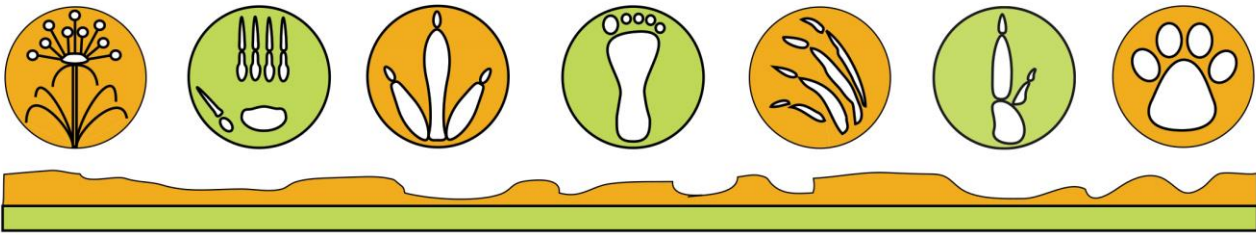


# BARKLY REGIONAL COUNCIL



## 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

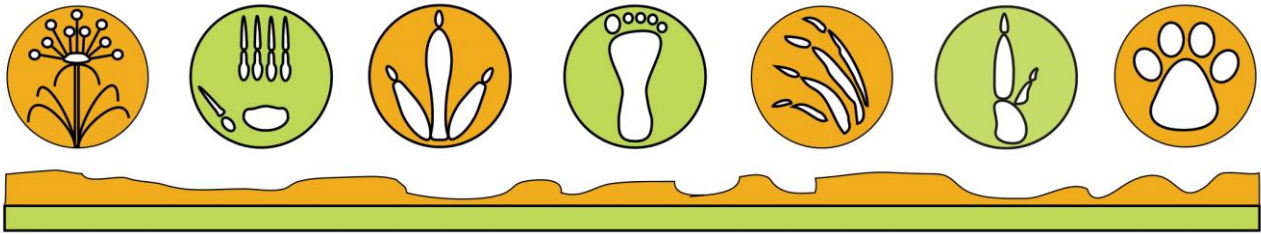
### ALPURRURULAM LOCAL AUTHORITY MEETING

**TUESDAY, 12 NOVEMBER 2019**

Barkly Regional Council's Alpurrrulam Local Authority will be held in Alpurrrulam on Tuesday, 12 November 2019 at 1:00pm.

**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 Alywarra people.**

---

# AGENDA

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ITEM	SUBJECT	PAGE NO
	<b>MEETING TO COMMENCE WITH ACKNOWLEDGEMENT OF TRADITIONAL OWNERS</b>	
<b>1</b>	<b>OPENING &amp; ATTENDANCE</b>	
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	
<b>2</b>	<b>CONFIRMATION OF PREVIOUS MINUTES</b>	
2.1	Confirmatin of Previous Minutes.....	5
<b>3</b>	<b>ACTIONS FROM PREVIOUS MINUTES</b>	
3.1	Action Items from Pervious Minutes .....	14
<b>4</b>	<b>CHIEF EXECUTIVE OFFICER REPORTS</b>	
4.1	Monthly CEO Report .....	19
<b>5</b>	<b>FINANCE</b>	
5.1	Finance Report .....	21
<b>6</b>	<b>AREA MANAGERS REPORT</b>	
6.1	Confirmation of previous Confidential Minutes <i>The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be kept confidential.</i>	
6.2	Area Managers Report .....	23
<b>7</b>	<b>GENERAL BUSINESS</b>	
7.1	Tidy Towns Australia .....	31
7.2	Environmental Sustainability Committee Nominations .....	32
<b>8</b>	<b>CORRESPONDENCE</b>	
8.1	October Correspondance .....	38
<b>9</b>	<b>OTHER MATTERS FOR NOTING</b>	
	<i>Nil</i>	
<b>10</b>	<b>REPORTS FROM BARKLY REGIONAL COUNCIL</b>	
10.1	Council Minutes .....	50
10.2	Youth Justice Centre .....	68
10.3	CAAMA MOU.....	73
10.4	Community Consultation Policy.....	82
10.5	Barkly Governance Table .....	88
<b>11</b>	<b>THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN</b>	

---

*Nil*

**12 VISITOR PRESENTATIONS**

12.1 The Local Government Bill 2019 (New Legislation about Local Government) ..... 89

**13 OTHER BUSINESS**

13.1 Confirmation of the Next Meeting Date ..... 90

**14 CLOSE OF MEETING**

## **CONFIRMATION OF PREVIOUS MINUTES**

---

**ITEM NUMBER** 2.1  
**TITLE** Confirmatin of Previous Minutes  
**REFERENCE** 283133  
**AUTHOR** Michelle Heinen, Administration Officer

### **RECOMMENDATION**

#### **That the Authority**

- a) That the Authority confirms the minutes of the meeting held on Tuesday 1<sup>st</sup> October 2019 as a true & accurate record.

### **SUMMARY:**

### **BACKGROUND**

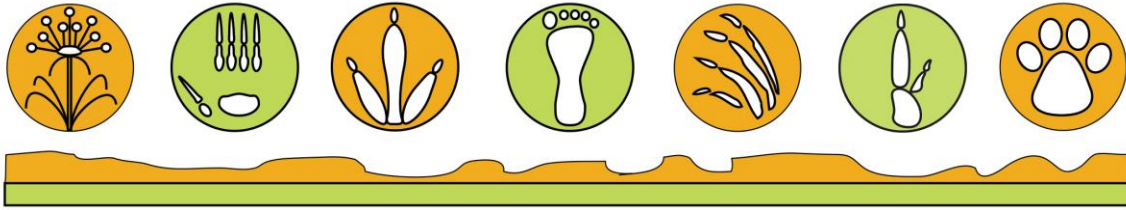
### **ISSUE/OPTIONS/CONSEQUENCES**

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**

1 [↓](#) Alpurrurulam Local Authority 2019-10-01 [282594].DOCX

# BARKLY REGIONAL COUNCIL



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**We need to be realistic, transparent and accountable.**

## MINUTES

## ALPURRURULAM LOCAL AUTHORITY MEETING

**TUESDAY, 1 OCTOBER 2019**

The Alpurrurulam Local Authority of the Barkly Regional Council was held in Alpurrurulam on Tuesday, 1 October 2019 at 1:00pm.

**Steven Moore**  
**Chief Executive Officer**

Meeting commenced at 1:38pm with Cameron Long as chair.

**1. OPENING AND ATTENDANCE**

1.1 Elected Members Present

Cameron Long  
Valerie Campbell  
Garry Koppes  
Gordon Long  
Cr. Jennifer Mahoney  
Mayor Steve Edgington

1.2 Staff And Visitors Present

Troy Koch – BRC Area Manager  
Michelle Heinen – BRC (Minute Taker)  
Ron Axford – Rainbow Gateway  
Kylie Anderson – NT Police  
Colin Ragg – NT Police  
Thomas Barlow – Dept of Local Govt, Housing & Community Development  
Nicole Civitarese – Chief Minister  
Charlie Larkins – Community Member

1.3 Apologies To Be Accepted

Nil

1.4 Absent Without Apologies

Clarence Campbell  
John Mahoney  
Doreen Kelly

1.5 Disclosure Of Interest

Garry Koppes declared a conflict of interest in regards to Item 7.1 as he is the Manager of the Store who are selling the Forklift.

## 2. CONFIRMATION OF PREVIOUS MINUTES

### 2.1 CONFIRMATION OF PREVIOUS MINUTES

#### MOTION

#### That the Authority

- a) That the Authority confirms the minutes of the meeting held on Tuesday 3<sup>rd</sup> September 2019 as a true & accurate record with the amendment of Mt to NT on Item no. 6.1.

#### RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Valerie Campbell

**CARRIED UNAN.**

*Resolved 70/19*

## 3. ACTIONS FROM PREVIOUS MINUTES

### 3.1 ACTION ITEMS FROM PREVIOUS MEETINGS

#### MOTION

#### That the Authority

- a) Receive and note the report
- b) Confirm & remove all completed items from the Action List
  - Roads Repairs / Street Signs – Ongoing – Troy to follow up with Elai
  - Cemetery – Ongoing – Ron Axford presented stencils for the numbering of the crosses for the graves. Size option chosen by LA members.
  - Laundry – Ongoing – Servicing & repairs to machines to take place, as well as repairing the Vents the building. Caging of building to be discussed again when new funding has been allocated.
  - Gazetted & Un-Gazetted Roads – Ongoing – Awaiting Response
  - Water Treatment – Ongoing – Awaiting response from CLC, item to be left on action list
  - Vehicle Removal – Ongoing – Manitou will be here on the 15/10/19, to be left on Action list until it has happened.
  - School Attendance Support – Ongoing – Awaiting to hear how the submission went in regards to Yellow Coats – Leave on action list until completed.
  - Mt Isa & NT Police – Subject to be changed to General Policing Issues – The



Tennant Creek Superintendent gave a brief overview of the Community Safety Meeting & what was discussed. Item to stay on Action List.

- Night Patrol – Ongoing – Zone Manager was unable to attend.
- Interpreter Services – Ongoing – Awaiting for the interpreter services to recruit new interpreters here in Alpurrurulam before discussing further due to cost of getting someone out of Tennant Creek.

**RESOLVED**

**Moved: LA Member Valerie Campbell**

**Seconded: LA Member Cameron Long**

**CARRIED UNAN.**

*Resolved 71/19*

### 3.2 LAUNDRY MAT

#### MOTION

**That the Authority**

- a) Upon Councils recommendation that the allocation of \$7196.00 of Local Authority Funds based upon the quotation provided by Ben Olschewsky & TDC Refrigeration & Electrical

**RESOLVED**

**Moved: LA Member Garry Koppes**

**Seconded: LA Member Cameron Long**

**CARRIED UNAN.**

*Resolved 72/19*

## 4. CHIEF EXECUTIVE OFFICER REPORTS

### 4.1 MONTHLY CEO REPORT

#### MOTION

**That the Authority**

- a) Receive and note the report.

**RESOLVED**

**Moved: LA Member Garry Koppes**

**Seconded: LA Member Gordon Long**

**CARRIED UNAN.**

*Resolved 73/19*

## 5. FINANCE

### 5.1 MONTHLY FINANCE REPORT

#### MOTION

**That the Authority**

- a) Receive and note the monthly finance report.

**RESOLVED****Moved:** LA Member Valerie Campbell**Seconded:** LA Member Cameron Long**CARRIED UNAN.***Resolved 74/19***6. AREA MANAGERS REPORT****6.1 AREA MANAGERS REPORT - SEPTEMBER 2019****MOTION****That the Authority**

- a) Receives & note the report.

**RESOLVED****Moved:** LA Member Gordon Long**Seconded:** LA Member Garry Koppes**CARRIED UNAN.***Resolved 75/19***7. GENERAL BUSINESS****7.1 FORKLIFT PROPOSAL****MOTION****That the Authority**

- a) To take under consideration this proposal to approve funds to purchase the old Warte Store Forklift for the use by the Municipal Team in Alpurrurulam for the amount of \$10,000

Carry over to next meeting when more LA Members are present. Cr. Jennifer Mahoney showed concern as she didn't understand what this type of equipment does, for her to make a sound decision time needs to be spent with her so she can get an understanding & make a decision confidently.

**RESOLVED****Moved:** LA Member Cameron Long**Seconded:** LA Member Valerie Campbell**CARRIED UNAN.***Resolved 76/19*

All LA Members left from meeting at 3pm

All LA Members returned to meeting at 3:10pm

**7.2 ENVIRONMENTAL SUSTAINABILITY COMMITTEE NOMINATIONS**

**MOTION****That the Authority**

- a) Receive and note the report;
- b) Nominate Local Authority member/s to the Environmental Sustainability Committee.

Poster to be put up around community so if a community member wants to apply they can. No LA member nominated themselves to on the Environmental Sustainability Committee. They want time to think about it first.

**RESOLVED**

**Moved: LA Member Cameron Long**

**Seconded: LA Member Gordon Long**

**CARRIED UNAN.**

*Resolved 77/19*

**8. CORRESPONDENCE**

*Nil*

**9. OTHER MATTERS FOR NOTING**

*Nil*

**10. REPORTS FROM BARKLY REGIONAL COUNCIL****10.1 SNAP, SEND, SOLVE****MOTION****That the Authority:**

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

**RESOLVED**

**Moved: LA Member Garry Koppes**

**Seconded: LA Member Gordon Long**

**CARRIED UNAN.**

*Resolved 78/19*

**10.2 AUGUST ORDINARY COUNCIL MINUTES****MOTION****That the Authority**

- a) Receive and note the minutes of the Council meeting held on 29<sup>th</sup> of August.

**RESOLVED**

**Moved: LA Member Garry Koppes**

**Seconded: LA Member Cameron Long**

**CARRIED UNAN.**

*Resolved 79/19*

**10.3 BARKLY REGIONAL DEAL**

**MOTION****That the Authority**

- a) Receive and note the report from the Youth Justice Working Group;
- b) Receive and note the report from the Barkly Governance Table;

**RESOLVED****Moved: LA Member Cameron Long****Seconded: LA Member Valerie Campbell****CARRIED UNAN.***Resolved 80/19***11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN***Nil***12. VISITOR PRESENTATIONS***Nil***13. OTHER BUSINESS****13.1 CONFIRMATION OF THE NEXT MEETING DATE****MOTION****That the Authority**

- a) Confirm the next meeting date to be Tuesday 12<sup>th</sup> November 2019 at 1pm. And that all future meetings will be held the second Tuesday of each month.

**RESOLVED****Moved: LA Member G Gordon Long****Seconded: LA Member V Valerie Campbell****CARRIED UNAN.***Resolved 81/19***13.2 PUBLIC CONCERNS**

It was requested that the Local Authority write a letter to the Education department about ongoing issues including attendance at the Alpurrurulam school.

Moved into Confidential Meeting at 3:57pm

Moved out of Confidential Meeting at 4:35pm

**14. CLOSE OF MEETING**

Meeting Closed at 4:37pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Alpurrurulam Local Authority Meeting HELD ON Tuesday, 1 October 2019 AND CONFIRMED Tuesday, 12 November 2019.

---

Cameron Long  
Chair

---

Troy Koch  
Area Manager

## **ACTIONS FROM PREVIOUS MINUTES**

---

**ITEM NUMBER** 3.1  
**TITLE** Action Items from Pervious Minutes  
**REFERENCE** 283134  
**AUTHOR** Michelle Heinen, Administration Officer

### **RECOMMENDATION**

#### **That the Authority**

- a) Receive and note the report
- b) Confirm & remove all completed items from the Action List

### **SUMMARY:**

### **BACKGROUND**

### **ISSUE/OPTIONS/CONSEQUENCES**


### **CONSULTATION & TIMING**

### **ATTACHMENTS:**


1 [↓](#) Alpurrurulam Action List 01-10-19.pdf

	<b>ALPURRURULAM LOCAL AUTHORITY ONGOING ACTION LIST</b>	Updated after 1 <sup>st</sup> October 19 Meeting
---	---	---

	MEETING DATE	TASK / PROJECT	ACTIONS TO BE TAKEN	BUDGET SOURCE	ACTION LEADER	COMPLETED/STATUS
1	14.03.2018	Roads Repair / Street Signs	AM to collate a list of signs required for the streets & to order.  Roads have been bituminised but leave on Action sheets until Signs & Speed Humps have been completed.		Area Manager	Ongoing
2	06.06.18	Cemetery – Unmarked graves	AM to work with Rainbow to change the crosses from cement to steal.  Grave location register is almost complete.  Number size for crosses have been presented & selected by the LA Members.		Area Manager & LA Members	Ongoing
3	01.08.2018	Laundry	Quote for caging is to be held off & discuss again when there is more funding is available.  Requested approval for funds to be spent on Vents & Machines.	LA	Area Manager	Ongoing
4	05.02.2019	Gazetted & Un-Gazetted Roads	Follow up in getting M Morton's court Gazetted.  Processes have been presented. The CEO is required to put a request in with the CLC to seek approval for developing a new road.		Area Manager, CEO	Ongoing

		<b>ALPURRURULAM LOCAL AUTHORITY ONGOING ACTION LIST</b>			<b>Updated after 1<sup>st</sup> October 19 Meeting</b>	
5	05.02.2019	Water Treatment	<p>Find out if water treatment took place that was funded by ALAC &amp; follow up in regards to the new bore. All information that has been obtained to date to be emailed to CEO.</p> <p>Letter to be drafted from the LA Members requesting the information formally from ALAC &amp; the CLC with the assistance of the CEO &amp; Mayor</p>		Area Manager, CEO & Mayor	<p><b>Ongoing</b></p> <p>To be left on action list until they receive a response from the CLC.</p>
6	07.05.2019	Vehicle Removal	<p>Investigate the possibility of getting more vehicles removed from the community area.</p> <p>Area Manager to find out when Manitou will be brought out to Alpurrurulam as they have finished in Ampilatwatja.</p>		Area Manager	<p><b>Ongoing</b></p> <p>To be left on action list – expecting Manitou to arrive in Alpurrurulam on the 15/10/19</p>
7	04.06.2019	School Attendance Support	<p>Dir of Ops to investigate Yellow Coats &amp; Area Manager to seek prices on Bus Shelters for kid collection points within the community.</p> <p>A Submission is being put together to seek funding for these positions.</p>		Director of Ops, Area Manager	<p><b>Ongoing</b></p> <p>Quotes presented on Bus Shelters but no decision could be made at this stage due to the high cost of the shelters.</p>
8	02.07.2019	General Policing Issues	<p>Superintendent NT Police attended meeting &amp; gave a brief overview on what was discussed at this morning Community Safety Action Committee Meeting.</p>		CEO	<p><b>Ongoing</b></p>



BARKLY REGIONAL COUNCIL		ALPURRURULAM LOCAL AUTHORITY			Updated after 1 <sup>st</sup> October 19 Meeting	
		ONGOING ACTION LIST				
9	02.07.2019	Night Patrol	It was requested that the Zone Manager attends the next meeting in regards to changing of hours, program changes & staffing		Area Manager	<b>Ongoing</b> .
10	03.09.2019	Interpreter Services	It was requested through the Local Decision making group that an Interpreter be present at these meetings.		Area Manager	<b>Ongoing</b> Quote presented on cost for 1 years. They wish to wait until the Aboriginal Interpreter Services appoint a translator for Alpurrurulam to help save on the costs to have a translator at the meeting.



**CHIEF EXECUTIVE OFFICER REPORTS**

<b>ITEM NUMBER</b>	4.1
<b>TITLE</b>	Monthly CEO Report
<b>REFERENCE</b>	285164
<b>AUTHOR</b>	Mark Parsons, Operations Director

**RECOMMENDATION****That Council:**

- a) Receive and note the October CEO Report.

**SUMMARY:**

The month of September Update by Acting Director of Operations Shelley McDonald.

- Local Authority meetings were held in all communities with a quorum with Ampilatwatja having all members present at the meeting, many innovative projects have been added to the action item lists, along with jobs completed.
- I attended three of the Local Authority meetings with the Mayor and it was interesting to see how they ran in comparison to Elliott and still achieved successful outcomes, it was also a great chance to visit two communities I had never been to.
- I was impressed with the cleanliness of the Wutunugurra Community especially the yards of the residents and I spoke to Owen the Area Manager to get some tips on how he achieved this result with the Community.
  - I was also impressed with the Alpurrurulam Community they also had a clean community free of most rubbish, Troy took me for a drive around the community and it was great to see the Telstra Tower finally being installed in the Community, along with the essential services they have to help keep the Community going.
- The Mayor and Makhaim attended the other three LA Meetings, the Mayor chose to take an extended stop-in, to visit the work crew upgrading the Barkly Stock Route on the return from Elliott and have his monthly photo shoot with the crew and their equipment.
- I also attended a few meetings while in Tennant Creek the Council meeting, WHS meeting, Directors meetings, infrastructure meeting with Elai around roads in the Communities, it has been great to attend the meetings in person instead of over the phone.
- I have really enjoyed my time acting as Director of Operations for this period it has been great to see how the other half live, instead of just quick visits in and out of the offices, I will be handing back over to Tim Hema who will take over the acting Director role until Mark returns from leave and return to his role as Director of Operations.

I arrived back at work on the 7<sup>th</sup> of October fully refreshed after 2 weeks leave. My first week back was spent going over the past 10 weeks with Steve to make sure he was brought up to speed on Council events.

I also attended the Ali Curung and the Elliott Local Authorities, which both made quorum and had good discussions.

Whilst in Ali Curung it was quite obvious the efforts that are being made by Rise-Ngurratjuta to get CDP operating again. They are working in well with our team, and they seem to be getting consistent numbers of 18-19 participants a day to the men's programs and 7-8 to the ladies. I have passed my appreciation on to their supervisor on Councils behalf.

My second week back has had me out in the communities showing around Paul Rogers from aaX Technologies who is doing the external review on councils behalf. Paul and I travelled to

Ali Curung, Ampilatwatja and Alpurrurulam over a three day period. Paul had meetings with Area Managers and council staff. He also caught up with some Councillors and LA members.

Whilst tripping around we encountered some pretty average road conditions. The roads from Ampilatwatja through to Alpurrurulam has large pockets of bull dust which were quiet deceiving in depth. Most of these pockets where in areas that have been graded. Once we got passed the graders the surface was harder and a lot better to drive on.

Whilst in Ampilatwatja I was able to organise a meeting with Colin Saltmere. Colin is the CEO of the Myuma group who run the rainbow gateway CDP organisation. I have been trying to get a meeting with Colin for a number of months, so this meeting was quiet fortuitous. I have now been able to organise for Colin to attend our council meeting in November. Colin is open to talks about signing an agreement with council similar to what we have recently signed with Rise-Ngurratjuta. I am hoping this will start a stronger relationship between both of our organisations.

As I have mentioned over the last few months I enjoyed my time as the Acting CEO and am very grateful for the chance to do this. In saying that I am happy to be back in my normal role and to have the chance to travel around the Barkly.

## **BACKGROUND**

NIL

## **ORGANISATIONAL RISK ASSESSMENT**

NIL

## **BUDGET IMPLICATION**

NIL

## **ISSUE/OPTIONS/CONSEQUENCES**

NIL

## **CONSULTATION & TIMING**

NIL

## **ATTACHMENTS:**

## **FINANCE**

---

**ITEM NUMBER** 5.1  
**TITLE** Finance Report  
**REFERENCE** 285283  
**AUTHOR** Michelle Heinen, Administration Officer

### **RECOMMENDATION**

#### **That the Authority**

- a) Receive and note the report

### **SUMMARY:**

### **BACKGROUND**

### **ISSUE/OPTIONS/CONSEQUENCES**

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**

1 [↓](#) Alpurrurulam LA Funds Report October 2019.pdf

**Barkly Regional Council**  
**Local Authority Allocation**  
**Project: 405 Alpururulam**

		Budget	Income and Expenditures					
			2014-2015	2015-2016	2016-2017	2017-2018	2018-2019	Total
<b>INCOME</b>								
<b>LA Grants Received</b>								
	Grants Received	329,828.53	58,086.53	67,751.00	67,751.00	68,120.00	68,120.00	329,828.53
<b>INCOME TOTAL</b>		<b>329,828.53</b>	<b>58,086.53</b>	<b>67,751.00</b>	<b>67,751.00</b>	<b>68,120.00</b>	<b>68,120.00</b>	<b>329,828.53</b>
<b>EXPENDITURE</b>								
	Approved Minutes							
	Expenditure Date							
<b>LA Funding Expended</b>								
Apr-16	Remedial Roadworks	13,198.80	13,198.80					13,198.80
Dec-17	Shiney Shed Refurbishment	120,461.18	44,887.73	67,751.00	7,822.45			120,461.18
Mar-18	Portable Toilet Trailers	20,030.00			20,030.00			20,030.00
Aug-18	Laundry Break-in Costs	3,070.00			3,070.00			3,070.00
Nov-18	Road and Driveway Aged Care	26,576.36			26,576.36			26,576.36
<b>LA Funding Committed</b>								
Dec-17	Shiney Shed Refurbishment	82,665.71			10,252.19	45,837.16	26,576.36	82,665.71
Feb-18	Animal Management Activities	20,000.00				20,000.00		20,000.00
Nov-18	Deck & Concrete Apron Shiney Shed	9,839.50				2,282.84	7,556.66	9,839.50
Nov-18	Road and Driveway Aged Care	13,423.64					13,423.64	13,423.64
Oct-19	Community Laundry	7,196.00					7,196.00	7,196.00
<b>EXPENDITURE TOTAL</b>		<b>316,461.19</b>	<b>58,086.53</b>	<b>67,751.00</b>	<b>67,751.00</b>	<b>68,120.00</b>	<b>54,752.66</b>	<b>316,461.19</b>
<b>Balance of funds to be committed</b>		<b>13,367.34</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>13,367.34</b>	<b>13,367.34</b>

## AREA MANAGERS REPORT

---

**ITEM NUMBER** 6.2  
**TITLE** Area Managers Report  
**REFERENCE** 284952  
**AUTHOR** Michelle Heinen, Administration Officer

### RECOMMENDATION

#### That the Authority

- a) Receive and note the report

### SUMMARY:

### BACKGROUND

### ISSUE/OPTIONS/CONSEQUENCES

### CONSULTATION & TIMING

### ATTACHMENTS:

- 1 [↓](#) ALPURRURULAM OCTOBER 2019 AREA MANAGER REPORT.pdf
- 2 [↓](#) Alpurrurulam Aged Care September and October 2019.pdf
- 3 [↓](#) Barkly Youth Alpurrurulam Youth Sports and Rec October 2019 Monthly Report Final 25.10.2019.pdf



## AREA MANAGER REPORT – Alpururulam

### Month – October 2019

#### VISITORS TO ALPURRURULAM:

- BRC – George Peckham Night Patrol
- BRC – Gina Rainbird, Director of Community Services.
- BRC – Mayor Edgington (LA Meeting)
- BRC – Mark Parsons, Director of Operations
- Paul Rogers, AAX Technologies
- RFDS
- NTPHN
- CLC
- Softball NT (YSR)
- Telstra – Installation of Mobile Network
- Downer
- Deborah Booker – AAI
- Territory Housing
- Education
- BRC – Alba Brockie, A/Regional Community Services Manager
- T&J
- Superintendent of Police Kylie Anderson, R/Sgt Colin Ragg (LA Meeting)
- Nicole Civitarese, Chief Ministers Department (LA Meeting)
- Thomas Barlow Dept. of Local Government, Housing & Community Development (LA Meeting)

#### GENERAL:

- The Service Delivery Centre is doing a good job delivering the Postal and Centrelink Services, at the request of Centrelink on Fridays it will be self-service in the afternoons, and this has received a mixed reaction from the community. Our mail is still a bit hit and miss coming in and will probably be this way until the contract is awarded in November and has been affected by the onset of the wet season.

Barkly Regional Council – Alpururulam Area Manager Report October 2019





- The Aged Care Team continues to do a good job providing services to all of their clients. Liz Waltrich has been in Community this month providing training for our Aged Care Team.
- Our ESO is meeting all PAWA contractual requirements, Bob continues to do a great job.
- Our Municipal team continue to do a good job providing core services to the community and have started a pre-wet season clean up around the community.

**HIGHLIGHTS:**

- Telstra completing the 4G service to Alpururulam
- A really good turnout for the Local Authority meeting this month which was great to see with the Tennant Creek Superintendent of Police (Kylie Anderson) attending.

**ISSUES:**

- Lack of Permanent Police Servicing the community
- Staff attendance

**LOCAL AUTHORITY FUNDING**

<b>LA Funding total</b>	<b>\$ 180,389.93</b>			
<b>Acquittal date funding</b>	<b>Project</b>	<b>Resolution No in LA Minutes/Date</b>	<b>Endorsed by Council Resolution No/Date</b>	
<b>Committed not expended (list projects and amounts) Must be minuted</b>	\$			
<b>Completed Projects (list projects and amounts)</b>	\$			
<b>Total Funding unexpended</b>	<b>\$ 180,389.93</b>			



**CORE BUSINESS and PROGRAMS** (n/a if Program not run in community) As much detail as is necessary for the Directors – this section does not go to Council unless the Director decides something should

<b>ADMINISTRATION</b>	AM 192 Hours Staff 328.3, – 3.6 Sorry – 22.8 A/L – LWOP 17.7. Michelle and Shanelle are doing a great job.
<b>DEPOT</b>	AM 60 Hours Staffing 658 – 6 Sorry Day - 138 A/L – 0 LWOP Pre Wet season clean up around the community
<b>ESSENTIAL SERVICES</b>	AM 20 Hours plus Staffing 198.8
<b>SPORT &amp; REC</b>	AM 15 Hours Staffing 232.7 – 98.8 A/L – 115.5 LWOP – Attendance is an issue with Sport and Rec.
<b>AGED CARE</b>	AM 20 Hours Staffing 552 hours – 14.2 A/L - 67.5 LWOP
<b>NIGHT PATROL</b>	AM 15 Hours Staffing 225 hours – 30 A/L – 21 LWOP
<b>AREA MANAGERS TRAVEL</b>	N/A
<b>HOMELANDS</b>	N/A
<b>SAFE HOUSE</b>	N/A
<b>WATERPARK</b>	N/A
<b>LIBRARY</b>	N/A
<b>PLAY GROUP</b>	N/A

**OTHER.**

Nil.

### Alpurrurulam Aged Care September and October 2019

Barkly Regional Council Aged Care Team Leaders and Tennant Creek Management were training at Alice Springs regarding the new Aged Care Quality Standards.

These standards effect all consumers receiving services from Aged Care and staff are required to understand and implement these from July 2019

Standards are about talking to consumers and their families, carers about the Standards in a culturally secure way. Increase the focus on quality outcomes for the consumer.

Explaining and providing better services, improvement of daily living, personal and clinical care, dignity and choice, assessment and planning. Feedback and complaints and service environment, feeling belonging, safe and comfortable.

Alpurrurulam Aged Care held a meeting to inform the consumers, elders on community that we will continue to provide meals of high standards. All the elder's attended and asked questions about the Hampers they receive on the Weekends. Age Care still supplies jams, honey, vegemite, peanut butter as spreads but these will stop once the stock runs out.

Consumer are supplies with hot toasted cheese in the morning, once a week which are healthier for breakfast. The feedback has being positive and this is one example of the changes that are happening.

Aged Care has new equipment this month;

1. Rice Cooker
2. Cake Blender.
3. Tea Towels.
4. New utensils- wooden spoons, mashers, potatoe peelers, metal mixing bowls.
5. New Office supplies for the clients files.

Staff at the building have being re organizing stock and shelves for a friendlier working environment. WHS have being a huge topic of discussions regarding food handling large boxes of stock.

Alpurrurulam Team Leader and staff have been training to maintain the centre and services which is required across the board of all Barkly Regional Council Aged Care Services.

Staff have been very busy cleaning ceiling fans, store rooms, freezers and kitchen areas.

Staff are looking at obtaining new shelving for the kitchen in the near future.

Also requiring a new green bin at the centre.

Vivien Morgan our new staff member has settled in very well and has been a great asset for the team at Aged Care.

Many Thanks

Robbie Larkins

**BARKLY YOUTH ALPURRURULAM YOUTH SPORTS AND RECREATION****October 2019 MONTHLY REPORT****OVERVIEW**

During the month of October the Sports and Recreation Staff continued to provide a much needed service for the Youth and children of the Alpururulam Community Youth Sports. During this month two trainers from Softball Northern Territory visited to provide a softball clinic for two weeks. This program was well attended each afternoon. Batting and fielding skills and game tactics were taught each day. Children had by the end of the two weeks progressed well. A Sports and Recreation holiday program was also provided by Council during the October School holidays vacation. This was also well attended and the local children and Youth benefited from a varied and beneficial program.

**CURRENT STAFF**

Mr. David Clucas Team Leader

Ms. Roberta Long Youth Sports and Recreation Officer

Ms. Sherona Beasley Youth Sports and Recreation Officer

**ASSISTANCE WITH SOCIAL & COMMUNITY PARTICIPATION**

Mr. Shane Peterson Sports and Rec (NDIS Consumer Activity)

**MONTHLY HIGHLIGHTS****Staff Highlights**

Mr. Shane Peterson continues to be a helpful and valuable helper.

**Program 214: OSHC Highlights**

Softball Northern Territory Sports Clinic

**Program 211: Sports and Recreation Highlights**

Softball Northern Territory Sports Clinic

**CHALLENGES**

Attendance at OSHC and 211 program affected by alcohol and other antisocial behavior by senior members of the community

**FUTURE PLANS**

- Wednesday 30<sup>th</sup> 15-24s Dinner at the Shed
- Arts and Craft car bonnet painting competition.
- Talent Quest
- Sports Extravaganza End of Year Display.

Activity Photographs



## **GENERAL BUSINESS**

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**ITEM NUMBER** 7.1  
**TITLE** Tidy Towns Australia  
**REFERENCE** 285199  
**AUTHOR** Makhaim Brandon, Administration Officer

### **RECOMMENDATION**

#### **That the Authority**

- a) Confirm if the community of Alpurrurulam wish to participate in Tidy Towns Australia for 2020.

### **SUMMARY:**

### **BACKGROUND**

### **ISSUE/OPTIONS/CONSEQUENCES**

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**

There are no attachments for this report.

## **GENERAL BUSINESS**

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<b>ITEM NUMBER</b>	7.2
<b>TITLE</b>	Environmental Sustainability Committee Nominations
<b>REFERENCE</b>	285202
<b>AUTHOR</b>	Makhaim Brandon, Administration Officer

### **RECOMMENDATION**

#### **That the Authority**

- a) Receive and note the report;
- b) Nominate Local Authority member/s to the Environmental Sustainability Committee.

### **SUMMARY:**

Council has requested that Local Authority member/s from each community be nominated to sit on the Environment Sustainability sub-committee that will soon be formed.

### **BACKGROUND**

### **ISSUE/OPTIONS/CONSEQUENCES**

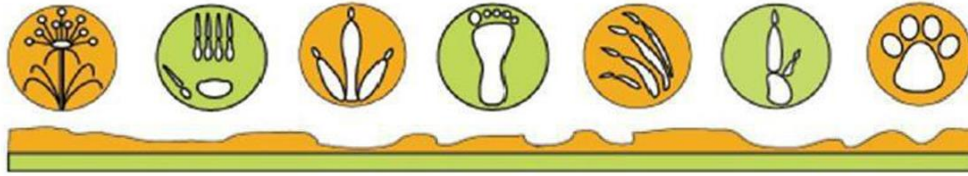
### **CONSULTATION & TIMING**

### **ATTACHMENTS:**

- 1 [↓](#) Environmental and Sustainability Sub-Committee Nomination Form.pdf
- 2 [↓](#) Environment and Sustainability Advisory Committee ToR.pdf



# BARKLY REGIONAL COUNCIL



## COUNCIL COMMITTEE NOMINATION FORM

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**COMMITTEE NAME:** Environmental and Sustainability Sub Committee

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**1. Agreement to be nominated**

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Contact Details: \_\_\_\_\_

I hereby nominate to become a member of the Environmental and Sustainability Sub-Committee

Signature:

Dated this on      day of      201\_\_

**2. Council Confirmation of Nomination**

I, \_\_\_\_\_, the Chief Executive Officer

hereby confirm that \_\_\_\_\_

was approved by resolution of Council to be nominated as a member of the Environmental and Sustainability Sub-Committee at a meeting held on      day of      201\_\_

Signature:

**3. Nominee Information**

The following information is required to enable Council to make an informed decision. Current curriculum vitae can also be submitted with the nomination form.

3.1 What is your current position? \_\_\_\_\_

3.2 How long have you held your current position? \_\_\_\_\_

3.3 Have you ever been involved in any community committee? \_\_\_\_\_

3.4 What experience do you have that is relevant to this committee?

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

3.5 Do you have any experience in the local government sector? If so, please give details below:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**4. I have read and agree to the Environmental and Sustainability Sub-Committee Terms of Reference**

I agree

Signature: \_\_\_\_\_

Phone: \_\_\_\_\_

E mail: \_\_\_\_\_



## Environment and Sustainability Advisory Committee

### Terms of Reference

**Approval Date:**

**Council Motion:**

**Review Date:**

#### **PURPOSE**

To provide a formal mechanism for Council to consult with key stakeholders, seek specialist advice and enable community participation in environmental sustainability issues, initiatives, policies and strategies.

#### **OBJECTIVES**

The objectives of these Committee is to:

- Provide advice on environmental sustainability issues such as water, air and soil quality, climate change adaptation and mitigation, sustainable transport, local food, sustainable business, waste management, water management and local biodiversity management;
- Raising environmental issues of interest and concern in the Barkly region to Council for their consideration;
- Assist in the preparation and/or review of key environmental sustainability strategies and policies;
- Provide input and advice to Council on issues of environmental sustainability, including the environmental, economic and social implications of Council's Strategic and Infrastructure Plans; and
- Provide coordination, liaison and communication with other Council advisory groups and key external stakeholders in Tennant Creek and remote communities. Examples of this coordination, liaison and communication include parks and gardens, streetscapes, cemeteries, Mary Ann Dam and other public reserves.

**MEMBERSHIP**

- The Chair and Deputy Chairperson will be appointed at the first meeting of the Environmental and Sustainability Sub-Committee. At least two Councillors should be appointed onto the Sub-Committee.
- A maximum of twelve community representatives across a range of locations and wards and with a wide range of interests, expertise and experience across the Council.
- To be eligible for membership onto this Sub-Committee, all members must be a resident of the Barkly region.
- Membership onto this Sub-Committee will be confirmed by Council resolution.
- Membership onto this Sub-Committee will be on a voluntary basis and no financial remuneration will be given for participation.

**TERM OF APPOINTMENT**

Members will be appointed for a two year term or as otherwise resolved by Council. Members must be able to commit to meet at least 4 times per year over the two-year appointment.

**CO-OPTED MEMBERS**

The Committee may invite suitably skilled persons to join the Committee as a co-opted member for a specified purpose and period of time. A co-opted member joins the Committee in an advisory capacity and does not form part of the quorum.

**QUORUM**

A meeting can only take place with at least half of all appointed members plus 1. At least one Councillor must be in attendance at all times and the meeting will become provisional if no Councillors are in attendance.

**MEMBER RESPONSIBILITIES**

In order to fulfil the Committee's objectives, members are expected to:

- Abide by the Council Code of Conduct – Members Policy;
- Demonstrate an understanding and interest in diverse environmental and sustainability issues relevant to the Barkly;
- Have a reasonable understanding of the role of local government in sustainability and environmental management;
- Follow relevant Council plans and policies;
- Prepare for and actively participate in regular Committee meetings;
- Keep informed on current developments, issues and concerns in relation to the environment in the Barkly;
- Have reasonable awareness of National and NT Government policy and current issues regarding the environment;
- Be reasonably available to attend meetings;
- Respect confidentiality, if required, of matters discussed in meetings; and
- Declare conflicts prior to the discussion of an agenda item as required.

**MEETING FREQUENCY**

Meetings are held quarterly, unless otherwise advised.

**MANAGEMENT OF THE COMMITTEE**

- A Council employee in the role of secretariat will resource the Committee and attend all meetings, provide information, support and technical advice.

The Council employee is responsible for the preparation of meeting agendas, minutes, reports and other administrative functions.

### **REPORTING PROCEDURE**

- The Committee is not a formal committee but rather an advisory group that is established by Council.
- Any formal advice provided by the Committee will be reached by consensus where possible. A vote may be entered into to resolve a specific recommendation. Where differing views may be expressed by the Committee, these views will be reflected in any reports and statements issued.
- Minutes of the meetings are presented to Council at the next scheduled Council Meeting.

Recommendations made by the Advisory Committee require consideration and approval by Council before being fully endorsed and acted upon.

### **PUBLIC STATEMENTS**

Members of the Committee cannot make public statements on behalf of Council.

### **REFERENCES**

Flammable Undergrowth By-Law  
Garbage By-Law  
Meetings and Procedures By-Law  
Code of Conduct – Elected Members Policy  
Community Consultation Policy  
Conflict of Interest Policy  
Recycling Policy  
Smoke Free Policy  
Work Health and Safety Policy

## **CORRESPONDENCE**

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**ITEM NUMBER** 8.1  
**TITLE** October Correspondance  
**REFERENCE** 285383  
**AUTHOR** Makhaim Brandon, Administration Officer

### **RECOMMENDATION**

#### **That the Authority**

- a) Receive and note the correspondence for October.

### **SUMMARY:**



Attached is a letter from Gerry McCarthy in response to housing issues in the region.

### **BACKGROUND**

### **ISSUE/OPTIONS/CONSEQUENCES**

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**

- 1  10th September 2019 Letter Mayor Barkly Regional Council Housing.docx
- 2  Barkly Region Oviewview Housing.docx

Mr Steve Edgington  
Mayor  
Barkly Regional Council  
PO Box 821  
Tennant Creek NT 0861

Dear Mayor

My letter relates to an invitation to attend a Barkly Regional Council meeting in Tennant Creek on Thursday 29<sup>th</sup> August 2019.

I was advised you requested a briefing, at that meeting, for Barkly Regional Councillors on the Northern Territory Governments housing programs in relation to Tennant Creek and the Barkly.

Please accept my apology for not notifying you of my inability to attend that Council meeting, as the invitation came to the Electorate office, with the request for briefing notes forwarded to the Ministerial office, unfortunately resulting in an oversight of acknowledgment and RSVP to the Council email received.

However my apology was necessary due to my commitments and obligations at the 4 day Australian Housing and Urban Research Institute 2019 Conference in Darwin that week, hosted by the Northern Territory, in partnership with my Department of Local Government, Housing and Community Development, accepted in August 2018.

However please find the attached document 'Barkly Region Overview - Housing' as a briefing paper for Barkly Regional Councillors.

I would be honoured to attend a Council meeting in the future to discuss the briefing paper if requested and only respectfully ask for an adequate timeframe to allow both Ministerial and Member for Barkly diary planning.

Thank you for your consideration of my correspondence and I look forward to being of assistance to the Council if requested.

Yours Sincerely

Gerry McCarthy  
10<sup>th</sup> September 2019

Cc

Hal Ruger  
Deputy Mayor  
Patta Ward – Tennant Creek  
Email [hal.ruger@barkly.nt.gov.au](mailto:hal.ruger@barkly.nt.gov.au)

Noel Hayes  
Alyawarr Ward – Ali Curung  
Email [noel.hayes@barkly.nt.gov.au](mailto:noel.hayes@barkly.nt.gov.au)

Kris Civitarese  
Patta Ward – Tennant Creek  
Email [kris.civitarese@barkly.nt.gov.au](mailto:kris.civitarese@barkly.nt.gov.au)

Jeffrey McLaughlin  
Patta Ward – Tennant Creek  
Email [jeffrey.mclaughlin@barkly.nt.gov.au](mailto:jeffrey.mclaughlin@barkly.nt.gov.au)

Ronald Plummer  
Councillor  
Patta Ward – Tennant Creek  
Email [ronald.plummer@barkly.nt.gov.au](mailto:ronald.plummer@barkly.nt.gov.au)

Sid Vashist  
Patta Ward – Tennant Creek  
Email [sid.vashist@barkly.nt.gov.au](mailto:sid.vashist@barkly.nt.gov.au)

Jack Clubb  
Alyawarr Ward – Arlparra  
Email [jack.clubb@barkly.nt.gov.au](mailto:jack.clubb@barkly.nt.gov.au)

Ricky Holmes  
Alyawarr Ward - Ampilatwatja  
Email [ricky.holmes@barkly.nt.gov.au](mailto:ricky.holmes@barkly.nt.gov.au)

Lucy Jackson  
Alyawarr Ward – Ali Curung  
Email [lucy.jackson@barkly.nt.gov.au](mailto:lucy.jackson@barkly.nt.gov.au)

Jennifer Mahoney  
Alpurrurulam Ward - Alpurrurulam  
Email [jennifer.mahoney@barkly.nt.gov.au](mailto:jennifer.mahoney@barkly.nt.gov.au)

Ray Aylett  
Kuwarrangu Ward – Elliott  
Email [ray.aylett@barkly.nt.gov.au](mailto:ray.aylett@barkly.nt.gov.au)

Jane Evans  
Kuwarrangu Ward – Elliott  
Email [jane.evans@barkly.nt.gov.au](mailto:jane.evans@barkly.nt.gov.au)



## Barkly Region Overview - Housing

Housing Stock in the Barkly Region is as follows:

Tenure	Totals
Remote Public Housing	286
Urban Public Housing	133
Town Camp	101
Government Employee Housing	90
Industry Housing	43
Affordable Housing Privately - Leased	18
Social Head Lease	4
<b>Totals:</b>	<b>675</b>

### Planning and Housing Supply

- Four replacement three bedroom dwellings were constructed in Tennant Creek in 2018-19 under the Urban Public Housing Program. The completed replacement dwellings were handed over to the Department in June 2019 and allocated that same month.
- We have identified the need for the delivery of 10 dwellings within the Tennant Creek's Community Living Areas and 10 dwellings in Tennant Creek's urban areas in the 2019-20 financial year. All 20 dwellings to be constructed and delivered in the 2019-20 financial year.

### Public Housing Safety

- There are two Public Housing Safety Officers permanently based in Tennant Creek. A third round of recruitment is currently underway to fill the remaining third position, as identifying a suitable candidate has been unsuccessful in previous attempts.
- Between 1 July 2018 and 20 August 2019, the Department received 18 complaints of antisocial behaviour related to public housing premises in the Barkly Region.
- During this period, Public Housing Safety Officers were dispatched to attend a total of 31 incidents by the Northern Territory Police and identified and addressed 163 incidents of antisocial behaviour during their proactive patrols.
- Of the 163 incidents, Public Housing Safety Officers issued 12 Notices of Direction, tipped out approximately 4.7 litres of alcohol and moved on 158 unknown visitors due to antisocial behaviour and 15 members of the public who were loitering in public housing premises.

### **Homeless Programs and Support**

- CatholicCareNT has a five-year agreement with the Department to deliver the following two services in Tennant Creek:
  - a Housing Support Program; and
  - a Youth Outreach Service.
- The funding allocation for 2019-23 is \$755 223.
- The Housing Support Program assist clients to manage their accommodation and avoid homelessness.
- For the period from July 2018 to the end of March 2019, services were provided to 74 clients, 18 of these were aged 10 to 14, whilst the majority of adults were aged 65+. The main reason for clients seeking assistance was due to inadequate or inappropriate dwelling conditions.
- The Youth Outreach Service provides assistance to young people in Tennant Creek, who are at risk of homelessness to stabilise their personal circumstances. A key component of this service is supporting clients to re-engage with their families and community, including establishing positive connections with family members as well as facilitating access to educational, employment and volunteering opportunities.
- For the period July 2018 to end of March 2019, there was a client base of 13 young people, the majority of whom were aged 10 to 17. Of the clients, 28 per cent were referred by a child protection agency with the main reason for accessing the service being a lack of family and/or community support.

### **Social Housing Head Leasing**

- A Request for Proposals for the 2019 Social Housing Head Leasing initiative was released on 12 August 2019.
- The Request for Proposals is seeking to deliver additional social housing dwellings in the Darwin and Palmerston along with the Tennant Creek, through long term head leases of ten years, with an option to extend for a further five years.
- In Tennant Creek, we are seeking dwellings in a complex or complexes, consisting of approximately 12 dwellings in total for use as accommodation by senior Territorians, with a preference for one or two bedroom dwellings or a combination of both.
- The proposed new dwellings must commence construction by June 2022 and be completed by June 2023.
- Currently we have 4 x 1 bedroom dwellings that are social housing head leased for a period of six years. The dwellings are located at the Ironstone and Oasis complex at 779 Patterson Street, Tennant Creek.

### **Urban Renewal and Stimulus Program**

- Under the \$100 million public housing stimulus program, the following are being delivered in Tennant Creek, to a value of over \$9 million.
  - Upgrades to public housing complexes;
  - Construction of ten new public housing dwellings in Community Living Areas (CLA);
  - Under Stimulus funding, another 10 new dwellings will be constructed on non CLA sites (six dwellings at 74 Peko Road and four and 86 Peko Road);
  - Additional repairs and upgrades to public housing dwellings
  - Additional upgrades to Government Employee Housing; and
  - Roof repairs and replacement.

### **Minor New Works and Repairs and Maintenance in Tennant Creek**

- Normal Minor Works and R&M in Tennant Creek for 2018-19 totalled over \$1 million.

### **Alternative Accommodation Options**

#### **• Visitor Park Accommodation**

- Project Steering Group consists of the following members:
  - Jim Bamber – Department of Local Government, Housing and Community Development;
  - Craig Kelly - Department of Chief Minister (DCM); and
  - Tim O’Neill – DIPL.
- Project initiation commenced on 9 August 2019 with the Department, DCM and DIPL with construction taking the lead. Key elements are site selection to minimise land servicing costs, and visitor park design including allowing for a spectrum of accommodation types, within \$5 million project envelope. Site selection is also key to reducing elements in Alice Springs equivalent such as commercial kitchens / catering. Propose Alice Springs visit with key Tennant Creek stakeholders to visit Apmere Mwerre for examples of proposed visitor Park elements

### **Social Development – Social and Affordable Housing Private Public Partnership**

- Venture Housing has proposed Term Sheet for \$1.9 million grant based on prior Housing-Venture grants, which is currently being reviewed by the Department.
- Project funding expected roughly January 2020 through National Project Agreement vehicle (DCM lead)
- Original site selection has been modified due to land servicing costs. Alternative sites are being proposed.

## **Remote Housing**

### **New Builds / Upgrades**

- Ali Curung:
  - Four new homes planned under HomeBuild NT program;
- Alpururulam:
  - Five new government employee homes planned under the Government Employee Housing program;
  - The Department has issued the Project Brief to the Department of Infrastructure, Planning and Logistics (DIPL). DIPL is assessing the tender for the construction of the new dwellings;
  - The construction of two of the dwellings is subject to the subdivision of lots near the oval, which is awaiting the road location to be confirmed by the community through the Central Land Council;
- Elliott:
  - 10 new government employee homes (5 x 2 bedroom duplexes) planned under the Government Employee Housing program.
  - On 14 August 2019, a contract was awarded to Power Project (NT) Pty Ltd for the construction of three duplexes with expected completion in January 2020;
- Tara:
  - Two new homes planned under HomeBuild NT program;
  - The houses are being constructed through the Pre-fabricated Panel contract with site installation expected in April 2020.
- Tennant Creek Town Camps:
  - One new home in Kargaru Town Camp funded under the National Partnership on Remote Housing;
  - One new home in Tinkarli Town Camp funded under the National Partnership on Remote Housing;
  - Two ablution amenities (male and female) in Tinkarli Town Camp funded under the National Partnership on Remote Housing;
  - Two ceremonial bough shelters (male and female) in Tinkarli Town Camp funded under the National Partnership on Remote Housing;

### **Room to Breathe Program**

- Ali Curung
  - On 21 March 2019, a construction contract awarded to Harvey Developments (NT) Pty Ltd. To undertake works on 14 homes, as part of the Room to Breathe Program.

- Four additional houses identified for use as transitional homes have been included in the contract bringing the total under contract to 18.
- The contractor has already completed the transitional accommodation homes and has commenced work on the additional homes.
- This Room to Breathe contract is scheduled to be completed in November 2019.
- Additional homes will be added to the Room to Breathe Program at Ali Curung to ensure a continued pipeline of works for the duration of the Program.
- Alpururulam
  - Architectural and Engineered Drawings being finalised. Initial consultation and scoping of 29 individual homes has occurred with the community of Alpururulam regarding the Room to Breathe Program.
  - The final Architectural and Engineered drawings required for construction are being finalised. Development of tender documents are underway with a future tender opportunity already released advising of this upcoming tender opportunity.
- Ampilatwatja
  - Engagement with the community of Ampilatwatja is continuing about the Room to Breathe Program. 17 individual homes have been scoped.
- Canteen Creek
  - The Room to Breathe Program is scheduled for commencement in the 2021-22 financial year.
- Epenarra (Wutungurra)
  - Architectural and Engineered Drawings are being finalised. Initial consultation and scoping of 17 individual homes has occurred with the community of Epenarra regarding the Room to Breathe Program.
  - The final Architectural and Engineered drawings required for construction are being finalised.
  - Development of tender documents are underway with a future tender opportunity already released advising of this upcoming tender opportunity.
- Imangara (Murray Downs)
  - Initial consultation and scoping of 15 individual homes has occurred with the community of Epenarra regarding the Room to Breathe Program.
  - The final Architectural and Engineered drawings required for construction are being finalised.

#### Tara

- On 13 March 2019, a construction contract was awarded to Ri-Con Contractors Pty Ltd to undertake work on 19 homes as part of the Room to Breathe Program.
- Three homes receiving work are also identified as Kinship Care homes.

- The contractor has already completed the transitional accommodation homes and has commenced work on additional homes prioritising the Kinship Care homes first.
- This Room to Breathe contract is scheduled to be completed in December 2019

### **Local Decision Making**

- The next scheduled HomeBuildNT and Room to Breathe community engagement within the Barkly region is in Ali Curung on 10 September 2019.
- Most recently Room to Breathe undertook a scoping visit to Imangara on 1 – 3 July 2019.

### **Town Camps Futures Unit (TCFU)**

- Tennant Creek
  - The TCFU funded (\$19 777) for the removal of two unsafe metal shelters and ablution blocks at Wuppa Camp and Tingkarli.
  - Provision of support for two representatives from the Julalikari Council Aboriginal Corporation to participate in the Town Camps External Advisory Group meetings. This is in-line with an action in the recently approved '*Building our communities, together*' Town Camps Reform Framework 2019-2024, that is "Aboriginal controlled housing organisations share good practice and build their capability."
  - Following feedback from the Tennant Creek Town Camp Taskforce meeting, the TCFU has liaised with the Road Safety NT team to arrange a locally-driven, speed mitigation and education project across the Tennant Creek community living areas. Road Safety NT resources will work with our regional office and Julalikari Council Aboriginal Corporation to deliver the project. It is anticipated that community engagement staff from the Road Safety NT team will be in Tennant Creek in November 2019.
- Elliott
  - In March 2019, the TCFU finalised a grant application process for \$5.5 million, comprising housing and infrastructure upgrades across the Elliott town camps (Gurungu and Wilyugu) and Marlinja community. The grant was awarded to Aboriginal Business Enterprise, Power Projects (NT) Pty Ltd (Power Projects).
  - Housing and infrastructure upgrades are being scoped and prioritised through engagement with local residents to ensure informed local decision making throughout the projected works.
  - Housing upgrades are continuing across Wilyugu, Gurungu and Marlinja. Four upgrades are now complete and seven more in progress.
  - The Project Manager Town Camp Infrastructure is commencing the full scoping and costing of the works required to bring properties in the Elliott town camps and Marlinja community, up to the standard required by the *Residential Tenancies Act*.

- In addition to the housing and infrastructure upgrades, the work of the TCFU will include supporting the development of an appropriate Aboriginal controlled organisation, which over time could assume the repairs and maintenance and tenancy support services for the Elliott community.
- The grant agreement and scope of works are expected to conclude by 31 December 2019.

### **Aboriginal Interpreter Service**

- The AIS provides interpreting services in Aboriginal languages in regional centres and communities all over the Northern Territory including the Barkly region. The AIS Tennant Creek office has initiated recruitment activity due to staff resignations. Positions that are required to be filled are Training Liaison Officer and three Staff Interpreters positions. As a result of this recruitment activity, an AIS staff member from the Darwin office has temporarily relocated to Tennant Creek to assist in maintaining service delivery.
- In addition to the above recruitment activity, AIS is progressing recruitment of casual interpreters in the region. On 16 July 2019, the Tennant Creek AIS office inducted five casual interpreters in Alyawarr, Warumungu and Kriol languages.

### **Homelands and Outstations**

- Homelands
  - In 2019-20, the Department provided grants totalling \$3 305 794 to seven service providers for the delivery of homelands services to 39 homelands in the Barkly Region, comprising:
    - Municipal and Essential Services grants of \$1 561 135;
    - Municipal and Essential services for Town Camps of \$435 600;
    - Housing Maintenance Services grants of \$562 809;
    - Homelands Jobs grants of \$507 000; and
    - Capital Grants of \$ 239 250.
  - To date for 2019-20, the Department has received 16 Homelands Extra Allowance applications for funding of \$128 000 from service providers in the Barkly Region. These are under assessment.

In 2018-19, the Department provided Homelands Extra Allowance funding of \$759 000 to five service providers for upgrades and improvements to 95 dwellings in homelands across the Barkly Region.
  - In 2019-20 Round 1 MESSPG funding of \$239 250 has been approved for capital upgrades in Barkly Region homelands, comprising:
    - \$110 500 for a new bore and \$19 000 for absorption trenches at Burudu homeland;
    - \$57 600 for a new diesel generator, solar inverter and batteries at Muckaty homeland;

- \$13 000 for a small bore at Corella Creek homeland; and
  - \$39 150 for improved management of electricity assets at three homelands managed by the Manungurra Aboriginal Corporation.
- Mungkarta homeland
  - The internal roads at Mungkarta were graded and repaired on 20 July 2019 under 2019-20 homelands grant funding at a cost of \$6327 by the contracted homelands service provider for the homeland, Far Northern Contractors Pty Ltd (T & J Contractors).
  - On 7 August 2019, the Department accepted a quote of \$9753 from T & J Contractors for maintenance grading of the access road at Mungkarta starting at the rail crossing and ending at the cattle grid adjacent to the Stuart Highway, to be funded under 2019-20 homelands grant funding allocated for Mungkarta.
- Tennant Creek town camps
  - In 2019-20, the Department provided Town Camps Municipal and Essential Services grant funding of \$280 800 to Barkly Regional Council for the delivery of municipal services to the seven Tennant Creek town camps.
- Elliott town camps
  - In 2019-20, the Department provided grant funding of \$299 710 to Barkly Regional Council and Power Projects (NT) Pty Ltd for the delivery of services to Elliott North Camp and Elliott South Camp, comprising:
    - Town Camps Municipal and Essential Services funding of \$154 800; and
    - Housing Maintenance Services funding of \$144 910.
- Epenarra
  - In 2019-20, the Department provided Municipal and Essential Services grant funding of \$181 664 to Barkly Regional Council for the delivery of municipal services at Epenarra.
- Canteen Creek
  - In 2019-20 the Department provided Municipal and Essential Services grant funding of \$194 012 to Canteen Creek Owairtilla Aboriginal Corporation for the delivery of municipal services at Canteen Creek and \$29 848 for Hatches Creek outstation.
- Tara
  - In 2019-20, the Department provided Municipal and Essential Services grant funding of \$151 812 to Thangkenharengge Aboriginal Corporation for the delivery of municipal services at Tara.
  - In 2019-20 Round 1 MESSPG funding of \$68 300 has been approved for capital equipment upgrades at Tara, comprising:
    - \$58 000 for a new backhoe and frontend loader; and
    - \$10 300 for a bin lifter.



## **Land Tenure**

### Remote Community Housing

- On the 6 July 2018 short term sublease agreements over remote community housing lots in the Town sites of Ali Curung, Alpurrurulam, Ampilatwatja, Engawala, Imangara, Tara and Wutunugurra.
- The subleases align to the NPRH, expiring on the 30 June 2023.
- The Executive Director Township Leasing holds the long term tenure in the form a 40 year Lease over Remote Community Housing lots in each of these communities.

### Elliott

- The NLC have advised that the traditional Aboriginal landowners have granted consent to the two leases regarding Elliott North Camp and Marlinja Outstation, which were tabled at the Executive Council Meeting in April 2019 and approved.
- On 9 August 2019, a five year lease was executed, signed the leases for Marlinja and Gurungu.
- On 30 May 2019, the Commissioner for Consumer Affairs (CCA) wrote to DLGHCD in response to a request to provide housing services in South Camp, the response outlined that in accordance with the authority delegated by the CCA, consent and authority had been given to DLGHCD for the provision of housing services, over housing assets within Lot 62 (South Camp) Town of Elliott.

## **Community Land Use Planning**

- The Community Land Use Plan is a strategic document to guide the future development of remote communities, which sit outside of the NT Planning Scheme. It identifies the needs to support growth over a 20 year period as well as the aspirations and desires of the local community, with the principle objectives to ensure compatible integration of current and future land uses, promote walkability and the efficient delivery of essential services.
- The Community Land Use Plan broadly identifies the future land use areas for development of residential, community, commercial, industrial, recreation, natural area and utility purposes uses. Uses anticipated within these categories represent the expectations of the community but do not prohibit variations in consultation with the community.
- Within the Barkly region Alpurrurulam, Ampilatwatja and Imangara Community Land Use Plans have commenced and either half way through or nearing completion.

**REPORTS FROM BARKLY REGIONAL COUNCIL**

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**ITEM NUMBER** 10.1  
**TITLE** Council Minutes  
**REFERENCE** 285156  
**AUTHOR** Makhaim Brandon, Administration Officer

**RECOMMENDATION**

**That the Authority**

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

**SUMMARY:**

11.2

- b) Endorse the allocation of \$7196.00 from Alpurrurulam Local Authority funds towards the Laundromat from Ben Olschewsky & TDC Refrigeration and Electrical from the 1 October 2019 Alpurrurulam LA Meeting;

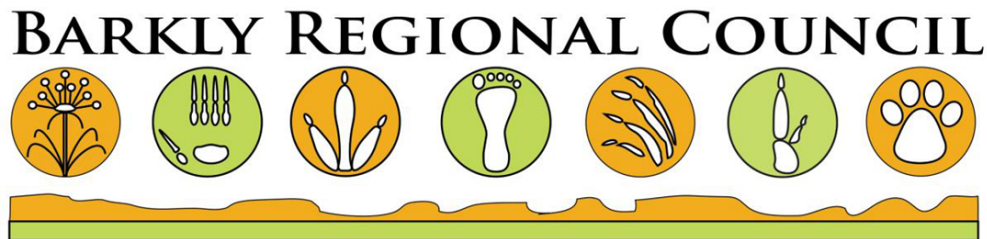
**BACKGROUND**

**ISSUE/OPTIONS/CONSEQUENCES**

**CONSULTATION & TIMING**

**ATTACHMENTS:**

1 [↓](#) OC\_31102019\_MIN\_559.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, 31 October 2019 at 8:30am.

**Steven Moore**  
Chief Executive Officer

Meeting commenced at 8:43am with Mayor Steve Edgington as Chair.

**1. OPENING AND ATTENDANCE**

1.1 Elected Members Present

Mayor Steve Edgington  
 Deputy Mayor Kris Civitarese  
 Cr. Noel Hayes  
 Cr. Ronald Plummer  
 Cr. Ray Aylett  
 Cr. Hal Ruger  
 Cr. Jeffery McLaughlin  
 Cr. Ricky Holmes  
 Cr. Sid Vashist – via phone  
 Cr. Jane Evans  
 Cr. Jack Clubb

1.2 Staff Members Present

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

1.3 Apologies

Cr. Lucy Jackson  
 Cr. Jennifer Mahoney

**MOTION**

**That Council:**

- a) Accept the apologies of Councillors Jackson and Mahoney.

**RESOLVED**

**Moved: Cr. Jane Evans**

**Seconded: Cr. Kris Civitarese**

**CARRIED UNAN.**

*Resolved OC 241/19*

1.4 Absent Without Apologies

1.5 Disclosure Of Interest – Councillors And Staff

- Mayor Steve Edgington – Affiliations, Clubs, Organisations and Memberships
  - Institute of Managers and Leaders - Associate Fellow
  - Australian Institute of Company Directors - Member
  - Law Society Northern Territory - Associate Member
  - Tennant Creek Regional Consumer Advisory Group

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

*Nil*

**3. ACTIONS FROM PREVIOUS MINUTES**

*Nil*

**4. ADDRESSING THE MEETING**

**MOTION**

That Council:

- a) Move into Confidential at 8:43am.

**RESOLVED**

**Moved: Dep Mayor Hal Ruger**

**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved OCCS 242/19*

**MOTION**

That Council:

- a) Close Confidential at 10:15am.

**RESOLVED**

**Moved: Cr. Kris Civitarese**

**Seconded: Cr. Ronald Plummer**

**CARRIED UNAN.**

*Resolved OCCS 243/19*

**4.1 YOUTH JUSTICE CENTRE PRESENTATION**

**MOTION**

**That Council:**

- a) Receive and note the presentation from Olga Havnen regarding the Youth Justice Centre; and
- b) Request that the Youth Justice Facility site selection under the Barkly Regional Deal be put on hold until it can be determined what program has been selected to ensure an appropriate site is selected, and that the Diagrama report is received by Council, NTG and the Governance Table
- c) Request the CEO take this recommendation to the next Governance Table Meeting.

**RESOLVED**

**Moved: Mayor Steve Edgington**

**Seconded: Cr. Noel Hayes**

**CARRIED UNAN.**

*Resolved OC 244/19*

The report is intended to be completed by December; Council to review the report and make the relevant recommendations/requests. Council urged a cautious and considered approach to ensure that the design model is applicable to the Barkly region and to ensure that money spent on the project is spent efficiently and effectively to get the best possible outcome for the youth of the Region.

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

- a) Break for Morning Tea at 11:16am.

**RESOLVED**

Moved: Cr. Ray Aylett

Seconded: Cr. Jack Clubb

**CARRIED UNAN.**

*Resolved OC 245/19*

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

- a) Resume Ordinary Council Meeting at 11:49am.

**RESOLVED**

Moved: Cr. Ray Aylett

Seconded: Cr. Ronald Plummer

**CARRIED UNAN.**

*Resolved OC 246/19*

#### **4.2 UPDATE ON BARKLY REGIONAL DEAL - TIM CANDLER**

**RECOMMENDATION****That Council:**

- a) Receive and note the verbal update by Tim Candler on the Barkly Regional Deal.

*Not moved or seconded, presentation held at 30 October Ordinary Council Meeting*

#### **5. QUESTIONS FROM MEMBERS OF THE PUBLIC**

*Nil*

#### **6. MAYOR'S REPORT**

##### **6.1 MAYOR'S REPORT - OCTOBER 2019**

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

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

**RESOLVED**

Moved: Cr. Kris Civitarese

Seconded: Dep Mayor Hal Ruger

**CARRIED UNAN.**

*Resolved OC 247/19*

#### **7. CHIEF EXECUTIVE OFFICER REPORTS**

<b>7.1 CHIEF EXECUTIVE OFFICER OCTOBER UPDATE</b>
<p><b>MOTION</b></p> <p><b>That Council:</b></p> <ul style="list-style-type: none"> <li>a) Receive and note the report;</li> <li>b) Review Sports and Rec position descriptions; and</li> <li>c) Contact Barkly Sports Group to discuss the future of the Tennant Creek Bowling Club.</li> </ul> <p><b>RESOLVED</b>  <b>Moved: Cr. Jeffrey McLaughlin</b>  <b>Seconded: Cr. Kris Civitarese</b> <span style="float: right;"><b>CARRIED UNAN.</b></span></p> <p><i>Resolved OC 248/19</i></p> <p>Adjust the Sports Officer Descriptions and add club development and support to build sporting clubs with active committees with good governance in place</p>

<p><b>MOTION</b></p> <p><b>That Council:</b></p> <ul style="list-style-type: none"> <li>a) Break for Lunch at 12:42pm.</li> </ul> <p><b>RESOLVED</b>  <b>Moved: Cr. Ronald Plummer</b>  <b>Seconded: Cr. Jack Clubb</b> <span style="float: right;"><b>CARRIED UNAN.</b></span></p> <p><i>Resolved OC 249/19</i></p>
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<b>7.2 HUMAN RESOURCES MONTHLY REPORT - SEPTEMBER 2019</b>
<p><b>RECOMMENDATION</b></p> <p><b>That Council:</b></p> <ul style="list-style-type: none"> <li>a) Receive and note this report.</li> </ul> <p><i>Not moved or seconded, combined with Item 7.3 Human Resources Report October 2019</i></p>

<b>7.3 HUMAN RESOURCES REPORT OCTOBER 2019</b>
<p><b>MOTION</b></p> <p><b>That Council:</b></p> <ul style="list-style-type: none"> <li>a) Receive and note the report.</li> </ul> <p><b>RESOLVED</b>  <b>Moved: Cr. Kris Civitarese</b>  <b>Seconded: Cr. Ronald Plummer</b> <span style="float: right;"><b>CARRIED UNAN.</b></span></p> <p><i>Resolved OC 250/19</i></p>



<b>7.4 RECRUITMENT AND SELECTION POLICY</b>	
<b>MOTION</b>	
<b>That Council:</b>	
<ul style="list-style-type: none"> <li>a) Approve the reviewed Recruitment and Selection Policy with changes below recorded; and</li> <li>b) Instruct the CEO to ensure that selection panel members have adequate training prior to conducting interviews.</li> </ul>	
<b>RESOLVED</b>	
<b>Moved: Cr. Ronald Plummer</b>	
<b>Seconded: Cr. Ray Aylett</b>	<b>CARRIED UNAN.</b>
<i>Resolved OC 251/19</i>	
Remove (A HR Representative) from panel chair position Selection Panel members to have receive appropriate training.	

<b>7.5 POLICY - EMPLOYEE INDUCTION POLICY</b>	
<b>MOTION</b>	
<b>That Council:</b>	
<ul style="list-style-type: none"> <li>a) Receives and notes the Employee Induction Policy and bring back to November Council Meeting.</li> </ul>	
<b>RESOLVED</b>	
<b>Moved: Cr. Kris Civitarese</b>	
<b>Seconded: Cr. Jane Evans</b>	<b>CARRIED UNAN.</b>
<i>Resolved OC 252/19</i>	
HR to establish a process of who is ultimately responsible for the completion of the induction process for each department/community	
Add CEO and Director's responsibilities	
Provide additional information on checklist, as an attachment to the policy	

Cr Jeffrey McLaughlin left the meeting, the time being 02:29 PM  
 Cr Jeffrey McLaughlin returned to the meeting, the time being 02:36 PM  
 Cr Jack Clubb left the meeting, the time being 02:36 PM

<b>7.6 POLICY - EMPLOYEE RECOGNITION</b>	
<b>MOTION</b>	
<b>That Council:</b>	
<ul style="list-style-type: none"> <li>a) Receive and note the report; and</li> <li>b) Approve and adopt this policy subject to an employee's recognition requiring that individual's agreement.</li> </ul>	
<b>RESOLVED</b>	
<b>Moved: Cr. Jeffrey McLaughlin</b>	

<p><b>Seconded:Cr. Jane Evans</b></p> <p><i>Resolved OC 253/19</i></p>	<b>CARRIED UNAN.</b>
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**MOTION****That Council:**

- a) Resume Ordinary Council at 1:16pm.

**RESOLVED**

**Moved: Cr. Jane Evans**

**Seconded:Cr. Ronald Plummer**

**CARRIED UNAN.**

*Resolved OC 254/19*

### 7.7 YOUTH JUSTICE FACILITY WORKING GROUP UPDATE

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

- a) Receive and note the report; and
- b) Request that the Youth Justice Facility site selection under the Barkly Regional Deal be put on hold until it can be determined what program has been selected to ensure an appropriate site is selected, and that the Diagrama report is received by Council, NTG and the Governance Table

**RESOLVED**

**Moved: Cr. Jeffrey McLaughlin**

**Seconded:Cr. Noel Hayes**

**CARRIED UNAN.**

*Resolved OC 255/19*

Council discussed the cultural and social issues associated with the proposed Facility. Concerns were raised around the wide range of cultural groups and language groups within the Barkly and the transportation back to the original communities once the sentence has finished

### 7.8 TENNANT CREEK LANDFILL

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

- a) Receive and note the report; and
- b) Commend the Tennant Creek Depot team for the work carried out at the landfill site.

**RESOLVED**

**Moved: Cr. Ronald Plummer**

**Seconded:Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved OC 256/19*

### 7.9 RATIFICATION OF COMMON SEAL

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

- a) Ratify the execution of the following documents under the Council's Common Seal:
1. Deed of Variation - Funding Allocations - Homelands Service Programs - MES and Homelands Job - 2019 to 2020 – Local Government Housing and Community Development;
  2. Funding Agreement - Barkly Youth Activities - School Holiday Program - 2019 to 2020 - Territory Families and BRC; and
  3. Variation No. 1 to Earlier Project Agreement dated on 25 June 2015 - Night Patrol to replace unspent amount to Upgrade Night Patrol Vehicles and Provide Staff Literacy and Numeracy Training - National Indigenous Australian Agency and BRC.

**RESOLVED****Moved:** Cr. Kris Civitarese**Seconded:** Cr. Ricky Holmes**CARRIED UNAN.***Resolved OC 257/19*

Cr Ronald Plummer left the meeting, the time being 03:00 PM

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

- a) Receive and note the Finance Report for the financial quarter ended 30 September 2019.

**RESOLVED****Moved:** Cr. Ray Aylett**Seconded:** Cr. Noel Hayes**CARRIED UNAN.***Resolved OC 258/19*

Cr Ronald Plummer returned to the meeting, the time being 03:06 PM

Deputy Mayor Hal Ruger left the meeting, the time being 03:17 PM

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

- a) Receive and note the Grants Report for the financial quarter ended 30 September 2019.

**RESOLVED**

<p><b>Moved: Cr. Kris Civitaresse</b>  <b>Seconded: Dep Mayor Hal Ruger</b>  <i>Resolved OC 259/19</i></p>	<p><b>CARRIED UNAN.</b></p>
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Cr Hal Ruger returned to the meeting, the time being 03:26 PM

8.3 SPECIAL PURPOSE GRANT ACQUITTALS - 30 JUNE 2019		
<p><b>MOTION</b></p> <p><b>That Council:</b></p> <p style="padding-left: 40px;">a) Receive and note the report.</p> <p><b>RESOLVED</b>  <b>Moved: Cr. Noel Hayes</b>  <b>Seconded: Cr. Ricky Holmes</b>  <i>Resolved OC 260/19</i></p>		<p><b>CARRIED UNAN.</b></p>

Cr Sid Vashist left the meeting, the time being 03:39 PM

8.4 PAYMENTS LISTING - QUARTER TO 30 SEPTEMBER 2019		
<p><b>MOTION</b></p> <p><b>That Council</b></p> <p style="padding-left: 40px;">a) Receive and note the Quarterly Payment Listing for the quarter ended 30 September 2019.</p> <p><b>RESOLVED</b>  <b>Moved: Cr. Kris Civitaresse</b>  <b>Seconded: Cr. Ricky Holmes</b>  <i>Resolved OC 261/19</i></p>		<p><b>CARRIED UNAN.</b></p>
<p>Delta Electrics bill, the process of renovation works in Alpururulam and Wurth invoice referred to the Procurement Sub-Committee, Sub-Committee to bring report back to next Council meeting</p>		

Cr Ricky Holmes left the meeting, the time being 03:55 PM

Cr Ricky Holmes returned to the meeting, the time being 04:01 PM

<p><b>MOTION</b></p> <p><b>That Council:</b></p> <p style="padding-left: 40px;">a) Break for Afternoon Tea at 4:01pm.</p> <p><b>RESOLVED</b>  <b>Moved: Cr. Ronald Plummer</b>  <b>Seconded: Cr. Ray Aylett</b>  <i>Resolved OC 262/19</i></p>		<p><b>CARRIED UNAN.</b></p>
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**MOTION****That Council:**

- a) Recommence Ordinary Council Meeting at 4:23pm.

**RESOLVED**

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

**CARRIED UNAN.**

*Resolved OC 263/19*

**9. INFRASTRUCTURE DIRECTORATE REPORTS****9.1 INFRASTRUCTURE REPORT FOR SEPTEMBER AND OCTOBER 2019****MOTION****That Council:**

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

**RESOLVED**

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Kris Civitarese

**CARRIED UNAN.**

*Resolved OC 264/19*

**Organise roadside bulk collection pick up dates and advertise throughout the towns/communities**

**CEO to investigate ceiling of Civic Hall and report back to the Procurement Sub-Committee**

**Identify what services TSS provide**

**9.2 STREETLIGHT DARK SPOT AUDIT - TENNANT CREEK****MOTION****That Council:**

- a) Receive and note the TC streetlight 'dark spot' audit.

**RESOLVED**

Moved: Cr. Noel Hayes

Seconded: Cr. Ray Aylett

**CARRIED UNAN.**

*Resolved OC 265/19*

Cr Ray Aylett left the meeting, the time being 05:00 PM

Cr Ray Aylett returned to the meeting, the time being 05:07 PM

**9.3 BARKLY ROAD CONDITION SUMMARY****MOTION****That Council:**

<p>a) Receive and note the road condition summary for Barkly towns and communities.</p> <p><b>RESOLVED</b>  <b>Moved: Dep Mayor Hal Ruger</b>  <b>Seconded: Cr. Kris Civitarese</b> <span style="float: right;"><b>CARRIED UNAN.</b></span>  <i>Resolved OC 266/19</i></p>
<p><b>Include Murray Downs and Epenarra in the road condition summary for the next Council Meeting</b></p>

**10. COMMUNITY SERVICES DIRECTORATE**

*Nil*

**11. LOCAL AUTHORITY REPORTS**

11.1 SEPTEMBER/OCTOBER LOCAL AUTHORITY MINUTES
<p><b>MOTION</b></p> <p><b>That Council:</b></p> <ul style="list-style-type: none"> <li>a) Receive and note the minutes from the Ali Curung Local Authority Meetings on 2 September and 7 October 2019;</li> <li>b) Receive and note the minutes from the Alpururulam Local Authority Meetings on 3 September and 1 October 2019;</li> <li>c) Receive and note the minutes from the Ampilatwatja Local Authority Meetings on 4 September and 2 October 2019;</li> <li>d) Receive and note the minutes from the Elliott Local Authority Meetings on 5 September and 10 October 2019 with changes noted; and</li> <li>e) Receive and note the minutes from the Tennant Creek Local Authority on 3 September 2019 and 8 October 2019.</li> </ul> <p><b>RESOLVED</b>  <b>Moved: Cr. Ronald Plummer</b>  <b>Seconded: Cr. Kris Civitarese</b> <span style="float: right;"><b>CARRIED UNAN.</b></span>  <i>Resolved OC 267/19</i></p>
<p>Ensure LA Minutes are more detailed e.g.; shade sail  <b>Elliott LA 10 October - Provisional LA Meeting Resolutions need to indicate it was a resolution of a provisional meeting on every resolution</b>          Cr Civitarese noted his conflict of interest in the discussions concerning Barkly Arts and abstained from discussions</p>

Cr Ricky Holmes left the meeting, the time being 05:19 PM

Cr Ricky Holmes returned to the meeting, the time being 05:29 PM

11.2 SEPTEMBER/OCTOBER 2019 LOCAL AUTHORITY REQUESTS
<p><b>MOTION</b></p> <p><b>That Council:</b></p> <ul style="list-style-type: none"> <li>a) Endorse the allocation of \$13,333.26 of Ali Curung Local Authority funds towards the Solar Street Lighting at Ali Curung Parks based off the best quote from the 7 October 2019 Ali Curung LA Meeting;</li> <li>b) Endorse the allocation of \$7196.00 from Alpururulam Local Authority funds towards</li> </ul>

<p>the Laundry Mat from Ben Olschewsky &amp; TDC Refrigeration and Electrical from the 1 October 2019 Alpururulam LA Meeting;</p> <p>c) Consider the Ampilatwatja Local Authority request that the Mayor write to the Room to Breathe program and Northern Territory Housing in relation to the housing issues in Ampilatwatja outlined under Item 10.1 of the 4 September 2019 Local Authority Meeting Minutes;</p> <p>d) Endorse the allocation of \$4161.50 from Ampilatwatja Local Authority funds to purchase 6 solar lights as per Item 3.1 of the 2 October 2019 Ampilatwatja Local Authority Meeting Minutes;</p> <p>e) Endorse the allocation of the remainder of Ampilatwatja Local Authority funds after the solar lights are paid under item g) to go towards the ablution block project, giving the project an approximate total of \$163,488.96;</p> <p>f) Endorse the allocation of \$22,000.00 of Elliott Local Authority funds towards the construction of the shade sail over the Elliott waterpark outlined under Item 7.1 of the 5 September 2019 Elliott Local Authority Minutes;</p> <p>g) Consider the Tennant Creek Local Authority request that Council draft a letter outlining the LA's disappointment at the lack of progress on Hilda Street Park and request further information about upcoming projects from the 3 September 2019 Tennant Creek Local Authority Meeting;</p> <p>h) Receive and note the Minutes from the 3 September 2019 Wutunugurra Local Authority Meeting; and</p> <p>i) Requests that the CEO develop an MOU with the CEO of Barkly Arts to recommence activities at the Wutunugurra Women's Centre under item 5.1(b) of the Wutunugurra Local Authority Minutes.</p> <p>For: Crs Aylett, Edgington, Evans, Hayes, Holmes, Plummer and Ruger  Against: Nil  Abstained: Crs Cr. Civitarese and Cr. McLaughlin</p> <p><b>RESOLVED</b>  <b>Moved: Dep Mayor Hal Ruger</b>  <b>Seconded: Cr. Ronald Plummer</b>  <i>Resolved OC 268/19</i></p> <p>Crs Civitarese and McLaughlin noted their disclosures of interest in relation to Barkly Arts</p>
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**12. COMMITTEE REPORTS**

*Nil*

**13. NOTICES OF MOTION**

*Nil*

**14. RESCISSION MOTIONS**

*Nil*

**15. GENERAL BUSINESS**

**15.1 DIRECTOR OF OPERATIONS REPORT**

**MOTION**

**That Council:**

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

**RESOLVED**

<p><b>Moved:</b> Cr. Kris Civitarese</p> <p><b>Seconded:</b> Cr. Ronald Plummer</p> <p><i>Resolved OC 269/19</i></p>	<p><b>CARRIED UNAN.</b></p>
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## 15.2 COMMUNITY SERVICES REPORT

### MOTION

**That Council:**

- a) Receive and note the Community Services report August/September 2019; and
- b) CEO to provide an update on the Alcohol Management Plan in Elliott.

### RESOLVED

**Moved:** Cr. Jane Evans

**Seconded:** Cr. Jeffrey McLaughlin

**CARRIED UNAN.**

*Resolved OC 270/19*

Mayor to draft a letter of thanks to all community members who assisted with cattle and water troughs

### MOTION

**That Council:**

- a) Pause the Ordinary Council Meeting at 6:12pm.

### RESOLVED

**Moved:** Dep Mayor Hal Ruger

**Seconded:** Cr. Ray Aylett

**CARRIED UNAN.**

*Resolved OC 271/19*

### MOTION

**Resume at 6:20pm.**

### RESOLVED

**Moved:** Cr. Kris Civitarese

**Seconded:** Cr. Ray Aylett

**CARRIED UNAN.**

*Resolved OC 272/19*

## 15.3 POLICY REVIEW

### MOTION

**That Council:**

- a) Receive and note the report;
- b) Receive and approve the Code of Conduct – Members Policy, Smoke Free Policy, Document Control Policy, Managing External Complaints Policy and Confidentiality Policy subject to proposed changes; and
- c) Approve the revocation of the Personnel and Related Records Policy.

### RESOLVED



<p><b>Moved:</b> Cr. Ronald Plummer</p> <p><b>Seconded:</b> Cr. Ricky Holmes</p> <p><i>Resolved OC 273/19</i></p>	<p><b>CARRIED UNAN.</b></p>
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<b>15.4 ELECTED MEMBERS ALLOWANCES</b>	
<b>RECOMMENDATION</b>	
<b>That Council:</b>	
<ul style="list-style-type: none"> <li>a) Receive and note the report.</li> </ul> <p><i>Not moved, resolved at 30 October 2019 Ordinary Council Meeting.</i></p>	

<b>15.5 CLIMATE EMERGENCY DECLARATION</b>	
<b>MOTION</b>	
<b>That Council:</b>	
<ul style="list-style-type: none"> <li>a) Receive and note the report; and</li> <li>b) Request CEO collect examples of Climate Action Plans from other Councils and any NT or Federal Government Policy and possible funding and present back to Council.</li> </ul>	
<b>RESOLVED</b>	
<p><b>Moved:</b> Cr. Jeffrey McLaughlin</p> <p><b>Seconded:</b> Cr. Jane Evans</p> <p><i>Resolved OC 274/19</i></p>	<p><b>CARRIED UNAN.</b></p>

<b>15.6 PURKISS RESERVE 50% UPDATE</b>	
<b>MOTION</b>	
<b>That Council:</b>	
<ul style="list-style-type: none"> <li>a) Receive and note the report.</li> </ul>	
<b>RESOLVED</b>	
<p><b>Moved:</b> Dep Mayor Hal Ruger</p> <p><b>Seconded:</b> Cr. Ray Aylett</p> <p><i>Resolved OC 275/19</i></p>	<p><b>CARRIED UNAN.</b></p>

<b>15.7 NO MORE VIOLENCE CAMPAIGN UPDATE</b>	
<b>MOTION</b>	
<b>That Council:</b>	
<ul style="list-style-type: none"> <li>a) Receive and note the report; and</li> <li>b) Request the CEO to bring a report on the implementation of the Domestic Violence Action Plan back at the next Council Meeting.</li> </ul>	

**RESOLVED**

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Noel Hayes

**CARRIED UNAN.***Resolved OC 276/19***15.8 PLACEMENT OF THE OUTDOOR CHRISTMAS TREE****MOTION****That Council:**

- a) Receive and note the report; and
- b) Select Council Chambers as the preferred site to place the Christmas Tree.

**RESOLVED**

Moved: Cr. Jane Evans

Seconded: Cr. Ricky Holmes

**CARRIED UNAN.***Resolved OC 277/19***16. CORRESPONDENCE****16.1 CORRESPONDENCE FOR OCTOBER 2019****MOTION****That Council:**

- a) Receive and note the correspondence for October 2019;
- b) Waive the hire fee for the Multicultural Community Group for 16 November 2019; and
- c) Request the CEO contact Michelle Bates as Project Officer of the Cultural Authority Group and discuss suitable time for a startup joint public meeting.

**RESOLVED**

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Ricky Holmes

**CARRIED UNAN.***Resolved OC 278/19***17. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN***Nil***18. CLOSE OF MEETING****MOTION****That Council:**

- a) Close Ordinary Council Meeting at 7:17pm

**RESOLVED**

Moved: Cr. Kris Civitarese

Seconded: Cr. Ray Aylett

**CARRIED UNAN.**

Resolved OC 279/19

The meeting terminated at 7:17pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Thursday, 31 October 2019 AND CONFIRMED Thursday, 28 November 2019.

\_\_\_\_\_  
Steven Edgington  
Council Mayor

\_\_\_\_\_  
Steve Moore  
Chief Executive Officer

UNCONFIRMED

**REPORTS FROM BARKLY REGIONAL COUNCIL**

<b>ITEM NUMBER</b>	10.2
<b>TITLE</b>	Youth Justice Centre
<b>REFERENCE</b>	285215
<b>AUTHOR</b>	Makhaim Brandon, Administration Officer

**RECOMMENDATION****That the Authority**

- a) Receive and note the report from the Youth Justice Working Group;

**SUMMARY: PART 1**

The Youth Justice Facility Working Group met on Wednesday, 11 September 2019. At this meeting, the Chair provided an overview/ background of what has been covered, discussed and agreed on thus far. More specifically, the Code of Conduct was touched on, the three (3) site options were clarified, and emphasis on the timeliness in order to meet and achieve expected deliverables on time were discussed. It was noted that as a Group it was an ambitious aim to get concepts out for community consultation prior to this meeting (to seek community feedback), and recognised that the Group is not going to meet these timelines.

Following this, an update was provided by Territory Families on revised maps of the three (3) site options. Map 1 showed the three different locations. It was stated that the exact scale and location of facility would be negotiated once preferred site was finalised. All three sites have similar costs around service provisions. In summary, size of blocks are similar and service costs across three sites would be similar overall.

Territory Families discussed that planned meetings with Patta are to take place where Patta are looking at formalising steps and process with Territory Families. Territory Families also provided an update on Diagrama, and are working with Danila Dilba on drafting a scope of engagement. Diagrama Consultants are likely to be visiting Australia towards the end of November to engage with stakeholders, community and Barkly Working Group

Lastly, there was extensive discussion from the Working Group on the Pro's and Con's for each of the three (3) site options presented.

**Actions from this meeting included:**

- Working Group to send through additional Pro's and Con's points by Friday, 13 September 2019.
- Time required for Territory Families to meet with Patta to discuss site options 2 and 3.
- Pending these discussions, the Working Group may be in a position to possibly get going on community consultation prior to the next meeting.

Next Working Group meeting to take place on Wednesday, 9 October 2019, 11am to 1pm. Tim Candler will provide a further update to Council During his presentation.

**Public Consultation – Site options**

The working group decided on multiple ways of consulting with community and chose to do so in line with council guidelines utilised for consultation around Purkiss reserve which was suggested by members of the working group and the co-chairs.

Survey Monkey was used for the public consultation. The survey included all three sites and which was the preferred first, second and third option. An updated copy of the survey results

will be presented at the Council meeting.

To ensure that the entire Barkly got an equal opportunity to participate in the public consultation process we displayed the advertisement in the Tennant Times for two weeks, on Facebook, on the Council website and had printed copies put on the community notice boards.

To cast as wide a net as possible, paper copies of the survey were also provided to the Area Managers and to Barkly Regional Council Reception so those without internet access would have the opportunity to have their say.

### **Juno Option**

Option one is listed as a parcel of land located on our Juno property. In July when I went on leave I was advised that Juno was off the table due to being located too far from Tennant Creek. We were advocating for Juno to be considered as an option.

As per the attached site map the proposed Juno site appears to be located adjacent to the Department of Education Lease. Council has previously discussed making better use of the Juno property and leasing a section of land for the Youth Justice facility would meet the requirements of the proposed Juno Policy.

Should Council be in support of considering a lease on the Juno site for the proposed Youth Justice Facility we request that Council pass a motion conveying Council's in-principle support for the property to be leased at a negotiated annual lease fee.

The current Education lease attract an annual lease payment each year.

### **SUMMARY: PART 2**

The Youth Justice Facility Working Group met on Wednesday, 23 October 2019. At this meeting, a 'Briefing Paper on Site Selection' was introduced. It was also confirmed that the Working Group are currently in Phase 4 / 5, of the Site Selection process – ***formulate final recommendation to Barkly interim Governance Table***. Other matters discussed included, Diagrama consultation process and feedback, and public consultation process and feedback including survey results.

### **Next steps for Youth Justice Facility Planning:**

- Detailed design of facility needs to be approved by Governance Table before funding can be sought.
- Consider program design.
- Once program design is defined, Territory Families can procure providers to manage facility.
- Design and construction money is available for 2019/20 FY. Construction to commence prior to June, 30 2020.
- Procurement of service and program funding is available for 2020/21 FY. Procurement to commence by June, 30 2021.

### **Diagrama consultation process:**

- Two day visit in Tennant Creek (w/b 14 October 2019).
- Site visits plus public consultation sessions and one on one sessions with community.
- Some verbal findings were discussed.
- Formal report of findings expected mid November 2019.

### **Diagrama feedback:**

- Methodology – setting clear boundaries and building relationships.
- Boundaries across all staff are identical; same rules apply for all.
- Healthy life promotion.
- Incentive based measures (ability to earn privileges).
- Provision of normalised services and safe environment.
- Diagrama did not have a site preference but site selection would depend on type of program used.
- Site close to town would not work if family were able to come and go as they please; would need a secure facility or have a transport service for out of town options;
- Strong suggestion for out of town options (Peko Road and Juno) however Aboriginal land option would be the better option as youths would have connection with land and country.
- Might be challenged with operational budget to operate Diagrama model – min. nine staff required.
- Structure and design similar to Saltbush in Alice Springs.
- Secure facility needed or fenced off area i.e. boundary.
- Three different models
  1. Fully enclosed facility i.e. Dondale
  2. Part open facility i.e. youth can go in and out
  3. Fully open facility i.e. Saltbush model
- Julalikari and Central Land Council also provided some general feedback from their meet with Diagrama.

**Public consultation process:**

- Online survey accessible via BRC website.
- Paper surveys distributed through Local Authorities and Area Managers to each community, plus manned table at IGA Tennant Creek.

**Public consultation feedback:**

- 98 online surveys completed
- 167 paper surveys completed
- Combined survey results
  - 54% - Juno
  - 25% - Peko Road
  - 21% - Udall Road
- Residents who completed paper surveys indicated they preferred something further out of town with space.

**Recommendation:**

The recommendation to be put forward to the Governance Table is a site on native title land that is out of town with a caveat that construction is to commence by June 30, 2019. Transport must also be guaranteed. Due to requirements of government funding, it must be decided by December 31, 2019 whether Peko Road is a viable option due to construction timeframes; if not, then preference would be for Juno.

**Actions from this meeting included:**

- Consider design and layout of facility. Concept design provided for inspiration.
- Working Group recommendation to be put forward to Governance Table.

**Next meeting TBC**

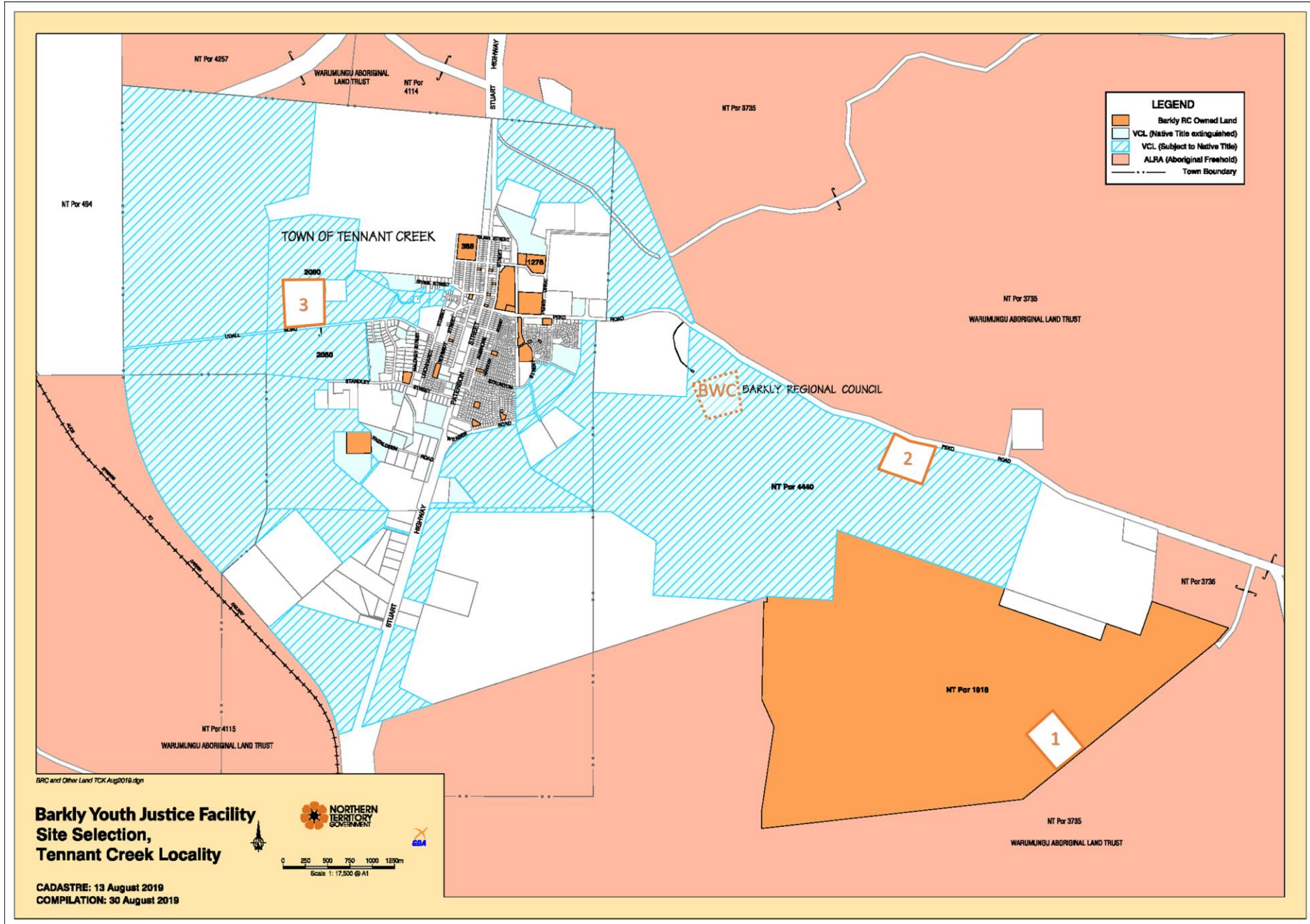
**BACKGROUND**

**ISSUE/OPTIONS/CONSEQUENCES**

**CONSULTATION & TIMING**

**ATTACHMENTS:**

1 [↓](#) Site Options Barkly Youth Justice Facility.pdf





**REPORTS FROM BARKLY REGIONAL COUNCIL**

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**ITEM NUMBER** 10.3  
**TITLE** CAAMA MOU  
**REFERENCE** 285508  
**AUTHOR** Andrew Scoffern, Governance and Quality Officer

**RECOMMENDATION**

**That the Authority**

- a) Receive and note the report.

**SUMMARY:**

**BACKGROUND**

**ISSUE/OPTIONS/CONSEQUENCES**

**CONSULTATION & TIMING**

**ATTACHMENTS:**

1 [↓](#) Alpurrurulam CAAMA MOU.pdf

MEMORANDUM OF UNDERSTANDING (**MOU**)

BETWEEN

CENTRAL AUSTRALIAN ABORIGINAL MEDIA  
ASSOCIATION (Aboriginal Corporation)

ICN: 67 (**CAAMA**)

(ABN 32 603 325 704)

AND

Barkly Regional Council

(ABN 32 171 281 456)

CONCERNING

The CAAMA Remote Indigenous Broadcasting  
Service (**RIBS**) Studio and transmission rack  
in Alpurrurulam.

## **CONTENTS**

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PURPOSE AND INTENT

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## **1. STATEMENT OF PURPOSE**

The purpose of this MOU is to recognise a working relationship between CAAMA and Barkly Regional Council in respect to RIBS studios.

## **2. PARTIES**

The Parties to the MOU are:

- (a) CAAMA
- (b) Barkly Regional Council

## **3. TERM**

This MOU is effective from the date of signing by the last party through to 30/10/2020.

## **4. DEFINITIONS**

In the Memorandum of Understanding, unless otherwise stipulated:

- (a) CAAMA - Means Central Australian Aboriginal Media Association (Aboriginal Corporation) ICN: 67
- (b) Barkly Regional Council – means Barkly Regional Council

## **5. PURPOSE AND INTENT**

The Parties acknowledge that this is a reciprocal arrangement whereby Barkly Regional Council agrees to provide CAAMA with a room in the Community Centre building for the purpose of radio broadcasting in Alpurrurulam.

Barkly Regional Council also agrees to provide CAAMA with access to the rack room in the same building.

CAAMA agrees to use the room in the Community Centre building as a broadcast studio and to locate their transmitter equipment in the rack in the rack room.

## **6. OBLIGATIONS**

### **(a) BARKLY REGIONAL COUNCIL OBLIGATIONS IN RELATION TO CAAMA**

Barkly Regional Council agrees:

- a) To provide CAAMA with two sets of keys to the Community Centre gate, the external door of the Community Centre building, and the studio room.
- b) To Provide CAAMA with one key to the rack room.
- c) To allow CAAMA to erect a sign at the front of the Community Centre building.

### **(b) CAAMA OBLIGATIONS IN RELATION TO Barkly Regional Council**

CAAMA agrees:

- a) To provide cleaning materials and keep the studio clean and tidy.
- b) To provide a first aid kit which will be put on the Barkly Regional Council replenishing schedule.
- c) To maintain the studio and transmission broadcast equipment.

## **7. INSURANCE, WORKPLACE HEALTH AND SAFETY**

Both Parties agree to provide a safe workplace as required under the *Work Health and Safety (National Uniform Legislation) Act 2011* and *Work Health and Safety (National Uniform Legislation) Regulations 2011*.

Copies of CAAMA's Public Liability and Broadcaster Indemnity Insurance policies can be provided on request.

## **8. CONFIDENTIAL INFORMATION**

Each Party:

- (a) Must use Confidential Information contained in this document solely for the purposes of carrying out its obligations under this MOU and for no other purpose;
- (b) must not permit Confidential Information to be copied or reproduced without the express prior written permission of the other Party, except for such copies or reproductions as are reasonably required to carry out its obligations under this MOU;
- (c) Must take all necessary precautions to prevent loss, unauthorised access to, copying, misuse, modification or disclosure of Confidential Information.

## **9. DOCUMENT STATUS**

- a) This MOU sets out the agreed understanding of the Parties as to the terms and conditions on which this arrangement is entered into. As such it is not legally binding, with the exception of clause 8, which is legally binding.
- b) The Parties, by their execution of this MOU, confirm their intention to abide by its terms and conditions.

## **10. TERMINATION**

This MOU may be terminated by written agreement between both Parties.

## **11. NOTICES/COMMUNICATION**

Notices or communications from Barkly Regional Council to CAAMA about this MOU shall be addressed to CAAMA as follows:

Paul Tolley  
Manager Remote Indigenous Broadcasting Service  
Central Australian Aboriginal Media Association  
PO.BOX 2608  
Alice Springs NT 0870  
Email: [p.tolley@caama.com.au](mailto:p.tolley@caama.com.au)  
T: 08 8951 9764|M: 0409 111 558

Notices or communications from CAAMA to Barkly Regional Council about this MOU shall be addressed to Barkly Regional Council as follows:

Steve Moore  
Chief Executive Officer  
Barkly Regional Council  
PO BOX 821  
Tennant Creek NT 0860  
Email: [steve.moore@barkly.nt.gov.au](mailto:steve.moore@barkly.nt.gov.au)  
T: 08 8962 0020|M: 0448 051 384

**12. EXECUTION OF MOU**

**Execution by CAAMA**

**Signed,** for and on behalf of CAAMA:

Karl Hampton  
Chief Executive Officer

Signature \_\_\_\_\_

Date / /

In the presence of:

Name of witness

Signature of witness \_\_\_\_\_

.....

Date / /

**Execution by** BARONY REGIONAL COUNCIL.....:

**Signed,** for and on behalf of

BARONY REGIONAL COUNCIL

<insert name> MARK PARSONS  
<insert title> ACTING CHIEF EXECUTIVE OFFICER

Signature  \_\_\_\_\_

Date 18 September 2019

In the presence of:

Name of witness:

Andrew Sioffern.....

Signature of witness  \_\_\_\_\_

Date 18 / 09 / 2019





**REPORTS FROM BARKLY REGIONAL COUNCIL**

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**ITEM NUMBER** 10.4  
**TITLE** Community Consultation Policy  
**REFERENCE** 285511  
**AUTHOR** Andrew Scoffern, Governance and Quality Officer

**RECOMMENDATION**

**That the Authority**

- a) Receive and note the report.

**SUMMARY:**

**BACKGROUND**

**ISSUE/OPTIONS/CONSEQUENCES**

**CONSULTATION & TIMING**

**ATTACHMENTS:**

- 1 [↓](#) Community Consultation Policy Final Approved.pdf

## POLICY



<b>TITLE:</b>	Community Consultation Policy		
<b>DIVISION:</b>	Public Relations		
<b>ADOPTED BY:</b>	Council		
<b>DATE OF ADOPTION:</b>	July 2019	<b>DATE OF REVIEW:</b>	July 2022
<b>MOTION NUMBER:</b>	CP 218/19		
<b>POLICY NUMBER:</b>	CP04		
<b>AUTHORISED:</b>	Chief Executive Officer		

### THIS POLICY APPLIES TO:

All employees and Elected Members of the Barkly Regional Council (Council)

### SUMMARY

This Policy outlines Council's commitment to maintaining strong community consultation and engagement, particularly with the remote communities within the Barkly region and establishes the principles by which the Council will undertake community consultation. By providing a quality level of community consultation in line with Council's Remote Communication Policy and the Remote Engagement and Coordination Strategy, Council will provide a more efficient communication network and ensure that all voices within the region are heard and considered.

### OBJECTIVES

This Policy aims to:

- Promote an efficient two-way communication network with the effective exchange of important information;
- Ensure Council's commitment to maintaining sound community consultation, particularly in the Barkly communities;
- Clearly establish when and how community consultation will occur;
- Accurately identify the true issues raised at each consultation; and
- Outline how the consultation process will be managed.

### BACKGROUND

Council recognises the challenges associated with remote communication in the Barkly region due to the many cultural groups, languages and cultural practices within the region and acknowledges that the understanding and respect of these different ways is critical to successful work in these communities.

Engaging with the community is part of Council's undertaking to operate with high standards of communication, transparency and openness. This undertaking ensures that Council is open and accountable to the community and provides sufficient opportunity for feedback. Council recognises that the community are knowledgeable and passionate about their communities and intends to involve the relevant community in the decision making process in decisions that affect their interests.

Community Consultation Policy October 2019

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# POLICY



Community consultation allows Council access to wider sources of information, points of view and potential solutions. It gives the community a better understanding of the issues behind the decision making process and the related constraints or opportunities that exist. Council acknowledges that by involving a cross section of the community in a consultative process, it can make better decisions.

## POLICY STATEMENT

This Policy is based on the Remote Engagement and Coordination Strategy and the International Association for Public Participation (IAP2) model as amended from time to time. This Policy aims to complement the existing IAP2 model and in the event of an inconsistency between this Policy and the IAP2 Model, the provisions of the Model takes precedence. The link for the IAP2 is provided in the Reference section of this policy.

### IAP2 SPECTRUM OF PUBLIC PARTICIPATION<sup>1</sup>

Increasing The Level Of Public Impact → → → →

Inform	Consult	Involve	Collaborate	Empower
<p><u>Public Participation Goal:</u> To provide balanced and objective information to assist understanding of topic, alternatives, opportunities and/or solutions.</p>	<p><u>Public Participation Goal:</u> To obtain public feedback on analysis, alternatives and/or decisions.</p>	<p><u>Public Participation Goal:</u> To work with the public throughout the process to ensure that concerns and aspirations are consistently understood and considered.</p>	<p><u>Public Participation Goal:</u> To partner with the public in each aspect of the decision including development of alternatives and identification of preferred solution.</p>	<p><u>Public Participation Goal:</u> To place final decision making in the hands of the public.</p>
<p><u>Promise to the Public:</u> We will keep you informed.</p>	<p><u>Promise to the Public:</u> We will keep you informed, listen to and acknowledge concerns and aspirations, and provide feedback on how input influenced the decision.</p>	<p><u>Promise to the Public:</u> We will work with you to ensure that your concerns and aspirations are directly reflected in the alternatives developed and provide feedback on how input influenced the decision.</p>	<p><u>Promise to the Public:</u> We will look to you for direct advice and innovation in formulating solutions and incorporate your advice and recommendations into the decisions to the maximum extent possible.</p>	<p><u>Promise to the Public:</u> We will implement what you decide.</p>

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POLICY



<u>Example techniques</u>	<u>Example techniques</u>	<u>Example techniques</u>	<u>Example techniques</u>	<u>Example techniques</u>
<ul style="list-style-type: none"> <li>▪ Fact Sheets</li> <li>▪ Web sites</li> <li>▪ Open Days</li> </ul>	<ul style="list-style-type: none"> <li>▪ Public comment</li> <li>▪ Focus Groups</li> <li>▪ Surveys</li> </ul>	<ul style="list-style-type: none"> <li>▪ Workshop</li> <li>▪ Deliberate polling</li> </ul>	<ul style="list-style-type: none"> <li>▪ Citizen Advisory Committees</li> <li>▪ Consensus building</li> <li>▪ Participatory decision-making</li> </ul>	<ul style="list-style-type: none"> <li>▪ Citizen juries</li> <li>▪ Ballots</li> <li>▪ Delegated decisions</li> </ul>

This Policy aims to reflect the IAP2 Model and in the event the IAP2 Model is changed, this Policy reflects those changes.

## POLICY

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Throughout the process of community engagement, there is likely to be movement back and forth along the Spectrum as the plan is implemented and/or before Council makes a final decision.

### BEST PRACTICE GUIDE

While many aspects of engagement and coordination are universal, some are specific to the work that takes place in remote areas. Council will consider the below when seeking community consultation:

#### 1. Community

Each community has its own cultures and own dynamics and these must be considered when providing information to and receiving information from remote communities.

#### 2. Project

The project and the reasons for the project's inception must be clearly communicated in a mode and method suitable to that community's needs. The community must be involved in the inception of the project idea and the design scope and must be clearly informed of the process leading up until the completion of the project.

#### 3. Relationships

Council is committed to maintaining sound relationships with the local people of our communities. These relationships will be facilitated by the Area Managers and Team Leaders and through the Local Authorities of each community. Particular emphasis will be placed on ensuring that the projects up for discussion are made with the free informed consent of the local constituents of the location the project is proposed to be undertaken.

#### 4. Time

Council will allow for as much time as reasonably practicable given the circumstances to ensure that the topics up for discussion are discussed in a considered and structured way. There will be no time constraints on the decision-makers to decide on a project unless a date is clearly specified and communicate to those people.

#### 5. Communication

Communication is a critical aspect of the community consultation process. Council will ensure that once a decision has been made on a particular issue, that community will be fully informed of the actions arising and the follow up steps. Particular attention will be given to the manner in which the feedback is provided to the community.

### PRINCIPLES

Council will:

## POLICY



- Involve and inform the relevant community in a manner and method relevant to them about key decisions that may affect them and consider all reasonable suggestions raised;
- consult with the Local Authority of a particular community prior to making a decision if a decision may affect that community;
- Ensure the best interests of the community prevail over individual or vested interests; and
- seek to balance community views and interests with other influences such as budgetary constraints.

### LEGISLATION, TERMINOLOGY AND REFERENCES

International Association for Public Participation (IAP2) - <http://www.iap2.org.au/spectrum.pdf>  
Remote Engagement and Coordination Strategy  
Remote Communication Policy

### IMPLEMENTATION AND DELEGATION

The Chief Executive Officer will be responsible for implementation of the Policy.

### EVALUATION AND REVIEW

This Policy is to be reviewed every three (3) years or at other times at the discretion of Chief Executive Officer.

**REPORTS FROM BARKLY REGIONAL COUNCIL**

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**ITEM NUMBER** 10.5  
**TITLE** Barkly Governance Table  
**REFERENCE** 285515  
**AUTHOR** Makhaim Brandon, Administration Officer

**RECOMMENDATION**

**That the Authority**

- a) Receive and note the verbal report from the Barkly Governance Table by Tim Candler.

**SUMMARY:**

**BACKGROUND**

**ISSUE/OPTIONS/CONSEQUENCES**

**CONSULTATION & TIMING**

**ATTACHMENTS:**

There are no attachments for this report.



## VISITOR PRESENTATIONS

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<b>ITEM NUMBER</b>	12.1
<b>TITLE</b>	The Local Government Bill 2019 (New Legislation about Local Government)
<b>REFERENCE</b>	285053
<b>AUTHOR</b>	Michelle Heinen, Administration Officer

### RECOMMENDATION

#### That the Authority

- a) Listen to the presentation

### SUMMARY:

Presentation will be provided by: Solomon Gaturu

It is expected that the Local Government Bill for 2019 (the new law) will replace the current Local Government Act 2008.

There will be new provisions which affect Local Authorities under the new law. These include

- Changes to the Local Authority Membership
- Changes to how Council will work with a Local Authority
- New Code of Conduct
- New Conflict of Interest Rules

It is anticipated that, if passed, the new law will commence on 1 July 2020

### BACKGROUND

### ISSUE/OPTIONS/CONSEQUENCES

### CONSULTATION & TIMING

### ATTACHMENTS:

There are no attachments for this report.

## **OTHER BUSINESS**

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**ITEM NUMBER** 13.1  
**TITLE** Confirmation of the Next Meeting Date  
**REFERENCE** 283132  
**AUTHOR** Michelle Heinen, Administration Officer

### **RECOMMENDATION**

#### **That the Authority**

- a) Confirm the next meeting date to be Tuesday 10<sup>th</sup> December 2019 at 1pm.

### **SUMMARY:**

### **BACKGROUND**

### **ISSUE/OPTIONS/CONSEQUENCES**

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**

There are no attachments for this report.