

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, 1 FEBRUARY 2016

The Tennant Creek Local Authority of the Barkly Regional Council was held in Tennant Creek on Monday, 1 February 2016 at 5:00pm.

Allan McGill
A/Chief Executive Officer

1. OPENING AND ATTENDANCE

Meeting commenced at 5:01pm with Jenni Kennedy as chair. Welcome to Country was provided by Native Title Owner Mr. Ross Williams of the Patta Group.

1.1 ELECTED MEMBERS PRESENT

Jenni Kennedy	Chairperson
Mitchell Healy	Deputy Chairperson
Len Holbrok	Local Authority Member
Brian Coleman	Local Authority Member
Kelly Brahim	Local Authority Member
President Barb Shaw	Ward Councillor
Cr. Joyce Taylor	Ward Councillor
Cr. Hal Ruger	Ward Councillor
Cr. Pat Braun	Ward Councillor

1.2 STAFF AND VISITORS PRESENT

Allan McGill; A/Chief Executive Officer
Courtney Barber; Executive Assistant to the Chief Executive Officer

1.3 APOLOGIES TO BE ACCEPTED

MOTION

That the Authority

a) Accept the apologies of:

- Steve Edgington Local Authority Member
- Leisha Booth Local Authority Member
- Cr. Narelle Bremner Ward Councillor

Moved: Cr. Hal Ruger

Seconded: Sid Vashist

CARRIED UNAN.

Resolved 1/16

1.4 ABSENT WITHOUT APOLOGIES

Cr. Tony Boulter Ward Councillor

1.5 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 TENNANT CREEK LOCAL AUTHORITY MINUTES - 7 DECEMBER 2015

MOTION

That the Authority

a) Confirm the minutes of the Tennant Creek Local Authority Meeting held 7 December 2015 as a true and accurate record.

Moved: Len Holbrok

Seconded: Kellie Brahim

CARRIED UNAN.

Resolved 2/16

3. ACTION ITEMS FROM PREVIOUS MEETING

** ADDITIONAL ITEM – BEAUTIFICATION PROJECT, STAGE 1

Len Holbrok updated the authority on the status of the Beautification Project, Stage 1. The Kings Park, which was the preferred option, has been extremely difficult to source, and would not expect delivery of these until July/August 2016. This would not be the ideal planting time, therefore other options have been sourced and a quote provided from Darwin Wholesalers for 2 tree options that are currently in stock. Delivery can occur immediately, with planting to commence early – mid March, as planned.

The Department of Infrastructure (DoI) planned beautification upgrade of Patterson Street, will not occur until 2017, after previous discussions with DoI, it was confirmed they would undertake the planting of stage 2 (Peko Road), with the Local Authority providing the plants. The Local Authority highlighted the importance of having Peko Road planting completed sooner, removing Wolseley and Myers Street from the project plan, resulting with the following motion put and carried.

MOTION

That the Authority

- a) Recommend to Council that the location of Stage 1, be carried out on Peko Road, Hilda Street, Cubagee Street, Zingenbine Court and Chittock Crescent.
- b) Recommend that Council provide an updated Project Plan
- c) Recommend that Council proceed with the project as a matter of priority

Moved: Len Holbrok

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 3/16

3.1 PAST MEETING DECISION/ACTION LIST - 7 DECEMBER 2015

MOTION

That the Authority

- a) Receive and note the past meeting Decision/Action List from its meeting on 7 December 2015

Moved: Kellie Brahim

Seconded: Cr. Braun

CARRIED UNAN.

Resolved 4/16

** ADDITIONAL ITEM – PARKS AND GARDENS

Len Holbrok highlighted the need within the Tennant Creek locality to have a dedicated team for Parks and Gardens, as Council currently do not provide this.

MOTION

That the Authority

- a) Recommend Council develop and appoint a qualified Parks and Gardens Coordinator

Moved: Len Holbrok

Seconded: Jenni Kennedy

CARRIED UNAN.

Resolved 5/16

3.2 COMMERCIAL MARQUEE - DRAFT TERMS AND CONDITIONS / HIRE FEES

RECOMMENDATION

That the Authority

- a) Endorse and recommend to Council the draft Terms and Conditions of the Commercial Marquee Hire
- b) Endorse and recommend to Council the Fees and Charges associated with the dry hire of the Commercial Marquee

AMENDED MOTION

That the Authority

- a) Endorse and recommend to Council the draft Terms and Conditions of the Marquee Hire, with exemption of the cancellation fee
- b) Endorse and recommend to Council the hire of the Marquee be charged at a rate of \$200 per day for community and \$850 per day for commercial / government use
- c) Recommend that Council absorb the costs involved with assembly and disassembly for community hire
- d) Endorse the hire only occurs within the Tennant Creek Locality

Moved: Sid Vashist

Seconded: Kellie Brahim

CARRIED UNAN.

Resolved 6/16

4. LOCAL AUTHORITY PROJECTS

4.1 2015/16 LOCAL AUTHORITY BUDGET PRIORITIES

RECOMMENDATION

That the Authority

- a) Receive and note the report
- b) Endorse the expenditure priority ranking

AMENDED MOTION

That the Authority

- a) Receive and note the report
- b) Endorse the expenditure priority ranking
- c) That a report be provided with costings on each project to identify possible expenditure allocation of the 2015/16 Local Authority Budget

Moved: Kellie Brahim

Seconded: Len Holbrok

CARRIED UNAN.

Resolved 7/16

5. REPORTS FROM BARKLY REGIONAL COUNCIL

5.1 CHIEF EXECUTIVE OFFICER REPORT - DECEMBER 2015 / JANUARY 2016

MOTION

That the Authority

- a) Receive and note the report of the Chief Executive Officer

Moved: Cr. Ruger

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 8/16

6. ITEMS TO CONSIDER ON A PERIODIC BASIS

6.1 TENNANT CREEK QUARTERLY BUDGET

MOTION

That the Authority

- a) Receive and note the report

Moved: Kellie Brahim

Seconded: Len Holbrok

CARRIED UNAN.

Resolved 9/16

7. OTHER BUSINESS

7.1 ITEM FROM MEMBER: MINING EQUIPMENT

RECOMMENDATION

That the Authority

- a) Undertake discussions and ascertain input from members regarding the Mining equipment placed in various places in Tennant Creek

AMENDED MOTION

That the Authority

- a) Recommend to Council to review the current mining equipment within Tennant Creek in regard to removal or rejuvenation
- b) Seek input from the Tennant Creek Tourism Advisory Committee and Battery Hill

Moved: Cr. Taylor

Seconded: Len Holbrok

CARRIED UNAN.

Resolved 10/16

7.2 ITEM FROM MEMBER: YOUTH TRIAL

MOTION

That the Authority

- a) Recommend that Council, release the final report of the 'Trial Youthlinx Project' to the Local Authority
- b) Recommend that Council prepare a submission to the Department of the Chief Minister to continue the Youthlinx Project for a further three (3) years.
- c) Recommend that Council's submission should clearly demonstrate a multi agency approach to the project.

Moved: Mitch Healy

Seconded: Brian Coleman

CARRIED UNAN.

Resolved 11/16

7.3 **ADDITIONAL ITEM – AFTER HOURS SCHOOL CARE

MOTION

That the Authority

- a) Support the development of an after school hours care program
- b) Recommend to Council to write to the Department of Chief Minister highlighting the critical issue and see support

Moved: Jenni Kennedy

Seconded: Cr. Braun

CARRIED UNAN.

Resolved 12/16

8. PRESENTATIONS

Nil

9. ITEMS TABLED

Nil

10. CLOSE OF MEETING

Chairperson Jenni Kennedy closed the meeting at 6:45pm.

Next Meeting of the Tennant Creek Local Authority to be held on Monday, 4 April 2016

Jenni Kennedy
Chairperson

Allan McGill
A/Chief Executive Officer