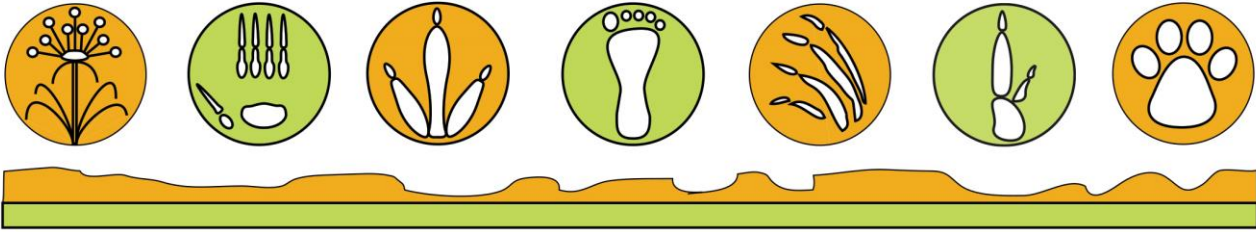


BARKLY REGIONAL COUNCIL



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

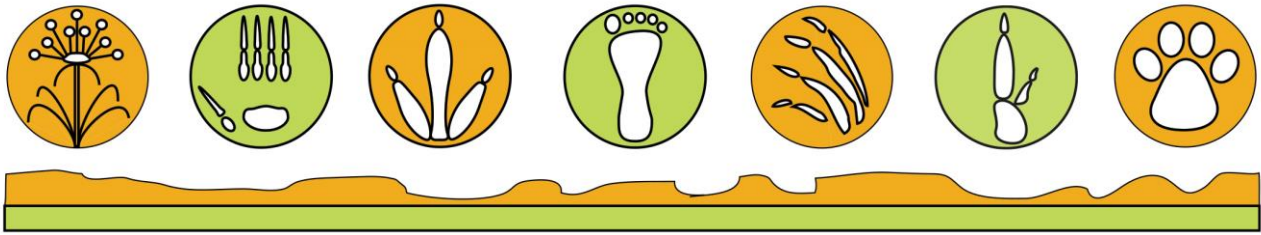
WUTUNUGURRA LOCAL AUTHORITY MEETING

TUESDAY, 10 MARCH 2020

Barkly Regional Council's Wutunugurra Local Authority will be held in on Tuesday, 10 March 2020 at 9:30am.

Steven Moore
Chief Executive Officer

BARKLY REGIONAL COUNCIL



COUNCIL PRAYER

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

Amen

WELCOME TO COUNTRY

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

AGENDA

| ITEM | SUBJECT | PAGE NO |
|-----------|---|---------|
| | MEETING TO COMMENCE WITH 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..... | 5 |
| 3 | ACTIONS FROM PREVIOUS MINUTES | |
| 3.1 | Monthly Action List..... | 14 |
| 3.2 | Feral Cat Issue | 16 |
| 4 | CHIEF EXECUTIVE OFFICER REPORTS | |
| 4.1 | Monthly CEO Report | 20 |
| 5 | FINANCE | |
| 5.1 | Monthly Finance Report | 22 |
| 6 | AREA MANAGERS REPORT | |
| 6.1 | Monthly Area Managers Report..... | 24 |
| 7 | GENERAL BUSINESS | |
| 7.1 | Governance Table Update | 27 |
| 7.2 | Barkly Regional Deal update | 32 |
| 8 | CORRESPONDENCE | |
| | <i>Nil</i> | |
| 9 | OTHER MATTERS FOR NOTING | |
| | <i>Nil</i> | |
| 10 | REPORTS FROM BARKLY REGIONAL COUNCIL | |
| 10.1 | Ordinary Council Minutes | 33 |
| 11 | THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN | |
| | <i>Nil</i> | |
| 12 | VISITOR PRESENTATIONS | |
| | <i>Nil</i> | |
| 13 | OTHER BUSINESS | |
| 13.1 | Infrastructure Directorate Report for February 2020 | 51 |
| 13.2 | Community Services Directorate Monthly Report | 54 |
| 13.3 | Tennant Creek Visitor Park | 57 |
| 13.4 | Confirmation of Next Meeting Date | 58 |

14 CLOSE OF MEETING

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 2.1
TITLE Confirmation of Previous Minutes
REFERENCE 291935
AUTHOR Owen Torres, Area Manager - Wutunugurra

RECOMMENDATION

That the Authority

- a) Confirm the minutes of the Local Authority meeting held on the 11th February as a true and accurate record.

SUMMARY:

BACKGROUND

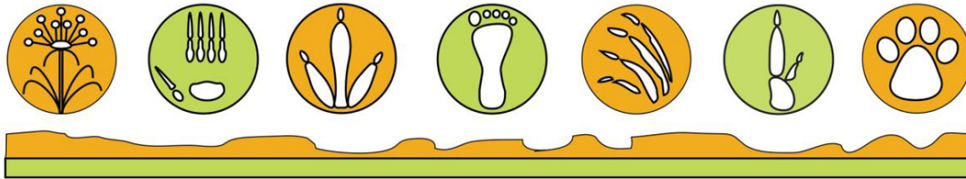
ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Wutunugurra LA Minutes Unconfirmed 11.02.2020.PDF

BARKLY REGIONAL COUNCIL



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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, 11 February 2020 at 9:30am.

Steven Moore

- 1 -

Chief Executive Officer

Meeting commenced at 9:42am with Geraldine Beasley as chair.

1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present
 - Geraldine Beasley
 - Rochelle Bonney
 - Lennie Beasley
 - Dianne Pompey
 - Mark Peterson
 - Julie Peterson
- 1.2 Staff And Visitors Present
 - Gina Rainbird
 - Owen Torres
 - Makhaim Brandon
 - Amy Blair
 - Rebecca Moore
 - Nick Thorpe
 - Danielle McManus
 - Paulina Lee
 - David Curtis
 - Craig Shaw
 - Karyn Brewer
 - Jennifer Cadrow
- 1.3 Apologies To Be Accepted
 - Steven Edgington
 - Mark Parsons
- 1.4 Absent Without Apologies
- 1.5 Disclosure Of Interest

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That the Authority

- a) Confirm the minutes of the Local Authority meeting held on the 10th of December as a true and accurate record.

RESOLVED

| | |
|--|-----------------------------|
| <p>Moved: LA Member Julie Peterson Seconded: LA Member Diane Pompey <i>Resolved WLA 1/20</i></p> | <p>CARRIED UNAN.</p> |
|--|-----------------------------|

3. ACTIONS FROM PREVIOUS MINUTES

| |
|--|
| 3.1 MONTHLY ACTION LIST |
| <p>MOTION</p> <p>That the Authority</p> <ul style="list-style-type: none"> a) Receive and note the report; b) Confirm all completed action items and remove them from the action list; c) Change tribal track to trail bike track; d) Add shade and seating for the football oval to the action list; e) Add the installation of a water tap to the bmx track; f) Request that council look into the possibility of community members receiving training on car part testing so the community may recycle car parts to help prolong cars kept in Wutunugurra by members of the public; g) Have council extend the cemetery fence; h) Have the animal management team provide an educational presentation to community residents on the dangers that feral cat populations have on community ecosystems; <p>RESOLVED Moved: LA Member Rochelle Bonney Seconded: LA Member Diane Pompey CARRIED UNAN. <i>Resolved WLA 2/20</i></p> <p>The LA are waiting to hear back from NTG on approval to re-allocate funding for the use of a mens shed in Wutunugurra. The LA members are hoping that once CDP in the community is fully operational that they are able to continue the BMX project for the community, it was also suggested to add street signs to the track to teach youth some road rules early on.</p> |

4. CHIEF EXECUTIVE OFFICER REPORTS

| |
|--|
| 4.1 MONTHLY CEO REPORT |
| <p>MOTION</p> <p>That Council</p> <ul style="list-style-type: none"> a) Receive and note the Operations Directors Report <p>RESOLVED Moved: LA Member Diane Pompey</p> |

| | |
|---|----------------------|
| <p>Seconded:LA Member Julie Peterson</p> <p><i>Resolved WLA 3/20</i></p> | CARRIED UNAN. |
|---|----------------------|

| 4.2 INFRASTRUCTURE REPORT FOR JANUARY 2020 | |
|---|--|
| MOTION | |
| That the Authority: | |
| <ul style="list-style-type: none"> a) Receive and note the report. | |
| RESOLVED | |
| Moved: LA Member Diane Pompey | |
| Seconded:LA Member Julie Peterson | |
| CARRIED UNAN. | |
| <i>Resolved WLA 4/20</i> | |

| 4.3 COMMUNITY SERVICES DIRECTOR REPORT | |
|--|--|
| MOTION | |
| That the Authority: | |
| <ul style="list-style-type: none"> a) Receive and Note the Community Services Directors Report for December 2019; b) Request that council look into having an information program run in community to teach residents about the dangers of feral cat populations; c) Request that council investigate if Wutunugurra is eligible to have a safe house in community. | |
| RESOLVED | |
| Moved: LA Member Diane Pompey | |
| Seconded:LA Member Julie Peterson | |
| CARRIED UNAN. | |
| <i>Resolved WLA 5/20</i> | |

5. FINANCE

| 5.1 MONTHLY FINANCE REPORT | |
|---|--|
| MOTION | |
| That the Authority | |
| <ul style="list-style-type: none"> a) Receive and note the report. | |
| RESOLVED | |
| Moved: LA Member Diane Pompey | |
| Seconded:LA Member Geraldine Beasley | |
| CARRIED UNAN. | |
| <i>Resolved WLA 6/20</i> | |

6. AREA MANAGERS REPORT

| 6.1 MONTHLY AREA MANAGERS REPORT | |
|---|---------------------------|
| MOTION | |
| That the Authority | |
| a) Receive and note the report. | |
| RESOLVED | |
| Moved: | LA Member Rochelle Bonney |
| Seconded: | LA Member Diane Pompey |
| | CARRIED UNAN. |
| <i>Resolved WLA 7/20</i> | |

7. GENERAL BUSINESS

| 7.1 DROUGHT COMMUNITIES PROGRAMME | |
|---|-----------------------------|
| MOTION | |
| That the Authority | |
| a) Receive and note the Drought Communities Programme report; | |
| b) Submit any eligible recommendations to council for review. | |
| RESOLVED | |
| Moved: | LA Member Diane Pompey |
| Seconded: | LA Member Geraldine Beasley |
| | CARRIED UNAN. |
| <i>Resolved WLA 8/20</i> | |

| 7.2 CDP COMMUNITY ADVISORY BOARD | |
|--|-----------------------------|
| MOTION | |
| That the Authority | |
| a) Receive and note the report from CDP; | |
| b) Provide feedback and input to the CDP advisor attending in regards to current programs in the community. | |
| RESOLVED | |
| Moved: | LA Member Lennie Beasley |
| Seconded: | LA Member Geraldine Beasley |
| | CARRIED UNAN. |
| <i>Resolved WLA 9/20</i> | |
| CDP has asked that when the council distributes their domestic violence action plan to staff in Wutunugurra that council also include CDP in the distribution list. It has also been asked that LA members sign a letter of endorsement so that CDP can apply for funding to organise training in regards to car removal in the community. | |

| 7.3 ENVIRONMENTAL SUSTAINABILITY COMMITTEE NOMINATIONS | |
|---|--|
| MOTION | |
| That the Authority | |
| a) Receive and note the report; | |

- b) Nominate Local Authority member/s to the Environmental Sustainability Committee.

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Lennie Beasley

CARRIED UNAN.

Resolved WLA 10/20

7.4 BARKLY REGIONAL DEAL UPDATE

MOTION**That the Authority**

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

RESOLVED

Moved: LA Member Geraldine Beasley

Seconded: LA Member Diane Pompey

CARRIED UNAN.

Resolved WLA 11/20

8. CORRESPONDENCE

8.1 MONTHLY CORRESPONDENCE REPORT

MOTION**That the Authority**

- a) Receive and note the monthly correspondence.

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Lennie Beasley

CARRIED UNAN.

Resolved WLA 12/20

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

10.1 REMOTE PUMP TRACK INITIATIVE

MOTION**That the Authority**

- a) Receive and note the report.

RESOLVED

Moved: LA Member Lennie Beasley

Seconded: LA Member Mark Peterson

CARRIED UNAN.

Resolved WLA 13/20

10.2 PROPOSED YOUTH CENTRE BUILDING

MOTION

That the Authority

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

RESOLVED

Moved: LA Member Diane Pompey

Seconded:LA Member Geraldine Beasley

CARRIED UNAN.

Resolved WLA 14/20

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

12. VISITOR PRESENTATIONS

12.1 COMMUNITY LAND USE AND PLANNING

MOTION

That the Authority

- a) Receive and note the report from Nicholas Thorpe in regards to community land use.

RESOLVED

Moved: LA Member Rochelle Bonney

Seconded:LA Member Geraldine Beasley

CARRIED UNAN.

Resolved WLA 15/20

12.2 MENZIES SCHOOL OF HEALTH PRESENTATION.

MOTION

That the Authority

- (a) Receive and note the presentation;
- (b) Request that they attend community to present.

RESOLVED

Moved: LA Member Diane Pompey

Seconded:LA Member Lennie Beasley

CARRIED UNAN.

Resolved WLA 16/20

13. OTHER BUSINESS

13.1 CONFIRMATION OF NEXT MEETING DATE

MOTION

That the Authority

- a) Confirm the next local authority meeting to be held on the 10th March.

RESOLVED

Moved: LA Member Lennie Beasley

Seconded: LA Member Diane Pompey

CARRIED UNAN.

Resolved WLA 17/20

14. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Wutunugurra Local Authority Meeting HELD ON Tuesday, 11 February 2020 AND CONFIRMED Tuesday, 10 March 2020.

Geraldine Beasley
Chair

Owen Torres
Area Manager

ACTIONS FROM PREVIOUS MINUTES

| | |
|--------------------|---|
| ITEM NUMBER | 3.1 |
| TITLE | Monthly Action List |
| REFERENCE | 291936 |
| 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 [November Action List.pdf](#)

| | | |
|---|--|--|
|  <p>BARKLY REGIONAL COUNCIL</p> | <p>WUTUNUGURRA LOCAL AUTHORITY ACTION LIST</p> | <p>As of 1st October 2018</p> |
|---|--|--|

| Item number | Meeting date | Task / project | Actions to be taken | Budget source | Action leader | Completed/status |
|-------------|--------------|---|--|---------------|---------------|---|
| 1 | 03/09/2019 | MOU for women's centre | CEO will talk to CEO of Barkly arts to discuss possible MOU for use of the Wutunugurra women's centre. | LA | | Ongoing – CEO to discuss further with CEO from Barkly Arts |
| 2 | 03/09/2019 | Men's shed upgrade | allocating of funds towards the men's shed | LA | | Ongoing |
| 3 | 03/09/2019 | Fencing of the basketball court | Fencing of the basketball court | LA | Area Manager | Ongoing |
| 4 | 03/09/2019 | Portable toilets for sports area | | LA | Area Manager | Ongoing |
| 5 | 03/09/2019 | BMX track and the Tribal track | | LA | | Ongoing |

ACTIONS FROM PREVIOUS MINUTES

| | |
|--------------------|---|
| ITEM NUMBER | 3.2 |
| TITLE | Feral Cat Issue |
| REFERENCE | 291946 |
| AUTHOR | Makhaim Brandon, Administration Officer |

RECOMMENDATION

That the Authority

- a) Receive and note the report.

SUMMARY:

Last local authority meeting the issue was raised around feral cats, Eloise is currently in talks with AMMRIC to find out more about their education tools and will present to the local authority when she is able to. Attached are 2 feral cat poster that can be put up around community in the meantime to help bring awareness to residents.

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING



ATTACHMENTS:

- 1 [↓](#) 20190803 Responsible Cat Ownership Flyer.pdf
- 2 [↓](#) Feral Cats in Australia.pdf



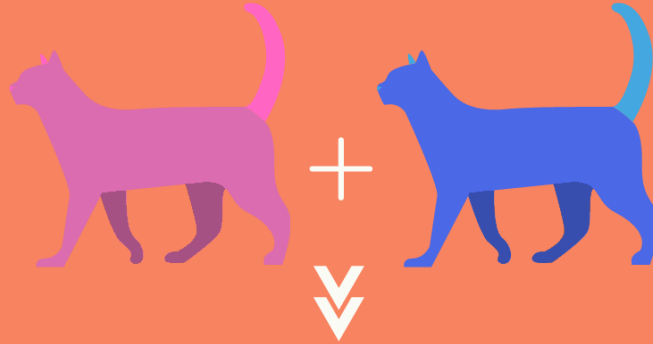
Do you have a **Cat**?

3 Pawfect tips.....

-  **Desex** your boy and girl cats to stop them having too many kittens
-  Keep cats **inside** at night to stop them killing bush animals
-  Give your cats **medicine** for worms and fleas.



1 girl cat and her kittens can
have.....



38 Babies in a year!

There are up to
6 MILLION FERAL CATS
in Australia



Statistic source: Legge, S et al. (2017). Enumerating a continental-scale threat: How many feral cats are in Australia?. *Biological Conservation*. 206. 10.1016/j.biocon.2016.11.032.

CHIEF EXECUTIVE OFFICER REPORTS

| | |
|--------------------|-----------------------------------|
| ITEM NUMBER | 4.1 |
| TITLE | Monthly CEO Report |
| REFERENCE | 291294 |
| AUTHOR | Mark Parsons, Operations Director |

RECOMMENDATION**That the Authority**

- a) Receive and note the Operations Directors Report

SUMMARY:**Director of Operations Report
February 2020**

The main topic for discussion at Local Authority meetings this month has been the drought relief funding received by Council. All communities have had some great discussion about how to best allocate the money.

Elliott

At the Elliott Local Authority we had an outstanding representation by all Local Service providers which was well received by the LA members. One of these was Ms Skyye Davie who is the new Licencing NT representative in Tennant Creek. The LA asked Ms Davie about the prospects of a permit system for Elliott town camp residents, as this has been given ongoing consideration for over ten years.

LA members also discussed the Tennant Creek Alcohol Management Plan, a version of which they are looking to adopt in Elliott to replace the old one. Ms Davie advised the LA that she would attend the next meeting in March and give them some further information regarding a potential permit system in Elliott.

Alpurrurulam

Area Manager Troy Koch has been away all month having some well-deserved leave in Townsville. Currently, he can't get back into Alpurrurulam because of the localised flooding in that area so it looks like a bit of extended leave for Troy.

The Alpurrurulam ESO stepped up into the Area Manager role in Troy's absence. This is the second time Robert has undertaken this role and he has shown great managerial potential. Great work Robert.

Area Managers Meeting

In January all the Area Managers travelled to Tennant Creek for their quarterly catch up. One of the suggestions to come out of the meeting was to include all the Community Services Managers in the Monday morning phone conference. This is proving to be a valuable communication tool.

Night Patrol

Over the past several months I had been supervising the night patrol Department until the new Regional Manager was appointed. I am pleased to advise that the new Regional Manager started in his position with Council last Wednesday the 12th of February. He will now report to the Acting Director of Community Services and I will continue to offer support when requested.

Night Patrol has positions vacant on all communities except Wutunugurra.

Directorate update

As of the 12th of February responsibility for the Tennant Creek Municipal Team has been added to my Directorate. This has come about as part of the recent Council review. I have already attended a team meeting at the Depot and have had several meetings with Depot Manager, Richard James in order to compile a works schedule together.

All community-based staff continue to do a great job. It will also be great to see the effects that the recent, much needed rain will have in regards to greening up the region.

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

FINANCE

ITEM NUMBER 5.1
TITLE Monthly Finance Report
REFERENCE 291937
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the report.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Wutunugurra Finance Feb.pdf

Barkly Regional Council
 Local Authority Allocation
 Project: 405 Wutunugurra

INCOME
 LA Grants Received
 Funding Received
INCOME TOTAL

Approved Minutes
 Expenditure Date

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

EXPENDITURE TOTAL
 Balance of funds to be committed

| Budget | Income and Expenditures | | | | | Total |
|-------------------|-------------------------|------------------|------------------|------------------|------------------|--------------------|
| | 2014-2015 | 2015-2016 | 2016-2017 | 2017-2018 | | |
| 134,635.86 | 19,601.86 | 31,077.00 | 31,077.00 | 26,440.00 | 26,440.00 | 134,635.86 |
| 134,635.86 | 19,601.86 | 31,077.00 | 31,077.00 | 26,440.00 | 26,440.00 | 134,635.86 |
| 16,265.32 | | | | | | 16,265.32 |
| 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 | 84,532.38 |
| 50,103.48 | 0.00 | 0.00 | 0.00 | 23,663.48 | 26,440.00 | \$50,103.48 |

AREA MANAGERS REPORT

ITEM NUMBER 6.1
TITLE Monthly Area Managers Report
REFERENCE 292117
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 [↓](#) Monthly Area Manager Report.pdf

WUTUNUGURRA COMMUNITY

We didn't get much rain this month but the little bit we did get brought the green grass back into the community homes and surroundings. A nice sight instead of the usual dried dirt and dead grass.

Municipal men have been out attending the overgrowth of grass and weeds and the community is looking good.

The Frew River is flowing and everybody is happy to be able to go down for a swim after these hot days.

CDP are busy tidying up the community homes with mowing and whipper

snipper. The women have also started with activities of painting and sewing in the woman's centre.

Our phones are now up and running and we are now back with the original phone numbers. However, we are still waiting on our fax machine to be connected.

We would also like to express our condolences to Lenny Beasley on the passing of his wife.

GENERAL BUSINESS

ITEM NUMBER 7.1
TITLE Governance Table Update
REFERENCE 292231
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the verbal update for the Barkly Governance Table.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 [↓](#) Barkly Regional Governance Table Agenda February 2020 Final.pdf

Barkly Regional Deal

Meeting agenda

Barkly Interim Governance Table

Tuesday 25th February 2020

Barkly Regional Council Chambers

| 8.15am | Arrive at Venue: Tea & Coffee | Leads |
|---------------|---|---|
| 8.30 – 8.45 | Welcome and Acknowledgement of Country <ul style="list-style-type: none"> • Introductions/High level view of the agenda • Review of Action Items • Accept Previous Meeting Minutes | Tim Candler |
| 8.45 – 10.15 | Session One <ol style="list-style-type: none"> 1. 28 Initiatives – Progress Report <ol style="list-style-type: none"> a. Traffic Light Report [paper] 2. Working Groups – Updates from Co-chairs <ol style="list-style-type: none"> a. Youth Justice Facility Working Group [paper] b. Economic Growth and Support Working Group c. Tennant Creek Visitor Park [paper] 3. Draft Youth Centre Plans [paper] 4. Letter from Barkly Regional Council CEO [paper] 5. Drought Funding 6. Issues with sector Communication | Tim Candler Kevin Banbury/Mark Parsons Charlie Kaddy/Greg Marlow Craig Kelly/Kym Brahim Steve Moore |
| 10.15 – 10.30 | Morning Tea Break | |
| 10.30 – 12.00 | Session Two <ol style="list-style-type: none"> 1. Beetaloo update [paper] 2. Implementation Plan [paper] 3. Local Community Projects Fund [paper] 4. Monitoring and Evaluation update 5. Social Investment Service System Reform [paper] | Dept. of Infrastructure NTG/ Dept. of Infrastructure Dept. of Infrastructure Craig Kelly |
| 12.00 – 12.45 | Lunch | |
| 12.45 – 2.15 | Session Three <ol style="list-style-type: none"> 1. Barkly Interim Governance Table Members – Sector updates (5mins) 2. Coordination of Services 3. BRADAAG Consultation Proposal [paper] 4. Governance Table Sector Transition [paper] 5. Regional Governance Models [paper] | All Sectors Barb Shaw NTG Tim Candler Susan Dale- Donaldson |
| 2.15 – 3.45 | Session Four <ol style="list-style-type: none"> 1. Backbone Future Options [paper] 2. Community Plan Strategy [paper] 3. Update- Backbone <ol style="list-style-type: none"> a. Draft Governance Table Member | PWC and Guests. Backbone NTG and Guests Tim Candler |

| | | |
|--------|---|--|
| | Profiles/Handbook [paper] b. Facebook/One Page Working Group Update [paper] General Business Wrap up 4. Communique 5. Review of Action Items 6. Proposed Agenda Points | Dept. Infrastructure Nicole Civitarese Tim Candler |
| 4.00pm | Close Meeting | |

Wednesday 26th February - Workshop

| | | |
|--|--|--|
| 8:00am to 8:15am | Welcome and Acknowledgement of Country | |
| Session 1: 8:15am to 10:15am | <ol style="list-style-type: none"> 1. Interim Governance Table Transition (paper) 2. Regional Governance (paper and presentation?) | |
| 10:30 to 10:45am | Morning Tea Break | |
| Session 2: 10:45am to 12:00pm | <ol style="list-style-type: none"> 1. The Barkly Backbone – Future Options Paper (paper) | |

GENERAL BUSINESS

ITEM NUMBER 7.2
TITLE Barkly Regional Deal update
REFERENCE 292244
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

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

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

REPORTS FROM BARKLY REGIONAL COUNCIL

ITEM NUMBER 10.1
TITLE Ordinary Council Minutes
REFERENCE 291847
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the report.

SUMMARY:

Attached are the ordinary Council minutes of the meeting held on the 27th of February.

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

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



OUR VISION

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

The Way We Will Work

We will make it happen!

We will be engaged and have regular opportunities to listen.

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

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

We are a responsible Council.

We will be a responsive Council.

We want to empower local decision making.

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

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

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

We need to be realistic, transparent and accountable.

MINUTES

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

Steven Moore

- 1 -

Chief Executive Officer

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

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

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

1.2 Staff Members Present

Steve Moore
Gary Pemberton
Vanessa Goodworth
Makhaim Brandon
Mark Parsons

1.3 Apologies

Cr. Mahoney
Cr. Hayes
Cr. Evans

MOTION

That Council:

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

RESOLVED

Moved: Deputy Mayor Hal Ruger

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 44/20

1.4 Absent Without Apologies

1.5 Disclosure Of Interest – Councillors And Staff

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

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

There were no declarations of interest made at this.

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

2. CONFIRMATION OF PREVIOUS MINUTES

4.1 PRESENTATION FROM TOURISM NT

MOTION

That Council:

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

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 45/20

MOTION

Break for Morning Tea at 10:00 AM

RESOLVED

Moved: Cr. Lucy Jackson

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 46/20

MOTION

Council resumed Ordinary session at 10:22 AM

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 47/20

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That Council:

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

RESOLVED

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

3. ACTIONS FROM PREVIOUS MINUTES

| |
|--|
| 7.2 REGIONAL DEAL UPDATE |
| <p>MOTION</p> <p>That Council:</p> <ul style="list-style-type: none"> a) Receive and Note the Regional Deal update from Tim Candler and the backbone team; b) Approve the auspice to Council of the \$6 million funding for community projects; c) Request NTG provide a written document on what the Economic Working Group is to take over from the Regional Economic Development Committee; and d) Request NTG to provide sufficient information about how the Backbone Team taking over the BRADAAG Facility public consultation will fit into the implementation plan and the 28 initiatives. <p>RESOLVED Moved: Cr. Ricky Holmes Seconded: Deputy Mayor Hal Ruger CARRIED UNAN. <i>Resolved OC 49/20</i></p> <p>Cr. Plummer would like to be on the Youth Justice Facility Working Group.</p> <p>\$6million for the community projects has been offered to Council to auspice.</p> <p>BRADAAG FACILITY: Request for the BRD Backbone Team to do the public consultation for the location of the facility. Response: Council doesn't have sufficient information about where it fits into the implementation plan and the 28 initiatives to make an informed decision. Will it affect the time frame of the 28 initiatives?? Council requests the information to be released to them so they can make an informed decision.</p> |

| |
|--|
| 3.1 ACTION LIST |
| <p>MOTION</p> <p>That Council:</p> <ul style="list-style-type: none"> a) Receive and note the Action List; b) Approve the Elected Members Allowances Policy; and c) Endorse the removal of items 3, 4, 10, 11, 14, 17, 18 and 19. <p>RESOLVED Moved: Cr. Jeffrey McLaughlin Seconded: Cr. Lucy Jackson CARRIED UNAN. <i>Resolved OC 50/20</i></p> <p>ACTION ITEM 1: BBQ to coincide with the first Elliott football game. Invite</p> |

Councillors to BBQ.

4. MAYOR'S REPORT

6.1 MAYOR'S REPORT

MOTION

That Council:

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

RESOLVED

Moved: **Cr. Kris Civitarese**

Seconded: **Cr. Ronald Plummer**

CARRIED UNAN.

Resolved OC 51/20

5. CHIEF EXECUTIVE OFFICER REPORTS

7.1 REMOTE PUMP TRACK INITIATIVE

MOTION

That Council:

- a) Receive and Note the report.

RESOLVED

Moved: **Deputy Mayor Hal Ruger**

Seconded: **Cr. Ricky Holmes**

CARRIED UNAN.

Resolved OC 52/20

7.3 DROUGHT FUNDING FEEDBACK

MOTION

That Council:

- a) Receive and note the report.

RESOLVED

Moved: **Deputy Mayor Hal Ruger**

Seconded: **Cr. Lucy Jackson**

CARRIED UNAN.

Resolved OC 53/20

IDEAS FOR FUNDING:

Sponsor Turf Club Race day - \$15,000

Advertise the Drought Community Support Initiative information released yesterday.

7.4 CHIEF EXECUTIVE OFFICER UPDATE

MOTION**That Council**

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

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

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

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

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

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

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

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

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

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

6. ADDRESSING THE MEETING

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

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

MOTION

Break for Lunch – 12:53pm

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

Resume Ordinary session at 1:31 PM

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

| 4.2 PRESENTATION ON DRAFT SREBA FRAMEWORK | |
|---|----------------------|
| MOTION | |
| That Council: | |
| a) Receive and Note the presentation from Dr. Alaric Fisher and Prue Jezierski from Dept. Chief Minister. | |
| RESOLVED | |
| Moved: Cr. Ronald Plummer | |
| Seconded: Cr. Lucy Jackson | CARRIED UNAN. |
| <i>Resolved OC 57/20</i> | |

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

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

| 7.5 RATIFICATION OF COMMON SEAL | |
|--|----------------------|
| MOTION | |
| That Council: | |
| a) Ratify the execution of the following document under the Council's Common Seal: | |
| 1. General Grants - Children and Schooling Program - Outside of School Hours Care till 31 December 2020, between National Indigenous Australian Agency and BRC; | |
| 2. 5 Years Grant Funding Agreement to improve remote Sport and Rec participation from 1 July 2019 to 1 July 2024, between Northern Territory Government and BRC; | |
| 3. Commonwealth Standard Grant Agreement - Aged Care till 30 November 2023, between Department of Health and BRC; | |
| 4. Capital Funding Agreement to upgrade Ampilatwatja Softball Field till 30 June 2020, between Department of Tourism, Sport and Culture and BRC; and | |
| 5. CMTS Lease Agreement of Lot 1017 at 58 Peko Rd Tennant Creek for 12 years from 1 June 2020 to 31 May 2032, between Telstra Cooperation and BRC. | |
| RESOLVED | |
| Moved: Cr. Kris Civitarese | |
| Seconded: Cr. Ricky Holmes | CARRIED UNAN. |
| <i>Resolved OC 58/20</i> | |
| Check conditions of funding agreement to allow the publishing of dollar figures in ordinary agenda moving forward. | |

| 7.6 PEOPLE & CULTURE REPORT FEBRUARY 2020 | |
|---|--|
| MOTION | |
| That Council: | |
| a) Note and Receive this monthly report | |

RESOLVED**Moved: Cr. Kris Civitarese****Seconded: Cr. Ronald Plummer****CARRIED UNAN.***Resolved OC 59/20**Defer survey reports to next month to allow People and Culture Manager to report on this.***7.7 ENVIRONMENT AND SUSTAINABILITY SUB COMMITTEE MEETING****MOTION****That Council:**

- a) Receive and note the minutes from the Environment and Sustainability subcommittee meeting held on the 11 February 2020.
- b) Direct CEO to develop a Barkly Region Climate Action Plan in partnership with the Environment and Sustainability subcommittee
- c) Instruct CEO to generate a Barkly tree planting and maintenance plan in partnership with the Environment and Sustainability subcommittee
- d) Instruct CEO to develop a plan to reduce the amount of waste going into landfill in the Barkly
- e) Encourage all Local authorities to increase the number of bus shelters.
- f) Instruct CEO to investigate tyre crumbing, plastic and glass crushing and reusing in the next 18 months.

RESOLVED**Moved: Deputy Mayor Hal Ruger****Seconded: Cr. Lucy Jackson****CARRIED UNAN.***Resolved OC 60/20*

Use and refurbish old town entrance information shelters as new bus shelters.

7.8 NATIONAL GENERAL ASSEMBLY CONFERENCE NOMINATION**MOTION****That Council:**

- a) Receive and Note the report; and
- b) Nominate the Mayor, Deputy Mayor, Cr. McLaughlin, Cr. Jackson and Cr. Civitarese to attend the National General Assembly Conference.

RESOLVED**Moved: Cr. Ray Aylett****Seconded: Cr. Ronald Plummer****CARRIED UNAN.***Resolved OC 61/20***7. CORPORATE SERVICES DIRECTORATE REPORTS**

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

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

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

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

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

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

8. INFRASTRUCTURE DIRECTORATE REPORTS

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

RESOLVED**Moved: Cr. Ronald Plummer****Seconded: Cr. Ricky Holmes****CARRIED UNAN.***Resolved OC 65/20***9. COMMUNITY SERVICES DIRECTORATE****10.1 COMMUNITY SERVICES DIRECTORATE MONTHLY REPORT****MOTION****That Council:**

- a) Receive and note the Community Development Directorate Report for the month of January 2020.

RESOLVED**Moved: Cr. Ray Aylett****Seconded: Cr. Kris Civitarese****CARRIED UNAN.***Resolved OC 66/20*

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

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

10. LOCAL AUTHORITY REPORTS**11.1 REQUESTS TO COUNCIL FROM LOCAL AUTHORITIES****MOTION****That Council**

- a) Receive and note the report;
- b) Accept the minutes of the Ali Curung meeting held on the 10th of February;
- c) Accept the minutes of the Wutunugurra meeting held on the 11th of February;
- d) Accept the minutes of the Elliott meeting held on the 13th of February;
- e) Commence community consultation to gather feedback on Youth Centre building;
- f) CEO to talk with CLC to determine if the Youth Centre can be built on Lot 66;
- g) Send a letter to Pintubi, Anmatjere, Warlpiri (PAW) radio network informing them of LA's approval for their continued operation and running of the radio station in Ali Curung;
- h) Look into the eligibility of Wutunugurra getting a safe house on community;
- i) Refer the possibility for training for the testing of car parts to help recycle broken down cars in Wutunugurra to the CDP Program;
- j) Invite Menzies School of Health to attend the local authorities at Alpururulam, Ampilatwatja, Wutunugurra, Arparra and Elliott to present as they had at Ali Curung.

RESOLVED**Moved: Cr. Ronald Plummer****Seconded: Cr. Ricky Holmes****CARRIED UNAN.***Resolved OC 67/20*

MOTION

Break for Afternoon Tea at 3:51 PM

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 68/20

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

MOTION

Resume Ordinary Council at 4:11 PM

RESOLVED

Moved: Deputy Mayor Hal Ruger

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 69/20

11. COMMITTEE REPORTS

Nil

12. NOTICES OF MOTION

Nil

13. RESCISSION MOTIONS

Nil

14. GENERAL BUSINESS

15.1 NIGHT TIME ECONOMY

MOTION

That Council:

- a) Receive and note the report.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 70/20

15.2 DUST IN UNSEALED BACK LANEWAYS

MOTION

That Council:

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

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

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

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

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

15. CORRESPONDENCE

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

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

16. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

MOTION

That Council Close the Ordinary Session

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 75/20

17. DECISION TO MOVE INTO CLOSED SESSION

RECOMMENDATION:

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

18. ITEMS MOVED INTO ORDINARY

16.2 CONFIDENTIAL CORRESPONDENCE

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

MOTION

That Council:

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

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OCCS 76/20

17.3 JOHN MORIARTY MOU

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

MOTION**That Council:**

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

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OCCS 77/20

17.4 NOMINATIONS FOR ENVIRONMENT AND SUSTAINABILITY SUB COMMITTEE

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

MOTION**That Council:**

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

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Deputy Mayor Hal Ruger

CARRIED UNAN.

Resolved OCCS 78/20

17.8 REVIEW OF CONFIDENTIAL MOTIONS

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

MOTION**That Council:**

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

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

| 17.10 REQUEST TO COUNCIL TO WAIVE CIVIC HALL FEE | |
|--|----------------------|
| <i>The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be kept confidential.</i> | |
| MOTION | |
| That Council: | |
| <ul style="list-style-type: none"> a) Consider the request to waive the Civic Hall fee for the Top End Rumble on 31st August 2020, on the condition Council is a Major Sponsor; and b) Move this item out of confidential. | |
| <p>RESOLVED Moved: Cr. Kris Civitarese Seconded: Cr. Lucy Jackson <i>Resolved OCCS 80/20</i></p> | CARRIED UNAN. |
| Recommend Rotary for the breakfast | |

| 17.12 LOCAL AUTHORITY NOMINATIONS | |
|---|----------------------|
| <i>The report will be dealt with under Section 65(2) (b) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer.</i> | |
| MOTION | |
| That Council | |
| <ul style="list-style-type: none"> a) Approve the appointment of Kay Beasley to the Wutunugurra Local Authority; b) Approve the appointment of Jeffrey Nelson to the Ampilatwatja Local Authority; c) Approve the appointment of Andrew Butcher to the Ampilatwatja Local Authority; d) Approve the appointment of Ley Fitzpatrick to the Arlparra Local Authority; and e) Move out of confidential. | |
| <p>RESOLVED Moved: Cr. Ricky Holmes Seconded: Cr. Ronald Plummer <i>Resolved OCCS 81/20</i></p> | CARRIED UNAN. |

19. CLOSE OF MEETING

The meeting terminated at 5:59 pm.

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

Steven Edgington
Council Mayor

Steve Moore
Chief Executive Officer

Unconfirmed

LA OTHER BUSINESS

| | |
|--------------------|---|
| ITEM NUMBER | 13.1 |
| TITLE | Infrastructure Directorate Report for February 2020 |
| REFERENCE | 291305 |
| AUTHOR | Shrijana Poudyal, Asset & Facilities Coordinator |

RECOMMENDATION

That the Authority:

- a) Receive and Note the report.

SUMMARY:

This report addresses activities within infrastructure for the month of February.

PROJECT MANAGEMENT

1. Tennant Creek Civic Hall HVAC upgrade – project completion Sunday 30th Nov 2019; awaiting As-Con drawings, Section 40 still outstanding – most likely end Feb 2020

Despite several calls to the Contractor Emperor Refrigeration, they have been unsuccessful and so will await Elai Semisi's return to further pursue.

1. Comments received from DIPL for the Ali Curung aerodrome audit was addressed and in the process of submitting to DIPL.

PROCUREMENT

1. TC Bike Path Tender – Tender for Survey and Engineering Design being sought from Consultants. Tender close on 16th March 2020.
2. Public tender- Supply of LED luminaires for TC & Elliott Streetlight conversion closed on 31st Jan 2020. Total 8 submissions were received and tender evaluation is on progress.
3. Procurement of skid steer loaders and water truck in progress with Local Buy; Water truck quotes closed on 21st Feb 2020 and hopefully to be awarded before Feb OCM.
4. Tender evaluation for the construction of fencing at Alpurrurulam is complete. (refer special paper)
5. Public tender for the demolition/disposal of an old existing skate park and the construction of a new skate park at Alpurrurulam is posted on TenderLink. Tender close on 28th Feb 2020
6. Council chamber roof – Request for quotation has been sent to the local contractor to fix the leaking roof.

MUNICIPAL

1. Contractor Barber Hire and depot crew completed the landfill clean-up work at

Ampilatwatja.

2. Calculate the rubbish collection at TC dump for last six month. (Refer attachment for figure)

PLANNING & DEVELOPMENT

No new matters

ROADS

TC depot complete road patching work at Schmidt St. (Intersection of Schmidt St. and Irwin St.). Various other roads patched in Tennant Creek and Alpurrurulam following heavy rain

STAFFING

- New Apprentice Mechanic, Matthew Ruger was hired and started work on 12th Feb 2020. He will be working at TC Depot.

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

1 [↓](#) OCM_Attachmnt_Municipal Waste.pdf

Municipal Waste Report

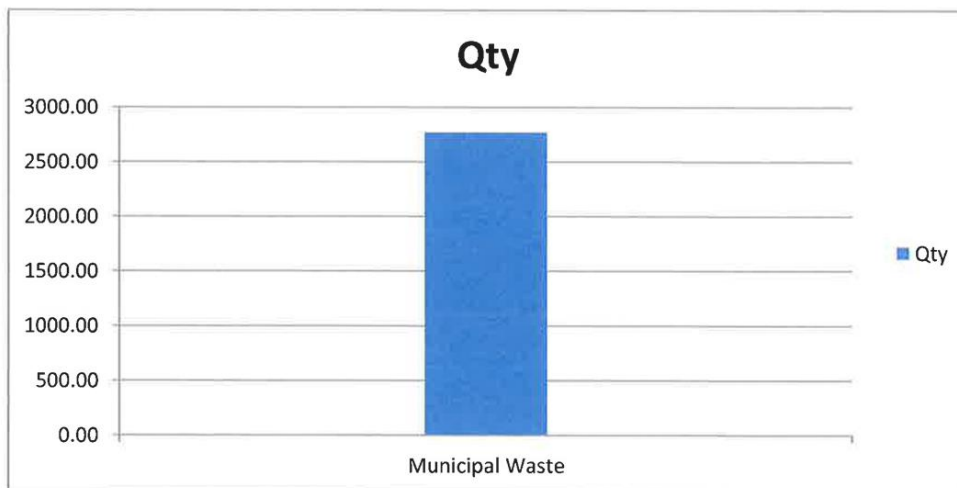
| | |
|-------------|------------|
| Start date | 1/08/2019 |
| Finish date | 13/02/2020 |

MUNICIPAL WASTE (tonnes per week)

| | Mon | Tue | Wed | Thur | Fri | Sat |
|---------------|------|------|------|------|-----|-----|
| Factor* | 1.5 | 2.5 | 2.5 | 2.5 | 1 | 1 |
| Load (Tonnes) | 9 | 9 | 9 | 9 | 9 | 9 |
| Load/day | 13.5 | 22.5 | 22.5 | 22.5 | 9 | 9 |

* factor derived by depot - no. of full loads per day

| Waste category | Qty | Unit |
|-----------------|---------|-------|
| Municipal Waste | 2772.00 | tonne |
| Oil | 498 | ltrs |



LA OTHER BUSINESS

| | |
|--------------------|--|
| ITEM NUMBER | 13.2 |
| TITLE | Community Services Directorate Monthly Report |
| REFERENCE | 291311 |
| AUTHOR | Gina Rainbird, Regional Manager Community Services |

RECOMMENDATION**That the Authority:**

- a) Receive and note the Community Development Directorate Report for the month of January 2020.

SUMMARY:**YOUTHLINKS**

Focus this year is on quality programs. Staff have been asked to indicate what hobbies and interests they have, and what activities they could be responsible for in the program. Programs will be put together according to the team skillset. Moriarty Foundation are delivering soccer clinics for kids every Friday night, and towards end of April there will be a soccer event held, the same is currently being done for basketball. Highlights of the month were the Color Fun Run and the Family Night. Attendance 1583 for the month.

LOCAL LAW RANGERS (includes Environmental Health)

The pound currently has 8 dogs awaiting adoption. In January:

- 7 dogs were transported to Alice Springs shelter.
- 5 dogs have been adopted
- 3 dogs were surrendered (1 rehomed)
- 2 are in foster care with the view to be adopted
- 12 dogs were found at large, some of those remain at the pound, 8 have been returned to owners
- 2 dog traps set, 1 dog trapped, de-sexed, microchipped and vaccinated and returned to owner
- 1 dog was unfortunately euthanized after several complaints of extreme aggression including attacking a Police Constable, a dog and a cat.
- 5 Feral cats were trapped and euthanised
- 1 trapped cat was de-sexed, microchipped and returned to owner
- 3 kittens were surrendered with interest for one adoption once old enough to be de-sexed
- 2 x adult dogs still impounded since November 2019, progressing well and have learnt to walk on lead and are sitting and are jumping less.

Five official complaints from members of the public investigated and finalised. Two complaints have resulted in official written cautions. A second and third matter investigated from pro-active work resulted in two residents being given a verbal caution's, resulting in the surrender of two dogs.

AGED CARE

| FLEXI Consumers | ALI | AMP | ARL | ALP | ELL | TOTAL |
|-----------------|-----|-----|-----|-----|-----|-------|
| | 2 | 4 | 5 | 3 | 5 | 20 |
| | 5 | 4 | 5 | 3 | 5 | 22 |

Two Flexi clients from ALI have been discharged due to relocation and health.

| CHSP Consumers | ALI | AMP | ARL | ALP | ELL | TOTAL |
|----------------|-----|-----|-----|-----|-----|-------|
| | 8 | 11 | 11 | 9 | 10 | 49 |
| | 9 | 13 | 11 | 10 | 11 | 54 |

We have had several CHSP clients move due to health reasons and we do not expect them to return.

| NDIS Participants | ALI | AMP | ARL | ALP | ELL | TOTAL |
|-------------------|-----|-----|-----|-----|-----|-------|
| | 3 | 5 | 9 | 11 | 3 | 31 |
| | 3 | 5 | 6 | 11 | 3 | 30 |

Training dates for Aged Care staff have been locked in for 2020. Communication with STEPS training is much improved.

Regional Manager has completed and submitted the Community Care Aged and Disability Strategic Plan for 2019 – 2021.

TENNANT CREEK LIBRARY

Attendance down from last month for both libraries.

| January 2020 | |
|-------------------------|------------|
| Adults: | 399 |
| Children: | 73 |
| Internet use: | 78 |
| Total patronage: | 472 |
| New Members | 13 |

ELLIOTT LIBRARY

| January 2020 | |
|-------------------------|------------|
| Adults: | 77 |
| Children: | 81 |
| Internet use: | 64 |
| Total patronage: | 178 |

TENNANT CREEK SWIMMING POOL

No Pool Coordinator currently. Everything running smoothly.

Risk Assessment is being done in relation to early morning swimmers to create a policy. There may need to be an indemnity signed by each swimmer to exempt the Council from any injury caused outside of pool hours.

SAFE HOUSE - ELLIOTT AND ALI CURUNG

| | |
|----------------|-----|
| Elliott | Dec |
| Adults: | 17 |
| Children: | 3 |

New fence completed.

| | |
|-------------------|-----|
| Ali Curung | Dec |
| Adults: | 3 |
| Children: | 2 |

YOUTH SPORT AND RECREATION

All music equipment, cabling etc received for six communities. Barkly Arts has put together one complete 'band' set up. Raymond Dixon from Elliott and Lester Petersen from Epenarra have joined the Youth Sport and Recreation teams and will be coming to TC the week of the 24 February to learn and train with Barkly Arts.

Night Patrol

Night Patrol has now been moved back to my Directorate, a new Regional Manager has now Commenced, David Lightowler come to us with a wealth of night patrol and law enforcement experience. David is fitting into the team well and I would like to take this opportunity to welcome him to the Barkly.

Domestic and Family Violence

The committee is awaiting the outcome of a recent grant application to further develop and implement the existing action plan. We do need to pull the various programs Council are involved with into one working group to progress the work carried out so far.

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

LA OTHER BUSINESS

ITEM NUMBER 13.3
TITLE Tennant Creek Visitor Park
REFERENCE 291433
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the report.
- b) Provide any feedback in regards to the Tennant Creek Visitor Park.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

OTHER BUSINESS

ITEM NUMBER 13.4
TITLE Confirmation of Next Meeting Date
REFERENCE 291940
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Confirm the next meeting date to be held on 14th April 2020.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

There are no attachments for this report.