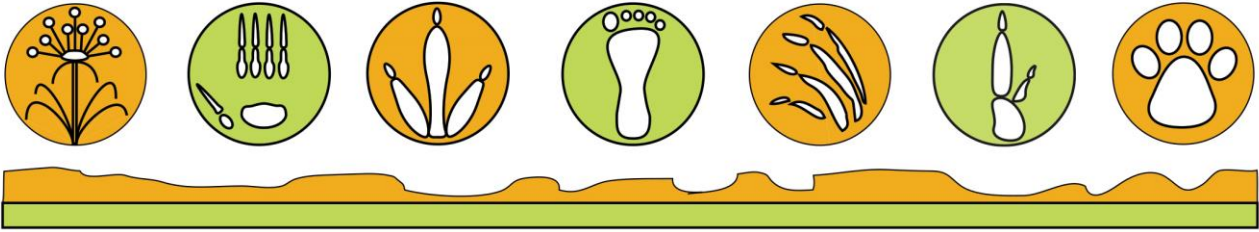


BARKLY REGIONAL COUNCIL



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

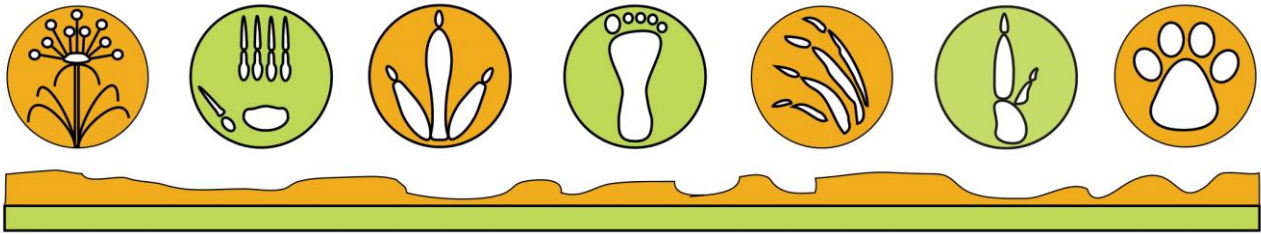
WUTUNUGURRA LOCAL AUTHORITY MEETING

TUESDAY, 10 DECEMBER 2019

Barkly Regional Council's Wutunugurra Local Authority will be held in Wutunugurra on Tuesday, 10 December 2019 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	November Action List	13
4	CHIEF EXECUTIVE OFFICER REPORTS	
4.1	Monthly CEO Report	15
5	FINANCE	
5.1	Monthly Finance Report	17
6	AREA MANAGERS REPORT	
6.1	November Area Managers Report.....	19
7	GENERAL BUSINESS	
7.1	CDP Community Advisory Board	22
8	CORRESPONDENCE	
8.1	Correspondence for November 2019	23
9	OTHER MATTERS FOR NOTING	
	<i>Nil</i>	
10	REPORTS FROM BARKLY REGIONAL COUNCIL	
10.1	Motions Passed by Council	36
11	THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN	
	<i>Nil</i>	
12	VISITOR PRESENTATIONS	
	<i>Nil</i>	
13	OTHER BUSINESS	
13.1	Confirmation of Next Meeting Date	53
14	CLOSE OF MEETING	

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 2.1
TITLE Confirmation of Previous Minutes
REFERENCE 287399
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

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

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Wutunugurra Minutes Unconfirmed 12.11.2019.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 Wutunugurra Local Authority of the Barkly Regional Council was held in Wutunugurra on Tuesday, 12 November 2019 at 9:30am.

Steven Moore

- 1 -

Chief Executive Officer

Meeting commenced at 9:35am with Geraldine Beasley as chair.

1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present
 - Geraldine Beasley
 - Mark Peterson
 - Dianne Pompey
 - Julie Peterson
- 1.2 Staff And Visitors Present
 - Mark Parsons
 - Tim Candler
 - David Curtis
 - Janeen Bulsey
 - Hugh King
 - Donna Eddie
- 1.3 Apologies To Be Accepted
 - Steven Edgington
- 1.4 Absent Without Apologies
 - Lennie Beasley
 - Rochelle Bonnie
- 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 (Provisional Meeting)

- a) Confirm the minutes of the Local Authority meeting held on the 3rd of September as a true and accurate record.

Deferred to next Local Authority meeting due to being only a provisional meeting.

3. ACTIONS FROM PREVIOUS MINUTES

3.1 NOVEMBER ACTION LIST

MOTION

That the Authority (Provisional Meeting)

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

<p>RESOLVED Moved: LA Member Diane Pompey Seconded:LA Member Julie Peterson CARRIED UNAN. <i>Resolved WLA 10/19</i></p>
<p>Action List Item 2 -Remove the men’s shed Item 4 -BMX track, Area Manager working with CDP</p>

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHLY CEO REPORT
<p>MOTION That the Authority: (Provisional Meeting) a) Receive and note the October CEO Report. RESOLVED Moved: LA Member Geraldine Beasley Seconded:LA Member Mark Peterson CARRIED UNAN. <i>Resolved WLA 11/19</i></p>

5. FINANCE

5.1 OCTOBER FINANCE REPORT
<p>MOTION That the Authority (Provisional Meeting) a) Receive and note the report. RESOLVED Moved: LA Member Diane Pompey Seconded:LA Member Geraldine Beasley CARRIED UNAN. <i>Resolved WLA 12/19</i></p>

6. AREA MANAGERS REPORT

6.1 WUTUNUGURRA OCTOBER AREA MANAGERS REPORT
<p>MOTION That the Authority (Provisional Meeting) a) Receive and note the report. RESOLVED Moved: LA Member Geraldine Beasley Seconded:LA Member Mark Peterson CARRIED UNAN. <i>Resolved WLA 13/19</i></p>

7. GENERAL BUSINESS

7.1 ENVIRONMENTAL SUSTAINABILITY COMMITTEE NOMINATIONS	
MOTION	
That the Authority (Provisional Meeting)	
<ul style="list-style-type: none"> 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 Julie Peterson	CARRIED UNAN.
<i>Resolved WLA 14/19</i>	

7.2 CDP COMMUNITY ADVISORY BOARD	
MOTION	
That the Authority (Provisional Meeting)	
<ul style="list-style-type: none"> 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 Diane Pompey	
Seconded: LA Member Mark Peterson	CARRIED UNAN.
<i>Resolved WLA 15/19</i>	

7.3 TIDY TOWNS AUSTRALIA	
MOTION	
That the Authority (Provisional Meeting)	
<ul style="list-style-type: none"> a) Votes yes that the community of Wutunugurra participates in Tidy Towns Australia for 2020. 	
RESOLVED	
Moved: LA Member Diane Pompey	
Seconded: LA Member Geraldine Beasley	CARRIED UNAN.
<i>Resolved WLA 16/19</i>	

8. CORRESPONDENCE

8.1 OCTOBER CORRESPONDANCE	
MOTION	
That the Authority (Provisional Meeting)	

- a) Receive and note the correspondence for October.

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Geraldine Beasley

CARRIED UNAN.

Resolved WLA 17/19

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

10.1 YOUTH JUSTICE WORKING GROUP

MOTION

That the Authority (Provisional Meeting)

- a) Receive and note the report from the Youth Justice Working Group given by Mark Parsons.

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Mark Peterson

CARRIED UNAN.

Resolved WLA 18/19

10.2 SNAP, SEND, SOLVE

MOTION

That the Authority: (Provisional Meeting)

- a) Receive and note the report from council in regards to the Snap, Send, and Solve app.

RESOLVED

Moved: LA Member Geraldine Beasley

Seconded: LA Member Diane Pompey

CARRIED UNAN.

Resolved WLA 19/19

10.3 COUNCIL MINUTES

MOTION

That the Authority (Provisional Meeting)

- a) Receive and note the minutes of the Ordinary Council meeting held on the 31st of October

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Julie Peterson

CARRIED UNAN.

Resolved WLA 20/19

10.4 BARKLY REGIONAL DEAL	
MOTION	
That the Authority (Provisional Meeting)	
a) Receive and note the verbal report from the Barkly Governance Table by Tim Candler.	
RESOLVED	
Moved:	LA Member Diane Pompey
Seconded:	LA Member Julie Peterson
	CARRIED UNAN.
<i>Resolved WLA 21/19</i>	

10.5 COMMUNITY CONSULTATION POLICY	
MOTION	
That the Authority (Provisional Meeting)	
a) Receive and note the report.	
RESOLVED	
Moved:	LA Member Julie Peterson
Seconded:	LA Member Diane Pompey
	CARRIED UNAN.
<i>Resolved WLA 22/19</i>	

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

12. VISITOR PRESENTATIONS

12.1 THE LOCAL GOVERNMENT BILL 2019 (NEW LEGISLATION ABOUT LOCAL GOVERNMENT)	
MOTION	
That the Authority (Provisional Meeting)	
a) Listen to the presentation	
RESOLVED	
Moved:	LA Member Diane Pompey
Seconded:	LA Member Geraldine Beasley
	CARRIED UNAN.
<i>Resolved WLA 23/19</i>	

12.2 NORTHERN TERRITORY ELECTORAL COMMISSION	
MOTION	
That the Authority (Provisional Meeting)	
a) Receive and note the presentation from the NT Electoral Commission.	
RESOLVED	

<p>Moved: LA Member Diane Pompey Seconded: LA Member Geraldine Beasley <i>Resolved WLA 24/19</i></p>	<p>CARRIED UNAN.</p>
--	-----------------------------

13. OTHER BUSINESS

<p>13.1 CONFIRMATION OF NEXT MEETING DATE</p>	
<p>MOTION</p> <p>That the Authority (Provisional Meeting)</p> <p style="padding-left: 20px;">a) Confirm the next local authority meeting to be held on the 10th of December</p> <p>RESOLVED</p> <p>Moved: LA Member Diane Pompey Seconded: LA Member Mark Peterson <i>Resolved WLA 25/19</i></p>	<p>CARRIED UNAN.</p>

14. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Wutunugurra Local Authority Meeting HELD ON Tuesday, 12 November 2019 AND CONFIRMED Tuesday, 3 December 2019.

 Chair

 Owen Torres
 Area Manager

ACTIONS FROM PREVIOUS MINUTES

ITEM NUMBER 3.1
TITLE November Action List
REFERENCE 287400
AUTHOR Makhaim Brandon, Administration Officer

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

CHIEF EXECUTIVE OFFICER REPORTS



ITEM NUMBER	4.1
TITLE	Monthly CEO Report
REFERENCE	287014
AUTHOR	Mark Parsons, Operations Director

RECOMMENDATION**That the Authority**

- a) Receive and note the Operation Directors Report.

SUMMARY:

November is flying along at a great rate of notes and the end of the year is fast approaching. So far this month I have attended 6 Local Authority meetings with 4 of them getting quorum. These four Communities included Elliott, Wutunugurra, Ali Curung and Arlparra, unfortunately Alpururulam and Ampilatwatja didn't make Quorum.

The stand out for this Month was Arlparra, it has been almost 18 months since they had an LA meeting so this was a huge step forward for that Region. We had a very good discussion at Arlparra about what money they have to allocate towards future infrastructure for their Community. They were also able to appoint a new Chair and Deputy Chair, so it is great to see this region back functioning and fulfilling their Governance obligations.

So far in November I have made eight trips to the Barkly Communities, six for the LA meetings and another two trips to support our staff with other meetings. It is good to see all the staff working hard to clean the communities coming up to the Christmas period.

In the past Month it has been great to get positive feedback about two of our Council Area Managers. Both Troy Koch and Tim Hema have received letters from service providers about going above and beyond in their particular Communities. This is very positive news for Council and great to see our staff taking pride in what they do.

On the 15th Steve and I attended the section 19 lease meetings in Ampilatwatja. It is great to see that we now have lease agreements in all our Barkly communities, this will facilitate the Local Authorities to invest in future infrastructure in their areas.

On the 21st of November Steve Moore and I will be representing the Council at a Regional Deal Interim Governance table meeting. We will be discussing updates on the working groups and what is happening in the Barkly re the Regional Deal.

I also have another bush trip booked in to go back to Ampilatwatja in the coming weeks to look at the possibilities of a combined Tennant Creek and Ampilatwatja Municipal team working bee to move a number of cars into a more appropriate location.

In summing up it has been another busy month in the Operations Directorate.

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 287406
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 LA Funds Report October 2019.pdf

Barkly Regional Council
Local Authority Allocation
 Project: 405 Wutunugurra

	Budget	Income and Expenditures					Total
		2014-2015	2015-2016	2016-2017	2017-2018		
INCOME							
LA Grants Received							
Funding Received	134,635.86	19,601.86	31,077.00	31,077.00	26,440.00	26,440.00	134,635.86
INCOME TOTAL	134,635.86	19,601.86	31,077.00	31,077.00	26,440.00	26,440.00	134,635.86
Approved Minutes							
EXPENDITURE							
LA Funding Expended							
Jun-14 Community Centre Fencing	16,265.32	16,265.32					16,265.32
Nov-15 Christmas Party Contribution	1,840.06	1,840.06					1,840.06
Jun-17 Grand Stand Seating	24,184.00		24,184.00				24,184.00
Jun-17 Community Centre Fencing	33,100.00	1,496.48	6,893.00	24,710.52			33,100.00
Cemetary Tank	3,195.00			3,195.00			3,195.00
Mar-19 Cemetary Tank	5,948.00			3,171.48	2,776.52		5,948.00
LA Funding Committed							
EXPENDITURE TOTAL	84,532.38	19,601.86	31,077.00	31,077.00	2,776.52	0.00	84,532.38
Balance of funds to be committed	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 November Area Managers Report
REFERENCE 287480
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 [↓](#) Wutunugurra November Area Managers Report.pdf

Wutunugurra

Monthly Report

November 2019

This month has been a mixed month, but some good things have happened for us.

Hopefully soon we will have our office phones switched over, after Dexter Barnes found the fault. They have replaced the conduit and now waiting for Telstra to come out and put cable in and connect our lines up. This will also help with our faxes.

Finally we have our cell tower up and running. The I-Rig crew who installed the tower had it up fairly quickly and great bunch of men to work with. The Technicians came out and started up the new Cell Tower and all good. The only problem is it is Telstra only and need VoLTE on the phone.

Drinking has been a problem over the last month and the men agreed to stay out of the community and come back without humbugging people. They haven't kept their side of the bargain and have been quite unruly at times and waking people up in the middle of the night. This needs to stop and

drinkers need to start showing respect to people at night, time for a community meeting before Xmas.

I have put out for quotes for the fence around the Basketball court and received 1 so far, which is \$20,580.76 from Pedersons.

Now we are at that time of year that Xmas is fast approaching and what will we do this year? We need to get our plans together, and we will not have Donna this year as Donna will be on holidays.

GENERAL BUSINESS

ITEM NUMBER 7.1
TITLE CDP Community Advisory Board
REFERENCE 287403
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

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.

SUMMARY:

CDP will be attending the Local authorities in Ali Curung, Wutunugurra and Elliott Bi-monthly to get feedback and input from the community.

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

CORRESPONDENCE

ITEM NUMBER 8.1
TITLE Correspondence for November 2019
REFERENCE 286833
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority:

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

SUMMARY:

Council receives and sends a variety of correspondence each month. Attached are the correspondence for the month of November 2019.

BACKGROUND

NIL

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

- [1](#) Development Consent Authority Letter to CEO - Lawler.pdf
- [2](#) LTR to BRC CEO re Mr Tim Hema.pdf
- [3](#) 2019.09.30 - Mayor to Chief Minister.pdf
- [4](#) 2019.10.30 - Chief Minister to Mayor.pdf
- [5](#) 2019.11.06 - Minister for Local Gov, Housing and Community Delevopment to Mayor.pdf
- [6](#) 2019.11.06 - Minister for Police, Fire and Emergency Services to Mayor.pdf
- [7](#) 2019.11.07 - Attorney General Minister for Justice to Mayor.pdf



MINISTER FOR INFRASTRUCTURE, PLANNING AND LOGISTICS

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

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

Mr Steve Moore
Chief Executive Officer
Barkly Regional Council
PO Box 821
TENNANT CREEK NT 0861

Via email: steve.moore@barkly.nt.gov.au

Dear Mr Moore

Thank you for the correspondence dated 21 October 2019, in which Barkly Regional Council advised of its nominations to the Tennant Creek Division of the Development Consent Authority.

I am pleased to advise that pursuant to section 89(1)(a) of the *Planning Act 1999*, I have appointed Councillor Siddhant Vashist and Deputy Mayor Kris Civitarese as members and pursuant to section 91(1) of the *Planning Act 1999*, I have appointed Councillor Hal Ruger as the alternate member for Councillor Siddhant Vashist and Deputy Mayor Kris Civitarese in accordance with Council's nominations.

The appointment will commence on 4 December 2019 and expire on 3 December 2021.

Yours sincerely

A handwritten signature in blue ink that reads "Eva Lawler".

EVA LAWLER

11 NOV 2019





Mr Steve Moore
Chief Executive Officer
Barkly Regional Council
PO Box 821
TENNANT CREEK NT 0861

Dear Steve

RE: Mr Tim Hema Ali Curung Area Manager

I would like to acknowledge the help and support provided by Mr Hema to our Territory Families staff, Mr Jacob Kelly and Ms Cyndia Henty-Roberts, who were required to attend to an urgent matter at Ampilatwtaja on a weekend recently.

Their travel took them through Ali Curung and they required assistance in a couple of matters which Mr Hema, despite it being a weekend, was quick to provide to the staff.

Mr Hema has always been supportive and worked in a collaborative way with our staff who attend the community regularly but his assistance in this circumstance, outside of normal working hours was greatly appreciated.

I am bringing this to your attention as I think it is important to acknowledge people for the positive contribution they make, as we are often too quick to only mention things that are negative. I think it reflects positively on how we work together to enhance the lives of children and families in our communities of the Barkly.

On behalf of my staff and myself please convey my thanks to Mr Hema.

Yours sincerely

A handwritten signature in cursive script that reads "Barbara Kelly".

Barbara Kelly
Director Barkly

13 November 2019

Child Abuse Reporting Hotline: 1800 700 250
Complaints Hotline: 1800 750 167

www.nt.gov.au

TERRITORY FAMILIES

Business Unit

Ground Floor Matt Glyn Building
172 Paterson St
TENNANT CREEK NT 0860

Postal Address

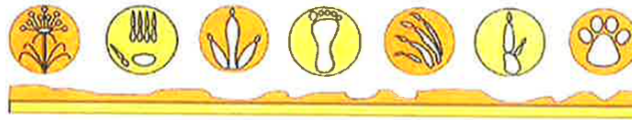
PO Box 617
TENNANT CREEK NT 0861

T 08 89624334

E Barbara.kelly@nt.gov.au

Our Ref:

Your Ref:

BARKLY REGIONAL COUNCIL

30 September 2019

Hon Michael Gunner MLA
Chief Minister
Northern Territory Government

Michael
Dear Chief Minister,

I am writing to you in regard to concerns raised during recent visits to Ampilatwatja and Arlparra and other regional matters.

On 20 May 2019, the 2019-20 Budget Overview was delivered by the Treasurer in Tennant Creek where a number of questions were asked. On behalf of the Barkly Regional Council I asked about the 'Grant Efficiency Dividend' of around 3% being applied to grants managed by Councils and the Non-Government Sector and the financial impact this will have on the Barkly region. To date, our Council has not received a response to this question.

At a Local Authority meeting in Ampilatwatja on 4 September 2019, members raised concerns about housing. In particular, members advise that residents are paying rent for their houses but would like to know more about pest control, repairs and maintenance, repairs to fencing, the Room to Breathe Program, whether there are any plans to build new houses and why they are being told by government workers that residents are responsible for repairs and maintenance inside the house.

A further issue raised at Ampilatwatja was whether the Land Use Plan was up to date and whether community consultation with Traditional Owners, residents and key stakeholders had been conducted.

One of the ongoing concerns raised by residents in the Barkly region is when calling for police assistance after hours they are not being given a clear answer as to whether police will or will not be responding to the reported incident. Residents continually advise that they are frustrated that the call centre operator is unwilling or unable to make a decision while speaking on the phone with the complainant.

Residents in these areas are concerned that your government's commitment to improving community safety and providing equitable services in remote communities is not being followed. In fact, residents continue to express concerns that minimal police resources has impacted on their ability to register vehicles, obtain and renew driver's licences, firearms licences and, at times, this has resulted in residents entering the justice system for what are considered minor offences. Further, many residents believe that without a police presence there is little deterrence to prevent alcohol being brought into communities which often leads to anti-social behaviour, increased violence and other offences being committed.

As you're aware, the 'Alcohol Policies and Legislation Review Final Report' identified alcohol misuse as a substantial contributor to crime and anti-social behaviour and made recommendations designed to prevent and reduce harm associated with alcohol misuse.

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



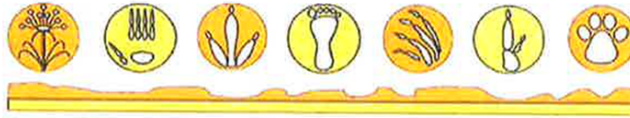
Recommendation 3.5.2 in the 'Alcohol Policies and Legislation Review Final Report' states that:

"The Department of the Chief Minister coordinate more effective collaboration between police, sobering up shelters, community patrols and local government to ensure a coordinated approach to tackling alcohol related problems in the community".

To help our Council understand what is happening with housing, land use planning, police resources and management of crime, anti-social behaviour and Community Safety Action Plans in our region, can you please provide a response to the above concerns and to the following questions:

1. What is the financial impact in real dollar terms of your government's efficiency dividend and the grant efficiency dividend being applied to government agencies, our Council and the non-government sector in the Barkly region?
2. What are the current policing arrangements for the Arlparra Community and is the station permanently manned?
3. Is there a permanent police presence consisting of two fully trained police officers based at the Arlparra Police Station? If not, why not?
4. How often do police visit the Ampilatwatja Community and where do they visit from?
5. What strategies does your government have in place to minimise and reduce crime and anti-social behaviour in Ampilatwatja and throughout the Utopia Homelands?
6. Has your government implemented recommendation 3.5.2 from the Alcohol Policies and Legislation Review Final Report? If not, why not? If so, how has this recommendation been implemented in the Barkly region and, in particular, at Ampilatwatja and throughout the Utopia Homelands?
7. Is there a Community Safety Action Plan in place for Ampilatwatja and Arlparra? If not, why not? If so, how often has the Community Safety Committee met in each location over the last 6 months?
8. When a resident in a remote locality reports an incident to police after hours can you confirm that the call centre operator does not have the authority to advise the complainant whether police will attend the complaint? If not, at what point in the process is the complainant advised of the decision as to whether or not police will attend to the complaint and does your government have any plans in place to improve the after-hours complaint system?
9. What is the status of the Land Use Plan for Ampilatwatja?
10. Can you advise who is responsible for arranging pest control for public housing in Ampilatwatja and, if known, the date all public houses were last treated for pest control?
11. Does your government have any plans in place to treat all public houses with pest control in the future? If not, why not? If so, when will this occur and how often in the future?
12. Can you advise the status of the Room to Breathe Program at Ampilatwatja and whether there have been any community consultations conducted with residents?
13. Are there any plans to build new houses at Ampilatwatja? If not, why not? If so, how many new houses will be built and when?
14. Can you please advise who is responsible for the repairs and maintenance of fencing around public housing?

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

BARKLY REGIONAL COUNCIL

15. Do you agree that residents in public housing at Ampilatwatja have been told by government workers that residents are responsible for all repairs inside their house and that government is only responsible for repairs and maintenance outside of the houses? If not, why not? If so, why is this so?
16. Can you please outline what the government policy is for conducting repairs and maintenance in public housing, who is responsible for what and what are the normal timeframes for repairs and maintenance to be completed?

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

Yours sincerely,



Steven Edgington
Mayor

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



CHIEF MINISTER

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

GPO Box 3146
Darwin NT 0801
Telephone: 08 8936 5500
Facsimile: 08 8936 5576

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

Dear Mayor

Thank you for your letter dated 30 September 2019, in which you raise various community concerns in the Barkly region.

Your letter raises a broad range of issues relating to housing, land use planning, and community safety. I have referred your correspondence to relevant Ministers to respond directly.

As you know the Department of Chief Minister regional office in Tennant Creek leads the Barkly Regional Coordination Committee (BRCC), which meets monthly and has representation of senior officers from three levels of Government, the Northern Land Council and the Central Land Council. The BRCC is a useful forum that provides an opportunity for representatives to discuss and raise key strategic issues and any community concerns arising in the Barkly region.

If you have any further questions please contact Mr Craig Kelly, Regional Executive Director, Barkly Region, Department of the Chief Minister either by email craig.kelly@nt.gov.au or telephone (08) 8962 4688.

Yours sincerely

A handwritten signature in black ink, appearing to read 'M. Gunner'.

MICHAEL GUNNER

30 OCT 2019





MINISTER FOR LOCAL GOVERNMENT, HOUSING
AND COMMUNITY DEVELOPMENT

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

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

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

Dear Mayor

I refer to your letter of 30 September addressed to the Hon Michael Gunner MLA, Chief Minister, regarding various community concerns in the Barkly region. As Minister responsible for public housing, your queries regarding the Room to Breathe program and other housing-related issues were forwarded to my Office for action.

Efficiency dividends applied to my Department's budget has had minimal impact on grants to the Barkly Regional Council in the 2019/20 financial year.

In response to your other queries, I am pleased to advise the following:

Room to Breathe Program

The NT Government's \$200 million Room to Breathe Program provides an opportunity for tenants to have direct input into the alteration and additions to their home. Engagement with the Barkly region is important to ensure the works are fit-for-purpose and align with community need.

I confirm that community consultations have been underway with residents in Ampilatwatja. On 8 November 2018, the Room to Breathe Program was discussed at an Ampilatwatja community meeting, including identifying homes that might be suitable for progressing with the program.

Government will continue to consult with tenants to finalise the proposed designs and review suggested changes following architectural and engineering review of individual modifications.

Land Use Plan

Development of Community Land Use Plan (the Plan) for Ampilatwatja under the Remote Aboriginal Communities Planning Framework (the Framework) commenced in 2017. Endorsement of the Plan requires support from Land Councils, including support of the Framework and consultation with traditional Aboriginal land owners. Government is working towards endorsement of the Plan, including preparing a land use survey, background report and draft Plan for consultation with traditional Aboriginal landowners; engagement with the community being facilitated by the Community Development Officer in the Tennant Creek Office.



- 2 -

Public housing: Department and tenant responsibilities

Pest control

Under the *Residential Tenancies Act 1999*, the head tenant is responsible for pest control within the home, including insects such as cockroaches and ants. My Department provides support to tenants in the Barkly region by providing advice to on how to keep a pest free home and by aiming to conduct interior pest control an annual basis, dependant on availability of remote contractors.

Repairs

There has been no report of departmental staff providing advice on repairs to tenants as set out in your correspondence. For clarity, departmental staff in housing delivery comprise of:

- *Tenancy management staff* who work with tenants to ensure that tenants are aware of their obligations to report internal and external repairs and maintenance so that the Department can respond; and
- *Property management staff* who are technical officers who perform inspections to prepare scopes of work for internal and external planned repairs and maintenance. Property management also inspect maintenance works completed under the response maintenance contract.

My Department has engaged panel contractors who provide responsive and planned maintenance service delivery, as well as vacate works both internal and external to all houses in the Barkly region.

The Department is responsible for maintaining fencing for all public housing.

I encourage you to contact Mr Jim Bamber, Deputy Chief Executive of my Department either by phone (08) 8999 8821 or via email: Jim.Bamber@nt.gov.au should you wish to discuss these matters further.

Yours sincerely



GERRY MCCARTHY

6/11/2019



DEPUTY CHIEF MINISTER
MINISTER FOR POLICE, FIRE AND EMERGENCY SERVICES

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

GPO Box 3146
Darwin NT 0801
Telephone: 08 8936 5547
Facsimile: 08 8936 5609

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

Dear Mayor

I refer to your letter of 30 September addressed to the Hon Michael Gunner MLA, Chief Minister, regarding various community concerns in the Barkly region. As Minister for Police, your queries regarding the police presence in the Arlparra community and other related issues were forwarded to my Office for action.

In regards to your queries, I am pleased to provide the following advice:

Policing arrangements in the Arlparra Community

I confirm there is a permanent presence of two full-time Police Officers based at the Arlparra Police Station. The two Officers also travel to the Ampilatwatja community for response-related jobs every two to three days.

In relation to response calls, a dispatch operator will dispatch a unit if they are on duty. In the event the unit is not on duty, the Watch Commander or the Territory Duty Officer will assess the recall of a unit to address the specific job. Once this decision is made and if the complainant provides a return phone number, the complainant is re-contacted to be notified and updated as to the response time.

In January 2019, all Northern Territory Police Stations implemented Voice Recorded Announcements in English and the local Aboriginal language to help community get in contact with their local police. The Voice Recorded Announcements increases access and communication with local police by addressing language barriers, and increases education about the 131 444 and emergency 000 numbers.



- 2 -

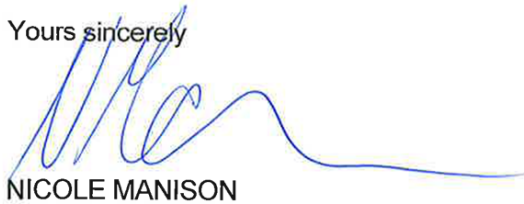
Community Safety Action Plan

Police continue to work towards implementing current Community Safety Action Plans for the Ampilatwatja and Arparra communities for 2019-20.

Until the Community Safety Action Plan is finalised and signed by all stakeholders, I have been pleased to receive feedback from our officers that additional meetings have been held as requested specifically by the community and they have been very successful in attendance and engagement about community harm issues.

Thank you for your queries, our Police work very hard to serve the Arparra and Ampilatwatja communities and to keep Territorians safe. I encourage you to contact Mr Jody Nobbs, Superintendent, Southern Desert Division, Police, Fire and Emergency Services on (08) 8951 1708 if you wish to discuss these issues further.

Yours sincerely



NICOLE MANISON

- 6 NOV 2019



ATTORNEY-GENERAL
MINISTER FOR JUSTICE

Parliament House
State Square
Darwin NT 0800
Minister.Fyles@nt.gov.au

GPO Box 3146
Darwin NT 0801
Telephone: (08) 8936 5610
Facsimile: (08) 8936 5562

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

Dear Mayor *Steve*

I refer to your letter of 30 September addressed to the Hon Michael Gunner MLA, Chief Minister, regarding various community concerns in the Barkly region. As Minister responsible for alcohol reform and Minister for Health, your query regarding implementation of recommendation 3.5.2 of the Alcohol Policies and Legislation Review Final Report (the Riley Review) was forwarded to my Office for action.

Recommendation 3.5.2 has been implemented through strategies to improve client access to Alcohol and Other Drug (AOD) treatment services and support. These include extending the hours of the sobering up shelter in Tennant Creek, and improving collaboration between Night Patrol and Tennant Creek Hospital. In recognition that the recommendation promotes good collaborative practice that will be continued in the long term, Government continues to explore opportunities to coordinate effective collaboration with our service providers to minimise alcohol-related harm in regions.

I draw your attention to Alcohol Action Initiatives (AAIs), coordinated by the Harm Minimisation Unit, Mental Health, Alcohol and Other Drugs Branch in the Department of Health. AAIs are community driven projects aimed at developing local solutions and practical actions to reduce alcohol-related harms in remote NT Aboriginal communities. AAIs are funded through the Alcohol Schedule, Community Safety Implementation Plan of the National Partnership Agreement on NT Remote Aboriginal Investment.

Local governance and decision making structures are engaged in each community to develop proposals and oversee implementation of AAIs. The Ampilatwatja and Arlparra (Utopia) communities have engaged in alcohol harm minimisation planning processes that attracted AAI funding to deliver the Community Conflict Mediation Project in Ampilatwatja, Ali Curung, Willowra and Ti Tree communities; and the Alcohol and Other Drug Harm and Demand Reduction – Merne Murde Good Food Gardens Project in Arlparra (Utopia).



- 2 -

I am pleased to report that the harm minimisation initiatives implemented as per the NT Government Response to the Riley Review are meeting their objective of minimising alcohol-related harm. In the period of 1 October 2017 to 31 July 2018, compared to the same period in 2018/19, Tennant Creek have reported the following reductions:

- 20% reduction in alcohol-related total assaults; and
- 13% reduction in alcohol-related domestic violence assaults.

These statistics show positive signs that the reforms are working and Government is committed to keep the momentum going. The alcohol policy unit in my Department will lead the next stage of the alcohol reform agenda.

Thank you for your continued engagement on this important issue.

Yours sincerely



NATASHA FYLES

7 NOV 2019

REPORTS FROM BARKLY REGIONAL COUNCIL



ITEM NUMBER 10.1
TITLE Motions Passed by Council
REFERENCE 287411
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the motions of the Ordinary Council meeting held on the 28th of November.

SUMMARY:

Item 11.1

- g) Council approve the participation of the Wutunugurra Community in the 2020 Tidy Towns Competition.

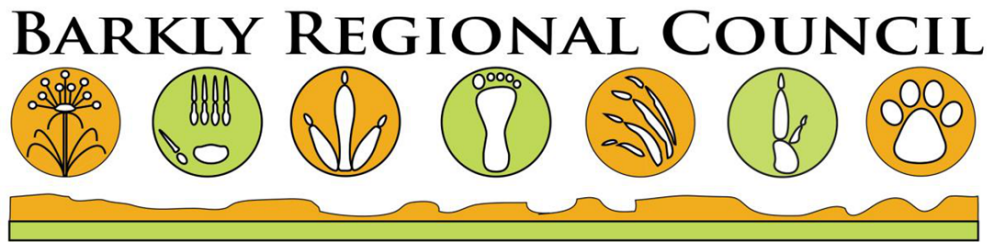
BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) OC_28112019_MIN_562.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, 28 November 2019 at 8:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 8:48am with Mayor Steven Edgington as Chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Mayor Steve Edgington
 Cr. Kris Civitarese
 Cr. Jeffery McLaughlin
 Cr. Ronald Plummer
 Cr. Noel Hayes
 Cr. Lucy Jackson
 Cr. Ray Aylett – via phone from 8:52am, left at 3:11pm
 Cr. Jane Evans
 Cr. Ricky Holmes

1.2 Staff Members Present

Steve Moore – Chief Executive Officer
 Gary Pemberton – Finance Manager
 Mark Parsons – Director of Operations
 Andrew Scoffern – Governance and Quality Officer
 Vanessa Goodworth – Executive Assistant to the CEO and Mayor

1.3 Apologies

Deputy Mayor Hal Ruger
 Cr. Sid Vashist
 Cr. Jennifer Mahoney
 Cr. Jack Clubb

MOTION – ACCEPT THE APOLOGIES**That Council:**

- a) Accept the apologies of Deputy Mayor Ruger and Councillors Vashist, Mahoney and Clubb and Acting Director of Community Services Gina Rainbird.

RESOLVED**Moved: Cr. Ricky Holmes****Seconded: Cr. Ronald Plummer****CARRIED UNAN.***Resolved OC 97/19*

1.4 Absent Without Apologies

NIL

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
 - First Persons Disability Network
 - Tennant Creek Primary School – Teacher
 - Tennant Creek High School – Teacher
 - Music Northern Territory – 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 Ordinary Council Meeting.

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES
<p>MOTION</p> <p>That Council:</p> <ul style="list-style-type: none"> a) Confirm the Minutes from the Ordinary Council Meetings held on 30 and 31 October 2019 as a true and accurate record, with the change below recorded for the 31 October Minutes; and b) Confirm the Minutes from the Special Council Meeting held 5 November 2019 as a true and accurate record. <p>RESOLVED Moved: Cr. Kris Civitarese Seconded: Cr. Ronald Plummer CARRIED UNAN. <i>Resolved OC 98/19</i></p>
<p>Item 11.1 of the 31 October 2019 Ordinary Council Minutes to include Cr McLaughlin noted a conflict of interest in relation to Barkly Arts at the Tennant Creek Local Authority</p> <p>Council's Director of Community Services to be the Council's Director as a member of the Environmental Sustainability Sub-Committee</p>

3. ACTIONS FROM PREVIOUS MINUTES

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) Endorse the removal of all completed items 5-8, 11, 13, 15-16, 18, 20-22, 26, 28-29; and c) Request the CEO to write to Regional Director of DIPL to negotiate a fair and reasonable price to complete the upgrade of Hilda Street Park. <p>RESOLVED Moved: Cr. Kris Civitarese Seconded: Cr. Jeffrey McLaughlin CARRIED UNAN. <i>Resolved OC 99/19</i></p>

4. ADDRESSING THE MEETING

4.1 PRESENTATION FROM RDANT ON THE CREATIVE BARKLY PROJECT
<p>RECOMMENDATION</p> <p>That Council:</p>

<p>a) Receive and note the presentation by Robin Gregory about the Creative Barkly Project.</p> <p><i>Did not present</i></p>

<p>4.2 PRESENTATION FROM COLIN SALTMERE</p> <p>RECOMMENDATION</p> <p>That Council:</p> <p>a) Receive and note the presentation from Colin Saltmere about Rainbow Gateway's CDP program.</p> <p><i>Did not present</i></p>
--

<p>4.3 UPDATE ON BARKLY REGIONAL DEAL FROM TIM CANDLER</p> <p>MOTION</p> <p>That Council:</p> <p>a) Receive and note the update on the Barkly Regional Deal.</p> <p>RESOLVED</p> <p>Moved: Cr. Kris Civitarese</p> <p>Seconded: Cr. Ronald Plummer CARRIED UNAN.</p> <p><i>Resolved OC 100/19</i></p> <p>CEO to circulate Governance Table priority list and other relevant documents</p>
--

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

6. MAYOR'S REPORT

<p>6.1 MAYOR'S REPORT - NOVEMBER 2019</p> <p>MOTION</p> <p>That Council:</p> <p>a) Receive and note the Mayor's Report for November 2019.</p> <p>RESOLVED</p> <p>Moved: Cr. Jeffrey McLaughlin</p> <p>Seconded: Cr. Kris Civitarese CARRIED UNAN.</p> <p><i>Resolved OC 101/19</i></p> <p>Mayor thanked and congratulated staff for the successful completion of the Annual Report</p> <p>Deputy Mayor Ruger recognised for 15 years of commitment to Local Government at</p>
--

the LGANT Meeting from 6-8 November

Mayor spoke with Night Patrol Officers in Tara and commented on their satisfaction with the Night Patrol program in Tara

CEO to contact Joe Carter regarding house for Tara Playgroup

Mayor and CEO attended Road Seminar in Adelaide during the month and CEO spoke about the potential opportunities for road funding if areas of the Barkly were declared a drought affected area

Mayor spoke about the success of the No More Violence March and congratulated Cr McLaughlin on his successful hosting of the event

CEO to talk to PMC about the involvement of the Cultural Advisory Group on the Governance Table

MOTION

That Council:

- a) Break for Morning Tea at 10:34am.

RESOLVED

Moved: Cr. Jane Evans

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 102/19

MOTION

That Council:

- a) Resume Ordinary Council Meeting at 11:01am.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 103/19

7. CHIEF EXECUTIVE OFFICER REPORTS

7.1 CHIEF EXECUTIVE OFFICER UPDATE

MOTION

That Council:

- a) Receive and note the report.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 104/19

CEO noted St John's Ambulance have donated 6 defibrillators to Council and will be given to Council in December

CEO to bring back information on partnership with Council and Barkly Work Camp on what we are doing publicly

Promote that it's free to dump at the dump all year round

7.2 HUMAN RESOURCES REPORT - NOVEMBER 2019

MOTION

That Council:

- a) Receive and note the Human Resources Report; and
- b) Request the CEO to bring a full report of training and development in place for Night Patrol workers for the next meeting.

RESOLVED

Moved: Cr. Lucy Jackson

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 105/19

FTE statistics in future reports

Cr Ronald Plummer left the meeting, the time being 11:42 AM

Cr Ronald Plummer returned to the meeting, the time being 11:50 AM

7.3 INDUCTION POLICY

MOTION

That Council:

- a) Receive and Note the Induction Policy; and
- b) Adopt the Induction Policy subject to the inclusion of the checklist into the Policy.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 106/19

7.4 POLICY - RECRUITMENT & SELECTION

MOTION

That Council:

- a) Receive and note the Recruitment & Selection Policy; and
- b) Adopt the Policy.

RESOLVED

Moved: Cr. Jane Evans

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 107/19

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

- a) Ratify the execution of the following document under the Council's Common Seal:
1. Sublease Agreement - Lot 125 of part of the NT portion 1946 located at Alpururulam, from 1 January 2012 to 10 years term – Between BRC and Warte Alparayetye Aboriginal Corporation.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 108/19

8. CORPORATE SERVICES DIRECTORATE REPORTS**8.1 FINANCE REPORT - OCTOBER 2019****MOTION****That Council:**

- a) Receive and note the Finance Report for the financial quarter ended 31 October 2019; and
- b) Request the CEO table the community budgets for consideration at the January Council Meeting.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 109/19

8.2 GRANTS REPORT - OCTOBER 2019**MOTION****That Council:**

- a) Receive and note the Grants Report for the four months ended 31 October 2019.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 110/19

Cr Jane Evans left the meeting, the time being 12:27 PM
Cr Jane Evans returned to the meeting, the time being 12:31 PM

8.3 PAYMENTS LISTING - MONTH TO 31 OCTOBER 2019

MOTION**That Council**

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

RESOLVED

Moved: Cr. Lucy Jackson

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 111/19

8.4 AUDIT FINANCIAL STATEMENT 2019: CONSULTANCY COSTS**MOTION****That Council:**

- a) Receive and note the report.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 112/19

MOTION**That Council:**

- a) Break for lunch at 12:51pm.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 113/19

Cr Ray Aylett left the meeting, the time being 12:52 PM

MOTION**That Council:**

- a) Resume the Ordinary Session at 1:47pm.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved OC 114/19

Cr Ray Aylett returned to the meeting, the time being 01:49 PM

Cr Ricky Holmes left the meeting, the time being 02:42 PM

Cr Ricky Holmes returned to the meeting, the time being 02:44 PM

9. INFRASTRUCTURE DIRECTORATE REPORTS

9.1 INFRASTRUCTURE REPORT FOR NOVEMBER 2019	
MOTION	
That Council:	
<ul style="list-style-type: none"> a) Receive and note the report of activities within the Infrastructure Directorate; b) Receive and note the letter to the Development Consent Authority expressing Council's concerns about the locations of the proposed BRAADAG facility; and c) Request the CEO bring back any development applications for the BRAADAG facility at the next meeting for consideration by Council. 	
RESOLVED	
Moved: Cr. Kris Civitarese	
Seconded: Cr. Ronald Plummer	
CARRIED UNAN.	
<i>Resolved OC 115/19</i>	
<p>Septic Truck in Elliott Director of Infrastructure received correspondence from Department of Lands and Planning 27/11/2019</p>	

Cr Jeffrey McLaughlin left the meeting, the time being 03:04 PM

Cr Jeffrey McLaughlin returned to the meeting, the time being 03:09 PM

Cr Ray Aylett left the meeting, the time being 03:11 PM

10. COMMUNITY SERVICES DIRECTORATE

10.1 COMMUNITY SERVICES REPORT	
MOTION	
That Council:	
<ul style="list-style-type: none"> a) Receive and note the Community Services report for October 2019. 	
RESOLVED	
Moved: Cr. Jane Evans	
Seconded: Cr. Lucy Jackson	
CARRIED UNAN.	
<i>Resolved OC 116/19</i>	

10.2 TENNANT CREEK LIBRARY CHRISTMAS HOURS	
MOTION	
That Council:	
<ul style="list-style-type: none"> a) Receive and note the report; and b) Delegate the authority to establish Christmas trading hours and to inform Council accordingly to the CEO. 	

RESOLVED**Moved: Cr. Ronald Plummer****Seconded: Cr. Lucy Jackson****CARRIED UNAN.***Resolved OC 117/19***MOTION****That Council:**

- a) Break for Afternoon Tea at 3:28pm.

RESOLVED**Moved: Cr. Jeffrey McLaughlin****Seconded: Cr. Noel Hayes****CARRIED UNAN.***Resolved OC 118/19***MOTION****That Council:**

- a) Resume Ordinary Council at 3:51pm.

RESOLVED**Moved: Cr. Kris Civitarese****Seconded: Cr. Noel Hayes****CARRIED UNAN.***Resolved OC 119/19***11. LOCAL AUTHORITY REPORTS****11.1 NOVEMBER LOCAL AUTHORITY MINUTES AND REQUESTS****MOTION****That Council:**

- a) Receive and note the minutes from the Ali Curung Local Authority Meeting on 11 November 2019;
- b) Receive and note CAAMA radio taking over the broadcast licence for Ali Curung as per the 11 November 2019 Ali Curung Local Authority Minutes;
- c) Receive and note the minutes from the Provisional Tennant Creek Local Authority Meeting on 12 November 2019 with changes below noted;
- d) Receive and note the minutes from the Provisional Wutunugurra Local Authority Meeting on 12 November 2019;
- e) Receive and note the minutes from the Arlparra Local Authority Meeting on 13 November 2019; and
- f) Receive and note the minutes from the Elliott Local Authority Meeting 14 November 2019;
- g) Receive and note the Ali Curung, Wutunugurra and Arlparra elections to participate in the 2020 Tidy Towns Competition; and
- h) Receive and note the election of Shirley Kunoth and Clayton Daniels and Chairperson and Deputy Chairperson of the Arlparra Local Authority.

RESOLVED

<p>Moved: Cr. Noel Hayes</p> <p>Seconded:Cr. Ricky Holmes</p> <p><i>Resolved OC 120/19</i></p>	<p>CARRIED UNAN.</p>
<p>Item 3.3 of the Tennant Creek LA changed to LA noting they did not want to proceed with the \$50k campground</p>	

9. COMMITTEE REPORTS

Nil

10. NOTICES OF MOTION

Nil

8. RESCISSION MOTIONS

Nil

9. GENERAL BUSINESS

15.1 DIRECTOR OF OPERATIONS REPORT

MOTION

That Council:

- a) Receive and note the Director of Operations Report.

RESOLVED

Moved: Cr. Jane Evans

Seconded:Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 121/19

CEO spoke about Council's success in obtaining section 19 leases over a variety of plots of land. This was a positive outcome as it means Council has certainty over its services for a set period

15.2 NORTHERN TERRITORY GOVERNMENT ELECTION INFORMATION

MOTION

That Council:

- a) Receive and note the report on elected member pre-selection for the 2020 Northern Territory Government Elections.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded:Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 122/19

15.3 DOMESTIC AND FAMILY VIOLENCE ACTION PLAN

MOTION

That Council:

- a) Receive and note the report.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 123/19

10. CORRESPONDENCE**16.1 CORRESPONDENCE FOR NOVEMBER 2019****MOTION****That Council:**

- a) Receive and note the correspondence for the month of November 2019; and
 b) Request the CEO table a copy of the Mayor's 30 October 2019 correspondence with the response letters from the Chief Minister and various Ministers' to the Regional Co-Ord Committee for action and report back to Council on the results.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 124/19

17. DECISION TO MOVE INTO CONFIDENTIAL SESSION**17.1 CONFIRMATION OF PREVIOUS CONFIDENTIAL COUNCIL MEETING MINUTES**

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

17.2 CONFIDENTIAL ACTION LIST

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

17.3 CHANGE TO CORPORATE STRUCTURE

The report will be dealt with under Section 65(2) of the Local Government Act 2008 and Regulation 8 (ci) 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.

17.4 JUNO REQUEST

The report will be dealt with under Section 65(2) of the Local Government Act 2008 and Regulation 8 (e) of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be kept confidential.

17.5 RATE REQUEST

The report will be dealt with under Section 65(2) of the Local Government Act 2008 and Regulation 8 (ci) of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer.

17.6 REQUEST TO WAIVE TENNANT CREEK SWIMMING POOL ENTRANCE FEE

The report will be dealt with under Section 65(2) of the Local Government Act 2008 and Regulation 8 (ci) 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) Approve the waiving of the entry fees into the Tennant Creek Swimming Pool; and
- c) Move into Ordinary.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OCCS 125/19

17.7 LOCAL AUTHORITY NOMINATIONS AND RESIGNATIONS

The report will be dealt with under Section 65(2) of the Local Government Act 2008 and Regulation 8 (b) of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer.

MOTION

That Council:

- a) Receive and note the resignation of Jeannie Beasley and Peter Morton from the Ampilatwatja Local Authority;
- b) Send the outgoing members a letter of thanks for their time on the Local Authority; and
- b) Move item into Ordinary Council.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OCCS 126/19

17.8 ELECTED MEMBER COMMITTEE ENTITLEMENTS

The report will be dealt with under Section 65(2) of the Local Government Act 2008 and Regulation 8 (ciiii) and (e) 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; AND information provided to the council on condition that it be kept confidential.

MOTION

That Council:

- a) Receive and note the report;
- b) Request a final draft be presented at the December meeting; and

c) Move item into Ordinary Council Agenda.

RESOLVED

Moved: Cr. Lucy Jackson

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OCCS 127/19

Regional Deal Committees should be paid as Council are leading the way and setting an example for other Council's considering Regional Deals

Policy to be revised to identify which External Committees are paid and which agency pays it

17.9 NAAJA MOU

The report will be dealt with under Section 65(2) of the Local Government Act 2008 and Regulation 8 (cii) of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law.

17.10 NATIONAL REDRESS SCHEME

The report will be dealt with under Section 65(2) of the Local Government Act 2008 and Regulation 8 (e) of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be kept confidential.

17.11 CONFIDENTIAL CORRESPONDENCE NOVEMBER 2019

The report will be dealt with under Section 65(2) of the Local Government Act 2008 and Regulation 8 (ci) 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.

17.12 WORKERS COMPENSATION CLAIMS - QBE REPORT

The report will be dealt with under Section 65(2) of the Local Government Act 2008 and Regulation 8 (e) of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be kept confidential.

18. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

19. CLOSE OF MEETING

MOTION

That Council:

a) Close Ordinary at 4:21pm.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 128/19

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Thursday, 28 November 2019 AND CONFIRMED Thursday, 12 December 2019.

Steven Edgington
Council Mayor

Steve Moore
Chief Executive Officer

UNCONFIRMED

LA OTHER BUSINESS

ITEM NUMBER 13.1
TITLE Confirmation of Next Meeting Date
REFERENCE 287402
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Confirm the next local authority meeting to be held on the 14th January.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS: