

BARKLY REGIONAL COUNCIL



AGENDA

Wutunugurra LA Meeting

Tuesday 26 March 2024

Barkly Regional Council's Wutunugurra LA Meeting will be held
Via Microsoft teams on Tuesday 26 March 2024 at 11:00 am.

Ian Bodill

Chief Executive Officer

OUR VISION

We strive to be a responsive, progressive, sustainable council which respects, listens to 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 policies 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.

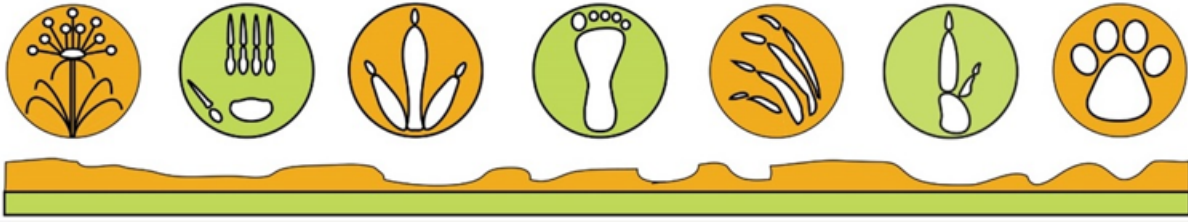
We want to empower local decision making.

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.

BARKLY REGIONAL COUNCIL



ACKNOWLEDGEMENT TO COUNTRY

We acknowledge the Traditional Owners of Warumungu, Mudberra, Jingili, Wakaya, Wambaya, Waanyi, Walpiri, Warlmanpa, Alyawarr, Anmatyerre and Kaytetye Country on which Barkly Regional Council live and work, and recognise their continuing connection to land, waters and culture. We pay our respects to the ancestors and elders of these lands, past, present and emerging.

May we continue to work together to Deliver sustainable outcomes through a process Based on mutual respect and understanding.

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. 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



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1 OPENING AND 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
- 1.7 Review of Disclosure of Interest

2 CONFIRMATION OF PREVIOUS MINUTES

Confirmation of previous Minutes

2.1 Confirmation of previous Minutes

Author Paul Hyde Kaduru (LA Coordinator)

RECOMMENDATION

That the Local Authority notes and confirms the minutes of the previous meeting held on 28th November 2023 as true and accurate record.

ATTACHMENTS:

1. Wutungurra Local Authority Meeting-281123 Final (1) [2.1.1 - 5 pages]



MINUTES

Wutungurra LA Meeting

Barkly Regional Council's Wutungurra LA Meeting was held in the Meeting Room on Tuesday 28 November 2023 at 10:45 am.

Ian Bodill
Chief Executive Officer

OUR VISION

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

The Way We Will Work

We will make it happen!

We will be engaged and have regular opportunities to listen.

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

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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.



1 OPENING AND ATTENDANCE

1.1 Authority Members Present

Meeting commenced at 10.45pm with Mrs Shirley Beasley as Chair.

- Mrs Shirley Beasley, Appointed Member and Chairperson (Phone In)
- Mrs Julie Peterson, Appointed Member
- Mr Nathaniel Peterson, Appointed Member
- Mrs Fiona Peterson, Appointed Member (Phone In)
- Mrs Annette Nungala, Appointed Member
- Mr Ezra Casson, Appointed Member
- Mr Cedric Price, Appointed Member
- Cr Mark Peterson, BRC Councillor Alyawarr Ward

1.2 Staff and Visitors Present

- Mr Kelly White, Area Manager Wutungurra Community
- Mr Barry Natrass, WHS Manager BRC

1.3 Apologies to Be Accepted

- Mrs Kaye Beasley, Appointed Member
- Mrs Tracey Peterson, Appointed Member
- Mr Basil Morrison, Appointed Member
- Mr Lennie Beasley, Appointed Member

1.4 Absent Without Apologies

Nil

1.5 Resignations

Nil

1.6 Disclosure of Interests

Nil

1.7 Review of Disclosure of Interest

Nil



2 CONFIRMATION OF PREVIOUS MINUTES

Confirmation of previous Minutes

2.1 Confirmation of Previous Minutes

MOTION

That the Local Authority receives and confirms the minutes from the meeting on 26 September 2023 as a true and accurate record.

RESOLVED

Moved: Cr Mark Peterson

Seconded: Appointed Member Cedric Price

CARRIED UNANIMOUSLY

Resolved WLA-22/23

3 ACTIONS FROM PREVIOUS MINUTES

Actions from previous Minutes

3.1 Actions from Previous Minutes

MOTION

That the Local Authority receives and notes the actions from the previous meeting held in Wutungurra on 26 September 2023.

SUMMARY

- Purchase and installation of 3 cattle grids to replace community gates.

Only one quote received to date being from Benally \$34,430. Area manager awaiting confirmation as to procurement if only a single quote is offered.

- PA gates x 2 needed
- Fencing material needed
- 3.8 metre access gates
- Purchase of a Kubota RTV-X1140

Quotes are now being sought for all the above-mentioned items.

RESOLVED

Moved: Appointed Member and Chair Shirley Beasley

Seconded: Appointed Member Cedric Price

CARRIED UNANIMOUSLY

Resolved WLA-23/23





4 CHIEF EXECUTIVE OFFICERS REPORTS

Chief Executive Officers Reports

4.1 Chief Executive Officer Report

RECOMMENDATION

That the Local Authority receive a Video Link Presentation from the CEO Mr Ian Bodill.
Postponed to next meeting.

5 FINANCE REPORTS

Finance Report

5.1 Finance Report for November 2023

MOTION

That the Wutunugurra Local Authority receive and note the Income and Expenditure Report from BRC for the period 01 July to 31 October 2023.

RESOLVED

Moved: Appointed Member Julie Peterson
Seconded: Appointed Member Anette Nungala
CARRIED UNANIMOUSLY

Resolved WLA-24/23

6 AREA MANAGERS REPORTS

Area Managers Reports

6.1 Area Managers Reports

MOTION

That the Wutunugurra Local Authority receive and note the Area Manager's Report.
That the Local Authority receives and notes the Area Manager's verbal presentation of the report.

RESOLVED

Moved: Appointed Member Cedric Price
Seconded: Appointed Member Nathaniel Peterson
CARRIED UNANIMOUSLY

Resolved WLA-25/23

7 GENERAL BUSINESS



MINUTES Wutungurra LA Meeting 28 November 2023



Nil

8 CORRESPONDENCE

Nil

9 OTHER MATTERS FOR NOTING

Nil

10 REPORTS FROM BARKLY REGIONAL COUNCIL

Nil

11 VISITOR PRESENTATIONS

Nil

12 OTHER BUSINESS

Nil

13 CLOSE OF MEETING

Meeting closed at 11.36am.

The next Alpururulam Local Authority meeting is due in January 2024.

THIS PAGE AND THE PRECEDING PAGES ARE THE MINUTES OF THE WUTUNUGURRA LOCAL AUTHORITY HELD ON TUESDAY 28 NOVEMBER 2023 AND ARE UNCONFIRMED.

3 ACTIONS FROM PREVIOUS MINUTES

Actions from previous Minutes

3.1 RTV Quotes

Author Paul Hyde Kaduru (LA Coordinator)

RECOMMENDATION

That the Local Authority receives and accepts the RTV quote.

ATTACHMENTS:

1. LA RTV QUOTES [3.1.1 - 3 pages]



admin@pumpandpower.com.au ABN 48 114 513 272
 www.pumpandpower.com.au 6 Whittaker Street
 Tel. 08 8952 5050 Alice Springs NT 0870
 PO box 2656
 Alice Springs NT 0871

CUSTOMER QUOTATION NO. 8720

Quote No: 8720
Site: Barkly Regional Council
Valid Until: 04/04/2024

Barkly Regional Council
 58 Peko Road, Tennant Creek 0860

Description
Kubota RTV-X1140W-H-AU

Supply of a Kubota RTV-X1140W-H-AU 24.8hp Diesel 4 passenger ROPS Utility Vehicle
 - Heavy Duty Worksite tyres
 - Plastic canopy

RTV vehicles pre-delivered full of fuel ready for use.
 Price for accessories include fitment if supplied at the same time as the RTV Utility.

Please note:
 RTV to be paid for in full before delivery.

Item	Quantity	Unit Price	Total
Kubota RTV-X1140-H-AU	1.00	\$28,528.00	\$28,528.00
Plastic canopy	1.00	\$989.00	\$989.00
25 x 10.00 Heavy Duty Worksite Tyre	2.00	\$306.00	\$612.00
Sub-Total ex GST			\$30,129.00
GST			\$3,012.90
Total inc GST			\$33,141.90

Thank you for the opportunity to quote.	Sub-Total ex GST	\$30,129.00
	GST	\$3,012.90
Credit card is available with 2% surcharge.	Total inc GST	\$33,141.90

How To Pay

QUOTATION NO. 8720



Mail
 Detach this section and mail cheque to:
Pump and Power Centre
 PO box 2656
 Alice Springs NT 0871



Direct Deposit
 Bank **National Australia Bank**
 Acc. Name **Electricon Contracting t/a Pump and Power Centre**
 BSB **085-995**
 Acc. No. **12-044-8942**



Credit Card (MasterCard or Visa)
 Call 08 8952 5050 to pay over the phone.

Customer Reference:	277	Customer Name:	Barkly Regional Council
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42 Chardon St, Katherine NT 0850

Quote Reference	BRC240312
Date	12/03/2024
Company	Barkly Regional Council
Attention	Kelly White

We thank you for your enquiry and are pleased to submit the following quotation.

Qty	Description	Unit Price (ex GST)
1	RTV-X1140W-H-AU <ul style="list-style-type: none"> • 25HP Diesel ROPS Utility Vehicle • 4 seats • Variable Hydro Transmission • Selectable 4WD • Max speed 40km/h • Hydrostatic power steering • Hydraulic cargo bed lift • Independent Rear Suspension • Plastic Canopy • 725kg payload capacity, 590kg towing capacity, 500kg cargo bed capacity. • 30L fuel tank • Tow hitch and ball • Front Seat cover • Rear mirror, reflectors 	\$32,800.00
	<i>This offer includes a dealer discount of \$500</i>	
	Subtotal (ex GST)	\$32,800.00
	GST	\$3,280.00
	Total (Including GST)	\$36,080.00





Airpower (NT) Pty Ltd
 Phone: (08) 8939 0200
 Email: info@airpower.com.au
 Service/Parts/Admin:
 133 McKinnon Road Pinelands NT 0829
 Sales:
 880 Stuart Highway Pinelands NT 0829
 PO Box 846 Palmerston NT 0831

Wholegoods Quotation

Quotation No: Q32561

Customer Name
 Barkly Regional Council (10068)
 Kelly White
 PO Box 821.
 Tennant Creek, NT 0861
 kelly.white@barkly.nt.gov.au

Quotation Date: 12/03/2024
Expiry Date: 10/04/2024

Sales Rep: Anthony McGregor
Phone: 89390259
Email: salesrep@airpower.com.au

Terms: As per Terms and Conditions overleaf

Dear Kelly

Thank you for your recent machine/equipment enquiry. We have pleasure in presenting the following quotation for your consideration:

RTV-X1140W-H 4WD UTILITY VEHICLE

Product SKU	Description	Qty	Total (\$)
KUK7624-21100	RTV-X1140W-H 4WD UTILITY VEHICLE NEW KUBOTA RTV-X1140W-H 4WD UTILITY VEHICLE ROPS 24.8HP. SEATS 4 WITH ADJUSTABLE TRAY SIZE WORKSITE TYRES	1	35,795.45
SSC12	CIR - RTV-X1140W-H 01/01/2024-31/03/2024	1	-500.00
SSC27	Bid & Fleet Rebate - BFAG23-1132	1	-750.00
SDA/ATT_Canopy-M	Fit Plastic Canopy & Mount Kit	1	
SDA/AT9400	Fit Tow Hitch & Ball	1	
SDA/AT1500	Rear View Mirror & Back up Beeper	1	
SDA/ZZ8502	LED Amber Beacon	1	
SDA/EXT1650	Spare Wheel	1	
SSC2	Delivered to Tennant Creek/Elliot	1	
		Sub Total	34,545.45
		GST	3,454.55
		Total	38,000.00



4 CHIEF EXECUTIVE OFFICERS REPORTS

Nil

5 FINANCE REPORTS

Finance Reports

5.1 Finance Report

Author Paul Hyde Kaduru (LA Coordinator)

RECOMMENDATION

That the Local Authority notes and confirms the Finance report.

ATTACHMENTS:

1. LAPF Income and Expenditure Report - Wutungurra [5.1.1 - 1 page]



DefnSheetName=_defntmp_		
WUTUNGURRA: LOCAL AUTHORITY PROJECT FUNDING		
Income and Expenditure Statement		
Barkly Regional Council		
From 01/07/2023 to 29/02/2024		
Program Description		YTD Actual
Income		
60000	Other Income/Carried Forward Balance from 2021-2022	\$ 18,142.00
60000	Other Income/Carried Forward Balance from 2022-2023	\$ 26,300.00
64110	LAPF Grant 2023-2024	\$ -
Total Income		\$ 44,442.00
Expenditure and Committed Funds		
69999	Capital Expenses	\$ -
Total Expenditure and Committed Funds		\$ -
Total Available Funding		\$ 44,442.00



Barkly Regional Council
41 Peko Road
Tennant Creek NT 0860

PO Box 821
Tennant Creek NT 0861

T: 08 8962 0000
E: reception@barkly.nt.gov.au
www.barkly.nt.gov.au

6 AREA MANAGERS REPORTS

Area Managers Reports

6.1 Area Manager's Report - Kelly White

Author Paul Hyde Kaduru (LA Coordinator)

RECOMMENDATION

That the Local Authority notes and accepts the report from the Area Manager.

ATTACHMENTS:

1. Area Manager report for LA meeting for March 2024 [6.1.1 - 2 pages]

0

GENERAL BUSINESS



ITEM NUMBER 0.0
TITLE Operations Report

REFERENCE

AUTHOR KELLY WHITE; Wutungurra area Manager

Recommendations; LA to look at their structure at the top and I am referring to the position of chair and deputy chair positions, you need to have personal that can be here and at the moment you deputy chair position is vacated

SUMMARY: LOCAL AUTHORITY WUTUNUGURRA

This is the report for LA on Wutungurra Municipal operations from November 2023 – March 2024

Fleet Management – The current BRC fleet is in need of some help

- To manage the oval we are in need of a going tractor so we can run our slasher
- We are in need of another ute for the Municipal team as the ute we have are as follows ,Toyota (blue one) needs to be serviced ,Dennis fixed the silver one (001) but half the electrics are burnt out and the windows don't go up and it drains the battery, the old tow wheel drive Hilux is stuffed (big end is gone)
- Seals leaking on the back-hoe rear legs

BRC services – All BRC services are running along smoothly and one bonus is have ore supervisor Dennis Campbell how is strong honest and is mechanical minded so he can keep small engines and utes going with the lake of a remote mechanic

- Calph in YS&R is doing well and has the children 100% engaged along with his staff
- we are in need off balls and a pump to pump up balls ,training for the staff again is one on going concern but its having the availability to have those persons able to do the training
- Night patrol has filled it's three positions so they can operate , we still have one other positions that can be filled within this area ,the interview has been conducted for the last staff member but at this stage I would like some-one from night patrol to contact this person and let her know whether she has the position or not (it has been 3 months)
- The evaporative pond area for effluent ,has the correct signage installed
- The dump area has been cleaned up and pushed up so it is now in a more manageable condition thanks to having machinery that are operational
- Cleaning up rubbish is ongoing but we are now again addressing grass cutting as the weather warming up has put growth in full flow (date we have had 539mm from January 2nd/2024)
- I have sent an email off to remote Laundries and waiting for a response so we can try to get a community Laundry that can look after community blankets and this will help with health improvements ,we had a meeting with [M. Scrymgour and Sen M. McCarthy's offices](#) about this issue and I am still waiting to hear from either ,to be fair I do have to find time to meet with NIAA and see what assistance they can help us with
- The sports Carnivals was a great success from what feedback I received that were held in Ampilatwatja ,lake Nash and Alparra
- NEW bins have been allocated to all housing houses ,the team did all assembly and delivered to each house with a photo

Infrastructure – All BRC infrastructure sites are going to be an ongoing maintenance issue

- We now have a working Backhoe and I am trying to gather other equipment

- The effluent area, **Please ask and inform all children that they are not to play in this area or they will get sick**

BRC personnel – Employment/recruitment of the BRC team continues to progress. BRC has now employed many as it will always be a revolving door with our personal however we seem to have a settled bunch of guys at the moment

Local Authority – The Wutungurra Local Authority

- The air from the workshop to fence line materials all have been sourced bar the airline connection that should be here before the end of June (this month), BRC are unable to trench the air line in without our backhoe going and unable to collect the sand to fill the trench, until machinery are up and going. **this work is almost completed, waiting on the fence to community access tyre airline connection, just this week have I been able to get hold of a post hole borer**
- I am waiting for more info on a girthing system that needs to be done as part of the Cemetery survey (it is a process that will take some time, being the end of the financial year had slowed up external assistance needed, I will stay on to this and get you a result), I do have some information that was tabled at the last LA meeting on 4/7/2023 that has led to other issues that are being addressed and out of my hands at this moment, in saying this I am attempting to contact Mr Bruce Clough whose mother kept a full map and record on location of burials up until the early 90's (Unable to contact at this stage) **I do have his address and I am planning a trip to Alice Springs so I will go around and knock on his door, our chair person is making contact with Bruce**
- Playground area's is still in the process of gathering a cost, early indicators are the cost is going to be above what we have access to, I have spoken with all bar a couple of the men and they say that we should boarder and fill with river sand, we have the ability now to collect sand and river rock and now I am trying to source a small tipper so we can cart materials
- The new cattle grids are all on community and being installed
- Quote have been received for approval off a RTV and that will solve our lack of working ute problems and then we can send 2 off our clapped out utes so they can be some-ones else's treasure

Community visits – services Australia, BPS, Benally contracting, varies health mobs keep revolving through

7 GENERAL BUSINESS

General Business

7.1 Report from the Official Manager - Peter Holt

Author Paul Hyde Kaduru (LA Coordinator)

RECOMMENDATION

That the Local Authority notes and accepts the report from the Official Manager.

ATTACHMENTS:

1. OFFICIAL MANAGER [7.1.1 - 1 page]

OFFICIAL MANAGER'S REPORT

Annual Regional Plan

The most critical issue for all Local Authority meetings during March and April is to provide input to the Regional Plan 2024-25 so that when the draft is presented at the next LA meeting there is clear direction from the LA members on what they want council to deliver for their community in the next financial year.

This will allow council to develop budgets which reflect your requests and for the Council to commence the process of seeking grants to address issues outside the council's immediate capacity.

CEO Recruitment

With Ian Bodill's resignation as of the 28th March 2024, the council has commenced recruitment for a new Chief Executive Officer. ANSON has been selected as recruitment agency and the application process will be open for the next four weeks up to the middle of April. We have been most fortunate to gain the assistance of Jeff McLeod, CEO of MacDonnell Regional Council for over a decade, and one of the most experienced and highly respected senior executives in local government in the Northern Territory.

Mr McLeod will act as the CEO for two months up to the end of May 2024.

Australian Citizenship

On March 21 the BRC hosted the Australian Citizenship ceremony and welcomed 12 new Australian Citizens. For a council with many highly skilled staff coming from across the world to the Barkly it is a pleasure to welcome new residents to our community.

Meeting with Senators Anthony Chisholm and Malarndirri McCarthy

The Council has met recently with Senator Chisholm, the Assistant Minister for Regional Development, to discuss the Barkly Regional Deal and infrastructure needs across the region and with Senator McCarthy on the new Remote Jobs program, in which the council is keen to be involved. The program is due to start in September 2024 and BRC has submitted a formal expression of interest.

Power & Water

The council has commenced regular meetings with PowerWater to ensure improved collaboration across the Barkly. Some of the issues raised included the replacement of streetlights in Tennant Creek, emergency power in Ali Curung (where a 3-day power failure meant the community did not have running water), the failure of Smart Meters, issues raised by the Elliott LA including the quality of drinking water, and the possibility of a solar power project at Juno.

Completion of the Investigator's Report

The report on the Investigation of the Barkly Regional Council by Ruth Morley has now been presented to the Minister for Local Government, the Hon. Chaney Paech. The report was completed on time and went to the Minister on 12 March.

General Business

7.2 Men's Shed

Author Paul Hyde Kaduru (LA Coordinator)

RECOMMENDATION

That the Local Authority discusses regarding the renovation of the Men's shed.

SUMMARY

Area Manager to provide more details on this issue for discussion.

ATTACHMENTS:

Nil

8 CORRESPONDENCE

Nil

9 OTHER MATTERS FOR NOTING

Other Matters For Noting

9.1 Remuneration Tribunal - Local Authorities

Author Paul Hyde Kaduru (LA Coordinator)

RECOMMENDATION

That the Local Authority receives and notes the Remuneration Tribunal – determination of allowances for the members of Local Authorities.

ATTACHMENTS:

1. tabled paper 1076 - northern territory of australia remuneration tribunal r~t on determination no 1 [9.1.1 - 3 pages]

ORIGINAL PAPER



No. 1076
Laid on the Table
14/2

NORTHERN TERRITORY OF AUSTRALIA
REMUNERATION TRIBUNAL

Assembly Members and Statutory Officers
(Remuneration and Other Entitlements) Act 2006

DETERMINATION OF ALLOWANCES FOR MEMBERS OF
LOCAL AUTHORITIES

REPORT ON DETERMINATION NO. 1 OF 2024

1. INTRODUCTION

On 6 April 2023, pursuant to section 7E(1) of the *Assembly Members and Statutory Officers (Remuneration and Other Entitlements) Act 2006* (AMSORE Act), His Honour Professor the Honourable Hugh Heggie PSM, Administrator of the Northern Territory, issued a request to the Remuneration Tribunal (the Tribunal) to inquire into and determine the allowance or allowances payable to a member of a local authority.

The resulting Report and Determination must be tabled in the Legislative Assembly within six sitting days of receipt by the Minister.

Under section 7E(9) of the AMSORE Act, the allowances determined are effective from either:


- the next financial year if the report is made on or before 1 February; or
- from the financial year after the next financial year if the report is made after 1 February.

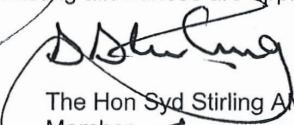
Letters were sent to all Local Government Councils in August 2023 advising them of the Inquiry. The Remuneration Tribunal discussed this Inquiry during meetings with Local Government Councils.


2. CURRENT SITUATION

There are Local Authorities within nine Regional Councils and the number of Local Authorities in these Councils range from three to thirteen. The allowance for members to attend meetings was increase in the 2023 Inquiry.

The Tribunal considers that the existing allowances are appropriate.


Mr Michael Martin OAM
Chairperson
Remuneration Tribunal


The Hon Syd Stirling AM
Member
Remuneration Tribunal


Mr Gary Higgins
Member
Remuneration Tribunal

Dated 20 January 2024



**NORTHERN TERRITORY OF AUSTRALIA
REMUNERATION TRIBUNAL**

*Assembly Members and Statutory Officers
(Remuneration and Other Entitlements) Act 2006*

**DETERMINATION OF ALLOWANCES FOR MEMBERS OF
LOCAL AUTHORITIES**

DETERMINATION NO. 1 OF 2024

Under section 7E of the *Assembly Members and Statutory Officers (Remuneration and Other Entitlements) Act 2006*, the Tribunal determines as follows:

1. DEFINITIONS

Local Authority is defined in the *Local Government Act 2019* as established by a Council under section 76.

The Chair of a Local Authority is defined in the *Local Government Act 2019* as in section 98.

A Member of a Local Authority is defined in the *Local Government Act 2019* as a member of an audit committee, a council, a council committee of a local authority.

Financial Year is the period from 1 July to the 30 June.

2. ALLOWANCES

The following allowance will be paid for each meeting of a Local Authority.

The Chair of a Local Authority will be paid as follows:

If the meeting is held up to 2 hours	\$300
If the meeting is held between 2 to 4 hours	\$450
If the meeting is held for more than 4 hours	\$600

A Member of a Local Authority will be paid as follows:

If the meeting is held up to 2 hours	\$200
If the meeting is held between 2 to 4 hours	\$300
If the meeting is held for more than 4 hours	\$400

3. GENERAL

3.1. Pursuant to section 7E(9) of the *Assembly Members and Statutory Officers (Remuneration and Other Entitlements) Act 2006*, the allowances determined are effective from either:

- the next financial year if the report is made on or before 1 February; or
- from the financial year after the next financial year if the report is made after 1 February.



Mr Michael Martin OAM
Chairperson
Remuneration Tribunal



The Hon Syd Stirling AM
Member
Remuneration Tribunal



Mr Gary Higgins
Member
Remuneration Tribunal

Dated 29 January 2024

10 REPORTS FROM BARKLY REGIONAL COUNCIL

Reports from Barkly Regional Council

10.1 Director of Operations and Remote Communities - Brody Moore

Author Paul Hyde Kaduru (LA Coordinator), Brody Moore (Director of Operations & Remote Communities)

RECOMMENDATION

That the Local Authority notes and accepts the report from Director of Operations.

ATTACHMENTS:

1. COMMUNITY Regional Plan [**10.1.1** - 1 page]

COMMUNITY:		
Item	Details	Proposed Funding Source
Roads		
Buildings		
Aged Care		
Youth, Sport, and Rec		
Animal Welfare		
Night Patrol		
Safe Houses		

Emphasise the difference between capital and infrastructure investment and services improvements. i.e. what upgrades do you want to facilities vs what changes do you want to service delivery (e.g. change night patrol hours, youth programs in evenings and weekends, NDIS review services.....etc)

Reports from Barkly Regional Council

10.2 Work Health Safety Manager's Report - Barry Nattrass

Reference

Author Paul Hyde Kaduru (LA Coordinator)

RECOMMENDATION

That the Local Authority notes and accepts the report from the WHS Manager.

ATTACHMENTS:

1. WHS Report LA Meeting [**10.2.1** - 1 page]

WHS Report LA Meeting

The targets set out in the Barkly Regional Council (BRC) 2023-2024 Regional Plan for Workplace Health and Safety objectives to be delivered are on track.

In conjunction with the HR Department, induction sessions are being delivered every week both in face-to-face format and via Teams in remote communities.

About a quarter of the roughly 200 employees who make up the BRC workforce have been trained to date.

All staff will be inducted by 30 June 2024.

Stage 1 involves making workers aware of their roles and responsibilities in relation to the WHS legislation, the part codes of practice and other guidance material plays in their day-to-day activities and the importance of understanding and acknowledging internal policies and procedures.

Stage 2 will see the focus shift from workers to officers who have a duty to exercise due diligence and to take reasonable steps to provide appropriate resources, policies, procedures, and practices to support compliance as defined by legislation.

Both stages will be delivered concurrently.

If an officer fails to exercise due diligence requirements, they can be held personally liable.

Continuous improvement or Kaizen is a method of identifying opportunities for streamlining work and reducing waste.

The practice was formalised by the popularity of Lean / Agile / Kaizen in manufacturing and business, and it is now being used by thousands of companies all over the world to identify savings opportunities.

Risk-based thinking is “a systematic application of information, knowledge, and actions to address uncertainty and potential opportunity.”

There are four main components to risk-based thinking:

- **Identification:** Identifying risks and opportunities
- **Analysis:** Analysing risks and opportunities
- **Evaluation:** Evaluating risks and opportunities
- **Treatment:** Treating risks and opportunities

Risk based thinking forms the foundation for the ISO45001 International Standard for best practice work culture and processes and is the framework for the Work Health and Safety Management System to be implemented in the 2024 – 2025 BRC Regional Plan objectives.

A stable platform for workforce development and program delivery across the Barkly region is the aim and 2024 – 2025 is the timeframe it will be delivered.

The Safetyhub Training suite has been reactivated as of 07 March 2024 which will enable task specific in-house training to be delivered beginning in the next round of community visits.

Approval has been given to deploy the Sitemate Dashpivot software package.

The Dashpivot Systems Cloud is an integrated management system designed for built world companies - replacing paper forms, spreadsheets, word docs, PDFs, static folders, and clunky apps with a single no code software platform.

It is envisaged by the next Local Authority meeting the WHS Manger will be in a position to provide a live presentation to the Authority explaining the recent developments and how the plan for 24-25 is to be achieved.

11 VISITOR PRESENTATIONS

Nil

12 OTHER BUSINESS

Nil

13 CLOSE OF MEETING