/2020	All – will be asked over the Slack platform or to email the backbone team	Ongoing
3	WG members to encourage those they know who live in the wider Barkly to become a part of the WG	Ongoing	All	Ongoing
4	To explore land tenure restrictions on building VP facilities in CLA		NTG – Under the lease agreement between the NT and Commonwealth Governments it is not a possibility to build a Visitor Park on the CLAs.	Completed
5	Update and simplify survey o Circulate out of session	08/05/2020	BB	Completed
6	Provide feedback on survey questions	14/05/2020	WG Members	Completed
7	Provide feedback on proposed consultation strategy	15/05/2020	WG Members	Completed
8	Send the Housing consideration when exploring land site options presentation to working group	04/06/2020	BB	Completed

Barkly Regional Deal

Meeting Minutes

BRD Youth Justice Facility Working Group

Via Zoom

29th May 2020 10am – 11am

Co-Chairs: Mark Parsons (BRC)

Facilitator: Tim Candler

Minute Taker: Amy Blair

Opened: 10:05am

1. Welcome, Acknowledgement of Country and Introductions

Attendees: Nicole Civitarese, Sasha Robinson, Geoff Evans, Alyne Fry-Croydon, David McGuire, Kelly Cooper, Norman Frank, Dean Gooda, Stewart Wiley, Cassandra Taylor, Paula Ridge, Steve Edgington, Michelle Bates, Sid Vashist, Shaun Rich, Anna Gill, Tracey, Amy James, Daniel Measures, Jeff McLaughlin, Kym Brahim, Karen Sheldon, Nicole (Saltbush).

Apologies: Brent Warren, Steve Moore, Kevin Banbury, Kylie Anderson, Ronald Plummer

Tim Candler completed an acknowledgement of country and welcome to all attendance.

Backbone update

2. Review of the agenda and previous minutes:

Ray Wallis moved the minutes, Jeff McLaughlin seconded the minutes.

3. Update and discussion around YJF Infrastructure –Mark Parsons

- Mark Parson provided an overview of the community consult process, noting that the building designs, were placed online and in physical locations both in Tennant Creek and out Bush. Noting that very little feedback was received.
- Feedback from working group members was that young people were beginning to talk about the project due to designs going up in IGA.
- Sasha Robinson noted that for the build materials would be brought in, select tender to put together and maintain the building.
- Mark Parsons asked if the group was willing to endorse the designs going to the Governance Table.
- Ray Wallis moved and Kym Brahim seconded the motion.

Landscape of Epenarra. Artist Susie Peterson, Epenarra 2018 (REF151)
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4. Discussion around Service Model – Territory Families Sasha Robinson & Kelly Cooper

Sasha Robinson provide an overview of the Youth Justice Facility:

- \$3.55 million for design and construction
- 2 million to operate new service
- The facility will allow young people in the Barkly to stay in country, slower to family and kin
- Should not be a "lock up", detention centre
- Should be support accommodation for young people, operated by non-governmental organisation, on-site learning, safe and tailored support.
- The focus is on young people taking responsibility for their actions, improving anti-social behaviours, non-criminal goals, cultural connectedness.
- 24/7 service youth support accommodation, bail/court supervision service, supported accommodation.
- Staffing model 1:2 or better, appropriate qualifications, skills and attributes, culturally competent.
- Include young person family in everything

Group discussion:

- Working Group members noted that the presentation was in line with what the WG has been trying to achieve.
- Conversation around the Diagrama report and incorporating relevant parts of the report into the service model design.
- Conversation around an NGO, preference for an Aboriginal organisation to run the facility. Ensuring there are supports in place.
- Sasha Robinson noted that Territory Families would work with the service provider, to ensure there is a wraparound management, clear assessment of needs, working with the families, they know what service, are informed, ensure participation. Joint understanding of what has occurred. Having a very connected service.
- WG members noted the importance of:
 - skills and quals for service provider
 - Trauma informed and therapeutic approach. Page 4 it will be trauma informed and service elements, cultural appropriate and timely responses.
 - David McGuire: Should be aboriginal people who lead this. To give the people who are there the skills and qualifications. In UK created own qualifications for developing skills and knowledge. Workings in collaborating with a university. Similar to the saltbush that we have already, the same type of centres. In terms of the ratio, depends. Do not see any problem to be honest, its therapeutic, children at the centre of the service.
 - Having YP front and centre and involving the family in all elements. Trauma informed focus.
 - Saltbush in Alice Springs and Darwin, 60% indigenous staff. Trauma informed approach. Everything we read about Diagrama is in sync in both facilities. Do

3

not have enough time to build rapport, often see us as a challenge. By seeing some of the success, some of the YP have become staff members.

- o YP need to be outside in the community, access to jobs and training, cannot be bored, opportunity to work. Providing training education and jobs outside.

5. Next step:

Mark Parson discussed the option with the working group to have a steering committee made up of members of the working group who have an expertise (with young people and culturally) to be involved in the service model design with Territory Families.

This was agreed to by the working group as an approach.

Working group nominated/identified the following working group members to make up the steering committee.

Kym Brahim, Stewart Wiley, Michelle Bates, Norman Frank, Alyne Fry-Croydon, Kevin Banbury

Next Meeting Date: TBD

Meeting closed: 11:04 am

Action List

Item	Action	Time Frame	Comments / Responsibility	Status
1	Working Group Co -chairs to take the YJF plans to the IGT	30/06/2020	Co-chairs/BB	
2	Steering Committee to come together.	Prior to next meeting.	Co-chairs/BB	
3				
4				
5				
6				



REPORTS FROM BARKLY REGIONAL COUNCIL

ITEM NUMBER	10.3
TITLE	Community Development Directorate Report
REFERENCE	300308
AUTHOR	Sharen Lake, Director of Community Development

RECOMMENDATION

That Council:

- a) Receive and note the report from Sharen Lake, Director of Community Development.

SUMMARY:

COMMUNITY NIGHT PATROL

Manager and Zone staff are pleased to be back to normal operations and traveling back to communities. Staff have continued to work on continuous improvements to provide a stronger program with increased support and direction to staff throughout the region.

The Community Safety Night Patrol Induction Program and Induction Manual will be delivered by the Regional Manager and Zone Managers to new Staff. Recruitment of Staff and allocation of resources remains a priority for the Community Safety & Wellbeing Program.

The Patrol service continues to operate at all communities with the exception of Arparra due to lack of staff, I will update Council on progress with filling the vacant positions at the Council meeting.

YOUTHLINKS

In May Youthlink continued to deliver youth home care packages to the most vulnerable children in Tennant Creek, this work was done collaboratively with Territory Families and Saltbush.

With restrictions lifted 5 June 2020, we are looking forward to piloting the delivery of a new program schedule, which will be broken down into two cohorts, allowing for age appropriate activities and key stakeholder engagement (information sharing sessions, dance activities etc.).

This pilot will provide us an opportunity to concentrate on activities that are relevant to our two age groups. We have included one family night on Fridays, where all ages come together and we will provide a BBQ and disco.

Youthlinks Manager and Community Development Regional Manager have been working with Territory Families and key stakeholders on the new Tennant Creek Youth Action Plan 2020-2022.

Tuesday to Thursday	Operation Hours
6 to 13 Years Group	3.30pm – 5.30pm
13 to 19 Years Group	4.30pm – 9.00pm
Friday	
	4.30pm – 9.00pm
Saturday	
	4.30pm – 9.00pm
	6.00pm – 9.00pm

YOUTH SPORT AND RECREATION

Our remote teams have continued to work in other Council Programs for the month of May.

With Covid 19 restrictions lifting on 5 June 2020 many people left community but Sport and Recreation activities were able to recommence. Sport and Recreation activities were

modified to enforce social distancing and safe hygiene practices and COVID19 Safety Plans were completed for all locations.

The Youth Sport and Recreation music and multimedia activities has commenced in Elliott and Epenarra, two Casual sports officers will be coming to TC for training in the first week of July.

LOCAL LAW RANGERS (includes Environmental Health)

Animal Management have impounded 17 dogs this month.

- 1 dog has been rehomed
- 5 dogs were been returned to their owner
- 1 dog is currently being fostered with view to adopt
- 2 dogs have been euthanized due to aggressive behaviours, making them unsuitable for rehoming
- 9 dogs remain in the pound

Adopt a dog initiative continues.

Dog and Cat traps have been set in known problem areas on a weekly basis and 2 feral cats have been trapped and euthanized.

Ongoing monitoring of illegal dumping sites with the 4G trail camera. Staff have also erected temporary "No Dumping" signs at some of the main sites with a view to make these a permanent fixture.

Our annual flammable undergrowth inspections have continued this month and into June. Once inspections conducted, owners of the properties are being contacted as needed.

Environmental Health Officer has continued mosquito trapping and testing this month.

Planning for the next round of AMP (Vet) visits to the remote communities is underway, with Elliott being the first scheduled location on week of 10/06/2020.

Body Cam for staff have been ordered, not yet arrived and Dash Camera's within Local Laws and Environmental Health are also being discussed.

AGED CARE

The 20 Flexi consumers Council services equates to 30 places being filled. We are funded for 35 places under NATSIFACP. We are in the process of moving over another ***two into the NATSIFAC program.***

During May the Zone Managers attended Alpururulam and Ali Curung. Intensive training was supplied to both Team Leaders. This ongoing intensive support will ensure service delivery is efficient and effective, providing quality supports for clients. Aged Care and NDIS staff have been working to increase client social supports and social participation.

Brief overview of what was conducted at each site

Audit of all client files.

1 new client, resign another client and transition one to NATSIFACP.

2 x My Aged Care referrals for increased services for clients.

2 new referrals have been submitted for Ampilatwatja. 3 new referrals submitted for Ali Curung.

The following are a few highlights from the communities –

ALI – There were 2 pending service agreement (which was sent last month) 1 of them has been signed. Second service agreement couldn't be signed as participant is out of the community.

AMP – 1 Service agreement signed and completed. We received a request form NTG primary health care remote nurse to supply services to a potential NDIS applicant currently residing in Ampilatwatja. AMP Team Leader was able to locate the family in Ampilatwatja and assisted her to submit the NDIS application for the participant. This is a potential new participant once the application is approved. 2 NDIS participants from Ampilatwatja community were eligible for food under special COVID-19 CHSP Funds, but both participants have declined the opportunity.

ARL – 1 service agreement and consent form has been signed this month. Team Leader has collected emergency contact details for all of her NDIS participants. Which has been updated in E-tools.

We had a request for the meal services for a NDIS participant from an external NDIS provider in Athely, Arlparra. However, after discussing with Shirley it is deemed not viable unless we become the COS for the participant.

3 NDIS participants from Arlparra community were eligible for food under CHSP agreement but the participants have declined the offer/opportunity.

ALP – A NDIS participant had a fall (overnight) at home this month. Team Leader did a good job by contacting local clinic and organising an ambulance for her. Participant is back at her home now and regularly attending Aged care facilities.

3 NDIS participants from Alpururulam community were eligible for food under CHSP agreement but the participants have declined the offer/opportunity.

ELL - Service agreement and consent form signed for the new NDIS participant. A copy of the plan, service agreement and other related documents were provided to the participant to keep.

Summary of Consumer Numbers compared with previous month (TM = This Month, PM = Previous Month)

FLEXI Consumers	ALI	AMP	ARL	ALP	ELL	TOTAL
Number Current month (TM)	2	3	3	4	8	20
Number Previous month (PM)	3	3	4	3	7	20

CHSP Consumers	ALI	AMP	ARL	ALP	ELL	TOTAL
Number Current month (TM)	9	10	12	8	9	48
Number Previous month (PM)	7	10	12	8	9	46

NDIS Participants	ALI	AMP	ARL	ALP	ELL	TOTAL
Number Current month (TM)	3	8	8	11	2	32
Number Previous month (PM)	3	8	8	11	2	32

Alpururulam Community Care Clients

Jennifer Nelson NDIS



George Anderson and Peter Freddy CHSP



TENNANT CREEK LIBRARY and ELLIOTT LIBRARY

In response to the COVID-19 outbreak, from midday 5th June, Stage Three of the roadmap to the new normal came in, at this point both library could return to full operating hours. Staff and customers are pleased to be back to standard operating hours with social distancing in place.

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

Elliott Safe and Ali Curung House Coordinators have attended a number of meetings this month, via teleconference, including - Cross Agency Working Group Updates, NT DV SV Reduction Framework Updates - Local Reference Working Group Meeting.

As a component of advocacy, the Elliott Coordinator has been supporting clients who have had ongoing communication breakdowns with Power Projects regarding their repairs and works on their homes, which has been impacting on home living.

Ali Curung has been working towards the return of activities in the centre once restrictions have eased. Ongoing community engagement and working with key stakeholders around community safety.

Elliott Safe House - Clients	MAY	MAY
Number Adults	15	
Number Children	0	
Ali Curung Safe House - Clients		
Number Adults		0
Number Children		0

TENNANT CREEK SWIMMING POOL

1: Roller shutters:

Roller Shutters have been fitted to kiosk windows except the window facing Peko road which has a security (crim safe) screen over it. Hopefully this will stop the break-ins. The 4 shutters can be operated individually or simultaneously.



Solar water heater:

Solar heating is again operational, a heating probe has been replaced and three new junctions on the solar heating have been replaced. Hopefully there will be no more breakdowns with the heating unit or the pipes on the sport and rec roof.

BACKGROUND

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ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

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ATTACHMENTS:

REPORTS FROM BARKLY REGIONAL COUNCIL



ITEM NUMBER	10.4
TITLE	Infrastructure Directors Report
REFERENCE	300309
AUTHOR	Shrijana Poudyal, Asset & Facilities Coordinator

RECOMMENDATION

That Council:

- a) Receive and note the Infrastructure Directorate report.

SUMMARY:

This report addresses activities within infrastructure for the month of June. The Director has been on extended sick leave and I have been acting Director in his absence.

PROJECT MANAGEMNET

1. Survey and Design of Tennant Creek Bike path is completed by 25% and design report submitted from Consultant has been sent to Department of Infrastructure and Planning for review.
2. LED light specification submitted by supplier has been sent to Power and Water for review and approval of the design. Once approved the Tender Documentation will be submitted to Council for approval.

PROCUREMENT

1. Public Tender - Testing, inspection and repair of fire extinguishing equipment with Barkly buildings and facilities is posted on TenderLink. Tender close on 22nd June 2020.
2. Public Tender - Provision of patrol security services for council building in Tennant Creek closed on 1st May 2020. Negotiations currently taking place with the tenderers.

ROADS

1. Road to Recovery - Standard expenditure report for period to 31 March 2020 was submitted

PLANNING & DEVELOPMENT

Inspect the site and provide letter of clearance to Power Projects NT for their newly constructed 2x2 bedroom multiple dwellings in Elliott.

BACKGROUND

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ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

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ATTACHMENTS:

LA OTHER BUSINESS

ITEM NUMBER 13.1
TITLE Confirmation of Next Meeting Date
REFERENCE 300310
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Confirm the date of the next meeting to be held on the 11th August 2020.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS: