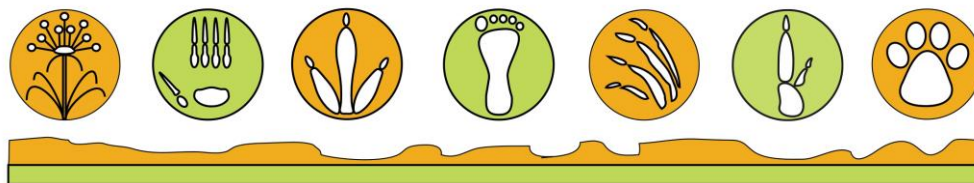


# BARKLY REGIONAL COUNCIL



## OUR VISION

We strive to be responsive, progressive, sustainable council which respects, listens and empowers the people to be strong.

## The Way We Will Work

We will make it happen!

We will be engaged and have regular opportunities to listen.

We will have strong policy and budgets to ensure our programs and services are progressive and sustainable.

Respect is shown in everything we do and we have acceptance of all cultures in the Barkly Region and their practices through a culturally competent Council.

We are a responsible Council.

We will be a responsive Council.

We want to empower local decision making.

We want to ensure that our services are sustainable and that our region has a standard consistent level of services.

We want to be able to sustain our environment – our communities, our physical places, our people and our organisational culture.

We will aggressively pursue additional funding from both levels of government to improve the standard of living of people across the region.

We need to be realistic, transparent and accountable.

## MINUTES

# TENNANT CREEK LOCAL AUTHORITY MONDAY, 9 MAY 2016

The Tennant Creek Local Authority of the Barkly Regional Council was held in Tennant Creek on Monday, 9 May 2016 at 5:00pm.

**Marion Smith**  
**Chief Executive Officer**

## **1. OPENING AND ATTENDANCE**

The Chair, Jenni Kennedy, opened the meeting at 5:05 pm and welcomed members to this special meeting of the Tennant Creek Local Authority which was called to consider one item of business referred by Council at its meeting on 21 April 2016, review of the 2015/16 Local Authority's budget priorities.

The Chair acknowledged Cr. Hal Ruger who was sitting in the public gallery. Cr Ruger had an interest in the main item on the agenda and was attending this meeting as a member of the public.

### **1.1 LOCAL AUTHORITY MEMBERS PRESENT**

Jenni Kennedy (Chair)  
Len Holbrok  
Sid Vashist  
Brian Coleman

### **1.2 ELECTED MEMBERS PRESENT**

President Barb Shaw  
Cr. Pat Braun  
Cr. Narelle Bremner  
Cr. Hal Ruger  
Cr. Joyce Taylor

### **1.3 STAFF PRESENT**

Marion Smith	Chief Executive Officer
Barb Dalloway	Governance Officer (minutes)
Ranjani Jha	Director of Infrastructure

### **1.4 VISITORS PRESENT**

Jill Kleiner	Department of Local Government and Community Services
Petro Smith	Member of the Public
Hal Ruger	Member of the Public

## **1.5 APOLOGIES TO BE ACCEPTED**

The Chair drew members' attention to the absence of Mr Steve Edgington for four (4) consecutive meetings. Although formal apologies for each meeting have been received, members were asked if they wanted to accept the apology tendered for this meeting.

### **MOTION**

That the Authority

- a) Recommend advising Mr Steve Edgington that the Local Authority does not accept his apology for the Special Meeting of 9 May 2016 and ask him to resign his position from the Tennant Creek Local Authority due to his continued absences.
- b) Accept the apologies of:
  - Mitch Healy                      Local Authority member (Deputy Chair)
  - Kellie Brahim                      Local Authority member
  - Leisha Booth                      Local Authority member

**Moved:** Jenni Kennedy

**Seconded:** Len Holbrok

**CARRIED UNAN.**

*Resolved TCLA 22/16*

## 1.6 ABSENT WITHOUT APOLOGIES

Nil

## 1.7 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF

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

## 2. CONFIRMATION OF PREVIOUS MINUTES

Nil

## 3. ACTION ITEMS FROM PREVIOUS MEETING

Nil

## 4. LOCAL AUTHORITY PROJECTS

### 4.1 2015/16 LOCAL AUTHORITY BUDGET PRIORITIES

Discussion focused on the allocation of \$30,000 toward a town clock and appointed members (community) members were invited to speak first. Comments included, installing a town clock could be a good project to build civic pride, with other views commenting on installing a town clock may not represent the majority view of residents.

Discussion then moved to finishing projects as a priority and Stage 2 Eldorado Park project was suggested as a viable project and one that will meet needs of the young demographic of Tennant Creek.

Members agreed to recommend to Council an amended list of budget priorities as follows;

#### **MOTION**

That the Authority

- a) Recommends Council endorse the revised list of budget priorities for the Local Authority 2015/16 Budget, with the \$30,000 allocated to a Town Clock be re-assigned to finalise the elements of stage two (2) of the Eldorado Park project

**Moved:** Jenni Kennedy

**Seconded:** Len Holbrok

#### **For the Motion:**

Jenni Kennedy  
Len Holbrok  
Sid Vashist  
President Shaw  
Cr. Braun  
Cr. Bremner

#### **Against the motion:**

Brian Coleman  
Cr. Taylor

**CARRIED**

*Resolved TCLA 23/16*

The ongoing Action List will be updated to include Director of Infrastructure reporting at the next meeting of the Local Authority on the outcome of the assessment of the elements of Stage two (2) of the Eldorado Park project.

#### 4.1.2 LOCAL AUTHORITY PROJECTS – WATER FOUNDATIONS

Director, Infrastructure advised that no water mains are located at the corner of Stuart and Patterson Street and requested advice on a new location. Following discussion, it was agreed to amend the 2015/16 budget priority list as follows;

##### **MOTION**

That the Authority

- a) Recommends Council to amend the Local Authority 2015/16 budget priority list to place a second fountain within the centre of town where appropriate infrastructure can support a water fountain.

**Moved** Jenni Kennedy  
**Seconded** Sid Vastiest

**CARRIED UNAN.**

*Resolved TCLA 24/16*

#### 5. REPORTS FROM BARKLY REGIONAL COUNCIL

*Nil*

#### 6. ITEMS TO CONSIDER ON A PERIODIC BASIS

*Nil*

#### 7. OTHER BUSINESS

*Nil*

#### 8. PRESENTATIONS

*Nil*

#### 9. ITEMS TABLED

*Nil*

#### 10. CLOSE OF MEETING

Prior to the closure of the meeting, President Shaw spoke to the future uncertainty of discretionary funding being made available to Local Authorities beyond 2016/17. As there is no guarantee the Northern Territory Government will continue this line of funding, current decisions to allocate priorities need to be carefully made.

The Chair Jenni Kennedy advised of her absence from the next meeting and Deputy Chair Mitch Healy will chair the next meeting.

The Chair closed the meeting, the time being 5:46pm

Next Meeting of the Tennant Creek Local Authority to be held on Monday 6 June 2016

\_\_\_\_\_  
Jenni Kennedy  
Local Authority Chairperson

\_\_\_\_\_  
Marion Smith  
Chief Executive Officer