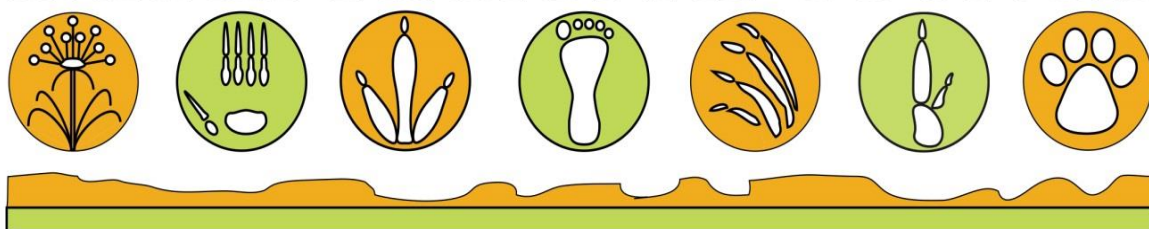


BARKLY REGIONAL COUNCIL



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Resolutions of the Council Meeting, Tennant Creek, 23rd February 2017

2.1 ORDINARY COUNCIL MEETING MINUTES - 08 DECEMBER 2016

MOTION

That Council

- a) Confirm the minutes of the Ordinary Council Meeting held on the 8 December 2016 at Tennant Creek as a true and accurate record.

Moved: Cr. Joyce Taylor

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 1/17

3.1 PAST MEETING ACTION LIST - 08 DECEMBER 2016

MOTION

That Council

- a) Receive and note the past meeting Action List from its Meeting on 08 December 2016
- b) Note all completed items since the last meeting, be removed

Moved: Cr. Narelle Bremner

Seconded: Cr. Joyce Taylor

CARRIED UNAN.

Resolved OC 2/17

4.1 11:00 AM - REQUEST TO PRESENT TO AN ORDINARY COUNCIL MEETING

MOTION

That Council

- a) Receive a representative of Jemena for a presentation

Moved: Cr. Neil Price

Seconded: Cr. Tim Price

CARRIED UNAN.

Resolved OC 3/17

7.1 DEPUTY PRESIDENT - 1 FEBRUARY 2017 - 31 MAY 2017

MOTION

That Council

- a) Receive and note the report
- b) Endorse Cr. Narelle Bremner as Deputy President for the period of February 2017 through to 31 May 2017 as per 'The Schedule'

Moved: Cr. Noel Hayes

Seconded: Cr. Joyce Taylor

CARRIED UNAN.

Resolved OC 4/17

8.1 LILLI HOLE

MOTION

That Council

- a) Receive and note this report

Moved: Cr. Ray Aylett

Seconded: Cr. Bob Bagnall

CARRIED UNAN.

Resolved OC 5/17

8.2 ARLPARRA TRANSITION

MOTION

That Council

- a) Receive and note this report
- b) Instruct its CEO to verify with BRCs funding partners that transfer of service delivery to UAC is permitted once UAC is able to demonstrate its *capability* to deliver services to the Arlparra community
- c) Support the administrative processes necessary to develop a *transition of services plan* with UAC and the Arlparra community whereby Council's officer's work with UAC to support its capability building process and ensure a five year plan is developed with UAC to build its delivery capacity
- d) That a transition Committee composed of PM&C, DHCS, UAC and CLC be formed to oversee and report transition progress and nominate PM&C to Chair the said Committee

Moved: Cr. Neil Price

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 6/17

8.3 NOMINATIONS TO THE NT WEEDS ADVISORY COMMITTEE

MOTION

That Council

- a) Receive and note the report

Moved: Cr. Joyce Taylor

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 7/17

8.4 NT ELECTORAL COMMISSION

MOTION

That Council

- a) Receive and note this report

Moved: Cr. Joyce Taylor

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 8/17

8.5 AFL NT USE OF PURKISS RESERVE

MOTION

That Council

- a) Receive and note this report
- b) Instruct its officers to complete a draft agreement with AFL NT which considers the long term relationship, agreement to be approved by Council
- c) Instruct its officers to complete a long term agreement for the seasonal use of the reserve
- d) Not permit the permanent use of Council's change room building at the reserve, but agree for use during game days

Moved: Cr. Joyce Taylor

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 9/17

9.1 STAFF HOUSING POLICY

MOTION

That Council

- a) Receive and note the report
- b) Adopt the Staff Housing Policy

Moved: Cr. Bob Bagnall

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 10/17

9.2 POSSIBLE FUTURE DEVELOPMENT OF JUNO SITE

MOTION

That Council

- a) Receive and note the report;
- b) Direct officers to finalise the lease and memorandum of understanding with the Department of Education consistent with the details contained within the report for the use of the Juno site as a training facility for signing by the president and acting chief executive officer
- c) Authorise the removal of the three (3) demountable buildings and clean-up of the site prior to the signing of a lease on the basis that all liability relating to these actions rest solely with the DoE.
- d) To instruct Human Resource Officers to terminate the contract with the JUNO Caretaker

Moved: Cr. Noel Hayes

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 11/17

9.3 RATES EXEMPTIONS AND CONCESSIONS

MOTION

That Council

- a) Receive and note the report
- b) Review its Rates Exemption Policy ensures that its obligation to exempt land from rates complies with the regulations
- c) Review its Rates Exemption Policy to ensure that paragraph 2 of section 144 of the Act is applied to exempt properties

- d) Ensures the rate exemption concessions granted under Section 167 of the Act expire at the end of each rating year
- e) That Council review its Rating policy to ensure compliance with the requirements of the Act and a functional system of risk assessment is in place

Moved: Cr. Narelle Bremner
Seconded: Cr. Joyce Taylor

CARRIED UNAN.

Resolved OC 12/17

9.4 CORPORATE SERVICES GENERAL REPORT

MOTION

That Council receive and note the report

Moved: Cr. Tim Price
Seconded: Cr. Neil Price

CARRIED UNAN.

Resolved OC 13/17

9.5 MONTHLY FINANCIAL REPORT

MOTION

That Council receive and note the report

Moved: Cr. Ray Aylett
Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 14/17

10.1 INFRASTRUCTURE GENERAL REPORT

MOTION

That Council

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

Moved: Cr. Ray Aylett
Seconded: Cr. Tim Price

CARRIED UNAN.

Resolved OC 15/17

10.2 AREA MANAGERS AND DEPOT MANAGER REPORT SUMMARY

MOTION

That Council

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

Moved: Cr. Lucy Jackson
Seconded: Cr. Joyce Taylor

CARRIED UNAN.

Resolved OC 16/17

- b) And a presidential letter to be sent to William Curtis in regards to his outstanding effort as an Acting Area Manager

Moved: Cr. Ray Aylett

Seconded: Cr. Ada Beasley

CARRIED UNAN.

Resolved OC 17/17

11.1 COMMUNITY SERVICES DIRECTORATE - UPDATE OF ACTIVITIES AND ISSUES

MOTION

That Council

- a) Receive the report and note its contents

Moved: Cr. Neil Price

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 18/17

13.1 FINANCE AND OPERATIONS COMMITTEE MEETING - 27 JANUARY 2017

MOTION

That Council

- a) Receive and note the minutes of the Finance and Operations Committee Meeting held on 27 January 2017 as a true and accurate record
b) Endorse the recommendations contained within the minutes
c) Endorse the Finance and Operations Action List

Moved: Cr. Noel Hayes

Seconded: Cr. Bob Bagnall

CARRIED UNAN.

Resolved OC 19/17

13.2 AUDIT COMMITTEE MEETING UPDATE - 21 FEBRUARY 2017

MOTION

That Council

- a) Receive and note the Audit Committee's verbal report presented by Chair Person Rex Mooney

Moved: Cr. Bob Bagnall

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 20/17

MOTION

That Council

- a) Break for morning tea, the time being 10:10 am

Moved: Cr. Neil Price

Seconded: Cr. Lucy Jackson

Resolved OC21/17

CARRIED UNAN.

MOTION

That Council

- a) Resume to the meeting, the time being 10:30 am

Moved: Cr. Noel Hayes

Seconded: Cr. Neil Price

Resolved OC22/17

CARRIED UNAN.

13.3 AUDIT COMMITTEE UNCONFIRMED MINUTES - 06 DECEMBER 2016

MOTION

That Council

- a) Receive and note the minutes of the Audit Committee Meeting held on 06 December 2016 at Tennant Creek as a true and accurate record
- b) Endorse the recommendations contained in the minutes
- c) Endorse the Audit Committee Work Plan

Moved: Cr. Narelle Bremner

Seconded: Cr. Bob Bagnall

Resolved OC 23/17

CARRIED UNAN.

8.6 RESCIND MOTION REMOVAL OF TENNANT CREEK LA FROM THE LIST

MOTION

That Council

- a) Receive and note this report
- b) Provide the A/CEO with instructions to confirm the request to the Minister of Housing and Community Services to remove the Tennant Creek Local Authority from the list

Moved: Cr. Joyce Taylor

Seconded: Cr. Bob Bagnall

Resolved OC 24/17

CARRIED BY MAJORITY

14.1 KIOSK AT PURKISS RESERVE

MOTION

That Council

- a) Instruct his officers to investigate compliance with Food Service Legislation

Moved: Cr. Ray Aylett
Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 25/17

14.2 LETTER OF SUPPORT FOR ELLIOTT ALCOHOL ENGAGEMENT PLAN

MOTION

That Council

- a) Instruct the A/CEO to issue a letter of support from the Barkly Regional Council for the permit system proposal

Moved: Cr. Bob Bagnall
Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 26/17

16.1 WORK HEALTH AND SAFETY POLICY STATEMENT

MOTION

That Council

- a) Receive and note the report

Moved: Cr. Tim Price
Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 27/17

16.2 CODE OF CONDUCT POLICY

MOTION

That Council

- a) Receive and note the report

Moved: Cr. Ray Aylett
Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 28/17

MOTION

- b) Adoption of the Code of Conduct Policy is deferred to the next Ordinary Council Meeting

Moved: Cr. Bob Bagnall
Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 29/17

16.3 CORRESPONDENCE

MOTION

That Council

- a) Receive and note the correspondence as appended to this report:
- 1) Letter: Senator Barry O'Sullivan – Federal review into the Petroleum Resource Rent Tax
 - 2) Letter: Central Desert Regional Council – Annual Report
 - 3) Letter: Australian Local Government Association – Introduction of new ALGA President, Mayor David O' Loughlin

Moved: Cr. Ray Aylett

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 30/17

16.4 MEMBERSHIP OF THE FINANCE AND OPERATIONS COMMITTEE

RECOMMENDATION

That Council

- a) Confirm the current membership of the committee as
- Cr Bob Bagnall (Chair)
 - Cr Narelle Bremner
 - Cr Joyce Taylor
 - Cr Hal Ruger
 - Cr Noel Hayes
 - President Barb Shaw (ex-officio)
- b) Make adjustments to the Terms of Reference
- Paragraph 2 delete or deputy president in the absence of the president
 - Paragraph 4 delete the word Committee and insert the word Council
 - Chair of Finance and Operations Committee to be appointed by the President not Council

Moved: Cr. Ray Aylett

Seconded: Cr. Bob Bagnall

CARRIED UNAN.

Resolved OC 31/17

16.5 INTRODUCTORY MEETING OF THE FRIENDS OF THE CEMETERY - 18 JANUARY 2017

MOTION

That Council

- a) Receive and note the minutes of the Friends of the Cemetery Meeting held on 18 January 2017 as a true and accurate record
- b) Endorse the Terms of Reference of the Friends of Cemetery consultative community group

Moved: Cr. Ray Aylett

Seconded: Cr. Narelle Bremner

Resolved OC 32/17

CARRIED

For: Crs. Aylett, Beasley, Bremner, Hayes, Jackson, Mahoney, Price, Price and Shaw

Against: Cr. Bagnall

MOTION

That Council

a) Receive and note the minutes of the Friends of the Cemetery Meeting held on 18 January 2017 as a true and accurate record and rewrite the Terms of Reference of the Friends of the Cemetery to be presented at the next Ordinary Council Meeting

Moved: Cr. Lucy Jackson

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 33/17

Resolutions of the Council Meeting, Tennant Creek, 27 April 2017

2.1 ORDINARY COUNCIL MEETING MINUTES - 23 FEBRUARY

MOTION

That Council

- a) Confirm the minutes of the Ordinary Council Meeting held on 23 February 2017 at Tennant Creek as a true and accurate record

Moved: Cr. Ray Aylett

Seconded: Cr. Tim Price

CARRIED UNAN.

Resolved OC 35/17

3.1 ACTIONS FROM MEETING HELD ON 23 FEBRUARY 2017

MOTION

That Council

- a) Receive and note this report
- b) Remove all completed items since the last meeting

Moved: Cr. Neil Price

Seconded: Cr. Joyce Taylor

CARRIED UNAN.

Resolved OC 36/17

MOTION

- c) That the items 13, 15, 16, 20, 23, 26 and 33 be removed from the action list and the items 1 and 7 be tabled as General Items, with full briefing, for Council at the 29 June 2017 Ordinary Council Meeting

Moved: Cr. Ray Aylett

Seconded: Cr. Joyce Taylor

CARRIED UNAN.

Resolved OC 37/17

8.1 CODE OF CONDUCT POLICY – MEMBERS

MOTION

That Council

- a) Receive and note the report
- b) Endorse Policy # CP00040 - Code of Conduct Policy – Members with amendments to:
 - Where the term *Local Board Members* has been used in the document is replaced by *Local Authority Members*
 - Local Government Act - Schedule 2, point 10: the removal of the term “*shire*”

Moved: Cr. Neil Price

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 38/17

8.2 ASSET MANAGEMENT POLICY

MOTION

That Council

- a) Receive and note this report
- b) Endorse Asset Management Policy – IP00001 as appended to this report

Moved: Cr. Joyce Taylor

Seconded: Cr. Neil Price

CARRIED UNAN.

Resolved OC 39/17

8.3 CEO REPORT

MOTION

That Council

- a) Receive and note this report

Moved: Cr. Tim Price

Seconded: Cr. Bob Bagnall

CARRIED UNAN.

Resolved OC 40/17

8.4 INVITATION TO ALGA CONFERENCE

MOTION

That Council

- a) Receive and note this report
- b) Decide which elected members who will attend with the President and CEO

Moved: Cr. Neil Price

Seconded: Cr. Bob Bagnall

CARRIED UNAN.

Resolved OC 41/17

MOTION

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

That Council move into confidential; the time being 10:01 am

Moved: Cr. Ray Aylett

Seconded: Cr. Tim Price

CARRIED UNAN.

Resolved OC 42/17

17.3 APPOINTMENT OF CEO

MOTION

That Council

- a) Appoint Steven Moore to the position of Chief Executive Officer, Barkly Regional Council. (Item C)
- b) Report to remain in confidential

Moved: Cr. Ray Aylett

Seconded: Cr. Neil Price

CARRIED UNAN.

Resolved OCCS 84/17

MOTION

That Council move back into open session; the time being 10:40 am

Moved: Cr. Ray Aylett

Seconded: Cr. Neil Price

CARRIED UNAN.

Resolved OC 43/17

MOTION

That Council

- a) Adjourn the meeting for morning tea, the time being 10:40 am

Moved: Cr. Joyce Taylor

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 44/17

MOTION

That Council

- a) Resume to the meeting, the time being 11:04 am

Moved: Cr. Neil Price

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 45/17

4.1 11:00AM: DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

MOTION

That Council

- a) Receive and note this report

Moved: Cr. Joyce Taylor

Seconded: Cr. Pat Braun

CARRIED UNAN.

Resolved OC 46/17

8.5 EXPRESSION OF INTEREST

MOTION

That Council

- a) Receive and note this report
- b) Instruct the CEO to write a letter to decline the use of the YDU Building by the Tennant Creek Mob Aboriginal Corporation

Moved: Cr. Bob Bagnall

Seconded: Cr. Neil Price

CARRIED UNAN.

Resolved OC 47/17

MOTION

That Council

- a) Adjourn the meeting for lunch, the time being 12:05 pm

Moved: Cr. Joyce Taylor

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 48/17

MOTION

That Council

- a) Resume to the meeting, the time being 12:50 pm

Moved: Cr. Joyce Taylor

Seconded: Cr. Tim Price

CARRIED UNAN.

Resolved OC 49/17

8.8 DRAFT REGIONAL PLAN & BUDGET 2017-2018

MOTION

That Council

- a) Endorse the following draft 2017-2018 Barkly Regional Council Regional Plan and Budget as the working draft for consultation
- b) Place draft 2017-2018 Barkly Regional Council Regional Plan and Budget on exhibition from 1 June 2017 for 28 days ending 29 June 2017
- c) The 2017-2018 Barkly Regional Council Regional Plan and Budget is disseminated to Local Authorities during that period and that the plan is made available for public comment in all of Councils service centres and Councils website from 1 June 2017 for 28 days ending 29 June 2017
- d) Hold a special meeting in July for endorsement of the final 2017-2018 Regional Plan and Budget (date to be discussed)

Moved: Cr. Narelle Bremner

Seconded: Cr. Joyce Taylor

CARRIED UNAN.

Resolved OC 50/17

8.6 RISK ASSESSMENT

MOTION

That Council

- a) Receive and note this report
- b) Approve the use of the risk assessment and reporting table when preparing reports to ordinary council meetings
- c) That a risk mitigation and treatment strategy is established and implemented wherever risk is assessed as being greater than minor
- d) Review its Risk Assessment Process in one year

Moved: Cr. Ray Aylett

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 51/17

8.7 PR & EVENTS REPORT

MOTION

That Council

- a) Receive and note report

Moved: Cr. Bob Bagnall

Seconded: Cr. Neil Price

CARRIED UNAN.

Resolved OC 52/17

9.1 CORPORATE SERVICES REPORT

MOTION

That Council

- a) Receive and note this report

Moved: Cr. Joyce Taylor

Seconded: Cr. Tim Price

CARRIED UNAN.

Resolved OC 53/17

9.2 INCIDENT REPORTING AND EXTERNAL COMPLAINTS PROCESS

MOTION

That Council

- a) Receive and note the report.

Moved: Cr. Joyce Taylor

Seconded: Cr. Neil Price

CARRIED UNAN.

Resolved OC 54/17

10.1 DUMP HOURS

MOTION

That Council

- a) Receive and note the report
- b) Reconsider the Tennant Creek Dump opening hours following a Management review of hours and cost options

Moved: Cr. Neil Price

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 55/17

10.2 SUMMARY OF AREA MANAGER REPORTS AND DEPOT REPORT

MOTION

That Council

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

Moved: Cr. Joyce Taylor

Seconded: Cr. Tim Price

CARRIED UNAN.

Resolved OC 56/17

10.3 INFRASTRUCTURE DIRECTORATE REPORT MAR/APR 2017

MOTION

That Council

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

Moved: Cr. Ray Aylett

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 57/17

11.1 SCHOOL NUTRITION PROGRAM-RECOMMENDATION TO CEASE PROVISION OF THE PROGRAM

MOTION

That Council

- a) Advise the Department of Prime Minister and Cabinet (PMC) that from 30 June 2017 Barkly Regional Council will no longer provide the School Nutrition Program (SNP) as per our current funding agreement and PMC will need to seek alternate providers on each community where BRC currently provides School Nutrition Program

Moved: Cr. Narelle Bremner

Seconded: Cr. Bob Bagnall

CARRIED UNAN.

Resolved OC 58/17

11.2 COMMUNITY SERVICES DIRECTORATE - UPDATE OF ACTIVITIES AND ISSUES

MOTION

That Council

- a) Receive the report and note its contents

Moved: Cr. Ray Aylett

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 59/17

11.3 REPORT ON ANIMAL MANAGEMENT PROGRAM IN TENNANT CREEK

MOTION

That Council

- a) Receive and note the report on animal management activities in Tennant Creek

Moved: Cr. Narelle Bremner

Seconded: Cr. Pat Braun

CARRIED UNAN.

Resolved OC 60/17

11.4 LOCAL GOVERNMENT ELECTIONS 2017 UPDATE

MOTION

That Council

- a) Receive this report and note its content

Moved: Cr. Bob Bagnall

Seconded: Cr. Joyce Taylor

CARRIED UNAN.

Resolved OC 61/17

11.5 LGANT PROSPECTIVE CANDIDATE INFORMATION SESSIONS

MOTION

That Council

- a) Receive this report and note the information in the email and attachments received from LGANT
- b) Supports the LGANT Prospective Candidates Information Session to be held in Tennant Creek on June 26

Moved: Cr. Joyce Taylor

Seconded: Cr. Pat Braun

CARRIED UNAN.

Resolved OC 62/17

12.1 NOMINATIONS TO THE WUTUNUGURRA LOCAL AUTHORITY

MOTION

That Council

- a) Endorse the nominations below to the Wutunugurra Local Authority
 - 1) Mark Peterson
 - 2) Julie Peterson
 - 3) Annette Nungala

Moved: Cr. Tim Price

Seconded: Cr. Pat Braun

CARRIED UNAN.

Resolved OC 63/17

12.2 WUTUNUGURRA LOCAL AUTHORITY MEETING - 22 NOVEMBER 2016

MOTION

That Council

- a) Receive and note the Local Authority meeting minutes of the 22 November 2016

Moved: Cr. Ray Aylett

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 64/17

12.3 ARLPARRA LOCAL AUTHORITY MEETING - 23 AUGUST 2016

RECOMMENDATION

That Council

- a) Receive and note the Local Authority Arlparra meeting minutes of the 23 August 2016

MOTION

- a) Remove all items 12 from the agenda and have them tabled at the 29 June 2017 Ordinary Council Meeting

Moved: Cr. Joyce Taylor

Seconded: Cr. Pat Braun

CARRIED UNAN.

Resolved OC 65/17

13.1 PURKISS RESERVE CONSULTATIVE COMMITTEE MEETINGS

MOTION

That Council

- a) Instruct the CEO to write to the Ministers expressing the Council's disappointment that protocol was not followed.
 - The Ministers did not include or notify the Barkly Regional Council's CEO as their first point of contact to discuss the allocation of funds
 - The allocation of \$5m would require direct discussion with Council
- b) Write an email to the members of the Purkiss Reserve Committee informing them that Council is in the process of reviewing all Committees' Terms of Reference which will include the Terms of Reference of the Purkiss Reserve Committee Meeting

Moved: Cr. Ray Aylett

Seconded: Cr. Joyce Taylor

CARRIED UNAN.

Resolved OC 66/17

13.2 CROSS CULTURAL ADVISORY COMMITTEE MEETINGS

MOTION

That Council

- a) Differ this item to the 29 June 2017 Ordinary Council Meeting

Moved: Cr. Joyce Taylor

Seconded: Cr. Neil Price

CARRIED UNAN.

Resolved OC 67/17

13.3 AUDIT COMMITTEE MEETING - 21 FEBRUARY 2017

MOTION

That Council

- a) Receive and note the minutes of the Audit Committee Meeting as a true and accurate record.
 - held on 21 February 2017
- b) Endorse the recommendations contained within the minutes
 - 21 February 2017
- c) Endorse the Audit Committee Work Programs

- 21 February 2017
- d) Endorse the Register of Motions – 19 April 2017

Moved: Cr. Bob Bagnall

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 68/17

13.4 FRIENDS OF THE CEMETERY

MOTION

That Council

- a) Receive and note the minutes of the Friends of The Cemetery Committee as true and accurate for the following meetings:-
 - 16 February 2017
 - 15 March 2017
- b) Endorse the recommendations made with these minutes
- c) Endorse the Friends of the Cemetery Committee Action List for the following meetings:-
 - 16 February 2017
 - 15 March 2017

Moved: Cr. Joyce Taylor

Seconded: Cr. Neil Price

CARRIED UNAN.

Resolved OC 69/17

13.5 FINANCE & OPERATIONS COMMITTEE MEETING

MOTION

That Council

- a) Seek advice on what constitutes a quorum
- b) Review the Terms of Reference of the Finance and Operations Committee

Moved: Cr. Bob Bagnall

Seconded: Cr. Joyce Taylor

CARRIED UNAN.

Resolved OC 70/17

13.6 CULTURAL COMPETENCY ADVISORY COMMITTEE

MOTION

That Council

- a) Receive and note the minutes of the Cultural Competency Advisory Committee meeting held on 18 April 2017
- b) Endorse:-
 - The recommendation contained within the minutes
 - The revised Terms of Reference
 - The Cultural Competency Advisory Committee Action List

Moved: Cr. Joyce Taylor

Seconded: Cr. Neil Price

CARRIED UNAN.

Resolved OC 71/17

13.7 AUDIT COMMITTEE REPORT

MOTION

That Council

- a) Receive and note the report
- b) The Audit Committee recommend to Council that the following actions with time lines be included in the Regional plan 2017-18:
 - 1. The Enterprise Bargaining Agreement be updated and signed by all parties by the 31st December 2017
 - 2. A Council wide review of all staff positions be undertaken to ensure that the level staff are being paid match the roles and responsibilities outlined in the relevant job description and that the job description reflects the actual duties being undertaken. To be completed no later than 30 June 2018

Moved: Cr. Narelle Bremner

Seconded: Cr. Joyce Taylor

CARRIED UNAN.

Resolved OC 72/17

16.1 KIOSK AT PURKISS RESERVE

MOTION

That Council

- a) Advertise an Expression of Interest to lease the kiosk

Moved: Cr. Joyce Taylor

Seconded: Cr. Pat Braun

CARRIED UNAN.

Resolved OC 73/17

16.2 CORRESPONDENCE

MOTION

That Council

- a) **Receive and note the correspondence as appended to this report:**
 - 1. Letter: Leukemia Foundation – Worlds Greatest Shave
 - 2. Letter: Territory Planning Commission – Decision not to extend current Chairmen's appointment.
 - 3. Hon. Barnaby Joyce – Involvement in an Australian Senate inquiry on the relocation of Government bodies to regional areas
 - 4. Australian Local Government Association - seeking assistance to the Commonwealth Government to assist in the Development of the 2017-18 Federal Budget

Moved: Cr. Neil Price

Seconded: Cr. Tim Price

CARRIED UNAN.

Resolved OC 74/17

S.1 MINUTES ELLIOTT LA MEETING 14 FEBRUARY 2017

MOTION

That Council

- a) Receive and note the report
- b) Endorse any recommendations made within the minutes

Moved: Cr. Bob Bagnall

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 75/17

S.2 CORRESPONDENCE REGARDING THE TENNANT CREEK LOCAL AUTHORITY

MOTION

That Council

- a) Receive and note the report

Moved: Cr. Neil Price

Seconded: Cr. Tim Price

CARRIED UNAN.

Resolved OC 76/17

RECOMMENDATION:

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

17.1 ACTIONS FROM PREVIOUS CONFIDENTIAL OC MEETING 8 DECEMBER 2016

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

MOTION

That Council

- a) Receive and note the report

Moved: Cr. Joyce Taylor

Seconded: Cr. Tim Price

CARRIED UNAN.

Resolved OC 77/17

17.2 CONDUCT OF AN ELECTED MEMBER

The report will be dealt with under Section 65(2) (a) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.

MOTION

That Council

- a) Receive and note this report

Moved: Cr. Joyce Taylor

Seconded: Cr. Tim Price

CARRIED UNAN.

Resolved OC 78/17

17.3 APPOINTMENT OF ACTING CEO

The report will be dealt with under Section 65(2) (a) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.

MOTION**That Council**

- a) Receive and note this report
- b) Approve the extension of the appointment of Chris Wright as Acting CEO until the permanent CEO takes up his position
- c) Report to remain in confidential

Moved: Cr. Bob Bagnall**Seconded: Cr. Pat Braun****CARRIED UNAN.***Resolved*

OC 79/17

17.4 TENNANT CREEK SWIMMING POOL CLOSURE FOR WINTER SEASON

The report will be dealt with under Section 65(2) (a) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.

MOTION**That Council**

- a) Agree to close the Tennant Creek Swimming Pool on May 28 2017 for the winter season
- b) Report to remain in confidential

Moved: Cr. Joyce Taylor**Seconded: Cr. Tim Price****CARRIED UNAN.***Resolved* OC 80/17**17.5 CONFIRMATION PREVIOUS MINUTES - 23 FEBRUARY 2017**

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

MOTION**That Council**

- a) Receive and note the confidential minutes from the confidential meeting on the 23Feb 2017

Moved: Cr. Bob Bagnall**Seconded: Cr. Neil Price****CARRIED UNAN.***Resolved* OC 81/17**17.6 AUDIT COMMITTEE CONFIDENTIAL MEETING - 21 FEBRUARY 2017**

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

MOTION**That Council**

- a) Receive and note the minutes of the Audit Committee Meeting held on 21 February 2017 as a true and accurate record
- b) Endorse the recommendations contained within the minutes
- c) Endorse the Audit Committee Confidential Action List

Moved: Cr. Bob Bagnall**Seconded: Cr. Narelle Bremner****CARRIED UNAN.***Resolved* OC 82/17

Resolutions of the Council Meeting, Tennant Creek, 29 June 2017

2.1 ORDINARY COUNCIL MINUTES - 27 APRIL 2017

MOTION

That Council

a) Confirm the minutes of the Ordinary Council Meeting held on 27 April 2017 as a true and accurate record

Moved: Cr. Joyce Taylor

Seconded: Cr. Tim Price

CARRIED UNAN.

Resolved OC 83/17

3.1 ACTIONS FROM MEETING HELD 27 APRIL 2017

MOTION

That Council

- a) Receive and note the report
- b) Note all completed items since the last meeting
 - Items as per Resolution OC37/17 – OC Meeting 27 April 2017 removed
 - Items 1 and 7 tabled with full briefing
 - Waste Management By-Laws
 - Tennant Creek Cemetery

Moved: Cr. Narelle Bremner

Seconded: Cr. Bob Bagnall

CARRIED UNAN.

Resolved OC 84/17

MOTION

That Council

- a) Remove action item numbers 14, 17, 23 part c, 28 and 29 from the Ordinary Council Minutes action list.

Moved: Cr. Narelle Bremner

Seconded: Cr. Bob Bagnall

CARRIED UNAN.

Resolved OC 85/17

7.1 COUNCIL PRESIDENT'S ACTIVITY REPORT - MAY 2017 - JUNE 2017

MOTION

That Council

- a) Receive and note the report of the President's activities for May 2017 - June 2017

Moved: Cr. Neil Price

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 86/17

7.2 DEPUTY PRESIDENT FROM 1 JUNE TO 31 AUGUST 2017

MOTION

That Council

- a) Receive and note the report
- b) Endorse Cr. Noel Hayes as Deputy President for the period 1 June 2017 through to 31 August 2017 as per "the Schedule"

Elected Member	Period
Cr. Narelle Bremner	1 October 2015 - 31 January 2016 - Completed
Cr. Noel Hayes	1 February 2016 - 31 May 2016 – Completed
Cr. Bob Bagnall	1 June 2016 - 30 September 2016 - Completed
Cr. Joyce Taylor	1 October 2016 - 31 January 2017- Completed
Cr. Narelle Bremner	1 February 2017 - 31 May 2017- Completed
Cr. Noel Hayes	1 June 2017 – 31 August 2017
	<i>*Election – August 2017</i>

Moved: Cr. Hal Ruger

Seconded: Cr. Joyce Taylor

CARRIED UNAN.

Resolved OC 87/17

8.1 CEO'S REPORT

MOTION

That Council

- a) Receive and note this report

Moved: Cr. Narelle Bremner

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 88/17

8.2 ORGANISATIONAL CHART

MOTION

That Council

- a) Receive and note the report
- b) Approve the changes in structure for the Barkly Regional Council

AMENDMENT

That Council

- a) Receive and note the report
- b) Approve the changes in structure for the Barkly Regional Council
- c) Removal of the Juno Caretaker position
- d) The Ali Curung Team Leader Night Patrol position noted as .6 FTE and not 3.3 FTE and Ali Curung Night Patrol Officer position noted as 2.64 FTE and not 9.9 FTE

Moved: Cr. Narelle Bremner

Seconded: Cr. Joyce Taylor

CARRIED UNAN.

Resolved OC 89/17

8.3 SPECIAL MEETING TO ENDORSE BRC REGIONAL PLAN & BUDGET 2017-2018

MOTION

That Council

- a) Hold their Special meeting to endorse the BRC Regional Plan & Budget 2017-2018 on either of the following dates with the time to be confirmed:
- 10 July 2017
 - 11 July 2017
 - 12 July 2017

AMENDMENT

That Council

- a) Endorse the Barkly Regional Plan and Budget 2017-2018 and we present the Regional Plan and Budget at today's Ordinary Council meeting.

Moved: Cr. Bob Bagnall

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 90/17

8.4 PRIMARY NOMINATED PERSON FOR COUNCILBIZ MEETINGS

MOTION

That Council

- a) Receive and note the report
- b) Nominate CEO – Steve Moore as the primary person and Director Corporate Services – Chris Wright as an alternate person (in the event the primary person cannot attend) to attend CouncilBiz meetings

Moved: Cr. Ray Aylett

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 91/17

8.5 RATES ASSESSMENT RECORD DECLARATION

MOTION

That Council

- a) Receive and note this report
- b) Adopt the signed Rates Assessment Record Declaration appended to this report

Moved: Cr. Joyce Taylor

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 92/17

8.6 PR & EVENTS REPORT

MOTION

That Council

Receive and note the report

Moved: Cr. Ray Aylett

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 93/17

8.7 GOVERNMENT GAZETTE - WARD NAME CHANGE

MOTION

That Council

- a) Receive and note the report

Moved: Cr. Joyce Taylor

Seconded: Cr. Tim Price

CARRIED UNAN.

Resolved OC 94/17

9.1 CORPORATE SERVICES - JUNE 2017

MOTION

That Council

- a) Receive and note this report

Moved: Cr. Narelle Bremner

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 95/17

MOTION

That council

- a) Move Item 9.2 into the Confidential Section

Moved: Cr. Bob Bagnall

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 96/17

9.2 COMMUNITY BENEFITS GRANT - ROUND 2, 2016/17

RECOMMENDATION

That Council

- a) Approves funding as indicated to be supplied to the following applicants from the Barkly Regional Council Community Grants program for the total amount of \$12,750.00

- Barkly Regional Arts Desert Harmony \$3,000.00

Resolved OCCS 100/17

- Community of Tennant Creek \$5,000.00

Resolved OCCS 103/17

- Kanapa Kari Aboriginal Corporation \$2,250.00

Resolved OCCS 102/17

- Tennant Creek Transport \$2,500.00

Resolved OCCS 101/17

10.1 SUMMARY OF AREA MANAGER REPORTS AND DEPOT REPORT

MOTION

That Council

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

AMENDMENT

That Council

1. Lobby Northern Territory Government to
 - a. Replace/repair fire damaged housing stock in the Elliott town camps
 - b. Continue to provide maintenance funding for Elliott town camps
 - c. Source additional funding for Elliott town camp maintenance
2. Make repairs to the house at 8 Lewis Street, Elliott owned by Barkly Regional Council

Moved: Cr. Bob Bagnall**Seconded: Cr. Narelle Bremner****CARRIED UNAN.***Resolved OC 97/17***10.2 INFRASTRUCTURE DIRECTORATE REPORT FOR JUNE 2017 OCM****MOTION****That Council:**

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

Moved: Cr. Pat Braun**Seconded: Cr. Joyce Taylor****CARRIED UNAN.***Resolved OC 98/17***11.1 COMMUNITY SERVICES DIRECTORATE - UPDATE OF ACTIVITIES AND ISSUES****MOTION****That Council**

- a) Receive the report and note its contents

Moved: Cr. Narelle Bremner**Seconded: Cr. Bob Bagnall****CARRIED UNAN.***Resolved OC 99/17***12.1 LOCAL AUTHORITY MINUTES, ACTIONS AND RECOMMENDATIONS****MOTION****That Council**

- a) Receive and note this report
- b) Endorse any recommendations made within the Local Authority minutes (please see separate attachments)

Ali Curung	22 November 2016
	21 March 2017
	30 May 2017
Arlparra	9 March 2017
	4 May 2017
Elliott	29 November 2016
	9 May 2017
	6 June 2017
Tennant Creek	3 October 2016
	8 December 2016
	27 February 2017
	20 March 2017
	1 June 2017
Wutunugurra	13 June 2017

- c) Note the Local Authorities continuing action lists (separate attachment)

AMENDMENT

That Council

- Receive and note this report
- Note any recommendations made within the Local Authority minutes
- Note the Local Authorities continuing action lists
- The following project expenditure we will pass separate motions

Moved: Cr. Noel Hayes

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 100/17

FURTHER AMENDMENT

That Council

- Receive and note this report
- Note any recommendations made within the Local Authority minutes
- Note the Local Authorities continuing action lists

Moved: Cr. Narelle Bremner

Seconded: Cr. Joyce Taylor

CARRIED UNAN.

Resolved OC 101/17

- d) Endorse the following project expenditure that was voted on at the Local Authority meetings.

Ali Curung	Kubota Tractor with Slasher	\$54,604.00
	Vandal proof BBQ for Murray Downs	\$7,623.00
	3 Kubota Brush Cutters for Community use	\$1,818.30
	Steel and Concrete for Football Goal Posts and Gates	\$5,949.00
Arlparra		
Arlparra	10 Tents for Emergency use	\$11,200.00
	13 Walk behind Brush Cutters – Fuel and maintenance will be the residents responsibility	\$25,900.00
	13 Trailers with Cages	\$51,500.00
	Garden shed, rakes, shovels, wheel barrow and implements for Community maintenance	\$22,887.00
Ampilatwatja		
Ampilatwatja	3 Industrial Washing Machines	\$20,000.00
	Remainder to go towards construction of new ablution block	\$105,000.00
Elliott		
Elliott	Remaining funds to develop the Main Park of Elliott:	
	<ul style="list-style-type: none"> • BBQ shade area • Public Toilet 	\$49,279.27
Tennant Creek		
Tennant Creek	Sitting Shaded Shelters	\$10,000.00
	Tennant Creek Town Clock	\$10,900.00
	Community Information Board	\$6,000.00
	Purchase and Installation of Water Fountains	\$8,000.00
	Adopt a Tree Project	\$2,000.00
	Tennant Creek Animal Management Program	\$25,000.00
	Tennant Creek BMX Track	\$30,000.00
	Stage 1 Subdivision Park	\$60,000.00
Tennant Creek Cemetery		
Wutunugurra	Windows for Community Centre	\$36,500.00
	Aluminium Grand Stand	\$26,600.00

MOTION

That Council

- d) Endorse the Ali Curung expenditure as voted on at the Local Authority meeting.

Moved: Cr. Noel Hayes

Seconded: Cr. Timothy Price

CARRIED UNAN.

Resolved OC 102/17

MOTION

That Council

- a) Endorse the Ampilatwatja expenditure as voted on at the Local Authority meeting.

Moved: Cr. Timothy Price

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 103/17

MOTION

That Council

- a) Endorse the Elliott expenditure as voted on at the Local Authority meeting.

Moved: Cr. Bob Bagnall

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 104/17

MOTION

That Council

- a) Move the Tennant Creek expenditure to the Confidential Section.

Moved: Cr. Narelle Bremner

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 105/17

MOTION

That Council

- a) Endorse the project expenditure voted on at Tennant Creek Local Authority.

Moved: Cr. Joyce Taylor

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OCCS 105/17

MOTION

That Council

- a) Endorse the Wutunugurra expenditure as voted on at the Local Authority meeting.

Moved: Cr. Noel Hayes

Seconded: Cr. Timothy Price

CARRIED UNAN.

Resolved OC 106/17

MOTION

That Council

- e) Not endorse any Local Authority nominations because of the up and coming elections. CEO to advise nominees to apply again after the elections.
- Gregory Mays (Tennant Creek)
 - Steven Edgington (Tennant Creek)
 - Henry Lewis (Ampilatwatja)
 - Mary Lewis (Ampilatwatja)

Moved: Cr. Joyce Taylor

Seconded: Cr. Timothy Price

CARRIED UNAN.

Resolved OC 107/17

MOTION

That Council

- a) President Shaw requested Council move the Arlparra Expenditure to the end of the Agenda and request the Director of Infrastructure to contact Arlparra Community and propose monies be reallocated. CEO requested President Shaw have the Director of Corporate Services contact the CEO of Urapuntja Aboriginal Corporation to reallocate the Arlparra expenditure monies and provide feedback at the end of the meeting as to how Arlparra expenditure is to be spent.

Moved: Cr. Noel Hayes

Seconded: Cr. Pat Braun

CARRIED UNAN.

Resolved OC 108/17

Resolved OCCS 94/17

13.1 PURKISS RESERVE CONSULTATIVE COMMITTEE MEETINGS

MOTION

That Council

- a) Receive and note the minutes of the Purkiss Reserve Consultative Committee Meeting held on 02 February 2017 as a true and accurate record
- b) Endorse the recommendations contained within the minutes:
- That a grant be applied for the purchase of an Aflex inflatable, medium trolley, non-slip mat, rules of play signage and freight for the Tennant Creek Swimming Pool
 - That Council, in the next Organisational Structure review, consideration is given to a Parks and Gardens position
 - To seek funding for three chilled water fountains; one at the swimming pool, one at the skate park/baseball precinct and one at the change room
 - That the Committee recommend to Council that funding be sought for the supply and erection of a shade sail structure for the Tennant Creek Skate Park
- c) Note that the User Agreement contained within the recommendations of the minutes of the meeting held on 02 February 2017 will be presented to Council at their June meeting (Agreement being finalised)
- d) Endorse the Purkiss Reserve Consultative Committee Action List
- e) Receive and note the minutes of the Purkiss Reserve Consultative Committee Special Meeting held on 02 March 2017 as a true and accurate record

AMENDMENT

That Council

- a) Receive and note the minutes of the Purkiss Reserve Consultative Committee meeting held on 2 February 2017 and 2 March 2017 as a true and accurate record.

Moved: Cr. Narelle Bremner

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 109/17

13.2 FINANCE AND OPERATIONS (TENDER COMMITTEE)

MOTION

That Council

- a) Receive and note the report
- b) Delegate three (3) staff members as the Tender Committee:
 - CEO
 - Director of Infrastructure
 - Director Corporate Services
- c) Authorise the CEO to delegate an alternate in the event one of the above staff members or the CEO is not available

Moved: Cr. Hal Ruger

Seconded: Cr. Joyce Taylor

CARRIED UNAN.

Resolved OC 110/17

13.3 FINANCE AND OPERATIONS COMMITTEE MEETING

MOTION

That Council

- a) Receive and note the minutes for the Finance and Operations Committee meeting held on 31 May 2017
- b) Receive and note the Finance and Operations Committee Action List

Moved: Cr. Bob Bagnall

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 111/17

16.1 RATIFICATION COMMON SEAL

MOTION

That Council

- a) Ratify the execution of the following documents under Council's Common Seal between 10 April 2017 and 29 June 2017
 - 10.04.2017 - Discharge of Statutory Declaration Town of Tennant Creek
 - 19.04.2017 – MESSPG – Round 2 – Marlinja – Effluent Drain
 - 28.04.2017 – Alpururulam Licence Lots – Part Portion 1949 – 77 and 136
 - 28.04.2017 – Alpururulam Licence Lots – Part Portion 1949 – 5, 7, 11, 12, 13, 14, 16, 4, 24, 64, 181, 132, 133, 134
 - 23.05.2017 – MESS & Housing Agreement – Lily Rock Hole
 - 23.05.2017 – MESSPG – Round 4 – Variation 2
 - 23.05.2017 – Transfer property to BRC – Town of Elliott
 - 30.05.2017 – Statutory Declaration – No Pool – Town of Elliott
 - 5.6.2017 – Ali Curung Safe House – Service Agreement
 - 5.6.2017 – Elliott Safe House – Service Agreement

Moved: Cr. Joyce Taylor

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 112/17

16.2 LOCAL AUTHORITIES ESTABLISHMENT & OPERATIONS POLICY

MOTION

That Council

- a) Receive and note the report
- b) Endorse the Local Authority Establishment Policy
 - Term of Appointment to include the wording "Term of two years"
- c) Endorse the Local Authority Operations Policy to include the wording
 - Frequency of meetings 6 times per year (minimum of 4)
 - No delegations be made to a Local Authority

Moved: Cr. Noel Hayes

Seconded: Cr. Joyce Taylor

CARRIED UNAN.

Resolved OC 113/17

16.3 CODE OF CONDUCT - STAFF & CONTRACTORS POLICY

MOTION

That Council

- a) Receive and note the report
- b) Endorse the Code of Conduct – Staff and Contractors Policy – CP00039

Moved: Cr. Bob Bagnall

Seconded: Cr. Tim Price

CARRIED UNAN.

Resolved OC 114/17

16.4 MINIBUS RANK AND SHELTER PROPOSAL TO COUNCIL

MOTION

That Council

- a) Receive and note this proposal from Tennant Creek Transport Inc.
- b) That Council approves this proposal to expend the TCLA allocation

Moved: Cr. Joyce Taylor

Seconded: Cr. Neil Price

CARRIED UNAN.

Resolved OC 115/17

MOTION

That Council

- a) That Council have a morning tea break

Moved: Cr. Joyce Taylor

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 116/17

MOTION

That Council

- a) Resume the Ordinary Council Meeting

Moved: Cr. Noel Hayes

Seconded: Cr. Timothy Price

CARRIED UNAN.

Resolved OC 117/17

President Barb Shaw requested motions to be accepted for the four reports in the Supplementary Agenda.

S1 2017-2018 COUNCIL MEMBERS ALLOWANCE

MOTION

That Council

- a) Receive and note the report
- b) Accept the allowances for Elected Members and Local Authority Members for the financial year 2017-2018

Moved: Cr. Ray Aylett

Seconded: Cr. Timothy Price

CARRIED UNAN.

Resolved OC 118/17

S2 DECLARATION OF RATES 2017-2018

MOTION

That Council

- a) Resolve and adopt the Rates for Allotments in the Boundary of the Barkly Regional Council as detailed in the Barkly Regional Council Regional Plan and Budget 2017-2018

Moved: Cr. Narelle Bremner

Seconded: Cr. Neil Price

CARRIED UNAN.

Resolved OC 119/17

S3 DRAFT BARKLY REGIONAL COUNCIL REGIONAL PLAN & BUDGET 2017-2018

MOTION

That Council

- a) Adopt the Barkly Regional Council Regional Plan & Budget 2017-2018

Moved: Cr. Ray Aylett

Seconded: Cr. Joyce Taylor

CARRIED UNAN.

Resolved OC 120/17

S4 BARKLY REGIONAL COUNCIL BUDGET 2017-2018

MOTION

That Council

- a) Adopt the 2017-2018 Budget as proposed within the draft Barkly Regional Council Regional Plan and Budget 2017-2018

Moved: Cr. Ray Aylett
Seconded: Cr. Joyce Taylor

CARRIED UNAN.

Resolved OC 121/17

FOR NOTING

That Council

- a) Note the Audit Committee Minutes from April 2017 were not presented at today's Ordinary Council meeting.

Moved: Cr. Bob Bagnall
Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 122/17

MOTION

That Council

- a) Move into the Confidential Section of the Minutes.

Moved: Cr. Noel Hayes
Seconded: Cr. Timothy Price

CARRIED UNAN.

Resolved OC 123/17

RECOMMENDATION:

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

17.1 CEO VERBAL UPDATE ON SENSITIVE ISSUES

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

RECOMMENDATION

That Council

- a) Note the CEO's verbal report

Resolved OCCS 92/17; OCCS 93/17; OCCS 94/17

17.2 AFLNT USER AGREEMENT

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

RECOMMENDATION

That Council

- a) Receive and note the report
- b) Approve the AFLNT User Agreement.

Resolved OCCS 95/17

17.3 EOI - PURKISS RESERVE KIOSK

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

RECOMMENDATION

That Council

- a) Receive and note the report
- b) Recommend AFLNT lease the Purkiss Reserve Kiosk.

Resolved OCCS 96/17

17.4 HUMAN RESOURCES UPDATE

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

RECOMMENDATION

That Council

- a) Receive and note the report

Resolved OCCS 97/17

17.5 CONFIDENTIAL MINUTES OC MEETING 27 APRIL 2017

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

RECOMMENDATION

That Council

- a) Confirm the Confidential minutes of the Ordinary Council Meeting held on 27 April 2017

Resolved OCCS 98/17

17.6 OC CONFIDENTIAL MEETING 27 APRIL 2017

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

RECOMMENDATION

That Council

- a) Receive and note the continuing action list held on 27 April 2017
- b) Note all completed items since last meeting

Resolved OCCS 99/17

MOTION

That Council

- a) Move back into General Business

Moved: Cr. Joyce Taylor

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 124/17