

2012 RESOLUTION REGISTER

MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD AT TENNANT CREEK

19TH JANUARY 2012

Min 1/12

That apologies are received and leave of absence be granted.

Moved: Cr. Aylett

Seconded: Cr. Bagnall

CARRIED

Min 2/12

That the minutes of the Council Meeting held at Tennant Creek on the 15th December, 2011 be accepted.

Moved: Cr. Braun

Seconded: Cr. Aylett

CARRIED

Min 3/12

Council endorsed the Rotary Global Swimarathon 2012 and waived normal entrance fees for this occasion.

Moved: Cr. Bagnall

Seconded: Cr. Aylett

CARRIED

Min 4/12

Council approved an application to enrol Council as a member of the Australian Local Government Women's Association 50:50 Vision – Councils for Gender Equity Program.

Moved: Cr. Aylett

Seconded: Cr. Braun

CARRIED

Min 5/12

Council agreed to the cessation of retransmitted analog television signals to coincide with the general switchover from analog to digital signal expected in 2013 at Ali Curung, Arlparra, Ampilatwatja, Arnkawenyerr, Atheley, Atikirra, Elliott, Imangara, Kurrajong, Alpururulam and Soakage Bore.

Moved: Cr. Bagnall

Seconded: Cr. Hayes

CARRIED

2012 RESOLUTION REGISTER

Min 6/12

Council requested the matter of an additional office extension to the Ali Curung Shire Service Centre be referred to the Ali Curung Local Board.

Moved: Cr. Hayes

Seconded: Cr. Braun

CARRIED

Min 7/12

Council resolved that Ministerial approval would be sought under Section 142 of the *Local Government Act* for pastoral leases and mineral tenements regarded as conditionally rateable land would be rated at the rate charged in 2011/12 increased at the appropriate CPI level for 2011/12.

Moved: Cr. Bagnall

Seconded: Cr. Aylett

CARRIED

Min 8/12

That Council move into confidential session.

Moved: Cr. Braun

Seconded: Cr. Hayes

CARRIED

Min 9/12

That the minutes of the Confidential Council Meeting held at Tennant Creek 15th December 2011 be accepted.

Moved: Cr. Ruger

Seconded: Cr. Aylett

MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD AT ALI CURUNG

16TH FEBRUARY 2012

Min 10/12

That apologies are received and leave of absence be granted.

Moved: Cr. Aylett

Seconded: Cr. Kunoth

CARRIED

2012 RESOLUTION REGISTER

Min 16/12

Council approve use of Juno without charge for use by Leona and Andrew Walker from 23rd to 25th May 2013 inclusive on condition that they abide by management rules at Juno.

Moved: Cr. Aylett

Seconded: Cr. Hayes

CARRIED

Min 17/12

That Item 9.2 *Leasing of Shire Assets in Communities* be moved to the confidential meeting

Moved: Cr. Hayes

Seconded: Cr. Aylett

CARRIED

Min 18/12

Council approved of sending the suggested CEO's letter to the NT Government seeking a variation of the SIHIP policy to permit housing construction in smaller centres.

Moved: Cr. Bagnall

Seconded: Cr. Aylett

CARRIED

Min 19/12

That Council endorse the execution of the following documents under the Council seal.

- Employment Contract – David Heron – Director of Corporate Services
- Funding Agreement – Indigenous Sport and Active Recreation Program – Department of Prime Minister - \$66,000.00

Moved: Cr. Hayes

Seconded: Cr. Braun

CARRIED

Min 20/12

That Council move into confidential session.

Moved: Cr. Aylett

Seconded: Cr. Braun

CARRIED

Min 20/12

That the minutes of the Confidential Council Meeting held at Tennant Creek 19TH January 2012 be accepted.

2012 RESOLUTION REGISTER

Moved: Cr. Aylett

Seconded: Cr. Braun

CARRIED

Min 21/12

That Item 9.2 *Leasing of Shire Assets in Communities* be moved to the confidential meeting

Moved: Cr. Hayes

Seconded: Cr. Aylett

CARRIED

MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD AT TENNANT CREEK

15TH March 2012

Min 22/12

That apologies are received and leave of absence be granted.

Moved: Cr. Aylett

Seconded: Cr. Boulter

CARRIED

Min 23/12

That the minutes of the Council Meeting held at Ali Curung on the 16th February 2012 be accepted.

Moved: Cr. Boulter

Seconded: Cr. Braun

CARRIED

Min 24/12

That the minutes of the Local Board meetings held be received.

4.1 Minutes of the Tennant Creek Local Board meeting – 6th March 2012

4.2 Minutes of the Elliott Local Board meeting – 5th March 2012

Moved: Cr. Aylett

Seconded: Cr. Ruger

CARRIED

Min 25/12

2012 RESOLUTION REGISTER

Council endorsed new members – Andrew Spicer, Joshua Jackson and Wade Nish to the Elliott Local Board.

Moved: Cr. Aylett

Seconded: Cr. Bagnall

CARRIED

Min 26/12

Council to write to the Minister of Health, (cc CEO Health) regarding concerns of the emergency “morgue” at Alpururulam community. The letter to reflect that the Dept of Health should manage the morgue, that it reflects building requirements and its operation consider family and cultural values on the community.

Moved: Cr. Smith

Seconded: Cr. Ruger

CARRIED

Min 27/12

That Council endorse the execution of the following documents under the Council seal.

- Employment Contract – Mr. Brian Radovic – Regional Animal & Environmental Health Manager
- Variation of Agreement – ICC – Community Development Employment Project program - \$10,868,063.00 (variation – Ali Curung coffin marketing)

Moved: Cr. Boulter

Seconded: Cr. Aylett

CARRIED

Min 28/12

Council adopted the policy to charge a fee structure to its waste management operations within the Shire. Fees to be applied to Tennant Creek tip 1st July 2012 initially before rolling out to the communities within the shire. The fees in the proposal be adopted subject to consideration of contractors fees on communities and methodology of charging for tyre disposal.

That a report be presented to Council on the prospective rollover throughout the Shire.

Moved: Cr. Shaw

Seconded: Cr. Ruger

For: Pres Kunoith – Monks, Cr Shaw Cr Ruger Cr Smith Cr Brahm
Against: Cr Boulter, Cr Bagnall, Cr Aylett, Cr Nelson

CARRIED

2012 RESOLUTION REGISTER

Min 29/12

Council approved the request submitted by the Women's Refuge, for the use of a small section of Kathleen Park located at the rear of the park, with a Memorandum of Understanding between Barkly Shire Council and the Women's Refuge be drawn up, detailing responsibilities.

Moved: Cr. Smith

**Seconded: Cr. Braun
CARRIED**

Min 30/12

That Council move into confidential session.

Moved: Cr. Boulter

Seconded: Cr. Aylett

CARRIED

Min 31/12

That the minutes of the Confidential Council Meeting held at Ali Curung 16th February 2012 be accepted.

Moved: Cr. Boulter

Seconded: Cr. Aylett

CARRIED

Min 32/12

Council accepted the Tennant Creek Bowling Clubs proposal.

- 1. Crown lease transferred back to Barkly Shire Council**
- 2. Agreement executed between both parties to allow the club to continue to utilise and the grounds at a peppercorn rental level**
- 3. That a member of the Bowling Club be invited to be on the Purkiss reserve committee**

Moved: Cr. Aylett

Seconded: Cr. Ruger

CARRIED

2012 RESOLUTION REGISTER

MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD AT TENNANT CREEK

12TH APRIL 2012

Min 33 /12

That council elect a Deputy President on a rotational basis for a term of four months. An election of a Deputy President to be included at the August 2012 monthly council meeting and at the fourth ordinary council meeting after each election thereafter.

Moved: Cr. Bagnall

Seconded: Cr. Boulter
CARRIED

Min 34/12

Council adopted the following forward meeting dates and venues:

<u>Date - 2012</u>	<u>Location</u>	<u>Purpose</u>
Thursday April 12 th	Tennant Creek	Ordinary Council Meeting
May 7 th – 11 th	Darwin	Induction Training & LGANT Gen Meeting
Thursday May 17 th	Tennant Creek	Ordinary Council Meeting- Shire Plan
Friday May 18 th	Tennant Creek	Shire Plan – Planning day
Thursday June 21 st	Ampilatwatja	Ordinary Council Meeting
Thursday July 19 th	Tennant Creek	Ordinary Council Meeting
Thursday August 16 th	Alpurrurulam	Ordinary Council Meeting
Thursday Sept 20 th	Wutunugurra	Ordinary Council Meeting
Thursday October 18 th	Tennant Creek	Ordinary Council Meeting
Thursday November 15 th	Elliott	Ordinary Council Meeting
Thursday December 13 th	Ali Curung	Ordinary Council Meeting

Moved: Cr. Aylett

Seconded: Cr. Boulter
CARRIED

Min 35/12

Council resolved that the Chair of any Council meetings has a casting vote in accordance with Section 61 (7) of the *Local Government Act*.

Moved: Cr. Boulter

Seconded: Cr. Ruger
CARRIED

Min 36 /12

That council committee meetings meet quarterly prior to council meetings.

Moved: Cr. Boulter

Seconded: Cr. Bagnall
CARRIED

2012 RESOLUTION REGISTER

Min 37/12

That Council nominate Cr. Boulter and Cr. Ruger as local members of the Development Consent Authority with Cr. Bremner as the alternate member.

Moved: Cr. Bagnall

**Seconded: Cr. Aylett
CARRIED**

Min 38/12

Council adopted a revised budget for 2011-2012 projecting income from \$36,720,009 to be \$23,448,368 and expenditure from \$36,720,009 to be \$23,418,368.

Moved: Cr. Aylett

**Seconded: Cr. Ruger
CARRIED**

Min 39/12

Council resolved to endorse the acquittal of grants made for provision of wheelie bins 2009/10 LG0252-07 grant and equipment for firebreaks 2009/10 2009-04669.

Moved: Cr. Boulter

**Seconded: Cr. Bagnall
CARRIED**

Min 40/12

Council endorsed nomination for LGANT Committees as below:

LGANT Executive

President Barb Shaw

Moved: Cr. Bagnall

**Seconded: Cr. Boulter
CARRIED**

Min 41/12

**Aboriginal Peak Body for Children, Youth & Families in NT
Cr. Braun**

Moved: Cr. Boulter

**Seconded: Cr. Aylett
CARRIED**

Min 42/12

**Indigenous Economic Development Taskforce
Cr. Hayes**

2012 RESOLUTION REGISTER

MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD AT TENNANT CREEK

15TH MAY 2012

Min 46/12

That apologies are received and leave of absence be granted.

Moved: Cr. Boulter

Seconded: Cr. Aylett

CARRIED

Min 47/12

That the minutes of the Council Meeting held at Tennant Creek on the 15th March 2012 be accepted.

Moved: Cr. Boulter

Seconded: Cr. Aylett

CARRIED

Min 48/12

That the minutes of the Council Meeting held at Tennant Creek on the 12th April 2012 be accepted.

Moved: Cr. Boulter

Seconded: Cr. Braun

CARRIED

Min 49/12

Cr. Bremner appointed as chairperson to the Finance and Audit Committee.

Moved: Cr. Bagnall

Seconded: Cr. Aylett

CARRIED

Min 50/12

That the minutes of the Tennant Creek Local Board Meeting – 3rd April 2012 be received.

Moved: Cr. Aylett

Seconded: Cr. Taylor

CARRIED

Min 51/12

2012 RESOLUTION REGISTER

That the minutes of the Tennant Creek Local Board Meeting – 1st May 2012 be received.

Moved: Cr. Aylett

Seconded: Cr. Bagnall

CARRIED

Min 53/12

That the minutes of the Ali Curung Local Board Meeting – 6th March 2012 be received.

Moved: Cr. Aylett

Seconded: Cr. Taylor

CARRIED

Min 53/12

That the minutes of the Ali Curung Local Board Meeting – 3rd April 2012 be received.

Moved: Cr. Taylor

Seconded: Cr. Bagnall

CARRIED

Min 54/12

The Terms of Reference for the Finance and Audit Committee and the Community and Municipal Services Committee as tabled be adopted.

Moved: Cr. Boulter

Seconded: Cr. Aylett

CARRIED

Min 55/12

That Barkly Shire accepts the invitation to host a Road Safety Forum in Elliott and Ali Curung.

Moved: Cr. Bagnall

Seconded: Cr. Aylett

CARRIED

Min 56/12

Council approved the sponsorship to the Cattle Section of the Tennant Creek & District Show Society of \$400.00 to be applied directly to the annual show gymkhana.

Moved: Cr. Boulter

Seconded: Cr. Bremner

CARRIED

2012 RESOLUTION REGISTER

Min 57/12

That Council endorse the execution of the following documents under the Council seal.

- **DEEWR – School Nutrition Program - \$544,181.02**
- **Contract – Centrelink Agency Services**
- **Variation of Agreement – Training Centres at Ampilatwatja and Wutunugurra – Completion of demountables - \$72,000.00**
- **Employment Contract – Elaini Boton**
- **DHLGRS – Amended Agreement – Water parks at Elliott and Ali Curung - \$500,000.00 amended to \$550,000.00**

Council requested more specific details in respect to employment contracts. Such details to be provided in confidential meeting.

Moved: Cr. Taylor

Seconded: Cr. Braun

CARRIED

Min 58/12

That Council move into confidential session.

Moved: Cr. Aylett

Seconded: Cr. Boulter

CARRIED

Min 59/12

That the minutes of the Confidential Council Meeting 15th March 2012 be accepted.

Moved: Cr. Aylett

Seconded: Cr. Boulter

CARRIED

Min 60/12

That the minutes of the Confidential Council Meeting 12th April 2012 be accepted.

Moved: Cr. Boulter

Seconded: Cr. Taylor

CARRIED

2012 RESOLUTION REGISTER

MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD AT AMPILATWATJA

21ST JUNE 2012

Min 61/12

That apologies are received and leave of absence be granted.

Moved: Cr. Braun

Seconded: Cr. Aylett

CARRIED

Min 62/12

That the minutes of the Council Meeting held at Tennant Creek on the 17th May 2012 be accepted.

Moved: Cr. Aylett

Seconded: Cr. Braun

CARRIED

Min 63/12

That the minutes of the Elliott Local Board Meeting – 4th June 2012 be received.

Moved: Cr. Aylett

Seconded: Cr. Braun

CARRIED

Min 64/12

That Council move into confidential session.

Moved: Cr. Braun

Seconded: Cr. Bremner

CARRIED

Min 65/12

That the minutes of the Finance and Audit Committee held 6th June at Tennant Creek be accepted.

2012 RESOLUTION REGISTER

Item (3.2) *2012/13 Rating Proposal* be amended and presented at the next council meeting.

Moved: Cr. Bremner

Seconded: Cr. Taylor

CARRIED

Min 66/12

That Barkly Shire Council defer the adoption of the draft Barkly Shire By-Laws until next meeting.

Moved: Cr. Bremner

Seconded: Cr. Aylett

CARRIED

Min 67/12

That Council support the 2012 Emirates Melbourne Cup Tour in Tennant Creek on 25th July, 2012.

Moved: Cr. Taylor

Seconded: Cr. Aylett

CARRIED

Min 68/12

Council adopted the following Travel and Accommodation Policy effective from 1st July 2012:

Accommodation - commercial	Actual Cost *
- non-commercial	\$77.00 per night
Meal Rates:	Breakfast - \$15.80; Lunch - \$24.10; Dinner - \$33.80
Incidental Rate per day	\$12.10
Camping Allowance	\$96.00 per night**
Vehicle Allowance (per km.)	*** \$0.71
-Carrying goods/passengers/towing	\$0.04

* To be capped at \$120 per night unless prior approved by CEO or Director Corp. Svces. Where traveller stays in non-commercial accommodation the rate will be capped at \$77.00 per night.

** Does not apply if visitor accommodation in communities is provided/available.

*** Does not apply where shire vehicle is available.

Moved: Cr. Taylor

Seconded: Cr. Braun

CARRIED

Min 69/12

Council to seek capital funding to construct additional concrete footpaths within Tennant Creek

Moved: Cr. Aylett

Seconded: Cr. Taylor

CARRIED

Min 70/12

Council endorsed the funding agreements with CAYLUS to:

- (a) provide \$53,000 GST excl. to assist with employment of a youth worker at Alpururulam and

2012 RESOLUTION REGISTER

Min 75/12

That the minutes of the Confidential Council Meeting 17th May 2012 be accepted.

Moved: Cr. Braun

Seconded: Cr. Bremner

CARRIED

Min 76/12

That Council note and accept the audited financial statements for the year ended 30th June 2011.

Moved: Cr. Braun

Seconded: Cr. Bremner

CARRIED

Min 77/12

That the following debts be approved for write off action:

Ali Curung School	\$435.00
Artists of Ampilatwatja	\$550.00
C. Beasley	\$390.00
Central Australian Health	\$678.00
Centrefarm	\$1,137.18
Centrelink	\$525.05
Dept Health and Ageing	\$1,673.00
Irena Kobalt	\$140.15
J. Bill	\$150.00
JD & CE Storey	\$1,533.30
Job Find Centre	\$300.00
K. Major	\$156.00
Lintlaw	\$3,300.00
M. Bill	\$150.00
Mecair Engineering	\$400.00
T. Wall	\$1,740.00
New Futures Alliance	\$1,077.80
Dept. Chief Minister	\$943.37
Ooratippra Ab. Corporation	\$539.40
Outback Stores	\$1,160.00
Phil West	\$40.00
NT Police	\$1,193.60
Power Water Corporation	\$3,055.00
R. Tripp	\$85.00
S.P. Hanley	\$373.70
Tapp's Plumbing	\$600.00
TCA	\$440.00
V. Williams	\$225.91

Moved: Cr. Taylor

Seconded: Cr. Aylett

CARRIED

Min 78/12

That Council move out of confidential session.

2012 RESOLUTION REGISTER

**Moved: Cr. Aylett
Cr. Taylor**

Seconded:

2012 RESOLUTION REGISTER

MINUTES OF THE ORDINARY MEETING OF COUNCIL TENNANT CREEK

19th July 2012

Min 79 /12

That apologies are received and leave of absence granted.

Moved: Cr. Bagnall

Seconded: Cr. Aylett

CARRIED

Min 80/12

That the minutes of the ordinary Council Meeting held at Ampilatwatja on 21st June, 2012 be accepted.

Moved: Cr. Bremner

Seconded: Cr. Aylett

CARRIED

Min 81/12

That the amended minutes of the Ali Curung Local Board meeting held on 3rd July, 2012 be received.

Moved: Cr. Boulter

Seconded: Cr. Bagnall

CARRIED

Min 82/12

That the minutes of the Elliott Local Board meeting held on 2nd July, 2012 be received.

Moved: Cr. Bagnall

Seconded: Cr. Aylett

CARRIED

Min 83/12

That Council note and receive the Minutes of the Finance and Audit Committee held 18th July, 2012.

Moved: Cr. Bremner

Seconded: Cr. Boulter

CARRIED

Min 84/12

That Council note and receive the Minutes of the Community and Municipal Committee held 18th July, 2012.

2012 RESOLUTION REGISTER

- (2) that the Base Allowance when calculated at a monthly rate not be paid to a Member if that Member is absent without leave from a general meeting in respect to the month due for payment; and
- (3) Resolve that Extra Meeting Allowance be set at \$232.15 for attendance at committee meetings, special planning and non-regular meetings involving an additional days attendance but not including travel to attend a regular scheduled Council meeting.

Moved: Cr. Aylett

Seconded: Cr. Ruger

CARRIED

Min 91/12

That Council support the fundraising and erection of a town clock in Tennant Creek and, when procured, community opinion be canvassed for its location.

Moved: Cr. Ruger

Seconded: Cr. Boulter

CARRIED

Min 92/12

That Council resolve that a Governance Officer position be established to assist in the creation, education and support of Local Boards throughout the Barkly Shire and support the establishment of a Local Board at Tara.

Moved: Cr. Boulter

Seconded: Cr. Bremner

CARRIED

Min 93/12

That Council endorse execution of the following documents under the Common Seal:

- 22/6/12 - Dept. Health & Ageing HACC 2012/14 Funding Agreement
- 22/6/12 - DLGHRs – House Maintenance Plan Fencing 2012/15 Funding Agreement
- 2/7/12 – Notice to registered owner of 51 Weaber Road, Tennant Creek
- 2/7/12 – Notice to registered owner of 46 Noble Street, Tennant Creek
- 2/7/12 – Notice to registered owner of 10 Boag Crt., Tennant Creek
- 5/7/12 – Funding Variation with Dept. Health & Ageing for NT Jobs Package to 30/6/13
- 9/7/12 – Employment contract Ms. Gayle Marsden

Moved: Cr. Boulter

Seconded: Cr. Bremner

CARRIED

Min 94/12

That Council move into confidential session.

Moved: Cr. Ruger

Seconded: Cr. Boulter

2012 RESOLUTION REGISTER

CARRIED

Min 95/12

That the minutes of the Confidential Council Meeting 21st June 2012 be accepted.

Moved: Cr. Aylett

Seconded: Cr. Bremner

CARRIED

Min 96/12

That the CEO's Annual Performance Review report by LGANT be accepted.

Moved: Cr. Bagnall

Seconded: Cr. Boulter

CARRIED

Min 97/12

That the Chief Executive Officer's report be accepted as distributed.

Moved: Cr. Boulter

Seconded: Cr. Bremner

CARRIED

Min 98/12

That there be a complete management restructure review of the entire shire brought forward as soon as possible including how services should be delivered and that the consultant meet with all stakeholders including government. That a Terms of Reference be drafted and provided to a committee comprising President Shaw, Crs. Bagnall and Bremner, CEO and Director of Corporate Services by 24th July 2012.

Moved: Cr. Bagnall

Seconded: Cr. Boulter

CARRIED

Min 99/12

That Council move out of confidential session.

**Moved: Cr. Aylett
Cr. Boulter**

Seconded:

CARRIED

2012 RESOLUTION REGISTER

MINUTES OF THE ORDINARY MEETING OF COUNCIL ELLIOTT

16th AUGUST 2012

Min 95 /12

That apologies are received and leave of absence granted.

Moved: Cr. Aylett

Seconded: Cr. Ruger

CARRIED

Min 96/12

That the minutes of the ordinary Council Meeting held at Tennant Creek on 19th July 2012 be accepted.

Moved: Cr. Aylett

Seconded: Cr. Ruger

CARRIED

Min 97/12

That the Shire Plan 2012/13 be accepted.

Moved: Cr. Bremner

Seconded: Cr. Bagnall

CARRIED

Min 98/12

That the minutes of the Wutunugurra Local Board meeting held on 24th July, 2012 be received.

Moved: Cr. Bremner

Seconded: Cr. Ruger

CARRIED

Min 99/12

That the minutes of the Ali Curung Local Board meeting held on 1st August, 2012 be received.

Moved: Cr. Aylett

Seconded: Cr. Hayes

CARRIED

Min 100/12

That Council adopts the Procurement Policy as presented.

Moved: Cr. Bremner

Seconded: Cr. Hayes

CARRIED

2012 RESOLUTION REGISTER

Min 101/12

That Council enter into an agreement with My Pathways in regards to a Remote Job Community Package effective from 1st July, 2013 and that Barkly Shire Council be the principal tenderer.

Moved: Cr. Ruger

Seconded: Cr. Bremner

CARRIED

Min 102/12

That Council endorse execution of the following documents under the Common Seal:

- **17/07/12 - Employment Contract – Mark Catton - \$105,450.00**
- **17/07/12 - DEEWR Funding Community Support Programs 2012/2013 (Childcare) - \$546,207.00**
- **27/07/12 - Dept of Health & Ageing – HACC - \$723,120.20**
- **31/07/12 - DHLGARS – Outstation Funding (Housing R&M) - \$556,919.00**

Moved: Cr. Hayes

Seconded: Cr. Bagnall

CARRIED

Min 103/12

That Council move into confidential session.

Moved: Cr. Bremner

Seconded: Cr. Aylett

CARRIED

Min 104/12

That the minutes of the Confidential Council Meeting 16th July 2012 be accepted.

Moved: Cr. Bagnall

Seconded: Cr. Ruger

CARRIED

Min 105/12

That Council move out of confidential session.

**Moved: Cr. Bremner
Cr. Aylett**

Seconded:

CARRIED

2012 RESOLUTION REGISTER

MEETING OF COUNCIL WUTUNUGURRA

20TH SEPTEMBER 2012

Min 106/12

That apologies are received and leave of absence granted.

Moved: Cr. Boulter

Seconded: Cr. Bremner

CARRIED

Min 107 /12

That the minutes of the ordinary Council Meeting held at Elliott on 16th August 2012 be accepted.

Moved: Cr. Bagnall

Seconded: Cr. Braun

CARRIED

Min 108/12

Council resolved that all policies be placed before Council for either adoption or endorsement. All policies to be categorised as Legislative, General and Staff Direction and all policies for consideration by council are to be listed as an agenda item

Moved: Cr. Taylor

Seconded: Cr. Braun

CARRIED

Min 109/12

That the minutes of the Elliott Local Board meeting held on 13th August, 2012 be received.

Moved: Cr. Bagnall

Seconded: Cr. Boulter

CARRIED

Min 110/12

Council endorsed the proposed change of the speed limit to 100km/hr at Renner Springs. Letter to be written to the Department of Infrastructure and Planning.

Moved: Cr. Bagnall

Seconded: Cr. Boulter

CARRIED

2012 RESOLUTION REGISTER

CARRIED

Min 119/12

That Council move into confidential session.

Moved: Cr. Taylor

Seconded: Cr. Bagnall

CARRIED

Min 120/12

That the minutes of the Confidential Council Meeting 16th August 2012 be accepted.

Moved: Cr. Bremner

Seconded: Cr. Braun

CARRIED

Min 121/12

Council resolved for the 2012 Christmas / New Year that management be charged with determining staffing arrangement over the period providing all service centre offices remain open and services are delivered.

Resolved that the previous resolutions from 2008 & 2010 to go to next meeting to be rescinded.

Moved: Cr. Boulter

Seconded: Cr. Taylor

CARRIED

Min 122/12

Council resolved that garbage bin services for Lots 779 and 780 Paterson Street, Tennant Creek be as per the Declaration of Rates and Charges for 2012/13.

Moved: Cr. Boulter

Seconded: Cr. Taylor

CARRIED

Min 123/12

That Council move out of confidential session.

Moved: Cr. Bagnall
Taylor

Seconded: Cr.

CARRIED

2012 RESOLUTION REGISTER

Min 129/12

That the minutes of the Elliott Local Board meeting held on 8th October 2012 be received.

Moved: Cr. Bagnall Seconded: Cr. Braun

CARRIED

Min 130/12

That Council seek the policy of the current NT Government in relation to Territory Growth Towns, specifically Elliott and Ali Curung. Council also support Local Boards' wishes that high priority items in Schedule E should be incorporated in Schedule A to ensure their priority for the town is not lost in the future.

Moved: Cr. Bagnall Seconded: Cr. Boulter

CARRIED

Min 131/12

That Council agree to rescind motion Min. 113/12.

Moved: Cr. Taylor Seconded: Cr. Boulter

CARRIED

Min 132/12

Council noted the minutes of the Community and Municipal Services Committee meeting held 3rd October 2012

Moved: Cr. Bagnall Seconded: Cr. Boulter

CARRIED

Min 133/12

Council endorses that any future correspondence from Environmental Health Officer be made available to the Community and Municipal Service Committee upon receipt.

Moved: Cr. Bagnall Seconded: Cr. Boulter

CARRIED

Min 134/12

Council to arrange a trial period of longer operating hours at the Tennant Creek Rubbish Dump from 6am to 6pm between 22nd October and 25th November 2012 on a 7 day per week basis.

Moved: Cr. Ruger Seconded: Cr. Taylor

CARRIED

2012 RESOLUTION REGISTER

Min 135/12

Council endorses the nomination of Cr. Bob Bagnall as LGANT's representative on the NT Waste Management Committee.

Moved: Cr. Aylett Seconded: Cr. Boulter

CARRIED

Min 136/12

That Council adopts as its Investment Policy that policy contained with Guideline 4 of the 2011 /12 Ministerial Guidelines in relation to Council investments.

Moved: Cr. Ruger Seconded: Cr. Taylor

CARRIED

Min 137/12

That Council adopts as its Borrowing Policy that policy contained in Guideline 5.3 of the 2011/12 Ministerial Guidelines in relation to Council borrowings.

Moved: Cr. Bagnall Seconded: Cr. Bremner

CARRIED

Min 138/12

That Council adopts as its Disposal of Property Policy that policy contained in Guideline 7 of the 2011/12 Ministerial Guidelines in relation to Council disposal of property.

Moved: Cr. Aylett Seconded: Cr. Boulter

CARRIED

Min 139/12

That Council endorse execution of the following documents under the Common Seal:

26-Sept-12	Variation to Agreement – Indigenous Environmental Health Officer to Include Schedule 2
02-Oct-12	Lease to Central Land Council & Land Trust Arlparra Lot 18 Basketball Courts
02-Oct-12	Dept of Regional Aust Local Govt. & Sport – Indigenous Sports & Recreation Funding 440,000.00 (GST excl)

Moved: Cr. Bremner Seconded: Cr. Aylett

CARRIED

2012 RESOLUTION REGISTER

ORDINARY MEETING OF COUNCIL TENNANT CREEK

15TH NOVEMBER 2012

Min 146/12

That apologies be received and leave of absence granted.

Moved: Cr. Boulter

Seconded: Cr. Price

CARRIED

Min 147/12

That the minutes of the ordinary Council Meeting held at Tennant Creek on 18th October 2012 be accepted.

Moved: Cr. Boulter

Seconded: Cr. Price

CARRIED

Min 148/12

That the minutes of the Ali Curung Local Board meeting held on 31st October 2012 be received.

Moved: Cr. Ruger

Seconded: Cr. Boulter

CARRIED

Min 149/12

Chief Executive Officer to implement a 20km/hr speed restriction in Imangara Community.

Moved: Cr. Ruger

Seconded: Cr. Braun

CARRIED

Min 150/12

That the minutes of the Tennant Creek Local Board meeting held on 7th November 2012 be received.

Moved: Cr. Ruger

Seconded: Cr. Boulter

CARRIED

2012 RESOLUTION REGISTER

That the minutes of the Confidential Council Meeting 18th October 2012 be accepted.

Moved: Cr. Boulter

Seconded: Cr. Braun

CARRIED

Min 156/12

Council resolved that:

- (a) A bid for total project funding of \$700,000 including \$275,000 partnership contribution be submitted to Regional Development Australia Fund Round 3 to cover upgrade of the sporting facilities at Elliott including establishment of a water park;
- (b) Council support a bid by either Julalikari Council Aboriginal Corporation or Anyinginyi Health Aboriginal Corporation for total project funding of \$700,000 to Regional Development Australia Fund Round 3 to cover upgrade of the sporting facilities at Ali Curung including establishment of a water park;
- (c) That Council also support the bid by either Julalikari Council Aboriginal Corporation or Anyinginyi Health Aboriginal Corporation for total project funding of \$700,000 to Regional Development Australia Fund Round 3 by offering a partnership contribution of \$250,000 (GST exclusive);
- (d) That in the event of one or both bids as indicated in (a) and (b) above being successful, that Barkly Shire Council is the project manager;
- (e) A bid for at least \$4,550,000 be submitted to Regional Development Australia Fund Round 4 to cover upgrade of Purkiss Reserve sporting facilities particularly replacement and upgrade of the pool complex and establishment of basic camping/accommodation for regional visitors during sporting fixtures and major events in Tennant Creek;
- (f) That partnership funding of \$300,000 (GST exclusive) from Barkly Shire Council be approved towards the bid under Round 4 or, in the event that the Northern Territory Government declines to provide funding assistance for this project, then Council approve partnership funding up to \$1,137,500.

Moved: Cr. Taylor

Seconded: Cr. Boulter

CARRIED

Min 157/12

That Council accept the offer of financial assistance by LGANT towards the cost of the review of service delivery and organisation structure and Council agreed to make the final report available to other Northern Territory Councils.

Moved: Cr. Boulter

Seconded: Cr. Ruger

CARRIED

2012 RESOLUTION REGISTER

Min 158/12

That Council move out of confidential session.

Moved: Cr. Boulter

Seconded: Ruger

CARRIED

2012 RESOLUTION REGISTER

ORDINARY MEETING OF COUNCIL TENNANT CREEK

17th DECEMBER 2012

RESOLUTION OF COUNCIL

Min 158/12

That apologies be received and leave of absence granted.

Moved: Cr. Boulter

Seconded: Cr. Ruger
CARRIED

RESOLUTION OF COUNCIL

Min 159/12

That the minutes of the ordinary Council Meeting held at Tennant Creek on 15th November 2012 be accepted.

Moved: Cr. Boulter

Seconded: Cr. Ruger

CARRIED

RESOLUTION OF COUNCIL

Min 160/12

That the minutes of the Elliott Local Board meeting held on 3rd December 2012 be received.

Moved: Cr. Bagnall

Seconded: Cr. Boulter

CARRIED

RESOLUTION OF COUNCIL

Min 161/12

That the minutes of the Ali Curung Local Board meeting held on 5th December 2012 be received.

Moved: Cr. Hayes

Seconded: Cr. Aylett

CARRIED

2012 RESOLUTION REGISTER

RESOLUTION OF COUNCIL

Min 162/12

That the minutes of the Tennant Creek Local Board meeting held on 4th December 2012 be received.

Moved: Cr. Boulter Seconded: Cr. Bremner

CARRIED

RESOLUTION OF COUNCIL

Min 163/12

That council purchase 48 McRae Street, Elliott for staff housing at a price of \$57,000.00.

Moved: Cr. Bagnall Seconded: Cr. Boulter

CARRIED

RESOLUTION OF COUNCIL

Min 164/12

That Council:

- Invest \$2.5M ex Trust Account for 3 months @ 4.71% with Westpac (subject to interest rate change as at investment date)
- Invest \$2.5M ex Westpac Term Deposit for 3 months from 20/12/12 @ 4.71% (subject to interest rate change as at investment date)
- Invest \$2.5M ex Westpac Term Deposit for 6 months @ 4.67% (subject to interest rate change as at investment date)

Moved: Cr. Bremner Seconded: Cr. Aylett

CARRIED

RESOLUTION OF COUNCIL

Min 165/12

That Council create a community sponsorship program of up to \$30,000 per year be to made available on the conditions below and that this program be advertised biannually to a maximum of \$15,000 each round.

The following common parameters to apply:

- The sponsored group or individual should either be totally based within the Barkly Shire or the project or aim of the group be carried out within the shire.
- The aim of the project to be sponsored should be acceptable to the shire and align with the shire's strategic plan.
- The sponsored group or individual should be able to demonstrate general community support.

Moved: Cr. Ruger Seconded: Cr. Hayes

CARRIED

2012 RESOLUTION REGISTER

RESOLUTION OF COUNCIL

Min 170/12

That Council move out of confidential session.

Moved: Cr. Braun
Cr. Bremner

Seconded:

CARRIED