

**MINUTES OF THE  
ORDINARY MEETING OF COUNCIL  
TENNANT CREEK  
20<sup>th</sup> February 2014**

MOTION 001/14

That Council grant Cr. Jennifer Mahoney a leave of absence for a period of up to three months commencing Monday 1 February 2014 and ending 30 April 2014.

*Moved: Cr. Boulter*

*Seconded: Cr. Aylett*

CARRIED

MOTION 002/14

That Council accept Cr. Eileen Bonny's verbal resignation as an Elected Member, noting that when written confirmation is received, Council will need to advise the Northern Territory Electoral Commission of the need for a by-election to fill the casual vacancy in the Alyawarr Ward.

*Moved: Cr. Hayes*

*Seconded: Cr. Taylor*

CARRIED

MOTION 003/14

That the minutes of the Council Meeting held at Ali Curung 12<sup>th</sup> December 2013 be accepted.

*Moved: Cr. Bremner*

*Seconded: Cr. Jackson*

CARRIED

MOTION 004/14

That Council organise another Meeting Procedure Training Workshops for Councillors and the CEO to create a template form for Councillors to raise matters to Council or Committee meetings.

*Moved: Cr. Aylett*

*Seconded: Cr. Hayes*

CARRIED

MOTION 005/14

That Council receive Wutunugurra Local Board meeting minutes of 29<sup>th</sup> January 2014, note the Continuing Actions List and adopt recommendations contained in the minutes.

*Moved: Cr. Taylor*

*Seconded: Cr. Bagnall*

CARRIED

MOTION: 006/14

That Council send a letter to all the agencies in Wutunugurra including external visiting agencies, requesting that visitors to the community sign in at the Council office on arrival or upon office opening in order for members of the community to know who and why people are entering their community.

*Moved: Cr. Hayes*

*Seconded: Cr. Bremner*

CARRIED

MOTION 007/14

That Council receive Elliott Local Board meeting minutes of 4<sup>th</sup> February 2014, note the Continuing Actions List and adopt recommendations contained in the minutes.

*Moved: Cr. Taylor*

*Seconded: Cr. Bagnall*

CARRIED

MOTION 008/14

That Council endorse Julalikari Council Aboriginal Corporation (JCAC) Remote Jobs Community Program's (RJCP) continued occupation in the Elliott Service Centre for a further period of 6 months and endorse long term access for JCAC RJCP including licence or leasing arrangements on part of Council's existing site.

That Council not endorse the draft Elliott area plan and invite the Department of Planning to the 1 April 2014 Local Board meeting to discuss discrepancies identified in the area plan with a notion to endorse the plan once these anomalies have been addressed.

That Council support the Willpower initiative with financial assistance of \$5,000 from Barkly Regional Council Community Project Funding as endorsed by the Elliott Local Board.

That Council commence an appropriate weed management strategy to control the weed outbreak in Elliott and in the two camps.

That Council seek the assistance of the Federal Member (Warren Snowdon) in relation to uniformed presence for the 2014 Elliott Anzac Day event.

That Council contact the Power and Water Corporation (PWC) to have the currently unsafe PWC World War II workshop stabilised.

*Moved: Cr. Aylett*

*Seconded: Cr. Bagnall*

CARRIED

MOTION 009/14

That Council receive Tennant Creek Local Board meeting minutes of 5<sup>th</sup> February 2014, note the Continuing Actions List and adopt recommendations contained in the minutes.

*Moved: Cr. Taylor*

*Seconded: Cr. Bagnall*

CARRIED

MOTION 010/14

That Council receive Ali Curung Local Board meeting minutes of 11<sup>th</sup> February 2014, note the Continuing Actions List and adopt recommendations contained in the minutes.

*Moved: Cr. Taylor*

*Seconded: Cr. Bagnall*

CARRIED

MOTION 011/14

That Council invite the RJCP Manager, Neil Smith, to attend the next Ali-Curung Local Board meeting (8 April 2014) to report on their projects and staff activity.

That Council ensure that an all weather surface is located at the new landfill site prior to the commencement of the Old landfill Remediation Project.

That Council erect the AVON Slimline Bus Shelter design on the land adjacent to the Ali-Curung community 'Respite Centre' and the same shelter design to be located at the Bert Franks Park near the entrance to the community.

*Moved: Cr. Hayes*

*Seconded: Cr. Jackson*

CARRIED

MOTION 012/14

Conditional Rating Policy

That Council adopt the Conditional Rating Policy for 2014/15 as a valuation based levy using the most recent Australian Valuation Office valuations of conditional rateable land and the 2013/14 differential increased by the appropriate CPI rate as determined by the Department of Local Government.

*Moved: Cr. Bagnall*

*Seconded: Cr. Boulter*

CARRIED

MOTION 013/14

That Council close the meeting for Morning Tea -10.10am

Moved: Cr. Ruger

Seconded: Cr. Jackson

CARRIED

MOTION 014/14

That Council re-open the meeting - 10.24am

Moved: Cr. Hayes

Seconded: Cr. Aylett

CARRIED

MOTION 015/14

That Council request the Battery Hill Mining Centre Incorporated provide written evidence about their status as a Public Museum for the purpose of considering whether their organisation is exempt from rating.

That

1. 2013/4 rates and any outstanding fines for 2013/4 be remitted for the Battery Hill Mining Centre subject to payment within 30 days of any arrears from previous years;
2. Battery Hill Mining Centre be advised that rates will be payable in full in future years and that the Centre must apply annually for a community grant if financial support is sought from the Council in future; and,
3. Council give consideration, when formulating the 2014/5 and future budgets , to increasing the amount allocated for Community Grants (or to the Tennant Creek Local Authority) by an amount approximately equivalent to the Battery Hill Mining Centre rates (say \$22,000 in 2014/5)

Moved: Cr. Ruger

Seconded: Cr. Taylor

CARRIED

MOTION 016/14

That Council adopt the Budget Policy.

Moved: Cr. Taylor

Seconded: Cr. Jackson

CARRIED

MOTION 017/14

That Council approve funding as indicated to be supplied to the following applicants to the Barkly Regional Council Community Grants program:

|   |             |
|---|-------------|
| Young Gun Football Team Alpururulam (2)     | \$ 2,000.00 |
| Stronger Sister - Tennant Creek High School | \$ 3,000.00 |
| Tennant Creek Child Care Centre             | \$ 3,000.00 |
| Tennant Creek Gun Club                      | \$ 1,500.00 |

Moved: Cr. Taylor

Seconded: Cr. Jackson

CARRIED

MOTION 018/14

That Council close the meeting for Lunch -12.00 pm

Moved: Cr. Ruger

Seconded: Cr. Jackson

CARRIED

MOTION 019/14

That Council re-open the meeting – 12.40pm

Moved: Cr. Hayes

Seconded: Cr. Aylett

CARRIED

MOTION 020/14

That Council adopt the Policy and Procedure Framework Policy.

*Moved: Cr. Bagnall*

*Seconded: Cr. Ruger*

CARRIED

MOTION 021/14

That Council adopt the Recycling Policy.

*Moved: Cr. Bagnall*

*Seconded: Cr. Ruger*

CARRIED

MOTION 022/14

That Council adopt the Policy for the Establishment of Local Authorities..

*Moved: Cr. Bagnall*

*Seconded: Cr. Ruger*

CARRIED

MOTION 023/14

That Council adopt the Policy for the Operation of Local Authorities.

*Moved: Cr. Bagnall*

*Seconded: Cr. Ruger*

CARRIED

MOTION 024/14

That Council adopt the Civic Hall Hire Policy.

*Moved: Cr. Bagnall*

*Seconded: Cr. Ruger*

CARRIED

MOTION 025/14

That Council accept the Draft Terms of Reference for the Future Waste Disposal and Waste Management - Tennant Creek Scoping Study; and,

That Council invite Expressions of Interest from a minimum of three firms of consulting engineers.

*Moved: Cr. Bagnall*

*Seconded: Cr. Aylett*

CARRIED

MOTION 026/14

That Council endorse the appointment of Cr. Ray Aylett as Deputy President for the period 1 February 2014 to 30 June 2014.

*Moved: Cr. Bremner*

*Seconded: Cr. Ruger*

CARRIED

MOTION 027/14

That Council endorse the execution of the following documents under Council's common seal:

1. PowerWater – Essential Services Officer Contract;  
Period Contract - Maintenance PowerWater Communities Sewerage Remote Communities – Elliott, Ali Curung, Ampilatwatja, Alpurrurulam, Arlparra communities
2. Funding Agreement – FaHCSIA Barkly Regional Youth Multi Media Program \$118,000.00
3. Department of Community Services – Agreement - Municipal Essential Services/Housing Maintenance Services – Barkly South \$1,155,518.00
4. Department of Community Services – Agreement - Municipal Essential Services/Housing Maintenance Services – Barkly North \$466,758.00
5. Department of Community Services – Agreement - 2013-2014 Homelands Extra Allowance
6. Deed of Agreement Transfer of Property known as Lot 13,15 Crawford Street, Elliott from OR and MA Nilsson to the Barkly Regional Council

Moved: Cr. Boulter  
Seconded: Cr. Taylor

CARRIED

MOTION 028/14

That Council accept the Director of Corporate Services – January 2014 Report

Moved: Cr. Hayes  
Seconded: Cr. Taylor

CARRIED

MOTION 029/14

That Council accept Executive Director of Communities – January 2014 Report

Moved: Cr. Hayes  
Seconded: Cr. Taylor

CARRIED

MOTION 030/14

That Council accept the Executive Director of Infrastructure – January 2014 Report

Moved: Cr. Hayes  
Seconded: Cr. Taylor

CARRIED

MOTION 031/14

That Council move into confidential session – 2.22pm.

Moved: Cr. Bremner  
Seconded: Cr. Aylett

CARRIED

MOTION 032/14

RESOLUTION AMENDMENT

That Council resolve to:

3. Provide a 100% concession on the rates payable on Lots 2141 and 5949 for 2013/14

Moved: Cr. Taylor  
Seconded: Cr. Ruger

CARRIED

MOTION 033/14

That Council resolves to:

1. Classify Lots 2141 and 5949 as Urban Farm Land for the purposes of rating as per the application from Joseph Schmidt;
2. Establish a rates differential for Urban Farm Land equivalent to 50% of the Rural Living rate differential;
3. Provide a 100% concession on the rates payable on Lots 2141 and 5949 for 2013/14

Moved: Cr. Aylett  
Seconded: Cr. Jackson

CARRIED

#### 14.2 Overdue Rates and Charges

MOTION 034/14

Council noted the overdue rates and charges on Lot 59 Tennant Creek and endorsed the subsequent Notice to Sell if these rates were unpaid as at 8 March 2014.

Moved: Cr. Aylett  
Seconded: Cr. Bremner

CARRIED

MOTION 035/14

That Council moved out of the confidential session – 2.50 pm.

*Moved: Cr. Aylett*

*Seconded: Cr. Bremner*

CARRIED

**MINUTES OF THE  
ORDINARY MEETING OF COUNCIL  
ELLIOTT  
20<sup>th</sup> March 2014**

**MOTION 36/14**

That Council confirm the minutes of the Ordinary Council meeting held on 20<sup>th</sup> February 2014 at Tennant Creek.

*Moved: Cr. Aylett*

*Second: Cr. Braun*

**CARRIED**

**MOTION 37/14**

That Council received the Past Meeting Decision/Action List

*Moved: Cr. Hayes*

*Second: Cr. Aylett*

**CARRIED**

**MOTION 38/14**

That the recommendation to nominate Councillors to Audit Committee be deleted

*Moved: Cr. Boulter*

*Second: Cr. Price*

**CARRIED**

**MOTION 39/14**

That Council:-

- 1) Endorsed the quote for \$32,500 from the NT Electoral Commission for the management of the Alyawarr Ward By-election

*Moved: Cr. Bagnall*

*Second: Cr. Boulter*

**CARRIED**

**MOTION 40/14**

**That Council :-**

- 1) Received and noted the advice from the Office of the Chief Minister in relation to the Battery Hill site being defined as a public museum
- 2) Adjust Council records to reflect this status including the adjustment of all rating charges for 2013/14 and 2014/15
- 3) Advise Battery Hill Mining Centre of this exemption and any readjustments necessary

*Moved: Cr. Boulter*

*Second: Cr. Aylett*

**CARRIED**

**MOTION 41/14**

- 1) That all previous Policies adopted by the Council be rescinded with the following exceptions:

Policies adopted on December 12<sup>th</sup> 2013

- Media Policy
- Government Grants Policy
- Elected Member allowances Policy

Policies adopted on February 20<sup>th</sup> 2014

- Policy and Procedures Framework Policy
- Recycling Policy
- Policy for the Establishment of Local Authorities

- Policy for the Operation of Local Authorities
  - Civic Hall Hire Policy
  - Budget Policy
- 2) That the CEO be delegated the authority to reformat all policies not rescinded (see above) into the new template without changing the policy intent;
- 3) That until otherwise determined the following Policies attached to this report be adopted:
- Purchasing and Procurement Policy
  - Investment Policy
  - Fraud Protection Policy
  - Disposal of Property Policy
  - Prudential Project Management Policy
  - Borrowing Policy
  - Smoke Free Policy

**Moved: Cr. Boulter**

**Second: Cr. Price**

**CARRIED**

**MOTION 42/14**

**That Council**

- 1) Received and noted the report as part of the Work Health Safety Review.
- 2) Endorse the development of the Work Health and Safety Policy Framework including the development of some 56 documents that support this framework.
- 3) Endorse the services of BDV Safety and Compliance Solutions to complete this work at a cost of \$13,500.00.

**Moved: Cr. Hayes**

**Second: Cr. Aylett**

**CARRIED**

**MOTION 43/14**

That Council to respond to the call for motions to the Australian Local Government Association by 17 April 2014. CEO to draft and present motions.

**Moved: Cr. Bagnall**

**Second: Cr. Boulter**

**CARRIED**

**MOTION 44/14**

That Council endorse the execution of the following documents under the Council's common seal:

- 1) Department of Lands and Planning - Digital Data Agreement/Licence – March 18, 2014 - \$120.00

**Moved: Cr. Aylett**

**Second: Cr. Hayes**

**CARRIED**

**MOTION 45/14**

Council noted the report that advises of key activities that have occurred.

**Moved: Cr. Boulter**

**Second: Cr. Hayes**

**CARRIED**

**MOTION 46/14**

Council noted the report that advises of key activities that have occurred in the Corporate Services Directorate.

**Moved: Cr. Boulter**

**Second: Cr. Hayes**

**CARRIED**



**MOTION 47/14**

Council noted the report that advises of key activities that have occurred in the Community Services Directorate.

**Moved: Cr. Bagnall**  
**Second: Cr. Boulter**

**CARRIED**

**MOTION 48/14**

Council noted the report that advises of key activities that have occurred in the Operations Directorate.

**Moved: Cr. Aylett**  
**Second: Cr. Hayes**

**CARRIED**

**MOTION 49/14**

That Council moved into Closed Session at 1:17pm.

**Moved: Cr. Aylett**  
**Second: Cr. Price**

**CARRIED**

**MOTION 50/14**

That Council confirmed the Confidential Matters of the Council meeting 20<sup>th</sup> February 2014 at Tennant Creek

**Moved: Cr. Bagnall**  
**Second: Cr. Boulter**

**CARRIED**

**MOTION 51/14**

That Council noted the report from Local Government Association NT (LGANT) of the CEO recruitment process.

**Moved: Cr. Hayes**  
**Second: Cr. Boulter**

**CARRIED**

**MOTION 52/14**

That Council moved out of Closed Session at 1:25pm

**Moved: Cr. Price**  
**Second: Cr. Aylett**

**CARRIED**

**MINUTES OF THE  
ORDINARY MEETING OF COUNCIL  
TENNANT CREEK  
16<sup>th</sup> April 2014**

**2.1 COUNCIL MEETING MINUTES - 20 MARCH 2014**

53/14 **RESOLVED** (Cr. Boulter/Cr. Aylett) **CARRIED**

That Council confirm the minutes of the Ordinary Council Meeting held on 20<sup>th</sup> March 2014 at Elliott

**3.1 PAST MEETING DECISION/ACTION LIST**

54/14 **RESOLVED** (Cr. Price/Cr. Bagnall) **CARRIED**

That Council note the Past Meeting Decision/Action List

**4.1 TARA LOCAL BOARD MEMBERSHIP**

55/14 **RESOLVED** (Cr. Taylor/Cr. Braun) **CARRIED**

- (a) That Council ratify the membership of Tara Local Board as follows: Tommy Thompson, Carol Thompson, Selena Turner, Bronwyn Young, Dion Young, Teddy Rankine, Michael Hayes, Anna Pope, Nancy Thompson, Selma Thompson.

**4.2 AMPILATWATJA LOCAL BOARD MEETING - 12TH MARCH 2014**

56/14 **RESOLVED** (Cr. Aylett/Cr. Taylor) **CARRIED**

That Council receive the Ampilatwatja Local Board meeting minutes of the 12<sup>th</sup> March 2014, note the continuing action list and adopt the recommendations contained in the minutes

**4.3 WUTUNUGURRA LOCAL BOARD - 26TH MARCH 2014**

57/14 **RESOLVED** (Cr. Aylett/Cr. Taylor) **CARRIED**

That Council receive the Wutunugurra Local Board meeting minutes of the 26<sup>th</sup> March 2014, note the continuing action list and adopt the recommendations contained in the minutes

**4.4 ELLIOTT LOCAL BOARD - 1ST APRIL 2014**

58/14 **RESOLVED** (Cr. Aylett/Cr. Taylor) **CARRIED**

That Council receive the Elliott Local Board meeting minutes of the 1<sup>st</sup> April 2014, note the continuing action list and adopt the recommendations contained in the minutes

**4.5 TENNANT CREEK LOCAL BOARD - 2ND APRIL 2014**

59/14 **RESOLVED** (Cr. Aylett/Cr. Taylor) **CARRIED**

That Council receive the Tennant Creek Local Board meeting minutes of the 2<sup>nd</sup> April 2014, note the continuing action list and adopt the recommendations contained in the minutes

60/14 **RESOLVED** (Cr. Aylett/Cr. Hayes)

**CARRIED**

That Council break for morning tea at 11:05am

61/14 **RESOLVED** (Cr. Hayes/Cr. Boulter)

**CARRIED**

That Council resume meeting at 11:23am

## **8.1 APPOINTMENT OF THE CHAIR OF THE AUDIT COMMITTEE**

62/14 **RESOLVED** (Cr. Bagnall/Cr. Bremner)

**CARRIED**

That Council appoints Rex Mooney as the Chair of the Audit Committee for the Barkly Regional Council

## **9.1 COMMUNITY BENEFITS GRANTS ROUND 2 - 2013/14**

63/14 **RESOLVED** (Cr. Bremner/Cr. Taylor)

**CARRIED**

1. That Council approves funding as indicated to be supplied to the following applicants to the Barkly Regional Council Community Grants program:

- |  |          |
|--|----------|
| • <i>Kevin Stout (Australian Championships, Wagga Wagga)</i> | \$1,000  |
| • <i>Mooditj Health Promotion Program</i>                    | \$ 4,000 |
| • <i>Tennant Creek Bike Share</i>                            | \$ 2,000 |

2. That Council re-open the Barkly Regional Council Community Grants until 31<sup>st</sup> May 2014 to gather more applications with the view to exhausting the balance of funds. (\$15,500)

### **ORIGINAL MOTION**

That Council approves funding as indicated to be supplied to the following applicants to the Barkly Regional Council Community Grants program:

- |  |          |
|--|----------|
| • <i>Kevin Stout (Australian Championships, Wagga Wagga)</i> | \$1,000  |
| • <i>Mooditj Health Promotion Program</i>                    | \$ 4,000 |
| • <i>Tennant Creek Bike Share</i>                            | \$ 2,000 |

**Or**

Council re-open the Barkly Regional Council Community Grants till 30 April 2014 to gather more applications

### **AMENDED MOTION**

1. That Council approves funding as indicated to be supplied to the following applicants to the Barkly Regional Council Community Grants program:

- |  |          |
|--|----------|
| • <i>Kevin Stout (Australian Championships, Wagga Wagga)</i> | \$1,000  |
| • <i>Mooditj Health Promotion Program</i>                    | \$ 4,000 |
| • <i>Tennant Creek Bike Share</i>                            | \$ 2,000 |

2. That Council carry forward the balance of funds of \$15,500 to the next round

### **AMENDMENT OF THE AMENDMENT**

1. That Council approves funding as indicated to be supplied to the following applicants to the Barkly Regional Council Community Grants program:

- |  |          |
|--|----------|
| • <i>Kevin Stout (Australian Championships, Wagga Wagga)</i> | \$1,000  |
| • <i>Mooditj Health Promotion Program</i>                    | \$ 4,000 |
| • <i>Tennant Creek Bike Share</i>                            | \$ 2,000 |

2. That Council re open the Barkly Regional Council Community Grants until 31<sup>st</sup> May to gather more applications with the view to exhausting the balance of funds. (\$15,500)

## **9.2 FUTURE WASTE DISPOSAL AND WASTE MANAGEMENT, TENNANT CREEK SCOPING STUDY**

64/14 **RESOLVED** (Cr. Boulter/Cr. Aylett)

**CARRIED**

1. That Council note the report and;
2. That Council appoint Tonkin Consulting to complete the Future Waste Disposal & Waste Management Tennant Creek Scope Study for the amount of \$27,000

### **ORIGINAL MOTION**

That Council note the report.

### **AMENDED MOTION**

1. That Council note the report and;
2. That Council appoint Tonkin Consulting to complete the Future Waste Disposal & Waste Management Tennant Creek Scope Study for the amount of \$27,000

## **10.1 USE OF THE COMMON SEAL - NIL USAGE**

65/14 **RESOLVED** (Cr. Hayes/Cr. Aylett)

**CARRIED**

That Council confirm the nil usage of the Common Seal.

## **10.2 EXECUTIVE DIRECTOR OPERATIONS - MARCH 2014 REPORT**

66/14 **RESOLVED** (Cr. Taylor/Cr. Price)

**CARRIED**

That Council note the report that advises of key activities that have occurred in the Operations Directorate.

## **10.3 CORPORATE SERVICES REPORT - MARCH 2014**

67/14 **RESOLVED** (Cr. Bagnall/Cr. Taylor)

**CARRIED**

That Council note the report that advises of key activities that have occurred in the Corporate Services Directorate.

## **10.4 COMMUNITY SERVICES / COMMUNITIES REPORT - MARCH 2014**

68/14 **RESOLVED** (Cr. Jackson/Cr. Aylett)

**CARRIED**

That Council note the report that advises of key activities that have occurred in the Community Services Directorate.

**MINUTES OF THE  
ORDINARY MEETING OF COUNCIL  
ARLPARRA  
15<sup>th</sup> MAY 2014**

**2.1 ORDINARY COUNCIL MEETING MINUTES - 16 APRIL 2014**

**69/14 RESOLVED**

That Council confirm the minutes of the Ordinary Council Meeting held on 16<sup>th</sup> April 2014 at Tennant Creek

**Moved: Cr. Taylor**

**Seconded: Cr. Bremner**

**CARRIED**

**3.1 PAST MEETING DECISION/ACTION LIST**

**70/14 RESOLVED**

That Council note the Past Meeting Decision/Action List

**Moved: Cr. Ruger**

**Seconded: Deputy President Aylett**

**CARRIED**

**4.1 ALI CURUNG LOCAL BOARD - 8 APRIL 2014**

**71/14 RESOLVED**

That Council receive the Ali Curung Local Board minutes of the 8<sup>th</sup> April 2014 and note that a quorum was not achieved.

**Moved: Cr. Taylor**

**Seconded: Cr. Jackson**

**9.1 APPOINTMENT OF AMPILATWATJA LOCAL AUTHORITY ORDINARY MEMBERS**

**72/14 RESOLVED**

1. That Council receive and note all the nominations for the Ampilatwatja Local Authority.

**Moved: Cr. Jackson**

**Seconded: Cr. Price**

**CARRIED**

**73/14 RESOLVED**

2. That Council accept the recommendations from the selection panel and endorse the following nominations: Graham Morton, Leslie Morton, Ada Beasley, Peter Morton, Lulu Teece, Damien Peterson, Alwyn Morton, Andrea Morton, Amanda Morton.

**Moved: Cr. Taylor**

**Seconded: Cr. Price**

**CARRIED**

## 9.2 APPOINTMENT OF ELLIOTT LOCAL AUTHORITY ORDINARY MEMBERS

### 74/14 RESOLVED

1. That Council receive and note all the nominations for the Elliott Local Authority.

**Moved: Cr. Hayes**

**Seconded: Cr. Bagnall**

**CARRIED**

### 75/14 RESOLVED

2. That Council accept the recommendations from the selection panel and endorse the following nominations: Mona Rennie, Wade Nish, Joshua (Jnr) Jackson, Jody Nish, Jeremy Jackson, Andrew Murray, Chris Neade, Peter Mullan, Nigel Westerhuis.

**Moved: Cr. Bagnall**

**Seconded: Cr. Taylor**

**CARRIED**

## 9.3 APPOINTMENT OF WUTUNUGURRA LOCAL AUTHORITY ORDINARY MEMBERS

### 76/14 RESOLVED

1. That Council receive and note all the nominations for the Wutunugurra Local Authority.

**Moved: Cr. Price**

**Seconded: Cr. Jackson**

**CARRIED**

### 77/14 RESOLVED

2. That Council accept the recommendations from the selection panel and endorse the following nominations: Shaun Wickham, Stewart Beasley, Joshua Beasley, Cheryl Ladd, Kaye Beasley, Rosalyn Peterson, Deborah Dickenson, Rochelle Bonney, Silas Peterson, Geraldine Beasley.

**Moved: Cr. Ruger**

**Seconded: Cr. Price**

**CARRIED**

## 9.4 LEAVE OF ABSENCE - CR. MAHONEY

### 78/14 RESOLVED

1. That Council grant Cr Jennifer Mahoney a leave of absence for a period of up to three months commencing 1 May 2014 and ending 31 July 2014.

**Moved: Cr. Jackson**

**Seconded: Cr. Hayes**

**CARRIED**

### 79/14 RESOLVED

2. That Council determine an alternate delegate for attendance at the Alpururulam Local Board and Alpururulam Local Authority.

**Moved: Cr. Jackson**

**Seconded: Cr. Taylor**

**CARRIED**

## 9.5 NT ELECTORAL COMMISSION INCOMING CORRESPONDENCE

80/14 **RESOLVED**

That Council receive and note the incoming correspondence from the NT Electoral Commission regarding the 2012 Local Government General Election Costs.

**Moved: Cr. Ruger**

**Seconded: Cr. Bremner**

**CARRIED**

## 9.6 LOCAL TOURISM ADVISORY COMMITTEE FOR THE BARKLY REGION - BARKLY REGIONAL COUNCIL NOMINEE

81/14 **RESOLVED**

That Council nominate a Barkly Regional Council delegate for the Local Tourism Advisory Committee Barkly Region.

**Moved: Cr. Jackson**

**Seconded: Cr. Ruger**

**CARRIED**

82/14 **RESOLVED**

That Council nominate the Chief Executive Officer as delegate for the Local Tourism Advisory Committee for the Barkly Region.

**Moved: Cr. Bagnall**

**Seconded: Cr. Bremner**

**CARRIED**

## 9.7 POLICIES

### ORIGINAL MOTION

That Council adopt the following Policies attached to this report:

- Community Consultation Policy
- Conflict of Interest Policy
- Delegations Policy
- Elected Member Access to Information Policy
- Gifts and Benefits Policy
- Good Governance Policy
- Managing External Complaints Policy
- Petition Management Policy
- Presidential Protocol Policy
- Privacy Policy
- Protected Public Interest Disclosure Policy
- Records Management Policy

### AMENDED MOTION

83/14 **RESOLVED**

That Council defer the endorsement of these policies for review at its May strategic planning workshop with a view to reconsider for endorsement at its June Ordinary Council Meeting.

**Moved: Cr. Taylor**

**Seconded: Cr. Bremner**

**CARRIED**

## **9.8 SECTION 19 LEASES**

### **84/14 RESOLVED**

That Council note the execution of the Section 19 Lease applications to the Central Land Council as follows:-

- Lot 3, Arlparra (Staff Accommodation)
- Lot 4, Arlparra (Workshop)
- Lot 5, Arlparra (Staff Accommodation)
- Lot 6, Arlparra (Staff Accommodation)
- Lot 7, Arlparra (Staff Accommodation)
- Lot 8, Arlparra (Aged Care Facility)
- Lot 9, Arlparra (Staff Accommodation)
- Lot 10, Arlparra (Provision of Housing Maintenance Services)
- Lot 18, Arlparra (Recreation Hall/Provision of Youth Services)
- Lot 20, Arlparra (Council Office)
- Lot 42, Arlparra (Staff Accommodation)
- Lot 44, Arlparra (Staff Accommodation)

**Moved: Cr. Bremner**

**Seconded: Cr. Jackson**

**CARRIED**

## **9.9 TOWARDS SUSTAINABILITY: ECONOMIC DEVELOPMENT OPPORTUNITIES FOR BARKLY REGIONAL COUNCIL**

### **85/14 RESOLVED**

That Council receive and note the report.

**Moved: Cr. Ruger**

**Seconded: Deputy President Aylett**

**CARRIED**

## **9.10 LICENSE FOR THE TENNANT CREEK POST OFFICE**

### **ORIGINAL MOTION**

That Council approve in principle

- that Council may enter into an agreement to take on the license to operate the Tennant Creek Post Office and
- that council instructs the CEO to conduct a due diligence investigation of the proposal and return to the next council meeting with options to consider.

### **AMENDED MOTION**

### **86/14 RESOLVED**

That Council receive an external due diligence report including detailed business plan outlining the financial and social sustainability and business case options of the proposal for consideration at its June Ordinary meeting.

**Moved: Cr. Ruger**

**Seconded: Cr. Taylor**

**CARRIED**



### 9.11 LEASE OF VETERINARIAN CLINIC MUNICIPAL DEPOT

87/14 **RESOLVED**

That Council endorse the lease of the Veterinarian clinic to Barkly Vet Services at \$50 per week commencing 19<sup>th</sup> May 2014.

**Moved: Cr. Bremner**

**Seconded: Cr. Jackson**

**CARRIED**

### 9.12 APPOINTMENT OF ALI CURUNG LOCAL AUTHORITY ORDINARY MEMBERS (SUPPLEMANTERY ITEM)

88/14 **RESOLVED**

1. That Council receive and note all the nominations for the Ali Curung Local Authority.

**Moved: Cr. Taylor**

**Seconded: Cr. Ruger**

**CARRIED**

89/14 **RESOLVED**

2. That Council accept the recommendations from the selection panel and endorse the following nominations: Ronald Brown, Alston Nelson, Andrew Tsavaris, Phillip Dobbs, Frank Curtis, Derek Walker, Annie Curtis, Charlie Poulson, Edith Dinnie/Hanlon, Peter Corbett.

**Moved: Cr. Hayes**

**Seconded: Cr. Price**

**CARRIED**

### 10.1 USE OF THE COMMON SEAL

90/14 **RESOLVED**

That Council endorse the execution of the following documents under council's common seal.

1. Funding agreement under the *Indigenous Education (Targeted Assistance) Act 2000* Commonwealth of Australia as represented by the Department of the Prime Minister and Cabinet - \$ 536,354.29
2. NT Government Golden Heart Award - \$5,000
3. Department of Community Services 2013/14 Capital Infrastructure Grant Program - \$250,000

**Moved: Cr. Bagnall**

**Seconded: Cr. Taylor**

**CARRIED**

### 10.2 EXECUTIVE DIRECTOR OPERATIONS APRIL REPORT

91/14 **RESOLVED**

That Council note the report that advises of key activities that have occurred in the Operations Directorate.

**Moved: Cr. Jackson**

**Seconded: Cr. Taylor**

**CARRIED**

### 10.3 CORPORATE SERVICES REPORT APRIL 2014

92/14 **RESOLVED**

That Council note the report that advises of key activities that have occurred in the Corporate Services Directorate.

**Moved: Cr. Bremner**

**Seconded: Cr. Taylor**

**CARRIED**

#### 10.4 COMMUNITIES AND COMMUNITY SERVICES REPORT - APRIL 2014

93/14 **RESOLVED**

That Council note the report that advises of key activities that have occurred in the Communities Directorate.

**Moved: Cr. Bremner**

**Seconded: Cr. Bagnall**

**CARRIED**

#### 10.5 HUMAN RESOURCES - APRIL 2014 REPORT

94/14 **RESOLVED**

That Council note the report that advises of key activities that have occurred in the Human Resources Directorate.

**Moved: Cr. Bremner**

**Seconded: Cr. Bagnall**

**CARRIED**

#### 10.6 CHIEF EXECUTIVE OFFICER'S REPORT - APRIL 2014

95/14 **RESOLVED**

That Council note the April 2014 report of the Chief Executive Officer.

**Moved: Cr. Bremner**

**Seconded: Cr. Bagnall**

**CARRIED**

96/14 **RESOLVED**

That Council break for lunch at 12:05pm

**Moved: Cr. Bremner**

**Seconded: Deputy President Aylett**

**CARRIED**

97/14 **RESOLVED**

That Council resume the meeting at 12:39pm

**Moved: Cr. Ruger**

**Seconded: Cr. Jackson**

**CARRIED**

#### DECISION TO MOVE TO CLOSED SESSION – 12:39pm

98/14 **RESOLVED**

##### **C.1 Confidential *Late item***

That Members of the press and public be excluded from the meeting and access to the correspondence, reports and resolution 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 *and Regulation 8 (c iv) of the Local Government (Administration) Regulations 2008.*

**Moved: Cr. Ruger**

**Seconded: Cr. Jackson**

**CARRIED at 1:31pm**

**MINUTES OF THE  
EXTRA ORDINARY MEETING OF COUNCIL  
TENNANT CREEK  
30<sup>th</sup> JUNE 2014**

**2.1 COUNCIL MEETING MINUTES - 15 MAY 2014**

**RESOLVED** 100/14

That Council confirm the minutes of the Ordinary Council Meeting held on 15 May 2014 at Arlparra

**Moved: Cr. Bremner  
Seconded: Cr. Boulter**

**CARRIED**

**3.1 PAST MEETING DECISION/ACTION LIST**

**RESOLVED** 101/14

That Council note the Past Meeting Decision/Action List

**Moved: Cr. Bremner  
Seconded: Cr. Boulter**

**CARRIED**

**4.1 AMPILATWATJA LOCAL BOARD MEETING - 30TH APRIL 2014**

**RESOLVED** 102/14

That Council receive the Ampilatwatja Local Board meeting minutes of the 30<sup>th</sup> April 2014, note the continuing action list and adopt the recommendations contained in the minutes.

**Moved: Cr. Boulter  
Seconded: Deputy President Aylett**

**CARRIED**

**4.2 ELLIOTT LOCAL BOARD MEETING - 6TH MAY 2014**

**RESOLVED** 103/14

That Council receive and note the Elliott Local Board meeting minutes of 6<sup>th</sup> May 2014, and adopt the recommendations contained within the minutes.

**Moved: Cr. Boulter  
Seconded: Deputy President Aylett**

**CARRIED**

**4.3 WUTUNUGURRA LOCAL BOARD MEETING - 21ST MAY 2014**

**RESOLVED** 104/14

That Council receive the Wutunugurra Local Board meeting minutes of the 21<sup>st</sup> May 2014, note the continuing action list and adopt the recommendations contained in the minutes.

**Moved: Cr. Boulter  
Seconded: Deputy President Aylett**

**CARRIED**

#### 5.1 OATH OF OFFICE - CR. ADA BEASLEY - 9:30AM

An Oath of Office Ceremony will take place for the newly Elected Alyawarr Ward Member; Ada Beasley

**As this Councillor was an apology this was not able to occur**

#### 5.2 DONNA CROSS - CDC CONSULTING 10:30AM

Community Services has been working with CDC Consulting throughout 2013/14 on the development of an Aged Care Strategic Plan including Policy and Procedures. Donna Cross from CDC Consulting is provided an overview of the Barkly Community Aged Care Service Development Project.

#### 8.1 FINANCE & OPERATIONS COMMITTEE - BUDGET WORKSHOP

**RESOLVED** 105/14

That Council endorse the recommendations from the workshop for incorporation into the draft Council Strategic Plan and Budget.

**Moved: Cr. Braun**

**Seconded: Cr. Jackson**

**CARRIED**

#### 9.1 APPOINTMENT OF ALPURRURULAM LOCAL AUTHORITY ORDINARY MEMBERS

**RESOLVED** 106/14

- (1) That Council receive and note all the nominations for the Alpururulam Local Authority.
- (2) That Council accepts the recommendation from the selection panel and endorse the following nominations: Marshall Teece, Reggie Nelson, Maxie Ray, Michael Teague, James Billy, Gordon Long, George Anderson and John Barber.

**Moved: Cr. Boulter**

**Seconded: Cr. Jackson**

**CARRIED**

#### 9.2 APPOINTMENT OF ARLPARRA LOCAL AUTHORITY ORDINARY MEMBERS

**RESOLVED** 107/14

- (1) That Council receive and note all the nominations for the Arlparra Local Authority.
- (2) That Council accept the recommendations from the selection panel and endorse the following nominations: Edward Jones, Esau Nelson, Ernie Bailey, Jack Club, Brenda Inkamala, Stevie Loy

**Moved: Cr. Bremner**

**Seconded: Cr. Jackson**

**CARRIED**

### 9.3 APPOINTMENT OF TENNANT CREEK LOCAL AUTHORITY ORDINARY MEMBERS

**RESOLVED** 108/14

- (1) That Council receive and note all the nominations for the Tennant Creek Local Authority
- (2) That Council accept the recommendations from the selection panel and endorse the following nominations: Trish Caterer, Len Holbrok, Eleanor Diflo, Jenni Kennedy, Mitchell Healy, Tony Civitarese, Steven Edgington, Jason Newman.

**Moved: Cr. Boulter**

**Seconded: Cr. Bremner**

**CARRIED**

### 9.4 SCHEDULE OF MEETINGS FOR 2014-15

**RESOLVED** 109/14

- (1) That Council endorse the attached Local Authority Schedule for 2014-2015
- (2) That Council not hold any meetings for either the Authorities or the Ordinary Council during the January period which is a peak holiday period for most Elected Members and Authority Members.
- (3) That Council endorse the attached Ordinary Council Meeting Schedule (July 2014 to December 2015)
- (4) That the Department of Local Government's \$10,000 Local Authority Establishment Grants be used to purchase audio conferencing equipment for each local authority.

**Moved: Deputy President Aylett**

**Seconded: Cr. Boulter**

**CARRIED**

### 9.5 DEPUTY PRESIDENT POSITION

**RESOLVED** 110/14

That Council elect the new Deputy President, Cr. Noel Hayes for the June/October 2014 period as per the four (4) month rotating roster.

**Moved: Cr. Boulter**

**Seconded: Cr. Braun**

**CARRIED**

### 9.6 CALL FOR NOMINATIONS FOR LGANT EXECUTIVE

**RESOLVED** 111/14

That Council nominate one (1) representative to the LGANT Executive. This nominee being President Barb Shaw for position of Board Member

**Moved: Cr. Boulter**

**Seconded: Cr. Bagnall**

**CARRIED**

## 9.7 NOMINATIONS FOR TENNANT CREEK DIVISION OF THE DEVELOPMENT CONSENT AUTHORITY

**RESOLVED** 112/14

That Council nominate Barkly Regional Council representatives to be members on the Tennant Creek Division of the Development Consent Authority as outlined below:

1. That Council nominate two (2) persons Cr. Boulter and Cr. Ruger to be appointed as members and;
2. One (1) person, Cr. Bremner to be nominated to be appointed as the alternate member (for those members) for the Development Consent Authority

**Moved: Deputy President Aylett**

**Seconded: Cr. Braun**

**CARRIED**

## 9.8 COMMUNITY GRANTS - ADDITIONAL ROUND 2013/14

### ORIGINAL MOTION

The Council approves funding as indicated to be supplied to the following applicants to the Barkly Regional Council Community Grants program:

- *Applicant 1* \$ xxx
- *Applicant 2* \$ xxx
- *Applicant 3* \$ xxx
- *Etc.*

### AMENDED MOTION

**RESOLVED** 113/14

That Council defer this report to the July 2014 Council Meeting.

**Moved: Cr. Boulter**

**Seconded: Deputy President Aylett**

**CARRIED**

## 9.9 POLICIES

**RESOLVED** 114/14

That Council adopt the following Policies attached to this report:

- Conflict of Interest Policy
- Good Governance Policy
- Privacy Policy
- Protected Public Interest Disclosure Policy

**Moved: Cr. Braun**

**Seconded: Cr. Bremner**

**CARRIED**

## 9.10 MOBILE COVERAGE PROGRAMME

**RESOLVED** 115/14

That Council that register with the Department of Communications its interest in co-contributing to the erection of mobile phone towers in Alpururulam and Wutunugurra.

**Moved: Cr. Boulter**

**Seconded: Cr. Bagnall**

**CARRIED**

### 9.11 JUBILEE PARK - EXEMPTION OF RATES

**RESOLVED** 116/14

That Council note the report

**Moved: Cr. Ruger**

**Seconded: Deputy President Aylett**

**CARRIED**

### 9.12 DRAFT REGIONAL PLAN 2014/2015

**RESOLVED** 117/14

That Council approves the draft Regional Plan for 2014/2015 for necessary public comment in accordance with Section 23 of the *Local Government Act* and further consideration at the July 2014 meeting.

**Moved: Cr. Bagnall**

**Seconded: Cr. Boulter**

**CARRIED**

### 9.13 DUE DILIGENCE REPORT AUSTRALIA POST LICENCE TENNANT CREEK

#### ORIGINAL MOTION

That Council

- (a) Receive and note the report
- (b) That Council hold an extraordinary meeting to consider the proposal with the view that Council may enter into an agreement to take on the license to operate the Tennant Creek Post Office
- (c) That the CEO inform Australia Post as part of this process.

#### AMENDED MOTION

**RESOLVED** 118/14

- (a) That Council receive and note the report
- (b) That Council invite the Australia Post representative and the consultant David Hope to talk to Council at its next Ordinary Council Meeting on July 17, 2014. To talk to the due diligence report.
- (c) That the CEO inform Australia Post as part of this process.

**Moved: Cr. Bagnall**

**Seconded: Cr. Braun**

**CARRIED**

### 9.14 OPUS ROUNDABOUT REVIEW WORKSHOP

#### ORIGINAL MOTION

That Council

- (a) Receive and note the report
- (b) Recommend Option Four for all five sites which incorporates the removal of roundabouts and return intersections to standard tee or cross intersections, with amended/modified road signage and line marking incorporating possible speed reduction or advisory and stop signage; with the addition of a traffic management planning process which will look at the addition of speed calming/reduction devices and signage between intersections, not at intersections. That this option be applied to the following roundabouts and their intersecting roads as follows: Ambrose Road and Stuart Street; Ambrose Road and Peko Road; Ambrose Road and Garnett Street; Ambrose Road and Pinnacles Street, Staunton Street and Casey Street
- (c) That a traffic management planning process be applied to the whole of the Tennant Creek township
- (d) That the public be given opportunity to comment on the above decision and a final decision be made by Council at its July 2014 meeting along with relevant costings and timeline.

## AMENDED MOTION

**RESOLVED** 119/14

That Council;

- (a) Remove the roundabout from the intersection of Stuart Street and Ambrose Street. This will allow free flowing traffic through to the showgrounds, racetrack, saddle horse and Rodeo grounds.
- (b) Remove the roundabout from the intersection of Pinnacles Road and Ambrose Street. This would allow the tourists to utilise the car park at the rear of the Food Barn.
- (c) Remove the roundabout from the intersection of Casey Street and Staunton Street. The many changes made at this location have created more confusion than the original placement of the roundabout.
- (d) Reduce the size of the Peko Road / Ambrose Street roundabout to meet the Australia Standards.
- (e) That the roundabout at Ambrose Street and Garnett Street be retained with modifications to size, pedestrian access and signage for better child safety and traffic management.

**Moved: Cr. Bremner**  
**Seconded: Cr. Boulter**

**CARRIED**

## 10.1 PRESIDENT'S REPORT

**RESOLVED** 120/14

That Council receive and note the President's report

**Moved: Cr. Braun**  
**Seconded: Cr. Jackson**

**CARRIED**

## 11.1 RATIFICATION OF THE COMMON SEAL

**RESOLVED** 121/14

That Council ratify the execution of the following documents under Council's Common Seal.

- Department of Prime Minister and Cabinet, Northern Territory Service Delivery for Barkly Regional Council Community Patrol (Night Patrol) - \$6,912,884.00
- Department of Sport, Recreation and racing - \$13,500
- Department of Prime Minister and Cabinet, Variation Sport, Recreation and Racing - \$24,583.00 (\$13,000 Ali Curung, \$11,583 Wutunugurra)
- Department of Prime Minister and Cabinet, Variation Service Delivery for Barkly Regional Council Community Patrol (Night Patrol) - \$99,500
- Department of Prime Minister and Cabinet, Indigenous Sport and Rec Active Program - \$446,628.00
- Department of Prime Minister and Cabinet, National Aboriginal and Islander Day Observance committee Celebrations (NAIDOC) - \$21,000

**Moved: Cr. Boulter**  
**Seconded: Cr. Jackson**

**CARRIED**

## 11.2 CHIEF EXECUTIVE OFFICER'S REPORT

**RESOLVED** 122/14

That Council receive and note the Chief Executive Officers report

**Moved: Cr. Bagnall**  
**Seconded: Deputy President Aylett**

**CARRIED**



### 11.3 EXECUTIVE DIRECTOR OPERATIONS MAY REPORT

**RESOLVED** 123/14

That Council receive and note the report of key activities that have occurred in the Operations Directorate for the month of May

**Moved: Cr. Bagnall**

**Seconded: Deputy President Aylett**

**CARRIED**

### 11.4 CORPORATE SERVICES REPORT

**RESOLVED** 124/14

That Council receive and note the report of the key activities that have occurred in the Corporate Services Directorate for the month of May

**Moved: Cr. Bagnall**

**Seconded: Deputy President Aylett**

**CARRIED**

### 11.5 COMMUNITIES AND COMMUNITY SERVICES REPORT – MAY 2014

**RESOLVED** 125/14

That Council receive and note the report of the key activities that have occurred in the Community Services Directorate for the month of May

**Moved: Cr. Bagnall**

**Seconded: Deputy President Aylett**

**CARRIED**

### 11.6 DIRECTOR OF HR MAY 2014 REPORT

**RESOLVED** 126/14

That Council receive and note the report of the key activities that have occurred in the Human Resources Directorate in the month of May

**Moved: Cr. Bagnall**

**Seconded: Deputy President Aylett**

**CARRIED**

### 14. DECISION TO MOVE TO CLOSED SESSION

**RESOLVED** 127/14

That Council move to Closed Session at 6:23pm

**Moved: Cr. Braun**

**Seconded: Deputy President Aylett**

**CARRIED**

**RESOLVED** 128/14

#### 14.1 Confidential Council Meeting Minutes - 15 May 2014

That Members of the press and public be excluded from the meeting and access to the correspondence, reports and resolution 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 *and Regulation 8 (c iv) of the Local Government (Administration) Regulations 2008.*

**Moved: Cr. Bagnall**

**Seconded: Cr. Jackson**

**CARRIED**

**MINUTES OF THE  
ORDINARY MEETING OF COUNCIL  
ALPURRURULAM  
17<sup>th</sup> JULY 2014**

**2.1 COUNCIL MEETING MINUTES - 26 JUNE 2014**

**RESOLVED** 129/14

That Council confirm the minutes of the Ordinary Council Meeting held on 26 June 2014 at Tennant Creek and note a quorum was not met.

**Moved: Cr. Boulter  
Seconded: Cr. Aylett  
CARRIED**

**2.2 EXTRA ORDINARY COUNCIL MEETING MINUTES - 30 JUNE 2014**

**RESOLVED** 130/14

That Council confirm the minutes of the Extra Ordinary Council Meeting held on 30 June 2014 at Tennant Creek

**Moved: Cr. Boulter  
Seconded: Cr. Aylett  
CARRIED**

**3.1 PAST MEETING DECISION/ACTION LIST**

**RESOLVED** 131/14

That Council note the Past Meeting Decision/Action List

**Moved: Cr. Ruger  
Seconded: Cr. Jackson**

**CARRIED**

**5.1 OATH OF OFFICE**

An Oath of Office Ceremony took place for the newly Elected Alyawarr Ward Member; Ada Beasley at 10:05am.

**9.1 POLICIES**

**RESOLVED** 132/14

That Council adopt the following Policies with relevant amendments:

- Elected Member Access to Information Policy
- Gifts and Benefits Policy
- Presidential Protocol Policy
- Records Management Policy

**Moved: Cr. Bagnall  
Seconded: Cr. Ruger**

**CARRIED**

## 9.2 CARETAKER POLICY

**RESOLVED** 133/14

That Council, until otherwise determined, adopt the Caretaker policy

**Moved: Cr. Boulter**

**Seconded: Cr. Bremner**

**CARRIED**

## 9.3 MAHOGANY TREE PEKO ROAD

### RECOMMENDATION

#### That Council

- (a) Remove the mahogany tree situated outside of the NT Government building on Peko Road
- (b) Endorse the payment to Herrod Contractors for \$8085.00 for the safe removal of the tree
- (c) Undertake a community information campaign to advise all stakeholders of the removal
- (d) Facilitate the salvage of material with the contractor for the purpose of a community recycling project

**RESOLVED** 134/14

### MOTION

#### That Council

- (a) Remove the mahogany tree situated outside of the NT Government building on Peko Road
- (b) Endorse the payment to Herrod Contractors for \$8085.00 for the safe removal of the tree
- (c) Undertake a community information campaign to advise all stakeholders of the removal and advertise
- (d) Facilitate the salvage of material with the contractor for the purpose of a Council recycling project
- (e) Plant another suitable tree species to go in its place

**Moved: Cr. Boulter**

**Seconded: Cr. Ruger**

**CARRIED**

## 9.4 COMMUNITY GRANTS - ADDITIONAL ROUND 2013/14

**RESOLVED** 135/14

The Council approves funding as indicated to be supplied to the following applicants to the Barkly Regional Council Community Grants program:

- |  |                |
|--|----------------|
| • <i>Peter Lane Participation</i>                                    | <i>\$1,000</i> |
| • <i>Elliott U12 NT Soccer</i>                                       | <i>\$500</i>   |
| • <i>Barkly Camp Draft Shade Structure</i>                           | <i>\$3,000</i> |
| • <i>Barkly Regional Arts – Psycus Circus</i>                        | <i>\$4,000</i> |
| • <i>Tennant Creek Transport – Desert Harmony</i>                    | <i>\$2,872</i> |
| • <i>Girl Guides NT, Tennant Creek District – Digital Equipment</i>  | <i>\$2,420</i> |
| • <i>Girl Guides NT, Tennant Creek District – Rebuild Guide Hall</i> | <i>\$708</i>   |

**Moved: Cr. Ruger**

**Seconded: Cr. Bremner**

**CARRIED**

## 9.5 OPUS ROUNDABOUT REVIEW WORKSHOP

**RESOLVED** 136/14

That Council

- (a) Remove the roundabout from the intersection of Stuart Street and Ambrose Street. This will allow free flowing traffic through to the showgrounds, racetrack, saddle horse and Rodeo grounds.
- (b) Remove the roundabout from the intersection of Pinnacles Road and Ambrose Street. This would allow the tourists to utilise the car park at the rear of the Food Barn.
- (c) Remove the roundabout from the intersection of Casey Street and Staunton Street. The many changes made at this location have created more confusion than the original placement of the roundabout.
- (d) Reduce the size of the Peko Road / Ambrose Street roundabout to meet the Australia Standards.
- (e) That the roundabout at Ambrose Street and Garnett Street be retained with modifications to size, pedestrian access and signage for better child safety and traffic management.

**Moved: Cr. Ruger**

**Seconded: Cr. Boulter**

**CARRIED**

*\*Cr. Aylett against the motion*

## 9.6 DUE DILIGENCE REPORT TENNANT CREEK POST OFFICE LICENCE

### RECOMMENDATION

That Council

- (a) Receive and note the report
- (b) That Council endorse the proposal to enter into an agreement to take on the license to operate the Tennant Creek Post Office
- (c) That the CEO obtain endorsement from the Department of Local Government
- (d) That the CEO inform Australia Post as part of this process.

**RESOLVED** 137/14

### MOTION

That Council defer this item to the Special Council Meeting on 29 July 2014

**Moved: Cr. Bremner**

**Seconded: Cr. Boulter**

**CARRIED**

## 10.1 PRESIDENT'S REPORT

### RECOMMENDATION

That Council receive and note the President's report

**RESOLVED** 138/14

### MOTION

That Council;

1. Note the President's Report
2. That council advertise the activities of the president and council on a monthly basis to better promotes it's activities and that this form part of councils marketing and communication strategy

**Moved: Cr. Bremner**

**Seconded: Cr. Jackson**

**CARRIED**

### **11.1 RATIFICATION OF THE COMMON SEAL**

**RESOLVED** 139/14

That Council ratify the execution of the following documents under Council's Common Seal

- Minister for Lands, Planning and the Environment Freehold Title over Lot 230 Town of Elliott Transfer of Road Reserve on Buchanan Street, Elliott, NT
- Australian Government Department of Social Services Home Care Places – 10 Extra places
- Australian Government Department of Social Services – Extension of HACC services to 31 December 2014 \$187,714.45

**Moved: Cr. Boulter**

**Seconded: Deputy President Hayes**

**CARRIED**

### **11.2 EXECUTIVE DIRECTOR OPERATIONS JUNE REPORT**

**RESOLVED** 140/14

That Council receive and note the report

**Moved: Cr. Bagnall**

**Seconded: Deputy President Hayes**

**CARRIED**

### **11.3 CHIEF EXECUTIVE OFFICERS REPORT JUNE 2014**

**RESOLVED** 141/14

That Council receive and note this report.

**Moved: Cr. Bagnall**

**Seconded: Deputy President Hayes**

**CARRIED**

### **11.4 CORPORATE SERVICES REPORT**

**RESOLVED** 142/14

That Council receive and note the report

**Moved: Cr. Bagnall**

**Seconded: Deputy President Hayes**

**CARRIED**

### **11.5 EXECUTIVE DIRECTOR OF COMMUNITIES REPORT JUNE 2014**

**RESOLVED** 143/14

That Council receive and note the report

**Moved: Cr. Bagnall**

**Seconded: Deputy President Hayes**

**CARRIED**

### **11.6 DIRECTOR OF HR REPORT JUNE 2014**

**RESOLVED** 144/14

That Council receive and note the report.

**Moved: Cr. Bagnall**

**Seconded: Deputy President Hayes**

**CARRIED**

**RESOLVED** 145/14

Decision to move to closed session at 12:00pm. 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:-

**Moved: Cr. Bremner**

**Seconded: Cr. Jackson**

**CARRIED**

#### **14.1 PURKISS RESERVE DESIGN TENDER**

**Purkiss Reserve Design Tender** - *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.*

**RESOLVED** 146/14

That Council

- (a) receive and note the report
- (b) award the tender amount of \$296,538.50 to Hames Sharley
- (c) delegate authority to the CEO to execute the Purkiss Reserve Swimming Pool Complex and Football Change rooms contract
- (d) advise unsuccessful applicants and update Councils website accordingly

**Moved: Cr. Bremner**

**Seconded: Cr. Ruger**

**CARRIED**

#### **14.2 RESUMPTION OF MEETING**

**RESOLVED** 147/14

That Council move back into open session at 12:28pm

**Moved: Cr. Bremner**

**Seconded: Cr. Jackson**

**CARRIED**

**MINUTES OF THE  
SPECIAL MEETING OF COUNCIL  
TENNANT CREEK  
29<sup>th</sup> JULY 2014**

**9.1 DUE DILIGENCE REPORT TENNANT CREEK POST OFFICE LICENCE**

**RESOLVED** 148/14

That Council

- (a) Receive and note the report
- (b) Seek public consultation and feedback about Council's intention to acquire the Tennant Creek Post Office licence.
- (c) Advise the Minister of Local Government in writing about our potential consideration to enter into a licence with Australia Post and seek endorsement
- (d) Bring this advice from the Minister and the community feedback to Council for consideration at its 21 August 2014 Ordinary Council Meeting.

**Moved: Cr. Bremner**

**Seconded: Cr. Braun**

*\*Cr. Aylett and Cr. Boulter voted against the motion*

**CARRIED**

**11.1 2014-15 REGIONAL PLAN & BUDGET**

**RESOLVED** 149/14

1. That Council resolves to adopt the 2014-15 Regional Plan and Budget with relevant amendments.
2. That Council resolves to declare the Rates for allotments in the boundary of the Barkly Regional Council as detailed in the annual budget.

**Moved: Cr. Boulter**

**Seconded: Councillor Aylett**

*\*All in favour*

**CARRIED**

# MINUTES OF THE ORDINARY MEETING OF COUNCIL 21<sup>st</sup> AUGUST 2014

## 2.1 COUNCIL MEETING MINUTES - 17 JULY 2014

**RESOLVED** 150

That Council confirm the minutes of the Ordinary Council Meeting held on 17 July 2014 at Alpururulam

**Moved: Cr. Boulter**

**Seconded: Cr. Aylett ..... CARRIED**

## 2.2 SPECIAL COUNCIL MEETING MINUTES - 29 JULY 2014

**RESOLVED** 151

That Council confirm the minutes of the Special Council Meeting held on 29 July 2014 at Tennant Creek

**Moved: Deputy President Hayes**

**Seconded: Cr. Price ..... CARRIED**

## 3.1 PAST MEETING DECISION/ACTION LIST - 17 JULY 2014

**RESOLVED** 152

That Council note the Past Meeting Decision/Action List from its Meeting on 17 July 2014

**Moved: Cr. Ruger**

**Seconded: Cr. Price ..... CARRIED**

## 3.2 PAST MEETING DECISION/ACTION LIST - 29 JULY 2014

**RESOLVED** 153

That Council note the Past Meeting Decision/Action List from its Special Meeting on 29 July 2014

**Moved: Cr. Ruger**

**Seconded: Cr. Price ..... CARRIED**

## 4.1 ALPURRURULAM LOCAL AUTHORITY MEETING - 16 JULY 2014

**RESOLVED** 154

That Council receive the Alpururulam Local Authority meeting minutes of the 16<sup>th</sup> July 2014, note the continuing action list and adopt the recommendations contained in the minutes.

**Moved: Cr. Boulter**

**Seconded: Deputy President Hayes ..... CARRIED**



#### 4.2 TENNANT CREEK LOCAL BOARD MEETING - 4TH JUNE 2014

**RESOLVED** 155

That Council receive and note the Tennant Creek Local Board meeting minutes of 4<sup>th</sup> June 2014, and adopt the recommendations contained within the minutes.

**Moved: Cr. Boulter**

**Seconded: Deputy President Hayes..... CARRIED**

#### 4.3 TENNANT CREEK LOCAL AUTHORITY MEETING - 6 AUGUST 2014

**RESOLVED** 156

That Council receive and note the Tennant Creek Local Authority meeting minutes of 6<sup>th</sup> August 2014, and adopt the recommendations contained within the minutes.

**Moved: Cr. Boulter**

**Seconded: Deputy President Hayes..... CARRIED**

#### 4.4 AMPILATWATJA LOCAL AUTHORITY MEETING - 13TH AUGUST 2014

**RESOLVED** 157

That Council receive the Ampilatwatja Local Authority meeting minutes of the 13<sup>th</sup> August 2014; adopt the recommendations contained in the minutes.

**Moved: Cr. Ruger**

**Seconded: Cr. Braun..... CARRIED**

#### 5.1 10:00AM - AUDIT COMMITTEE CHAIR - REX MOONEY

Rex Mooney, the new Audit Committee Chair, made a presentation to Council about the role and implementation of the new Audit Committee

#### 8.1 PURKISS RESERVE CONSULTATIVE COMMITTEE - 21 JULY 2014

**RESOLVED** 158

That Council confirm the minutes of the Purkiss Reserve Consultative Committee Meeting held on 21 July 2014 at Tennant Creek

**Moved: Cr. Boulter**

**Seconded: Cr. Taylor..... CARRIED**

#### 8.2 PURKISS RESERVE CONSULTATIVE COMMITTEE - 22 JULY 2014

**RESOLVED** 159

That Council confirm the minutes of the Purkiss Reserve Consultative Committee Meeting held on 22 July 2014 at Tennant Creek

**Moved: Cr. Boulter**

**Seconded: Cr. Taylor..... CARRIED**

## 9.1 POLICIES

### RECOMMENDATION

That Council adopt the following Policies attached to this report:

- Community Consultation Policy
- Delegations Policy
- Managing External Complaints Policy
- Petition Management Policy

**RESOLVED** 160

### MOTION

That Council

- adopt the Community Consultation Policy, Delegations Policy and the Petition Management Policy
- Defer the Managing External Complaints Policy to the September 2014 meeting.

**Moved: Cr. Bremner**

**Seconded: Cr. Bagnall** ..... **CARRIED**

## 9.2 TRAVEL AND ACCOMMODATION ALLOWANCES 2014-2015 - OPERATIONAL POLICY

**RESOLVED** 161

That Council

- Receive and note and accept the new charges for Travel Allowances for 2014-2015 period
- Note that this is an operational policy;
- Recommend that the Elected Member Allowances policy be reviewed to include travel allowances.

**Moved: Cr. Bremner**

**Seconded: Cr. Taylor**..... **CARRIED**

## 9.3 NDIS EVALUATION TRIAL IN THE NT

**RESOLVED** 162

That Council

- Provide written support for the Flinders University, National Institute of Labour Studies (NILS) trial in the Barkly Region between 2014 and 2016.
- Participate as a service provider as part of the study.

**Moved: Cr. Bremner**

**Seconded: Cr. Braun**..... **CARRIED**

#### 9.4 EMPLOYABILITY STRATEGY FOR THE NORTHERN TERRITORY PUBLIC SECTOR 2013 - 2017

##### RECOMMENDATION

That Council

- (a) Receive and note the Office of the Commissioner for Public Employment Employability Strategy for the Northern Territory Public Sector 2013 – 2017
- (b) Adopt similar strategies as part of Barkly Regional Councils Human Resource Strategy.

**RESOLVED** 163

##### MOTION

That Council

- a) Receive and note the Office of the Commissioner for Public Employment Employability Strategy for the Northern Territory Public Sector 2013 – 2017
- b) Adopt similar strategies as part of Barkly Regional Councils Human Resource Strategy.
- c) The CEO write to the Chief Minister highlighting that Council has adopted similar principles to the Public Employment Employability Strategy as part of our HR strategy; and as part of that correspondence bring to their attention that the Northern Territory Government building on Peko Road, Tennant Creek has very limited disabled access.

**Moved: Cr. Taylor**

**Seconded: Cr. Aylett** ..... **CARRIED**

#### 9.5 DUE DILIGENCE REPORT TENNANT CREEK POST OFFICE LICENCE

**RESOLVED** 164

That Council

- a) Receive and note the report
- b) That Council endorse the proposal to enter into an agreement to take on the license to operate the Tennant Creek Post Office
- c) That the CEO obtain endorsement from the Department of Local Government
- d) That the CEO inform Australia Post as part of this process.

##### MOTION

That Council

- a) Receive and note the report
- b) Receive a report that addresses the issues and concerns raised at its recent public forum and that Council provide feedback to the community as part of this process.
- c) That the CEO advise Australia Post that Council has not made a decision at this stage however is still seriously considering the proposal subject to the introduction of relevant policy and further negotiation
- d) That the CEO inform Australia Post that if, in the interest of expediency of engagement of a prospective licensee, Council could consider withdrawing its nomination if another suitable commercial provider can be found.

**Moved: Cr. Bremner**

**Seconded: Cr. Ruger** ..... **CARRIED**

**9.6 SPECIAL PURPOSE GRANT ACQUITTALS**

**RESOLVED** 165

That Council accept the acquittal of the following Special Purpose Grants and that they be submitted to the Department of Local Government Grants Unit.

- Purchase of a tilt tray truck for car removal \$100,000.00
- To relocate and upgrade the Tennant Creek Dog Pound \$105,942.00
- Installation of Air Conditioning Unit for council’s grader \$ 16,911.00
- Feasibility Study to replace the Tennant Creek pool \$ 30,000.00
- Upgrade of Civic Hall electronics and stage \$ 76,591.00

**Moved: Deputy President Hayes**

**Seconded: Cr. Boulter..... CARRIED**

**9.7 THE DA VINCI EXHIBITION 2016**

**RECOMMENDATION**

That Council

- a) Receive and note the report.
- b) Endorse the secretariat support of a community committee to organise and co-ordinate the exhibition
- c) Auspice any grants or fundraising to support the governance of the exhibition

**RESOLVED** 166

**MOTION**

That Council

- a) Receive and note the report.
- b) Endorse Council’s membership as part of a community committee to organise and co-ordinate the exhibition
- c) Auspice any grants or fundraising to support the governance of the exhibition committee and waive any administrative fees for that auspice

**Moved: Cr. Ruger**

**Seconded: Cr. Bremner..... CARRIED**

**9.8 JUNO TERMS OF REFERENCE**

**RECOMMENDATION**

That Council

- a) Receive and note the report.
- b) Review the terms of reference in relation to Councils overall intention for future use of Juno.
- c) Receive a summary report at its next ordinary meeting about the potential use of Juno including outlining previous applications.

**RESOLVED** 167

**MOTION**

That Council

- a) Receive and note the report.
- b) Have the Juno Committee members (Patta Ward Members) review the terms of reference in relation to Councils overall intention for future use of Juno.
- c) Receive a summary report at its next ordinary meeting about the potential use of Juno including outlining previous applications.

**Moved: Cr. Taylor**

**Seconded: Cr. Bremner..... CARRIED**

## **\_10.1 PRESIDENT'S REPORT**

### **RECOMMENDATION**

That Council receive and note the President's report

**RESOLVED** 168

### **MOTION**

That Council

- a) Receive and note the President's report
- b) Request that the CEO write to the Department of Infrastructure about issues in relation to car parking signage on Paterson Street, Tennant Creek.
- c) Work with the Northern Territory Government to consider a parking study that addresses the needs of car parking across Tennant Creek with specific reference to Barkly House, Northern Territory Government Building, Council Offices and places for the new Tennant Creek Bus Service.
- d) Request the CEO write to the owners of the Bush Bus service in regards to parking congestion on Paterson Street, Tennant Creek
- e) Request that the CEO table the proposal of a community mascot to the Tennant Creek Local Authority for consideration

**Moved: Cr. Taylor**

**Seconded: Cr. Ruger..... CARRIED**

## **11.1 RATIFICATION OF THE COMMON SEAL**

**RESOLVED** 169

That Council ratify the execution of the following documents under Council's Common Seal.

- 14/07/2014 – Resigned: Department of Children and Families 16/07/2014 – 30/06/2015 - \$212,195.50
- 16/07/2014 – Discharge of Statutory Charge on Lot 867 of Tennant Creek
- 21/07/2014 – Application to register a Statutory Charge on Lot 1200 Tennant Creek
- 21/07/2014 – Application to register a Statutory Charge on Lot 694 Tennant Creek
- 21/07/2014 – Application to register a Statutory Charge on Lot 449 Tennant Creek
- 21/07/2014 – Application to register a Statutory Charge on Lot 5738 Tennant Creek
- 21/07/2014 – Application to register a Statutory Charge on Lot 79 Tennant Creek
- 21/07/2014 – Application to register a Statutory Charge on Lot 210 Tennant Creek
- 21/07/2014 – Application to register a Statutory Charge on Lot 296 Tennant Creek
- 21/07/2014 – Application to register a Statutory Charge on Lot 355 Tennant Creek
- 21/07/2014 – Application to register a Statutory Charge on Lot 356 Tennant Creek
- 21/07/2014 – Application to register a Statutory Charge on Lot 671 Tennant Creek
- 21/07/2014 – Application to register a Statutory Charge on Lot 705 Tennant Creek
- 21/07/2014 – Application to register a Statutory Charge on Lot 711 Tennant Creek
- 21/07/2014 – Application to register a Statutory Charge on Lot 729 Tennant Creek
- 21/07/2014 – Application to register a Statutory Charge on Lot 1199 Tennant Creek
- 21/07/2014 – Application to register a Statutory Charge on Lot 2419 Tennant Creek
- 21/07/2014 – Application to register a Statutory Charge on Lot 281 Tennant Creek
- 21/07/2014 – Application to register a Statutory Charge on Lot 370 NT Portion
- 21/07/2014 – Application to register a Statutory Charge on Lot 3115 NT Portion

**Moved: Cr. Boulter**

**Seconded: Deputy President Hayes..... CARRIED**

**11.2 CHIEF EXECUTIVE OFFICERS REPORT**

**RESOLVED** 170

That Council receive and note the report

**Moved: Cr. Boulter**

**Seconded: Cr. Price** ..... **CARRIED**

**11.3 CORPORATE SERVICES REPORT**

**RESOLVED** 171

That Council receive and note the report

**Moved: Cr. Boulter**

**Seconded: Cr. Price** ..... **CARRIED**

**11.4 COMMUNITIES AND COMMUNITY SERVICES REPORT**

**RESOLVED** 172

That Council receive and note the report

**Moved: Cr. Boulter**

**Seconded: Cr. Price** ..... **CARRIED**

**11.5 EXECUTIVE DIRECTOR OPERATIONS JULY REPORT**

**RESOLVED** 173

That Council receive and note the report

**Moved: Cr. Boulter**

**Seconded: Cr. Price** ..... **CARRIED**

**11.6 DIRECTOR OF HR REPORT JULY**

**RESOLVED** 174

That Council Council receive and note the report

**Moved: Cr. Boulter**

**Seconded: Cr. Price** ..... **CARRIED**

**RESOLVED** 175

That Council break for lunch at 12:45pm

**Moved: Cr. Ruger**

**Seconded: Cr. Braun** ..... **CARRIED**

**RESOLVED** 176

That Council resume at 1:19pm

**Moved: Cr. Boulter**

**Seconded: Cr. Ruger** ..... **CARRIED**

**RESOLVED** 177

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:-

**Moved: Cr. Boulter**  
**Seconded: Cr. Taylor**

**CARRIED**

**14.1 COMMUNITY DEVELOPMENT EMPLOYMENT PROGRAM (CDEP) 2010/11**

*The report will be dealt with under Section 65(2) (a) (ciii) (d) (e) 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; AND information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff; AND information subject to an obligation of confidentiality at law, or in equity; AND information provided to the council on condition that it be keep confidential.*

**RESOLVED** 178

That Council receive and note this report.

**Moved: Cr. Boulter**  
**Seconded: Cr. Taylor** ..... **CARRIED**

**RESOLVED** 179

That Council move back into open session at 1:55pm

**Moved: Councillor Aylett**  
**Seconded: Cr. Ruger**

**CARRIED**

**MINUTES OF THE  
ORDINARY MEETING OF COUNCIL  
18<sup>th</sup> SEPTEMBER 2014  
WUTUNUGURRA**

**2.1 COUNCIL MEETING MINUTES - 21 AUGUST 2014**

**RESOLVED** 180/14

That Council confirm the minutes of the Ordinary Council Meeting held on 21 August 2014 at Tennant Creek.

**Moved: Cr. Boulter**

**Seconded: Cr. Bremner..... CARRIED**

**3.1 PAST MEETING DECISION/ACTION LIST - 21 AUGUST 2014**

**RESOLVED** 181/14

That Council note the Past Meeting Decision/Action List from its Meeting on 21 August 2014

**Moved: Cr. Jackson**

**Seconded: Cr. Taylor..... CARRIED**

**4.1 AMPILATWATJA LOCAL AUTHORITY MEETING - 13 AUGUST 2014**

**RESOLVED** 182/14

That Council

- a) Receive and note the Ampilatwatja Local Authority meeting minutes of the 13<sup>th</sup> August 2014
- b) Note the continuing action list
- c) Adopt the recommendations contained in the minutes.

**Moved: Cr. Bremner**

**Seconded: Cr. Bagnall ..... CARRIED**

**4.2 ELLIOTT LOCAL AUTHORITY MEETING - 25 AUGUST 2014**

**RESOLVED** 183/14

That Council

- a) Receive and note the Elliott Local Authority meeting minutes of the 25<sup>th</sup> August 2014
- b) Note the continuing action list
- c) Refer recommendation (a) back to the Local Authority for more information around which street lighting needs to be improved.
- d) Refer recommendation (b) back to the Local Authority about the burial process and cost of documentation and marking of gravesites.
- e) Adopt recommendations (c), (d) and (e) contained within the minutes.

**Moved: Cr. Taylor**

**Seconded: Cr. Bagnall ..... CARRIED**



#### 4.3 WUTUNUGURRA LOCAL AUTHORITY MEETING - 19 AUGUST 2014

**RESOLVED** 184/14

That Council

- a) Receive and note the Wutunugurra Local Authority meeting minutes of the 19<sup>th</sup> August 2014
- b) Note the continuing action list
- c) Adopt the recommendations contained in the minutes.

**Moved: Cr. Taylor**

**Seconded: Cr. Ruger..... CARRIED**

#### 8.1 AUDIT COMMITTEE MEETING

**RESOLVED** 185/14

That Council resolves to accept the Minutes of the Meeting of the Audit Committee of 21 August 2014.

**Moved: Cr. Boulter**

**Seconded: Cr. Bremner..... CARRIED**

#### 9.1 POLICIES

**RESOLVED** 186/14

That Council adopt the following Policies attached to this report:

- Managing External Complaints Policy

**Moved: Cr. Bremner**

**Seconded: Cr. Ruger..... CARRIED**

#### 9.2 CODE OF CONDUCT REVIEW

**RESOLVED** 187/14

That Council review the Code of Conduct during the visit of Audit Committee Chair; Rex Mooney between 13 October 2014 and 17 October 2014.

**Moved: Cr. Boulter**

**Seconded: Cr. Taylor..... CARRIED**

#### 9.3 CALL FOR NOMINATIONS - PLACE NAMES COMMITTEE

**RESOLVED** 188/14

That Council nominate Cr. Tony Boulter to place an application for membership on the Place Names Committee.

**Moved: Cr. Ruger**

**Seconded: Deputy Mayor Hayes ..... CARRIED**

#### 9.4 AUDIT COMMITTEE WORKSHOP

**RESOLVED** 189/14

That Council note the report

**Moved: Cr. Bagnall**

**Seconded: Cr. Boulter..... CARRIED**

## 9.5 SPECIAL PURPOSE GRANT ACQUITTALS

**RESOLVED** 190/14

That Council accept the acquittal of the following Special Purpose Grants and that they are submitted to the Department of Local Government Grants Unit.

- |  |              |
|--|--------------|
| • Project #23 – Arlparra office upgrade  | \$42,936.00  |
| • Project #25 – Elliott Service Centre   | \$75,000.00  |
| • Project #27 – Governance training for Local Authorities  | \$50,000.00  |
| • Project #33 – Tennant Creek Skate Park   | \$115,000.00 |
| • Project #270 – Closing the gap. assist with strengthening Governance capacity through the Local Boards | \$124,375.00 |
| • Project #284 – FSEF – Tennant Creek Security Lights  | \$49,140.00  |
| • Project #286 – Playground upgrades – Arlparra and Ampilatwatja   | \$130,381.00 |

**Moved: Cr. Bremner**

**Seconded: Cr. Jackson..... CARRIED**

## 9.6 TENNANT CREEK POST OFFICE LICENCE

**RESOLVED** 191/14

That Council receive and note the report

**Moved: Cr. Bremner**

**Seconded: Cr. Ruger..... CARRIED**

**RESOLVED** 192/14

That Council broke for lunch at 11:56am and conducted a tour of the AACAP buildings with the Australia Army.

**Moved: Cr. Boulter**

**Seconded: Cr. Jackson..... CARRIED**

**RESOLVED** 193/14

That Council resumed the meeting at 1:01pm

**Moved: Cr. Mahoney**

**Seconded: Cr. Bremner**

**CARRIED**

## 9.7 ELLIOTT FEASIBILITY STUDY

*\*Cr. Bagnall declared conflict of Interest and left the meeting at 1:02pm*

**RESOLVED** 194/14

That Council

- receive and note the report
- Circulate the report for Community feedback in particular the Elliott Local Authority and provide that information back to Council for further consideration.

**Moved: Cr. Bremner**

**Seconded: Cr. Boulter..... CARRIED**

*Cr. Bagnall returned to the meeting at 1:07pm*

**9.8 ARLPARRA LOCAL AUTHORITY ADDITIONAL MEMBERSHIP POSITIONS - \*LATE AGENDA ITEM**

**RESOLVED** 195/14

That Council resolve to have three (3) additional Ordinary membership positions on the Arlparra Local Authority

**Moved: Cr. Bremner**

**Seconded: Cr. Taylor..... CARRIED**

**10.1 PRESIDENTS REPORT**

**RESOLVED** 196/14

That Council receive and note the Presidents Report.

**Moved: Cr. Bremner**

**Seconded: Cr. Jackson..... CARRIED**

**11.1 RATIFICATION OF THE COMMON SEAL**

**RESOLVED** 197/14

That Council ratify the execution of the following document under Council's Common Seal.

- 08.09.2014 – Department of Health, Funding Variation; Indigenous Environmental Health Service

**Moved: Cr. Bagnall**

**Seconded: Cr. Bremner..... CARRIED**

**11.2 CHIEF EXECUTIVE OFFICERS REPORT**

**RESOLVED** 198/14

That Council receive and note the report.

**Moved: Cr. Bremner**

**Seconded: Cr. Boulter..... CARRIED**

**11.3 EXECUTIVE DIRECTOR OPERATIONS AUGUST REPORT**

**RESOLVED** 199/14

That Council;

- Receive and note the report
- Request the Executive Director of Operations make a presentation to Council about the Tennant Creek Waste Management Scoping Study at it's next Ordinary Meeting
- Request the Executive Director of Operations to make a presentation to Council on the Purkiss Reserve Project at its next Ordinary Meeting.
- Delay the 2015 swim season opening to accommodate a full 2014/15 swim season.

**Moved: Cr. Bremner**

**Seconded: Cr. Taylor..... CARRIED**

**11.4 CORPORATE SERVICES REPORT**

**RESOLVED** 200/14

That Council note the Report

**Moved: Cr. Boulter**

**Seconded: Cr. Taylor..... CARRIED**

**11.5 COMMUNITIES REPORT**

**RESOLVED** 201/14

That Council note the report

**Moved: Cr. Bremner**

**Seconded: Cr. Bagnall ..... CARRIED**

**11.6 DIRECTOR HUMAN RESOURCES**

**RESOLVED** 202/14

That Council receive and note the report

**Moved: Cr. Taylor**

**Seconded: Cr. Jackson ..... CARRIED**

**RESOLVED** 203/14

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:-

**14.1 COUNCILLOR BREACH OF CODE OF CONDUCT**

The report will be dealt with under Section 65(2) (a) (ciii) (e) 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; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person; AND information provided to the council on condition that it be keep confidential.

**Moved: Cr. Taylor**

**Seconded: Cr. Jackson**

**CARRIED**

**RESOLVED** 204/14

That Council move back into open Council at 2:18pm

**Moved: Cr. Ruger**

**Seconded: Cr. Jackson**

**CARRIED**

**RESOLVED** 205/14

That Council move back into open Council at 2:18pm

**Moved: Cr. Ruger**

**Seconded: Cr. Jackson**

**CARRIED**

**\*\*\*Confidential Resolutions: 204/14 + 205/15**

**MINUTES OF THE  
ORDINARY MEETING OF COUNCIL  
16<sup>th</sup> OCTOBER 2014  
TENNANT CREEK**

**2.1 COUNCIL MEETING MINUTES - 18 SEPTEMBER 2014**

**RESOLVED** 206/14

That Council confirm the minutes of the Ordinary Council Meeting held on 18 September 2014 at Wutunugurra.

**Moved: Cr. Ruger**

**Seconded: Cr. Taylor..... CARRIED**

**3.1 PAST MEETING DECISION/ACTION LIST - 18 SEPTEMBER 2014**

**RESOLVED** 207/14

That Council note the Past Meeting Decision/Action List from its Meeting on 18 September 2014

**Moved: Cr. Bagnall**

**Seconded: Cr. Mahoney..... CARRIED**

**4.1 ADDITIONAL TENNANT CREEK LOCAL AUTHORITY MEETING - 8 SEPTEMBER 2014**

**RESOLVED** 208/14

That Council

- a) Receive and note the additional Tennant Creek Local Authority meeting minutes of the 8<sup>th</sup> September 2014
- b) Note the continuing action list
- c) Adopt the recommendations contained in the minutes.

**Moved: Cr. Boulter**

**Seconded: Cr. Jackson..... CARRIED**

**4.2 WUTUNUGURRA LOCAL AUTHORITY MEETING - 17 SEPTEMBER 2014**

**RESOLVED** 209/14

That Council

- a) Receive and note the Wutunugurra Local Authority meeting minutes of the 17<sup>th</sup> September 2014
- b) Note the continuing action list
- c) Adopt the recommendations contained in the minutes.

**Moved: Cr. Boulter**

**Seconded: Cr. Jackson..... CARRIED**

#### 4.3 ELLIOTT LOCAL AUTHORITY MEETING - 23 SEPTEMBER 2014

**RESOLVED** 210/14

That Council

- a) Receive and note the Elliott Local Authority meeting minutes of the 23rd September 2014
- b) Note the continuing action list
- c) Adopt the recommendations contained in the minutes.

**Moved: Cr. Boulter**

**Seconded: Cr. Jackson ..... CARRIED**

#### 4.4 ALPURRURULAM LOCAL AUTHORITY MEETING - 24 SEPTEMBER 2014

**RESOLVED** 211/14

That Council

- a) Receive and note the Alpururulam Local Authority meeting minutes of the 24<sup>th</sup> September 2014
- b) Note the continuing action list
- c) Adopt the recommendations contained in the minutes.

**Moved: Cr. Boulter**

**Seconded: Cr. Jackson ..... CARRIED**

#### 4.5 ALI CURUNG LOCAL AUTHORITY MEETING - 30 SEPTEMBER 2014

**RESOLVED** 212/14

That Council

- a) Receive and note the Ali Curung Local Authority meeting minutes of the 30<sup>th</sup> September 2014
- b) Note the continuing action list
- c) Adopt the recommendations contained in the minutes.

**Moved: Cr. Boulter**

**Seconded: Cr. Jackson ..... CARRIED**

#### 5.1 CENTURY MINE TRUCKING PROGRAM

Tim Akroyd; Manager: Processing and Logistics Officer and Bradley Perkins; Superintendent, Mill Production Metallurgy Process from Century Mining presented to Council details of their Century Mining Trucking Pilot Program which involves the transit of lead concentrate by four (4) trucks per day for seven (7) days per week to meet up with the railway line in Tennant Creek.

Cr. Hal Ruger suggested that given the nature of their current pilot, Century Mining could consider providing a letter of support for the potential rail link between Mt Isa and Tennant Creek to the Northern Australia Development Office.

#### 5.2 AUSTRALIA POST

Kym Altman; Manager Retail Network Partnerships SA/NT provided an overview of the history of Australia Post and the Tennant Creek Post Office. Mr. Altman assured that the Tennant Creek Post Office will remain open. Mr. Altman indicated that Australia Post are sourcing more options for the licence of Tennant Creek Post Office.

There were a range of questions from the floor around communication, the selection process as well as queries about the postal services in Elliott and the processes in place to ensure quality and assurance.

Cr. Bob Bagnall queried about postal services in Elliott and asked if there are any processes in place to ensure quality and assurance. Mr. Altman will follow up on the current status on Elliott and will report back to Cr. Bagnall.

### 5.3 REX MOONEY - AUDIT COMMITTEE CHAIR

Rex Mooney; Independent chair of the Audit Committee provided Council an update on the Strategic Reporting to Budget and the Annual Reporting Schedule.

### 5.4 PETER MATTHEWS - EDGE ADVANTAGE

The item had been retracted from open Council and moved into Confidential Council.

*The report will be dealt with under Section 65(2) (a) (e) 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 staff or possible member of staff of the council that could, if publicly disclosed, cause prejudice to the individual; AND information provided to the council on condition that it be kept confidential.*

### 8.1 MINUTES - JUNO COMMITTEE MEETING - 29 AUGUST 2014

**RESOLVED** 213/14

That Council

- a) Note the minutes of the Juno Committee Meeting held in Tennant Creek on 29 August 2014
- b) Adopt the recommendations contained within the minutes

**Moved: Cr. Ruger**

**Seconded: Cr. Bremner..... CARRIED**

### 8.2 MINUTES OF THE FINANCE AND OPERATIONS COMMITTEE 7 OCTOBER 2014

**RESOLVED** 214/14

That Council

- a) Accepts the Minutes of the Finance and Operations Committee Meeting on 7 October 2014
- b) Adopt the recommendation under item 6.2 contained within in the minutes
- c) Adopt the recommendation under item 7.1 contained within in the minutes with changes to include community safety.
- d) Confirmation on members of the committee are: Cr. Bremner. Cr. Boulter, Cr, Bagnall, Cr. Taylor, Cr, Ruger and Cr. Hayes. With President Shaw as ex officio.

**Moved: Cr. Bagnall**

**Seconded: Cr. Jackson..... CARRIED**

**RESOLVED** 215/14

That Council break for morning tea at 10:05am

**Moved: Cr. Mahoney**

**Seconded: Cr. Ruger..... CARRIED**

**RESOLVED** 216/14

That Council resume at 10:27am

**Moved: Cr. Price**

**Seconded: Cr. Beasley..... CARRIED**

### 9.1 ANNUAL REPORT AND ANNUAL FINANCIAL STATEMENT 2013/14

**RESOLVED** 217/14

That Council;

- a) Receive and note the report
- b) Endorse the submission of the report to the Department of Local Government

**Moved: Cr. Jackson**

**Seconded: Deputy President Hayes..... CARRIED**

### 9.2 DRAFT SUBDIVISION GUIDELINES

**RESOLVED** 218/14

That Council receive and note the report.

**Moved: Cr. Jackson**

**Seconded: Deputy President Hayes..... CARRIED**

### 9.3 CALL FOR MOTIONS LGANT

**RESOLVED** 219/14

That Council forward the following motions to LGANT for consideration at its November meeting:-

- a) That LGANT determine a position for Local Government in NT in relation to the Reform of Federation white paper with a view to make a NT sector submission as part of that process.
- b) That LGANT actively lobby for the outcomes of disciplinary committee hearings be published on the Departments website for a period of three months.
- c) That LGANT produce an end of term report on Councillors outlining referrals and breaches upheld.
- d) That LGANT support a sector wide policy approach for the use of low aromatic fuel, especially in designated areas and areas of high risk.

**Moved: Cr. Bremner**

**Seconded: Cr. Ruger..... CARRIED**

### 9.4 DEPUTY PRESIDENT POSITION

**RESOLVED** 220/14

That Council elect the new Deputy President, Cr. Bob Bagnall for the October 2014/February 2015 period as per the four (4) month rotating roster.

**Moved: Cr. Bremner**

**Seconded: Cr. Boulter** **CARRIED**

### 9.5 POLICIES

**RESOLVED** 221/14

That Council adopt the following Policies attached to this report including amendments

- Community Grants Policy
- Sponsorship Policy

**Moved: Cr. Ruger**

**Seconded: Cr. Boulter..... CARRIED**



**9.6 SPECIAL PURPOSE GRANT ACQUITTALS**

**RESOLVED** 222/14

That Council accept the acquittal of the following Special Purpose Grants and that they be submitted to the Department of Local Government Grants Unit.

- Library – Tennant Creek and Elliott \$240,200.25

**Moved: Cr. Boulter**

**Seconded: Cr. Bagnall ..... CARRIED**

**9.7 APPOINTMENT OF AMPILATWATJA LOCAL AUTHORITY ORDINARY MEMBERS**

**RESOLVED** 223/14

- a) That Council accept the recommendations from the selection panel and endorse the following nominations: Eldon Ross and Teresa McKeenon

**Moved: Cr. Beasley**

**Seconded: Cr. Price ..... CARRIED**

**9.8 ALPURRURULAM LOCAL AUTHORITY ADDITIONAL MEMBERSHIP POSITION**

**RESOLVED** 224/14

That Council resolve to have one (1) additional Ordinary membership position on the Alpururulam Local Authority

**Moved: Cr. Mahoney**

**Seconded: Cr. Ruger ..... CARRIED**

**10.1 PRESIDENTS REPORT**

**RESOLVED** 225/14

That Council receive and note the Presidents Report.

**Moved: Cr. Boulter**

**Seconded: Deputy President Hayes ..... CARRIED**

**RESOLVED** 226/14

That Council break for lunch at 12.12pm

**Moved: Cr. Boulter**

**Seconded: Deputy President Hayes ..... CARRIED**

**RESOLVED** 227/14

That Council resumed at 12.49pm

**Moved: Cr. Ruger**

**Seconded: Cr. Price ..... CARRIED**

### 11.1 RATIFICATION OF THE COMMON SEAL

**RESOLVED** 228/14

That Council ratify the execution of the following document under Council's Common Seal.

- 02.10.2014 – Northern Territory Jobs Package Funding; Department of Community Services - \$161,944.00

**Moved: Cr. Bremner**

**Seconded: Cr. Boulter..... CARRIED**

### 11.2 CHIEF EXECUTIVE OFFICERS REPORT SEPTEMBER

**RESOLVED** 229/14

That Council

- a) Receive and note the report.
- b) Endorse the Purkiss Reserve upgrade project to commence on 9 February 2015. Accordingly this will result in the pool will close from 6 February 2015 in preparation for the construction of the new pool.
- c) An advertisement to be placed advising the general public of the closure date including the next season opening date which is expected to be at the beginning of October 2015.

**Moved: Cr. Aylett**

**Seconded: Cr. Bagnall ..... CARRIED**

### 11.3 EXECUTIVE DIRECTOR OPERATIONS SEPTEMBER REPORT

**RESOLVED** 230/14

That Council receive and note the report of the activities within the Operations Directorate for the month of September 2014

**Moved: Cr. Price**

**Seconded: Cr. Jackson..... CARRIED**

### 11.4 CORPORATE SERVICES REPORT

**RESOLVED** 231/14

That Council note the report.

**Moved: Cr. Price**

**Seconded: Cr. Jackson..... CARRIED**

### 11.5 COMMUNITIES REPORT

**RESOLVED** 232/14

That Council note the report

**Moved: Cr. Price**

**Seconded: Cr. Jackson..... CARRIED**

**11.6 DIRECTOR HR SEPTEMBER 2014 REPORT****RESOLVED** 233/14

That Council note and receive the report of the activities of the HR Directorate for the month of September 2014.

**Moved: Cr. Price****Seconded: Cr. Jackson**..... **CARRIED****11.7 ALI CURUNG CRECHE – \*\*SUPPLEMENTARY ITEM****RESOLVED** 234/14

That Council confirms the site of a new crèche building in Ali Curung as:

Option 1: A new building for the existing site.

**Moved: Deputy Mayor Hayes****Seconded: Cr. Mahoney**..... **CARRIED****RESOLVED** 235/14

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:-

**Moved: Cr. Bremner****Seconded: Cr. Price****CARRIED****14.1 WAIVURE OF WASTE CHARGES ON URBAN FARM LAND - LOTS 2141 AND 5949 UN NAMED STREET, TENNANT CREEK**

*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.*

*With the consent of the Council, the Decisions arising from this item were moved from the Confidential Section into the Open Section of the Minutes.*

**RESOLVED** 236/14

That Council

- a) Waive waste collection charges for Urban Farm Land Lots 2141 and 5949 as there is no residential dwelling on this land and therefore no service required.
- b) Notify Mr Josef Schmidt of Council's decision to waive ongoing waste collection charges for the two vacant lots known as Lot 2141 and 5949 for so long as they remain underdeveloped.

**Moved: Councillor Aylett****Seconded: Cr. Bremner**..... **CARRIED**

**14.2 WIAVURE OF INTEREST CHARGE ON RATES - LOT 207/2 PATERSON STREET TENNANT CREEK**

*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.*

*With the consent of the Council, the Decisions arising from this item were moved from the Confidential Section into the Open Section of the Minutes.*

**RESOLVED** 237/14

That Council

- a) Waive interest charge of \$71 accrued on rates account for the 2013/14 year for Lot 207/2 Paterson Street Tennant Creek
- b) Write to the ratepayer to advise of this write off and nil balance

**Moved: Cr. Boulter**

**Seconded: Deputy Mayor Hayes ..... CARRIED**

**14.3 TENNANT CREEK BOWLING CLUB SITE**

*The report will be dealt with under Section 65(2) (b) (ciii) (e) 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; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person; AND information provided to the council on condition that it be keep confidential.*

*With the consent of the Council, the Decisions arising from this item were moved from the Confidential Section into the Open Section of the Minutes.*

**RESOLVED** 238/14

That Council

- a) Receive and note the report
- b) Convene a meeting with the Bowling Club management with a view to establishing their ability to meet the current lease terms
- c) Instruct the CEO to bring a report on the status of the site and its occupation to the November Ordinary Council meeting

**Moved: Cr. Ruger**

**Seconded: Cr. Boulter ..... CARRIED**

**RESOLVED** 239/14

That Council consent to the Decisions arising from items 14.1, 14.2 and 14.3 be moved from the Confidential Section into the Open Section of the Minutes.

**Moved: Cr. Ruger**

**Seconded: Cr. Boulter ..... CARRIED**

#### **14.4 PETER MATTHEWS - EDGE ADVANTAGE**

*The report will be dealt with under Section 65(2) (a) (e) 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 staff or possible member of staff of the council that could, if publicly disclosed, cause prejudice to the individual; AND information provided to the council on condition that it be kept confidential.*

**RESOLVED** 240/14

That Council move back into open session at 3:50pm

**Moved: Cr. Ruger**

**Seconded: Cr. Price**

**CARRIED**

**MINUTES OF THE  
ORDINARY MEETING OF COUNCIL  
20<sup>th</sup> NOVEMBER 2014  
AMPILATWATJA**

**2.1 COUNCIL MEETING MINUTES - 16 OCTOBER 2014**

**RESOLVED** 241/14

That Council confirm the minutes of the Ordinary Council Meeting held on 16 October 2014 at Tennant Creek.

**Moved: Cr. Boulter**

**Seconded: Cr. Bagnall ..... CARRIED**

**3.1 PAST MEETING DECISION/ACTION LIST - 16 OCTOBER 2014**

**RESOLVED** 242/14

That Council note the Past Meeting Decision/Action List from its Meeting on 16 October 2014

**Moved: Cr. Braun**

**Seconded: Cr. Price ..... CARRIED**

**4.1 ARLPARRA LOCAL AUTHORITY MEETING - 7 OCTOBER 2014**

**RESOLVED** 243/14

That Council

- a) Receive and note the Arlparra Local Authority meeting minutes of the 7<sup>th</sup> October 2014
- b) Adopt the recommendations contained in the minutes.
- c) Note the continuing action list

**Moved: Cr. Braun**

**Seconded: Cr. Aylett ..... CARRIED**

**4.2 AMPILATWATJA LOCAL AUTHORITY MEETING - 8 OCTOBER 2014**

**RESOLVED** 244/14

That Council

- a) Receive and note the Ampilatwatja Local Authority meeting minutes of the 8<sup>th</sup> October 2014
- b) Adopt the recommendations contained in the minutes.
- c) Note the continuing action list

**Moved: Cr. Braun**

**Seconded: Cr. Aylett ..... CARRIED**

**4.3 TENNANT CREEK LOCAL AUTHORITY MEETING - 13 OCTOBER 2014**

**RESOLVED** 245/14

That Council

- a) Receive and note the Tennant Creek Local Authority meeting minutes of the 13<sup>th</sup> October 2014
- b) Adopt the recommendations contained in the minutes.
- c) Note the continuing action list

**Moved: Cr. Braun**

**Seconded: Cr. Aylett ..... CARRIED**

**4.4 ALPURRURULAM LOCAL AUTHORITY MEETING - 29 OCTOBER 2014**

**RESOLVED** 246/14

That Council

- a) Receive and note the Alpururulam Local Authority meeting minutes of the 29<sup>th</sup> October 2014
- b) Adopt the recommendations contained in the minutes.
- c) Note the continuing action list

**Moved: Cr. Braun**

**Seconded: Cr. Aylett ..... CARRIED**

**4.5 ELLIOTT LOCAL AUTHORITY MEETING - 4 NOVEMBER 2014**

**RESOLVED** 247/14

That Council

- a) Receive and note the Elliott Local Authority meeting minutes of the 4<sup>th</sup> November 2014
- b) Adopt the recommendations contained in the minutes.
- c) Note the continuing action list
- d) Endorse the opening of Nominations to fill two (2) vacancies due to resignations commencing from 5 January 2015 and closing on 2 February 2015.

**Moved: Cr. Braun**

**Seconded: Cr. Aylett ..... CARRIED**

**RESOLVED** 248/14

That Council break for morning tea at 10:35am

**Moved: Cr. Braun**

**Seconded: Cr. Mahoney ..... CARRIED**

**RESOLVED** 249/14

That Council resume the meeting at 10:55am

**Moved: Councillor Aylett**

**Seconded: Cr. Boulter ..... CARRIED**

**9.1 ALPURRURULAM LOCAL AUTHORITY - APPOINTMENT OF ADDITIONAL ORDINARY MEMBER**

**RESOLVED** 250/14

- a) That Council rescind its previous decision made at the 16 October 2014 meeting for one (1) additional Ordinary Member position on the Local Authority
- b) That Council resolve to have two (2) additional Ordinary membership positions on the Alpururulam Local Authority
- c) That Council receive and note all the nominations for the two (2) additional positions on the Alpururulam Local Authority.
- d) That Council accepts the recommendation from the selection panel and endorse the following nominations: Irene Toby and Natasha Long

**Moved: Cr. Ruger**

**Seconded: Cr. Hayes ..... CARRIED**

## 9.2 ALI CURUNG LOCAL AUTHORITY - APPOINTMENT OF REPLACEMENT ORDINARY MEMBERS

**RESOLVED** 251/14

That Council:

- a) Receive and note all the nominations for the two (2) replacement positions on the Ali Curung Local Authority.
- b) Accept the recommendations from the selection panel and endorse the following nominations: Zeza Egan and Graham Beasley bringing the total number of Ordinary Members to 10.

**Moved: Cr. Ruger**

**Seconded: Cr. Hayes..... CARRIED**

## 9.3 ARLPARRA LOCAL AUTHORITY - APPOINTMENT OF ADDITIONAL ORDINARY MEMBER

**RESOLVED** 252/14

That Council:

- a) Receive and note the one (1) nomination for the three (3) additional positions on the Arlparra Local Authority.
- b) Accept the recommendations from the Local Authority and endorse the following nomination: Susan Chalmers
- c) Nominations to fill the two (2) remaining positions will reopen in mid 2015.

**Moved: Cr. Ruger**

**Seconded: Cr. Hayes..... CARRIED**

## 9.4 AMPILATWATJA LOCAL AUTHORITY - ADDITIONAL ORDINARY MEMBER NOMINATION

**RESOLVED** 253/14

That Council

- (a) receive and note the need to reopen nominations to fill one (1) vacancy on the Ampilatwatja Local Authority that has arisen due to an administrative error.

**Moved: Cr. Ruger**

**Seconded: Cr. Hayes..... CARRIED**

## 9.5 ALI CURUNG COMMUNITY MEETING - 22 OCTOBER 2014

**RESOLVED** 254/14

That Council receive and note the minutes of the Ali Curung Community Meeting held on 22 October 2014

**Moved: Cr. Hayes**

**Seconded: Cr. Boulter..... CARRIED**

## 9.6 POLICIES: CODE OF CONDUCT AND RATES CONCESSION

**RESOLVED** 255/14

That Council

- (a) Defer the Rates Concession policy appended to this report to the February 2015 Meeting.
- (b) Re-adopt the Code of Conduct policy appended to this report and undertake a comprehensive review within the next three (3) months and improvements be made as warranted subject to legal advice.

**Moved: Cr. Boulter**

**Seconded: Cr. Ruger..... CARRIED**



### 9.7 CODE OF MEETING PRACTICE POLICY

**RESOLVED** 256/14

That Council

- (a) Defer the Code of Meeting Practice Policy as presented to the February 2015 Meeting.

**Moved: Cr. Bagnall**

**Seconded: Cr. Boulter..... CARRIED**

### 9.8 ALPURRURULAM LAUNDRY

**RESOLVED** 257/14

That Council

- (a) Endorse the additional rectification costs of \$49,775 (incl GST) required to complete the Alpururulam laundry by the end of November 2014.

- (b) Provide an update to the Alpururulam Local Authority to its next meeting

**Moved: Cr. Hayes**

**Seconded: Cr. Price ..... CARRIED**

### 9.9 REGIONAL WATER PARKS

**RESOLVED** 258/14

That Council

- a) Receive and note the report
- b) Allocate the amount of \$206,600 to complete the waterparks in Elliott and Ali Curung out of the 2014/15 budget
- c) Allocate the amount of \$76,134 for the ablution amenities for the waterparks out of the 2014/15 budget
- d) Place the report on the Local Authority agendas for Ali-Curung and Elliott to request additional financial support
- e) Instruct the CEO to provide a report back to Council about the impact of the variation to its next Council meeting
- f) Provide the amended project plan for the water parks as part of that report

**Moved: Cr. Boulter**

**Seconded: Cr. Ruger..... CARRIED**

### 9.10 TENNANT CREEK LANDFILL

**RESOLVED** 259/14

That Council

- a) Receive and note the report
- b) Endorse the expenditure of \$40,000 to engage Tonkin Consulting to complete a plan to address the management of the landfill.

**Moved: Cr. Boulter**

**Seconded: Cr. Hayes..... CARRIED**

### 9.11 BY-LAWS UPDATE

**RESOLVED** 260/14

That Council receive and note the report

**Moved: Cr. Braun**

**Seconded: Cr. Mahoney..... CARRIED**

**9.12 COMMUNITY BENEFITS GRANT - ROUND 1, 2014/15****RESOLVED** 261/14

That Council approves funding as indicated to be supplied to the following applicants from the Barkly Regional Council Community Grants program Round 1 of 2014/15

- |   |         |
|---|---------|
| 1) Elliott and Newcastle Waters Sport & Rec Association | \$3,000 |
| 2) Little Athletics Club TC                             | \$1,000 |
| 3) RSL Tennant Creek                                    | \$2,000 |
| 4) Tennant Creek Craft Club                             | \$2,000 |
| 5) Tennant Creek Country Women's Association            | \$2,000 |
| 6) Tennant Creek Transport                              | \$4,000 |
| 7) Tennant Creek Women's Refuge                         | \$1,000 |

**Moved: Councillor Aylett****Seconded: Cr. Ruger..... CARRIED****9.13 AUSTRALIA DAY ANNUAL GENERAL MEETING AND TERRITORY TIDY TOWNS FORUM****RESOLVED** 262/14

That Council

- a) Receive and note the report
- b) Support the original motion of Council to not support Council's involvement in the Territory Tidy Towns Program
- c) Commence our own Barkly Regional Council Community Pride Campaign

**Moved: Cr. Bagnall****Seconded: Cr. Boulter..... CARRIED****9.14 TENNANT CREEK TOWN POOL 2014/15 SWIM SEASON PASS****RESOLVED** 263/14

That Council

- a) Endorse the amended fee of the yearly pool pass for individuals to \$120.00 and the pass for families (2 adults and 2 children) to \$238.00 for the short 22 week 2014/15 Swim Season.

**Moved: Cr. Ruger****Seconded: Cr. Boulter..... CARRIED****9.15 JOINT SELECT COMMITTEE ON CONSTITUTIONAL RECOGNITION OF ABORIGINAL AND TORRES STRAIT ISLANDER PEOPLES SUBMISSION****RESOLVED** 264/14

That Council

- a) Endorse the Submission appended to this report be lodged to the Joint Select Committee on Constitutional Recognition of Aboriginal and Torres Strait Islander peoples.

**Moved: Cr. Boulter****Seconded: Cr. Braun..... CARRIED****9.16 TENNANT CREEK AND BARKLY REGION STRATEGIC PLAN****RESOLVED** 265/14

That Council

- a) Receive and note the report
- b) Provide a quarterly status report against the Tennant Creek Regional Economic Development Committee plan to Council

**Moved: Cr. Braun****Seconded: Cr. Hayes..... CARRIED**

**9.17 TENNANT CREEK COMMUNITY SAFETY ACTION PLAN**

**RESOLVED** 266/14

That Council

- a) Receive and note the report
- b) Nominate the CEO or their delegate to be the representative for the Tennant Creek Community Safety Committee
- c) Where Councillors have been formally invited as part of Ministerial appointments to Committees, cover any relevant costs of those Barkly Regional Council representatives.

**Moved: Cr. Ruger**

**Seconded: Cr. Aylett ..... CARRIED**

**9.18 BARKLY REGION BOUNDARY SIGNS**

**RESOLVED** 267/14

That Council

- a) Receive and note the report
- b) Agree to the Barkly Regional Council boundary and language group signage proposed concepts as outlined in their feedback session as part of the November Ordinary meeting
- c) Consult with the relevant community stakeholders, especially in relation to the cultural elements and language use, of the Barkly Region boundary signage as outlined in their feedback session at the November Ordinary meeting.

**Moved: Cr. Ruger**

**Seconded: Cr. Price ..... CARRIED**

**RESOLVED** 268/14

That Council break for lunch at 12:30pm

**Moved: Cr. Bagnall**

**Seconded: Cr. Braun ..... CARRIED**

**RESOLVED** 269/14

That Council resume the meeting at 12:56pm

**Moved: Cr. Ruger**

**Seconded: Cr. Bagnall ..... CARRIED**

**9.19 HEPP - WHOLE OF COMMUNITY ENGAGEMENT PROJECT**

**RESOLVED** 270/14

That Council

- (a) Provide in-principal support to the HEPP whole of Community Engagement project conducted by Charles Darwin University.
- (b) Facilitate community access accordingly
- (c) Confirm our participation in writing to the Charles Darwin University project team.

**Moved: Cr. Hayes**

**Seconded: Cr. Aylett ..... CARRIED**

**9.20 YOUTH ART PROJECT**

**RESOLVED** 271/14

That Council

- a) Temporarily donate four (4) bins to the total of \$440.00 to the Youth Art Project

**Moved: Cr. Boulter**

**Seconded: Cr. Braun ..... CARRIED**

### 9.21 NOMINATION FOR RDA NT EXECUTIVE

**RESOLVED** 272/14

That Council

- a) Support President Barb Shaw to submit an expression of interest to the Regional Development Australia NT (RDA NT) Executive
- b) Resource support from Council where relevant

**Moved: Cr. Bagnall**

**Seconded: Cr. Boulter..... CARRIED**

### 9.22 CAROLS BY CANDLELIGHT SPONSORSHIP REQUEST

**RESOLVED** 273/14

That Council

- a) Endorse that the Carols by Candlelight event to be covered by Barkly Regional Councils community insurance.
- b) The event to be held at Peko Park, 7 December 2014, 7:00pm and;
- c) Nominate Cr. Boulter to open the event

**Moved: Cr. Ruger**

**Seconded: Cr. Boulter..... CARRIED**

### 9.23 LIBRARY CLOSURE OF CHRISTMAS

**RESOLVED** 274/14

That Council endorses the library closure for the 28<sup>th</sup>, 29<sup>th</sup> and 30<sup>th</sup> December 2014 for carpet cleaning.

**Moved: Cr. Braun**

**Seconded: Cr. Aylett ..... CARRIED**

### 9.24 LGANT CONFERENCE AND AGM

**RESOLVED** 275/14

That Council

- a) Receive and note the report
- b) Support the recognition of Aboriginal and Torres Strait Islanders as part of the Australian Constitution.
- c) Write to the local Members of the Legislative Assembly, Senators and the Minister requesting them to reverse the decision not to index Federal Assistance Grants.

**Moved: Cr. Hayes**

**Seconded: Cr. Boulter..... CARRIED**

### 9.25 COUNCIL ELECTIONS

**RESOLVED** 276/14

That Council

- a) Receive and note the report
- b) Accept the changes to the arrangements leading into the next Council election and update our records accordingly.

**Moved: Cr. Price**

**Seconded: Cr. Boulter..... CARRIED**

**9.26 THE DA VINCI EXHIBITION 2016 – SUPPLEMENTARY ITEM**

**RESOLVED** 277/14

That Council

- a) Receive and note the report
- b) Formally advise the Da Vinci Exhibition that Barkly Regional Council will not proceed with the Exhibition in Tennant Creek during 2016 due to lack of community support.

**Moved: Cr. Braun**

**Seconded: Cr. Bagnall ..... CARRIED**

**10.1 PRESIDENTS REPORT**

**RESOLVED** 278/14

That Council

- a) Receive and note the activities of the President for the month of October 2014.

**Moved: Cr. Aylett**

**Seconded: Cr. Hayes..... CARRIED**

**11.1 RATIFICATION OF THE COMMON SEAL**

**RESOLVED** 279/14

That Council ratify the execution of the following document under Council's Common Seal.

- 31.10.2014 – 2014/15 Municipal and Essential Services Special Purpose Grant - \$54,164.00. Project: Full maintenance road grading throughout the Arlparra Region.
- 01.11.2014 – Application to Register Statutory Charge on the Land of Tennant Creek

**Moved: Cr. Boulter**

**Seconded: Cr. Aylett ..... CARRIED**

**11.2 CHIEF EXECUTIVE OFFICERS REPORT - OCTOBER**

**RESOLVED** 280/14

That Council

- a) Receive and note the report of the activities of the Chief Executive Officer for the month of October 2014.

**Moved: Cr. Hayes**

**Seconded: Cr. Bagnall ..... CARRIED**

**11.3 EXECUTIVE DIRECTOR OPERATIONS REPORT - OCTOBER**

**RESOLVED** 281/14

That Council

- a) Receive and note the report of the activities of the Operations Directorate for the month of October 2014

**Moved: Cr. Boulter**

**Seconded: Cr. Aylett ..... CARRIED**

#### 11.4 CORPORATE SERVICES REPORT - OCTOBER

**RESOLVED** 282/14

That Council

- a) Receive and note the report of the activities of the Corporate Services Directorate for the month of October 2014

**Moved: Cr. Boulter**

**Seconded: Cr. Braun** ..... **CARRIED**

#### 11.5 COMMUNITIES DIRECTORATE REPORT - OCTOBER

**RESOLVED** 283/14

That Council

- a) Receive and note the report of the activities of the Communities Directorate for the month of October 2014

**Moved: Cr. Boulter**

**Seconded: Cr. Price** ..... **CARRIED**

#### 11.6 DIRECTOR HUMAN RESOURCES REPORT - OCTOBER

**RESOLVED** 284/14

That Council

- a) Receive and note the report of the activities of the Human Resources Directorate for the month of October 2014.

**Moved: Cr. Braun**

**Seconded: Cr. Mahoney** ..... **CARRIED**

**RESOLVED** 285/14

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:-

**Moved: Cr. Price**

**Seconded: Cr. Braun**

**CARRIED**

#### 14.1 COUNCILLOR BREACH OF CODE OF CONDUCT

*The report will be dealt with under Section 65(2) (a) (ciii) (e) 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; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person; AND information provided to the council on condition that it be keep confidential.*

**Resolved in Confidential 286/14**

#### 14.2 TENNANT CREEK TRAFFIC MANAGEMENT

*The report will be dealt with under Section 65(2) (ciii) (e) 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; AND information provided to the council on condition that it be keep confidential.*

**Resolved in Confidential 287/14**

#### **14.3 WAIVER OF BANK FEES**

*The report will be dealt with under Section 65(2) (b) (e) 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; AND information provided to the council on condition that it be keep confidential.*

**Resolved in Confidential 288/14**

#### **14.4 CONFIDENTIAL MINUTES - 18 SEPTEMBER 2014**

*The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be keep confidential.*

**Resolved in Confidential 289/14**

#### **14.5 CONFIDENTIAL MINUTES - 16 OCTOBER 2014**

*The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be keep confidential.*

**Resolved in Confidential 290/14**

**RESOLVED** 291/14

That Council move back into open session at 2:17pm

**Moved: Cr. Braun**

**Seconded: Cr. Ruger**

**CARRIED**

**MINUTES OF THE  
ORDINARY MEETING OF COUNCIL  
11<sup>th</sup> DECEMBER 2014  
TENNANT CREEK**

**2.1 COUNCIL MEETING MINUTES - 20 NOVEMBER 2014**

**RESOLVED** 292/14

That Council confirm the minutes of the Ordinary Council Meeting held on 20 November 2014 at Ampilatwatja.

**Moved: Cr. Boulter**

**Seconded: Cr. Hayes**

**CARRIED**

**3.1 PAST MEETING DECISION/ACTION LIST - 20 NOVEMBER 2014**

**RESOLVED** 293/14

That Council note the Past Meeting Decision/Action List from its Meeting on 20 November 2014

**Moved: Cr. Aylett**

**Seconded: Cr. Bremner**

**CARRIED**

**4.1 ARLPARRA LOCAL AUTHORITY MEETING - 18 NOVEMBER 2014**

**RESOLVED** 294/14

That Council

- a) Receive and note the Arlparra Local Authority meeting minutes of the 18<sup>th</sup> November 2014
- b) Adopt the recommendations contained in the minutes.
- c) Note the continuing action list

**Moved: Cr. Hayes**

**Seconded: Cr. Bremner**

**CARRIED**

**4.2 ALI CURUNG LOCAL AUTHORITY MEETING - 25 NOVEMBER 2014**

**RESOLVED** 295/14

That Council

- a) Receive and note the Ali Curung Local Authority meeting minutes of the 25<sup>th</sup> November 2014
- b) Adopt the recommendations contained in the minutes.
- c) Note the continuing action list

**Moved: Cr. Hayes**

**Seconded: Cr. Bremner**

**CARRIED**

**4.3 TENNANT CREEK LOCAL AUTHORITY MEETING - 26 NOVEMBER 2014**

**RESOLVED** 296/14

That Council

- a) Receive and note the Tennant Creek Local Authority meeting minutes of the 26<sup>th</sup> November 2014
- b) Adopt the recommendations contained in the minutes.
- c) Note the continuing action list

**Moved: Cr. Hayes**

**Seconded: Cr. Bremner**

**CARRIED**



**5.1 10:00AM - PROPOSED ELECTROL AMENDMENTS BY DEPARTMENT OF LOCAL GOVERNMENT AND REGIONS**

Frank Crawly; Director of Strategic Project and Regions of Department of Local Government provided Council an overview of the proposed changes for the Local Government Elections.

It has been proposed that the current March 2016 election be rescheduled to 26 August 2017 and occur every four (4) years thereafter. First polling day to be the 4<sup>th</sup> Saturday in August which will result in the next general elections being held on 26 August 2017.

**RESOLVED** 297/14

That Council

- a) Write to LGANT to consider a sector wide approach to the process of by-elections and appointments of Councillors
- b) Write to the Department of Local Government to request an outline about how appeal processes to any by-election or appointment will be managed including how Councils may recover any legal costs associated with any such (appeal) process

**Moved: President Shaw**

**Seconded: Cr. Taylor**

**CARRIED**

**8.1 AUDIT COMMITTEE MEETING - 11 NOVEMBER 2014**

**RESOLVED** 298/14

That Council

- a) Receive and note the minutes of the Audit Committee Meeting held on 11 November 2014
- b) Adopt the recommendations contained within the minutes

**Moved: Cr. Bagnall**

**Seconded: Cr. Boulter**

**CARRIED**

**8.2 FINANCE AND OPERATIONS COMMITTEE MEETING - 26 NOVEMBER 2014**

**RESOLVED** 299/14

That Council

- a) Accept the minutes of the Finance and Operations Committee Meeting held on 26 November 2014
- b) Adopt the recommendations contained within the minutes

**Moved: Cr. Boulter**

**Seconded: Cr. Bremner**

**CARRIED**

**RESOLVED** 300/14

That Council break for morning tea at 10:28am

**Moved: Cr. Taylor**

**Seconded: Cr. Boulter**

**CARRIED**

**RESOLVED** 301/14

That Council resume the meeting at 10:53am

**Moved: Cr. Boulter**

**Seconded: Cr. Aylett**

**CARRIED**

### 9.1 RECORDS MANAGEMENT SERVICES PROPOSAL - LATITUDE 12

**RESOLVED** 302/14

That Council

- a) Receive and note the report
- b) Accept the proposal of \$2,166 per month for the Records Management Services provided by Latitude 12 for the period up to 31 December 2015.

**Moved: Cr. Bremner**

**Seconded: Cr. Taylor**

**CARRIED**

### 9.2 RATIFICATION OF THE COMMON SEAL

**RESOLVED** 303/14

That Council ratify the execution of the following document under Council's Common Seal.

- 01.11.2014 – Application to Register Statutory Charge on the land of Tennant Creek
- 21.11.2014 – Discharge of Statutory charge – Lot 356, Town of Tennant Creek
- 21.11.2014 – NGO Registration/update form; Department of Health Grants Administration Unit
- 21.11.2014 – NGO Registration/update form; Department of Children and Families Grants Administration Unit

**Moved: Cr. Boulter**

**Seconded: Cr. Hayes**

**CARRIED**

### 9.3 EMMERSON RESOURCES EXPLORATION LICENCE APPLICATION 30584

**RESOLVED** 304/14

That Council receive and note the report.

**Moved: Cr. Bremner**

**Seconded: Cr. Bagnall**

**CARRIED**

### 9.4 COUNCILBIZ FEES AND ARCHITECTURE UPDATE

**RESOLVED** 305/14

That Council receive and note the report.

**Moved: Cr. Bremner**

**Seconded: Cr. Taylor**

**CARRIED**

### 9.5 NORTHERN TERRITORY OPEN SPEED LIMIT TRIAL

**RESOLVED** 306/14

That Council

- a) Refrain from taking a position, as requested by the RACP, in relation to the end of the open speed limit trials

**Moved: Cr. Bagnall**

**Seconded: Cr. Bremner**

**CARRIED**

### 9.6 CEMETERIES ACT CONSULTATION

**RESOLVED** 307/14

That Council

- a) Receive and note the report
- b) Circulate for comment to all Local Authorities during February 2014 with a view to make a submission to LGANT before the deadline of 27 February 2015

**Moved: Cr. Boulter**

**Seconded: Cr. Bremner**

**CARRIED**

## 9.7 FINANCIAL SUSTAINABILITY AND REVENUE POLICY

**RESOLVED** 308/14

That Council

- (a) Adopt the Financial Sustainability and Revenue Policy appended to this report.

**Moved: Cr. Bremner**

**Seconded: Cr. Boulter**

**CARRIED**

## 9.8 ELLIOTT HOUSING CRISIS

**RESOLVED** 309/14

That Council

- (a) Write to the Minister for Indigenous Affairs Senator Nigel Scullion informing him about the housing crisis in Elliott as a matter of urgency
- (b) Include the contents of this report as part of that correspondence and any other relevant reports and research
- (c) Facilitate a meeting between the relevant range of stakeholders (BRC, NLC, Traditional Owners, Housing Reference Group, community) to determine the next steps to progress this issue
- (d) Explore funding to scope the financial extent of renewal and repair required
- (e) Advocate and lobby for funding from the Commonwealth and Territory Governments for a housing renewal and upgrade program for the North and South camps and Malinja outstation.

**Moved: Cr. Bagnall**

**Seconded: Cr. Taylor**

**CARRIED**

## 9.9 AGED CARE TENDER GROUP COUNCILS

**RESOLVED** 310/14

That Council

- (a) Endorse participation in a joint tender for the delivery of aged care services in Central Australia led by MacDonnell Regional Council
- (b) if successful, develop and endorse a service level agreement between the MacDonnell and Barkly Regional Councils

**Moved: Cr. Boulter**

**Seconded: Cr. Taylor**

**CARRIED**

## 9.10 LANDFILL ACCESS DURING CHRISTMAS NEW YEAR PERIOD 2014

**RESOLVED** 311/14

That Council

- a) Waive the fees for landfill entry during 26, 27 and 28<sup>th</sup> December 2014 across all classes
- b) Advertise the free Xmas/New Year access over these dates accordingly

**Moved: Cr. Boulter**

**Seconded: Cr. Taylor**

**CARRIED**

## 9.11 ANIMAL HEALTH PROGRAM 2014

**RESOLVED** 312/14

That Council receive and note the report.

**Moved: Cr. Price**

**Seconded: Cr. Aylett**

**CARRIED**

### 10.1 PRESIDENTS REPORT

**RESOLVED** 313/14

That Council

- a) Receive and note the report of the activities of the President for the month of November 2014.

**Moved: Cr. Boulter**

**Seconded: Cr. Price**

**CARRIED**

### 11.1 EXECUTIVE DIRECTOR OPERATIONS REPORT - NOVEMBER

**RESOLVED** 314/14

That Council

- a) Receive and note the report of the activities within the Operations Directorate for the month of November 2014

**Moved: Cr. Bagnall**

**Seconded: Cr. Bremner**

**CARRIED**

### 11.2 CORPORATE SERVICES REPORT - NOVEMBER

**RESOLVED** 315/14

That Council receive and note the report of the activities within the Corporate Services Directorate for November 2014

**Moved: Cr. Bagnall**

**Seconded: Cr. Bremner**

**CARRIED**

### 11.3 COMMUNITIES REPORT - NOVEMBER

**RESOLVED** 316/14

That Council receive and note the report of the activities of the Chief Executive Officer for November 2014

**Moved: Cr. Bagnall**

**Seconded: Cr. Bremner**

**CARRIED**

### 11.4 CHIEF EXECUTIVE OFFICERS REPORT - NOVEMBER

**RESOLVED** 317/14

That Council receive and note the report of the activities within the Corporate Services Directorate for November 2014

**Moved: Cr. Bagnall**

**Seconded: Cr. Bremner**

**CARRIED**

### 11.5 DIRECTOR HUMAN RESOURCES - NOVEMBER REPORT

**RESOLVED** 318/14

That Council receive and note the report of the activities of the Human Resource Directorate for the month of November 2014.

**Moved: Cr. Bagnall**

**Seconded: Cr. Bremner**

**CARRIED**

**RESOLVED** 319/14

That Council break for lunch at 12:30pm

**Moved: Cr. Bremner**

**Seconded: Cr. Braun**

**CARRIED**

**RESOLVED** 320/14

That Council resume the meeting at 12:49pm

**Moved: Cr. Bremner**

**Seconded: Cr Hayes**

**CARRIED**

**RESOLVED** 321/14

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:-

**Moved: Cr. Bremner**

**Seconded: Cr. Hayes**

**CARRIED**

#### **14.1 CONFIDENTIAL MINUTES - 20 NOVEMBER 2014**

*The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be kept confidential.*

**Resolved in confidential 322/14**

#### **14.2 2015 CITIZEN OF THE YEAR AWARD NOMINATIONS**

*The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be kept confidential.*

**Resolved in confidential 323/14**

#### **14.3 TENNANT CREEK TRAFFIC MANAGEMENT**

*The report will be dealt with under Section 65(2) (ciii) (e) 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; AND information provided to the council on condition that it be kept confidential.*

**Resolved in confidential 324/14**

**RESOLVED** 325/14

That Council move back into open session at 1:31pm

**Moved: Cr. Braun**

**Seconded: Cr. Boulter**

**CARRIED**