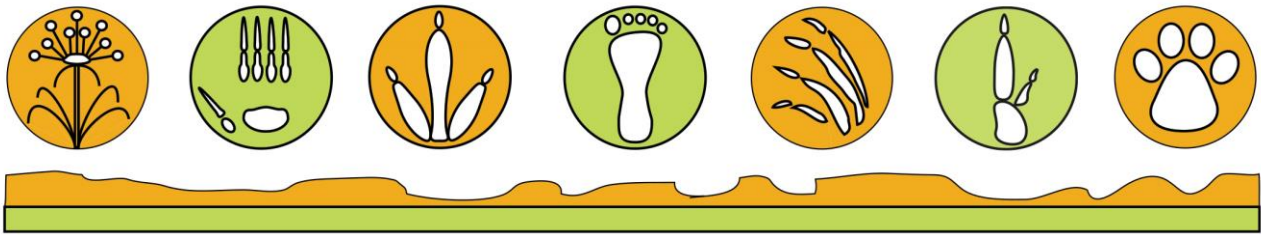


BARKLY REGIONAL COUNCIL



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

The Tennant Creek Local Authority will be held in Tennant Creek on Tuesday, 13 October 2020 at 4:30pm.

Steven Moore
Chief Executive Officer

AGENDA

ITEM	SUBJECT	PAGE NO
	MEETING TO COMMENCE WITH ACKNOWLEDGEMENT OF TRADITIONAL OWNERS	
1	OPENING & ATTENDANCE	
1.1	Authority Members Present	
1.2	Staff and Visitors Present	
1.3	Apologies To Be Accepted	
1.4	Absent Without Apologies	
1.5	Resignations	
1.6	Disclosure of Interests	
2	CONFIRMATION OF PREVIOUS MINUTES	
2.1	Confirmation Of Previous Minutes	4
3	ACTIONS FROM PREVIOUS MINUTES	
3.1	Action Items Arising From Previous Meetings	11
4	CHIEF EXECUTIVE OFFICER REPORTS	
4.1	Chief Executive Officer's Report	15
5	FINANCE	
5.1	Finance Report - September 2020	17
6	GENERAL BUSINESS	
6.1	Grant Acquittals: Local Authority Project Funding	19
6.2	Elected member Casual Vacancy	28
6.3	Regional Deal Update	31
6.4	Community Development Directorate Report	32
7	CORRESPONDENCE	
	<i>Nil</i>	
8	OTHER MATTERS FOR NOTING	
	<i>Nil</i>	
9	REPORTS FROM BARKLY REGIONAL COUNCIL	
9.1	Council Report- September 2020	36
10	OTHER BUSINESS	
	<i>Nil</i>	
11	THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN	
	<i>Nil</i>	
12	VISITOR PRESENTATIONS	
	<i>Nil</i>	
13	CLOSE OF MEETING	

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 2.1
TITLE Confirmation Of Previous Minutes
REFERENCE 304866
AUTHOR Millicent Nhepera, Governance Officer

RECOMMENDATION

That the Authority

- a) Confirm the minutes from the meeting held 8th of September 2020 as a true and accurate record.

SUMMARY:

Confirm minutes of meeting held 8th September 2020 in the Council Chambers Tennant Creek as a true and accurate record.

BACKGROUND

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

1 [↓](#) TCLA_08092020_MIN_650.pdf



OUR VISION

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The Way We Will Work

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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 Tennant Creek Local Authority of the Barkly Regional Council was held in Tennant Creek on Tuesday, 8 September 2020 at 4:30pm.

Steven Moore
Chief Executive Officer

- 1 -

Meeting commenced at 1641 with Linda Renfrey as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Acting Mayor Hal A. Ruger
Cr. Jeffrey McLaughlin
Cr. Kris Civitarese
Karan Hayward
Linda Renfrey
Kara Blankenspoor

1.2 Staff And Visitors Present

Mark Parson (Acting CEO)
Damian Carter
Millicent Nhepera

1.3 Apologies To Be Accepted

Ronalda Walker
Josephine Bethel
Ronald Plummer

1.4 Absent Without Apologies

1.5 Disclosure Of Interest

- Cr. Kris M. Civitarese – Affiliations, Clubs, Organisations and Memberships
 - Tennant Creek and District Show Society – Vice President
 - The Returned and Service League of Australia, Tennant Creek Sub-Branch – President
 - Development Consent Authority – Barkly Region Member/Delegate
 - Chamber of Commerce Northern Territory – Tennant Creek Committee Member
 - Rotary – Paul Harris Fellow Awarded
 - T & J Contractors – Senior Manager
 - Barkly Art - Board Member
 - KNC (NT) – Managing Director
- 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 – Member
 - First Persons Disability Network
 - Tennant Creek Primary School – Teacher
 - Tennant Creek High School

- Cr. Ronald Plummer – Affiliations, Clubs, Organisations and Memberships
 - Purrutu Aboriginal Corporation – Board Member
 - Patta Aboriginal Corporation – Board Member
 - Papulu Apparr-Kari Aboriginal Corporation – Member
 - Tennant Creek Mob Aboriginal Corporation
- Steve Moore - Affiliations, Clubs, Organisations and Memberships
 - Battery Hill – Director
- Karan Hayward - Affiliations, Clubs, Organisations and Memberships
 - Chamber of Commerce Barkly Region – Chair
 - Alcohol Reference Group – Chair
- Greg Liebelt - Affiliations, Clubs, Organisations and Memberships
 - ALSPO Tennant Creek Post Office - Manager Director
 - WBC Agri
 - Barkly Freight
 - Tennant Creek Show Society - President
- Ray Wallis - Affiliations, Clubs, Organisations and Memberships
 - AFLNT Barkly Advisory Committee
 - Consumer Advisory Group
 - Purkiss Reserve Consultative Committee – Member
 - Barkly Regional Accommodation Action Group – Member
 - Tennant Creek Transport
- Josephine Bethel
- Linda Renfrey
 - Jacal Tint and Automotive – Owner and Operator
 - Tennant Creek Aboriginal Mob - Director

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That the Authority

- a) Confirm the minutes from the meeting held 11th August 2020 as a true and accurate record.

RESOLVED

Moved: Deputy Mayor Hal Ruger

Seconded: Local Authority Member Karan Hayward

CARRIED UNAN.

Resolved TCLA 56/20

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS ARISING FROM PREVIOUS MEETINGS

MOTION

That the Authority

- a) Receive and note the actions items.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Local Authority Member Karan Hayward

CARRIED UNAN.

Resolved TCLA 57/20

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 CHIEF EXECUTIVE OFFICER'S REPORT

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved TCLA 58/20

5. FINANCE

5.1 FINANCE REPORT - AUGUST 2020

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Greg Liebelt

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved TCLA 59/20

6. GENERAL BUSINESS

6.1 UPDATE: LAKE MARY-ANNE PLAYGROUND CONSULTATION

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Ray Wallis Seconded: LA Member Greg Liebelt <i>Resolved TCLA 60/20</i>	CARRIED UNAN.
Note: The LA have asked for anti-climb equipment will be put to discourage children from climbing up the playground covering.	

6.2 COMMUNITY AWARENESS BRIEF	
MOTION	
That the Authority a) Receive and note the report.	
RESOLVED	
Moved: LA Member Ray Wallis Seconded: Cr. Jeffrey McLaughlin <i>Resolved TCLA 61/20</i>	CARRIED UNAN.
TCLA would like these for Tennant Creek water containers. The LA would like to have 5 that can be moved around and used for community events.	

6.3 DIRECTOR OF COMMUNITY DEVELOPMENT REPORT - JULY	
MOTION	
That Council a) receive and note the Report	
RESOLVED	
Moved: Chairperson Karan Hayward Seconded: LA Member Ray Wallis <i>Resolved TCLA 62/20</i>	CARRIED UNAN.
The authority asked about the possibility of having an e-newsletter where people can subscribe to it.	

6.4 TENNANT CREEK CEMETARY CHAPEL DESIGN CONSULTATION	
MOTION	
That the Authority a) Receive and note the report	
RESOLVED	
Moved: LA Member Kara Blankespoor Seconded: Deputy Chairperson Greg Liebelt <i>Resolved TCLA 63/20</i>	CARRIED UNAN.
LA members would like the cross to be removed from the design.	

7. CORRESPONDENCE*Nil***8. OTHER MATTERS FOR NOTING***Nil***9. REPORTS FROM BARKLY REGIONAL COUNCIL****9.1 COUNCIL REPORT- AUGUST 2020****MOTION****That the Authority**

- a) Receive and note the report

RESOLVED**Moved: Deputy Chairperson Greg Liebelt****Seconded: LA Member Kara Blankespoor****CARRIED UNAN.***Resolved TCLA 64/20*

ACTION ITEM: LA would like to invite the new Barkly member to come in and speak to the TCLA regarding his vision for the Barkly for the 4 years.

Cr Kris Civitarese left the meeting, the time being 05:44 PM

10. OTHER BUSINESS*Nil***11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN***Nil***12. VISITOR PRESENTATIONS***Nil***13. CLOSE OF MEETING at 1747**

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Tuesday, 8 September 2020 AND CONFIRMED Tuesday, 13 October 2020.

Linda Renfrey
Chair

Steve Moore
Chief Executive Officer

ACTIONS FROM PREVIOUS MINUTES

ITEM NUMBER	3.1
TITLE	Action Items Arising From Previous Meetings
REFERENCE	304867
AUTHOR	Damian Carter, Director of Corporate Services

RECOMMENDATION

That the Authority

- a) Receive and note the actions items.

SUMMARY:

The Action List represents a brief synopsis of the matters outstanding requiring actioning and updating by Council. The relevant responsible officer will provide an overview and update of items for consideration arising from the action list.

BACKGROUND

Nil

ISSUE/OPTIONS/CONSEQUENCES


Nil

CONSULTATION & TIMING


Nil

ATTACHMENTS:


- 1 [TCLA Action List- October 2020.pdf](#)

<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;">  <p>BARKLY REGIONAL COUNCIL</p> </div> <div style="text-align: center;"> <p>TENNANT CREEK LOCAL AUTHORITY</p> <p>ACTION LIST</p> </div> <div style="text-align: right;"> <p>8 September 2020</p> </div> </div>						
	MEETING DATE	TASK / PROJECT	Time Frame	ACTIONS TO BE TAKEN	ACTION LEADER	COMMENTS
1A	02/10/2018	Tennant Creek Cemetery Beautification Program	30/09/2020	a) There is \$41,500 allocated for the beautification of the Tennant Creek cemetery.	CEO/DI	<p>Concept drawings to be provided to Local Authority for comment when completed.</p> <p>03/09/2019 – Initial meetings held with TC Mob.</p> <p>08/10/2019 – Further consultations with TC Mob and RISE.</p> <p>12/11/2019 – Supplementary Agenda Item.</p> <p>10/12/2019 – Ongoing.</p> <p>18/02/2020 – Contracts established between Rise and Council to initiate CDP Project to be co-ordinated by the TC Mob. TC Mob to undertake project. (Jacquie Bethel to present).</p> <p>14/04/2020 – Planning works commenced</p> <p>16/06/2020 – Jacquie Bethel to make verbal presentation to Council regrading progress.</p> <p>14/07/2020 – Verbal update to be provided.</p> <p>13/10/2020- Expenditure breakdown included in Agenda</p>
4.	07/08/2018	Hilda Street Park	Ongoing	<p>CEO to Compile information and provide to LA Members prior to the September Local Authority meeting.</p> <p>Total LA Funding Allocated \$60,000</p> <ul style="list-style-type: none"> - 2x Shade shelters - 2x Single BBQ with sink and preparation area - 4x Tables Bench Sets - 1x Water fountains with animal trays - 4x Bench Seats - Instructional signs - Lockable bin stands - Collapsible Bollards 	CEO	<p>02/10/2018</p> <p>13/11/2018 - DIPL has commenced works with installation of a Water Meter.</p> <p>05/03/2019 – Works progressing.</p> <p>04/06/2019 - Awaiting further works – DIPL.</p> <p>06/08/2019 – DIPL invited to attend LA Meeting.</p> <p>08/10/2019 – Further consultation with DIPL.</p> <p>12/11/2019 – Copy of letter to DIPL to be tabled.</p> <p>10/12/2019 – Council to make EOI to complete.</p> <p>14/04/2020 – Awaiting Scope Of Works from DIPL</p> <p>12/05/2020 – Awaiting DIPL.</p> <p>16/06/2020 - Verbal update to be provided.</p> <p>14/07/2020 - Verbal update to be provided.</p> <p>14/07/2020- CEO to contact DIPL to put up a barricade for cars not to access footpath</p> <p>14/07/2020- CEO to contact DIPL regarding lack of progress with HILDA street park</p>

Action List 14072020

<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;">  <p>BARKLY REGIONAL COUNCIL</p> </div> <div style="text-align: center;"> <p>TENNANT CREEK LOCAL AUTHORITY</p> <p>ACTION LIST</p> </div> <div style="text-align: right;"> <p>8 September 2020</p> </div> </div>					
					9/10/2020- Documentation received from DIPL, and has been sent back. No update since.
8	13.11.2018	Lake Mary Ann Playground	31/12/2020	<p>13-11-2018 Recommend to Council that an assessment of Lake Mary Ann is organised including the Traditional owners consultation.</p> <p>04-12-2018 Information requested on Councils activities in respect to the assessment at Lake Mary Ann</p>	<p>CEO</p> <p>08/01/2019 - Refer to CEO Report. 04/02/2019 - \$3,550,000 allocated in current 5-Year Infrastructure Plan. 04/06/2019 - CEO to provide a verbal update. 06/08/2019 – No further information available. 03/09/2019 – No Action 08/10/2019 – To be discussed in LA Funding Allocations discussion. 12/11/2019 – Paper this meeting. 10/12/2019 – Ongoing 18/02/2020 – Paper this meeting. 12/05/2020 – Funding Agreement received. 16/06/2020 – Task: Finalise membership and set a date for the Project Control Group to meet. 14/07/2020 – Verbal report from PCG. 08/09/2020- Public consultation update this meeting 13/10/2020- Has gone out to tender and will close on the 29th of October.</p>
11	05.03.2019	Park Facilities Audit	30/04/2020	Audit of all park facilities to identify existing facilities and what repair/replacement/improvements that parks may require.	<p>FM/DI</p> <p>02/04/2019 - Finance has commenced its annual review of Council Infrastructure, physically sighting assets, performing conditioning assessments and cataloguing/photographing assets. 04/06/2019 - Completion date 30 June 2019. 06/08/2019 – For discussion this meeting. 03/09/2019 – Condition assessments to be incorporated into Asset Management Planning and future budgeting and budget review. 08/10/2019 – Remains in progress. 12/11/2019 – Supplementary Agenda Item. 10/12/2019 – Remains in progress.</p>

Action List 14072020

		TENNANT CREEK LOCAL AUTHORITY ACTION LIST				8 September 2020
						18/02/2020 – Awaiting return of Director Of Infrastructure to finalise. 14/04/2020 – CEO to disseminate information received for parks in Tennant Creek. 16/06/2020 – Agenda item for incoming TCLA.

	MEETING DATE	TASK / PROJECT	Time Frame	ACTIONS TO BE TAKEN	ACTION LEADER	COMMENTS
12	12.05.2020	Place Names Committee	31/07/2020	CEO to provide to the Community information in respect to the process of registering names with the NT Place Names Committee.	GO	16/06/2020 – Drafting of appropriate document in progress. 14/07/2020 – Information will be available on Council website once complete. 11/08/2020 – Proforma form to be created for place names submission- progressing 13/10/2020 – Progressing as part of Council's document/branding update
13	8.09.2020	Tennant Creek Cemetery Design	13/10/2020	LA Members have asked for the cross to be removed from the chapel design.	CEO	09/10/2020- Suggestion was taken to council. Who instructed he CEO to consult with Christian/Church leaders and it was concluded that a chapel has to have a cross. So the cross is staying in the design.
14	8.09.2020	Member for Barkly Invite	13/10/2020	To invite the new Member for Barkly, Steve Edgington to attend the LA and speak about his vision for the Barkly for the next 4 years.	GO	13/10/2020- Invite has been sent, awaiting a response.

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER	4.1
TITLE	Chief Executive Officer's Report
REFERENCE	304868
AUTHOR	Steve Moore, Chief Executive Officer

RECOMMENDATION

That the Authority

- a) Receive and note the report**

SUMMARY:

The CEO's report for the month of September 2020

BACKGROUND

It has been a month of business as usual as we catch up on work and finalise the Annual report. The financial statements have been completed and we are no track to meet all reporting deadlines.

We are now into the final year of the second term of the Barkly Regional Council. Over the final year of council we have numerous projects to complete, these include:

- The 4 BBRF projects (skate park, bike path and two youth centres)
- New Elliott change rooms
- New Ampilatwatja ablution block
- Chapel at Tennant Creek Cemetery
- LED light conversion at Tennant Creek and Elliott
- Road re-sheet at Ampilatwatja and road repairs in Tennant Creek
- Sports facility upgrades at Wutunugurra, Arlparra and Ampilatwatja
- New capital purchase for the year.
- Office assessment and upgrade (subject to funding)
- Mary Ann playground upgrade

This list represents approximately \$13m in capital projects we need to complete in the next 15 months.

We are in the final stages of negotiating the additional parcel of land for TC landfill, the cost of purchasing dirt continued to be significant. We are doing all we can to secure the additional land and I have once again written to the CEO of DIPL requesting the release of Lot 2161 to reduce our operating costs. At the time of writing no response had been received.

DIPL have advised that the packages for the Purkiss works have now been released, council may wish to consider delegating the authority to make decisions around the Purkiss works to the Patta councillors to minimise delays. The commencement of works is now not too far away.

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

FINANCE

ITEM NUMBER 5.1
TITLE Finance Report - September 2020
REFERENCE 304870
AUTHOR Gary Pemberton, Finance Manager

RECOMMENDATION

That the Authority

- a) Receive and note the report.

SUMMARY:

Attached for the consideration of the Local Authority is the financial report of the Tennant Creek Local Authority as at 30 September 2020.

BACKGROUND

Members should consider that money can only be allocated to items for Community benefit and not for the benefit of individuals.

We have attached a copy of the current financial position for members' information.

ISSUE/OPTIONS/CONSEQUENCES

Nil matters

CONSULTATION & TIMING

Nil matters

ATTACHMENTS:

1  Monthly Finance Report.pdf

Barkly Regional Council
Local Authority Allocation
Project: 405 Tennant Creek

INCOME

LA Grants Received
 Grants Received
 Tennant Creek Transport - Bus Shelter Contribution

INCOME TOTAL

Approved Minutes Expenditure Date

EXPENDITURE

LA Funding Expended

Jun-17 Town Clock Nov-17
 Dec-17 Vet*** Jun-18
 Jun-18 Community Shade Structures Aug-18
 Jun-17 Bus Shelter Oct-18
 Jun-17 Hilda Street Park Jun-19
 Dec-18 Artwork - Town Clock Jul-19
 Mar-17 TC Cemetary
 Oct-19 Lake Mary Ann Project

LA Funding Committed

Mar-17 TC Cemetary YTD Balance
 Jun-17 Community Information Board
 Jun-17 Hilda Street Park YTD Balance
 Dec-18 Artwork - Town Clock YTD Balance
 Oct-19 Lake Mary Ann Project YTD Balance

EXPENDITURE TOTAL

BALANCE OF FUNDS TO BE COMMITTED

Budget	Income and Expenditures			
	2017-2018	2018-2019	2019-2020	Total
400,000.00	100,000.00	100,000.00	100,000.00	400,000.00
5,000.00		5,000.00		5,000.00
405,000.00	100,000.00	105,000.00	100,000.00	405,000.00
18,180.00				18,180.00
1,803.40				1,803.40
62,376.07				62,376.07
14,809.55	10,000.00	4,809.55		14,809.55
38,637.33	20,996.80			38,637.33
2,971.41	2,971.41			2,971.41
23,872.73	23,872.73			23,872.73
12,180.00		12,180.00		12,180.00
3,651.24	3,651.24			3,651.24
6,000.00	6,000.00			6,000.00
31,370.75	31,370.75			31,370.75
1,137.07	1,137.07			1,137.07
137,820.00		88,010.45	49,809.55	137,820.00
354,809.55	100,000.00	105,000.00	49,809.55	354,809.55
50,190.45	-	-	50,190.45	50,190.45

GENERAL BUSINESS

ITEM NUMBER	6.1
TITLE	Grant Acquittals: Local Authority Project Funding
REFERENCE	305115
AUTHOR	Gary Pemberton, Finance Manager

RECOMMENDATION

That Council

- (a) Receive and note the Report detailing:
- Certifications of 2019-2020 Local Authority Project Funding for:
 - Tennant Creek Local Authority;

SUMMARY:

This report lays before Council Certifications of 2019-2020 Local Authority Project Funding as certified by the Manager-Finance and the Chief Executive Officer.

BACKGROUND

Local Authority Funding Guidelines require that Certifications of Local Authority Project Funding be laid before each Local Authority and Council each year.

ORGANISATIONAL RISK ASSESSMENT

Nil matters

BUDGET IMPLICATION

Nil matters

ISSUE/OPTIONS/CONSEQUENCES

Nil matters

CONSULTATION & TIMING

Nil matters

ATTACHMENTS:

1 [↓](#) Grants.pdf

Barkly Regional Council

CERTIFICATION OF 2019-2020 LOCAL AUTHORITY PROJECT FUNDING

Local Authority: Tennant Creek Local Authority Funds

File number: _____

INCOME AND EXPENDITURE FOR THE PERIOD ENDING 30 JUNE 2020

LAPF Grant 2019-20	\$ 100,000.00
Other income/carried forward balance from 2018-19	\$ 100,000.00
Other income/carried forward balance from 2017-18	\$ 76,589.31
Total Income	\$ 276,589.31
Total Expenditure	\$ 25,367.07
Surplus/ (Deficit)	\$ 251,222.24
Total Committed Funds	\$ 192,159.06
Balance of Local Authority Funds	\$ 59,063.18

We certify that the LAPF was spent in accordance with,

- the projects submitted by the Local Authority; Yes ☒ No ☐
- the LAPF funding guidelines; Yes ☒ No ☐
- the Local Government Act and the Local Government (Accounting) Regulation; and Yes ☒ No ☐
- the Northern Territory Government's buy from Territory enterprise policy. Yes ☒ No ☐

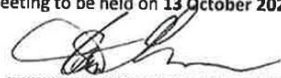
Certification report prepared by..... Gary Pemberton

06/10/2020

The local authority projects formed part of the agenda and minutes of
Council's ordinary council meeting and local authority meeting.

Yes ☒ No ☐Laid before the Council at a meeting to be held on **29 October 2020**. Copy of minutes attached (TBA).Laid before the LA at a meeting to be held on **13 October 2020**. Copy of minutes attached (TBA).

CEO or CFO



Steve Moore

06/10/2020

DEPARTMENTAL USE ONLY

Grant amount correct: Yes ☐ No ☐

Balance of funds to be spent \$ _____

Date next certification/...../20__

CERTIFICATION ACCEPTED

Yes ☐ No ☐

Comments

Omor Sharif – Grants and Rates Officer _____

...../...../20__

Donna Hadfield – Manager Grants Program _____

...../...../20__

Department of Local Government, Housing and Community Development



Barkly Regional Council

Acquittal of Special Purpose Grant 2019-20

File Number:

Purpose of Grant: Tennant Creek Local Authority Funds

Purchases were in accordance with the Northern Territory Buy Local Plan: ☒ Yes ☐ No
(If no please provide an explanation with this acquittal)

INCOME AND EXPENDITURE ACQUITTAL FOR THE PERIOD ENDING 30 JUNE 2020

Special Purpose Grant	\$ 100,000.00
Other income (roll over from previous years)	\$ 176,589.31
Total income	<u>\$ 276,589.31</u>

Expenditure (Specify accounts and attach copies of ledger entries)
An 'administration fee' is not to be apportioned to the grant for acquittal purposes.

Signage – Tennant Creek Town Clock	\$ 422.07
Hilda Street Park Project	\$ 9,945.00
Cemetery Beautification Project	<u>\$ 15,000.00</u>
Total Expenditure	<u>\$ 25,367.07</u>
Surplus/(Deficit)	<u>\$ 251,222.24</u>

Less: Committed Funds

Artwork – Tennant Creek Town Clock	\$ 1,137.07
Community Notice Boards	\$ 6,000.00
Hilda Street Park Project	\$ 31,370.75
Cemetery Beautification Project	\$ 3,651.24
Playground – Lake Mary-Anne Dam	<u>\$ 150,000.00</u>
Total Committed Funds	<u>\$ 192,159.06</u>
Balance of Local Authority Funds	<u>\$ 45,790.45</u>

IS THE PROJECT COMPLETE: ☐ Yes ☒ No

We certify, in accordance with the conditions under which this grant was accepted, that the expenditure shown in this acquittal has been actually incurred and reports required to be submitted are in accordance with the stated purpose of this grant.

Acquittal prepared by:  Gary Pemberton 31/08/2020

Laid before the Council at a meeting held on 28 September 2020. Copy of minutes attached.

CEO or CFO:  Mark Parsons Acting-CEO 31/08/2020

Department of Local Government, Housing and Community Development



Barkly Regional Council

DEPARTMENTAL USE ONLY

Grant amount correct:

☐ Yes ☐ No

Expenditure conforms to purpose:

☐ Yes ☐ No

Capital Works – Bought from Territory Enterprise:

☐ Yes ☐ No

Minutes checked:

☐ Yes ☐ No

Balance of funds to be acquitted: _____

Date next acquittal due: ____/____/____

ACQUITTAL ACCEPTED:☐ Yes ☐ No

Acquittal checked by: _____

Comments: _____

Donna Hadfield, Manager Grants Program _____



PO BOX 684
TENNANT CREEK NT • 0861
PHONE: 08 8962 2502 • FAX: 08 8962 2506
EMAIL: admin@barklyplumbing.com.au
A.B.N. 49 702 636 516

Tax Invoice

Invoice No.: 00023897
Date: 1/08/2019
Order No.: PO012163

Bill To:

BARKLY REGIONAL COUNCIL
PO BOX 821
TENNANT CREEK NT 0861

Job Description:

HANG SIGNS ON TOWN CLOCK

Page 1 of 1

Quantity	Description	Price	Unit	Disc. %	Total Ex. GST	Code
1	CONSUMABLES	\$20.00	JOB		\$20.00	GST
2.5	J YATES APPRENTICE	\$65.00	HOUR		\$162.50	GST
2.5	LABOURER	\$88.00	HR		\$220.00	GST
10	BOLTS	\$1.08	EACH		\$10.80	GST
10	NUTS	\$0.337	EACH		\$3.37	GST
20	WASHERS	\$0.27	EACH		\$5.40	GST

Strictly 14 days from invoice date unless a 30 Day Credit Application has been completed.

A Management Fee of 7.3% p.a. automatically applies to all overdue invoices which exceed our Trading Terms. This equates to 0.6083% per month.

Subtotal: \$422.07

GST: \$42.21

Total: \$464.28

Paid To Date: \$0.00

BALANCE DUE: \$464.28

How to pay



By Credit Card

To pay via MasterCard or VISA:

by INTERNET: myob.com.au/ezybillpay

by PHONE: 1300 822 558

Minimum payment \$10.00. Maximum payment \$10,000

Quote Ref: [Customerreference]



By Bpay

Bill code: 716548

Reference: [Customerreference]

The following biller name will appear on your bank statement: MYOB Pay Building

By EFT

B5B: 015-889 ACC: 352476192 & QUOTE INVOICE NO.



By Mail

Detach this section and mail your cheque to:

BARKLY PLUMBING SERVICES

PO BOX 684 TENNANT CREEK 0861



In Person

Present this invoice at any Post Office to make a payment via cash or EFTPOS. Cheque payments not accepted.

Minimum payment \$10.00. Maximum payment \$10,000.




*749 10165959238973

Invoice #: 00023897

Amount Due: \$464.28

Barkly Plumbing Services**Invoice****Amount \$464.28****00023897****Due 30/09/19****Pay by BPAY®****Pay by Credit Card**

	Billier Code: 848283 Ref: 9439330067
Telephone & Internet Banking – BPAY®	
<small>Contact your bank or financial institution to make this payment from your cheque, savings or transaction account. More info: www.bpay.com.au</small>	
<small>Any payment must be for the exact amount of this invoice. Otherwise, any amount paid will not be accepted and will be returned.</small>	


Pay with your credit card by clicking Pay now in your invoice email.
We accept American Express, Visa and Mastercard.

Paid on**Receipt/Reference no**Powered by **myob**

Tennant Creek Mob Aboriginal Corporation

PO BOX 1108
TENNANT CREEK
NT 0861



Tax Invoice

A.B.N. 27 931 960 928

A.C.N.

Invoice No.: 00000133

Date: 05/02/2020

Ship Via:

Bill To:

**Barkly Regional Council
PO BOX
Tennant Creek NT 0861
Australia**

Ship To:

Barkly Regional Council
PO BOX
Tennant Creek NT 0861
Australia

DESCRIPTION	AMOUNT	COD
Cemetery Beautification Project	\$16,500.00	GST

Your Order No:	Customer ABN:	Freight:	\$0.00 GST								
Shipping Date:	Terms: Net 30th after EOM	GST:	\$1,500.00								
Comment:	<table border="1"> <thead> <tr> <th>Code</th> <th>Rate</th> <th>GST</th> <th>Sale Amount</th> </tr> </thead> <tbody> <tr> <td>GST</td> <td>10%</td> <td>\$1,500.00</td> <td>\$15,000.00</td> </tr> </tbody> </table>	Code	Rate	GST	Sale Amount	GST	10%	\$1,500.00	\$15,000.00	Total Inc GST:	\$16,500.00
Code	Rate	GST	Sale Amount								
GST	10%	\$1,500.00	\$15,000.00								
		Amount Applied:	\$0.00								
		Balance Due:	\$16,500.00								

Please forward payment to BSB: 035-307 Acct: 202046

Page 1 of 1



TAX INVOICE

Barkley Regional Council
PO BOX 821
TENNANT CREEK NT 0861
AUSTRALIA
ABN: 32171281456

Invoice Date
1 Jun 2019

Invoice Number
INV-0302

Reference
POD10666

ABN
65 104 124 402

RWA Pty Ltd
PO BOX 249
MODBURY NORTH SA
5092
AUSTRALIA

Description	Quantity	Unit Price	Amount AUD
K633 Whyalla 6.0m x 6.0m - IG * PRE-CUT COLORBOND, CUSTOM ORB ROOF SHEETING - XRW GRADE * HOT DIPPED GALVANISED AND POWDER COATED STEEL ROOF FRAME AND POSTS - IN GROUND FOOTINGS * LANDMARK PRODUCTS STAINLESS STEEL ANTI VANDAL FASTENING SYSTEM. * ALL REMAINING BRACKETS AND FIXINGS ARE GALVANISED STEEL. * FOOTING DESIGN AND SETOUT PLAN. * ENGINEERS CERTIFICATION AND BUILDING APPLICATION DRAWINGS. * INSTALLATION INSTRUCTIONS. * DELIVERY TO DEPOT - UNLOADING BY OTHERS	1.00	8,695.00	8,695.00
Delivery to :- * BARKLEY COUNCIL * Unloading not included. * A variation will occur if unloading is required.	1.00	1,250.00	1,250.00
		Subtotal	9,945.00
		TOTAL GST 10%	994.50
		TOTAL AUD	10,939.50

Due Date: 30 Jun 2019

This is a payment claim under the Building and Construction Industry Security of Payment Act 2009 (SA)

All goods remain the property of RWA Pty Ltd until paid for in full.

Cheques payable to: RWA Pty Ltd ATF The Wilson Family Trust

ELECTRONIC FUNDS TRANSFER

Bank: NAB
Name: RWA Pty Ltd
BSB: 085 443
AC#: 50 257 4346

ABN: 65 104 124 402. Registered Office: PO BOX 249, MODBURY NORTH, SA, 5092, Australia.



[View and pay online now](#)



PAYMENT ADVICE

To: RWA Pty Ltd
PO BOX 249
MODBURY NORTH SA 5092
AUSTRALIA

Customer	Barkley Regional Council
Invoice Number	INV-0302
Amount Due	10,939.50
Due Date	30 Jun 2019
Amount Enclosed	

Enter the amount you are paying above

ABN: 65 104 124 402. Registered Office: PO BOX 249, MODBURY NORTH, SA, 5092, Australia.

GENERAL BUSINESS

ITEM NUMBER 6.2
TITLE Elected member Casual Vacancy
REFERENCE 305075
AUTHOR Millicent Nhepera, Governance Officer

RECOMMENDATION**That the Authority**

- a) Receive and note the report
- b) Submit a list of potential candidates (if any) to fill the casual vacancy for a Councillor in the Patta ward.

SUMMARY:

As you know, there is currently a vacancy in the Patta ward for a Councillor.

Council's Elected Member Casual Vacancy policy states that the local authority is to be asked to submit a list of names (without preference) of potential persons to fill the vacancy.

If the authority does submit a list of names, then these individuals will be asked to follow the application steps outlined in the attached information sheet. The application will then go before Council at the next Council meeting.

BACKGROUND

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

1  BRC_CallNominations_Council.pdf



Call for Nominations

How to nominate to become an appointed Councillor

Barkly Regional Council has called for expressions of interest to become an appointed member of Council following the resignation of former Mayor Steven Edgington.

The second term of Barkly Regional Council ends in August 2021 at which time the Local Government Election will be held.

In accordance with section 39 (5) (a) of the local Government Act, Council is seeking to co-opt a person to fill the casual vacancy for the remainder of Council's Term.

To be eligible you must:

- Be enrolled as an elector in the Patta Ward and reside within that Council Ward.
- Not be disqualified.

You are disqualified if you:

- Hold a judicial office
- Are bankrupt
- Are in prison
- Are a Council employee (you can resign to become a member)
- Owe the council rates, fees or charges which are 6 months (or more) overdue
- Are certified mentally unfit to carry out the role

Barkly Regional Council
41 Peko Road
Tennant Creek NT 0860

PO Box 821
Tennant Creek NT 0861

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



To apply to be appointed a Councilor you must:

- Represent the interests of all residents and ratepayers of the Council area
- Provide leadership and guidance
- Facilitate communication between the members of the Council's constituency and the Council, and;
- Ensure, as far as practical, that Council acts honestly, efficiently and appropriately in carrying out its statutory responsibility

However, a member of the council has no power to direct or control staff, or to interfere with the management of staff.

And

A member of the Council has a duty to act, at all times, in what the member genuinely believes to be the best interests of the Council's constituency.

To apply send a one page letter outlining your reasons for wanting to join Council along with a current resume.

The appointment is made solely at Council's discretion and no feedback will be provided to unsuccessful applicants.

For more information call Steve Moore on 8962 0020
or email steve.moore@barkly.nt.gov.au

GENERAL BUSINESS

ITEM NUMBER 6.3
TITLE Regional Deal Update
REFERENCE 305083
AUTHOR Millicent Nhepera, Governance Officer

RECOMMENDATION

That the Authority

- a) Receive and note the report

SUMMARY:

Tim Candler will provide a verbal update for the Barkly regional Deal.

BACKGROUND

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

There are no attachments for this report.

GENERAL BUSINESS

ITEM NUMBER	6.4
TITLE	Community Development Directorate Report
REFERENCE	305085
AUTHOR	Sharen Lake, Director of Community Development

RECOMMENDATION

That Council receive and note report

SUMMARY:**COMMUNITY DEVELOPMENT – August 2020 Report****YOUTHLINX**

Youthlinkx was successful in receiving an additional \$60k per year to our current funding agreement. This means we will be able to provide additional hours service delivery per week, a great outcome thanks to a lot of hard work by the team.

It has been a very busy month for Youthlinkx, with the recent employment of four casuals to complement our team. All staff are local High School Students and have strengths in sport, and importantly they are great role models for our youth. All staff including casuals attended Mandatory Reporting training offered by Territory Families, Child Protection Officers and requirements of what is reportable, followed by a staff meeting.

Youthlinks Program in collaboration with COME AND TRY PROGRAM every Thursday 3.00pm to 6.00pm and Soccer Clinics with John Moriarty every Wednesday 5pm-6pm.

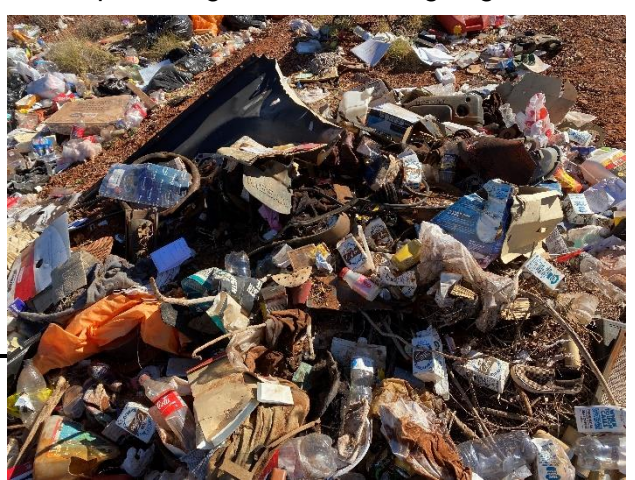
LOCAL LAW RANGERS (includes Environmental Health)

Animal Management have impounded 25 dogs this month. 16 dogs have been rehomed, 2 dog has been returned to their owner, 1 dog is currently being fostered and 2 dogs euthanized due to aggression, we currently have 4 dogs impounded.

Dog and Cat traps have been set in known problem areas on a weekly basis and 1 feral cat has been trapped and euthanized.

Environmental Health

Ongoing monitoring of illegal dumping sites with the 4G trail camera. Staff have not caught anyone dumping but have found mail belonging to multiple community members. Dumping of car parts and household rubbish is increasing and follow up investigative work is ongoing.



TENNANT CREEK LIBRARY

August 2020	
Adults:	398
Children:	48
Internet use:	69
Total patronage:	446
Daily Average:	17
Item Circulation:	449
New Items:	69
New Members:	8

New books arrived from Learning Discovery as per the standing order, 40 picture books divided 50/50 between TCPL & Elliott library.

Enrolment finalised for the *ALIA Acquisitions: Getting it Right* short course starting September 1st and will be running for 3 weeks.

Blossom of Sunflowers.

In front of library building (Left) and in the back (Right).

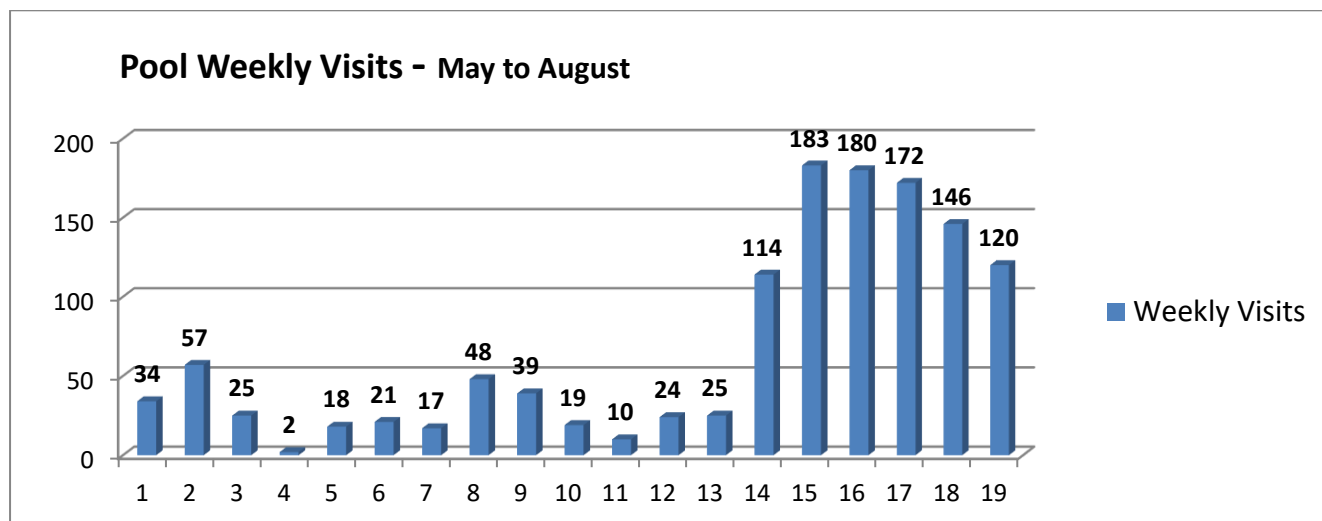
TENNANT CREEK SWIMMING POOL

Good participation over the past weeks with the temperature rising, the Pool Coordinator has resigned as he is relocating back to NSW. Recruitment is underway.

Life Guard Training has been scheduled for September through Royal Life Saving. This year, we will support younger staff from YouthLinx to undertake training as an opportunity to increase their skills and employment opportunities. A new pool vacuum has been ordered and should arrive within the next two weeks.

TOTAL Average Participants for per week = **66**

TOTAL average participants per day = **9.5**



Barkly Sports Initiative (BRD)

Peak Sporting Body Meetings

On the 14th of August the Sport program coordinators (SPC) travelled to Darwin to meet with some of the NT Peak Sporting Bodies PSBs. The SPC were able to discuss the different opportunities, build relationships and a way forward for the Barkly Region with the following sport bodies;

Softball NT	Baseball NT	Football NT	NRL NT
Tennis NT	Hockey NT	NTIS	Golf NT
Volleyball NT	Touch Football NT		

Key points of meetings were:

- Accreditation courses for refereeing umpiring and coaching
- Being affiliated with the PSB as the Barkly Sports Hub
- Delivering programs to the Barkly Region (remote communities)
- Representative pathways
- School Sport Programs

Tennant Creek Boxing

A positive update regarding a group of young Indigenous men who have come together and created a Boxing Club in Tennant Creek.

As part of the sports initiative, we are supporting the club with governance requirements (supporting meetings), advertisement, gaining uniform, equipment and accreditation. The club has established a committee and classes have started to be delivered from the 24th of

August. The club is only new and in its early days of setting up and being sustainable, there are a few fine tuning items that are being looked into.

There has been an increase number of youth also participating in boxing activities which initially start with rules, responsibilities and induction to equipment etc.

Tennant Creek Boxing Academy
is a relatively new boxing academy with the primary aim of promoting amateur boxing as a safe, healthy and socially acceptable sport within our community.

We offer 4 types of classes

- Junior Classes** are for under 15 years old and offer the fundamentals of boxing as well as the fitness aspect through skilled based games and drills.
- Women's Class** is for women who don't feel comfortable training with men, a way of making them feel more comfortable while developing their fitness and wellbeing.
- Senior Classes** are for 15 years old and over, these classes offer the same fundamentals and drills as the juniors with a non-competitive focus.
- Competitive Class** is a class that will focus on advanced skills and is primarily for those who wish to compete.

Unfortunately due to COVID 19 Restrictions one of our strategies to manage our hygiene and social distancing is to limit all classes to six people per class

Call Kori to Book 0439 264 687

Rugby League game in Tennant Creek - NRL NT development officer from AP has been in contact with the SPC to host a rugby league representative game between Darwin and AP 13s and 14s teams. This event will see 5 teams travel to TC and play their games at the High School oval. Prior to the event the NRL development team will come a day or so early to set up and line mark the field. Further, the development team has agreed to host an accreditation course whilst in the region for coaching and refereeing.

Accreditation courses have been planned for October for Rugby League and Touch Football.

Basketball, Softball and Boxing are waiting to be confirmed as these courses are to be delivered face to face.

Barkly Sports Hub and Team Branding - After consultation and brain storming with the graphic design team at council, we have decided upon a logo for the hub. This logo will go onto the website, Facebook, uniforms for the committee, representative team strips and promotional materials. Please see appendix. The Barkly Sports Hub Representative Teams logo is still under construction.

The logo for the Barkly Sports Hub features the words "BARKLY SPORTS HUB" in a sans-serif font. The letters are colored: "BARKLY" is blue, "SPORTS" is green, and "HUB" is red. A stylized green circular graphic with a white arrow inside is positioned between "SPORTS" and "HUB". Below the text are three diagonal brush strokes: a blue one under "BARKLY", a green one under "SPORTS", and a red one under "HUB".

BACKGROUND

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ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

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ATTACHMENTS:

REPORTS FROM BARKLY REGIONAL COUNCIL

ITEM NUMBER 9.1
TITLE Council Report- September 2020
REFERENCE 305079
AUTHOR Millicent Nhepera, Governance Officer

RECOMMENDATION**That the Authority**

- a) Receive and note the report

SUMMARY:

This Report is a summary of Council meetings for September 2020.

BACKGROUND

The September Council meeting was the first one with Mayor Jeff McLaughlin as the new Mayor.

There was a presentation from **Centercorp on Desert Funerals**. The explained that Desert Funerals is a Non-for profit business, which came from the need for an alternative funeral provider, as there was monopoly in the space. Funerals are expensive and not culturally sensitive. Centercorp wants to provide a service without upselling it, and also providing a cultural sensitive service not previously available. Their Alice Springs is almost ready. They are in early days of discussion for a similar business model in the Barkly. Once the Alice Springs one is up and running and they have a business model- then they will look at rolling out in other areas in Central Australia.

In the Mayor's report- Mayor McLaughlin met with Circle Advisory, regarding fracking/Beetaloo Studies, and they will present at the October council meeting. He also gave feedback that Environment and Sustainability committee meeting as well where there was a good representation; discussions included tree planting and the Barkly climate action Plan.

The Tennant Creek Lifesaving group was awarded \$2200 from the Council's Community Benefit Fund.

Council delegated authority to Patta Councils to make council decisions regarding Purkiss Reserve. This is will mean faster decision making around Purkiss Reserve.

Lastly, council awarded a tender to Central Desert Training Alice springs to deliver the Workplace Mentoring and Skills Development Program for Council.

ISSUE/OPTIONS/CONSEQUENCES

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CONSULTATION & TIMING

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ATTACHMENTS: