

# 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, 20 MARCH 2017**

The Tennant Creek Local Authority of the Barkly Regional Council was held in Tennant Creek on Monday, 20 March 2017 at 5:06pm.

**Chris Wright  
Acting Chief Executive Officer**

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**1. OPENING AND ATTENDANCE**

Meeting commenced at 5:06pm with Sid Vashist as chair.

**1.1 LOCAL AUTHORITY MEMBERS PRESENT**

Sid Vashist	Chairperson
Karan Hayward	Authority Member
Len Holbrok	Authority Member
Brian Coleman	Authority Member

**ELECTED MEMBERS PRESENT**

Cr. Joyce Taylor	Ward Councillor
Cr. Hal Ruger	Ward Councillor
Cr. Neil Price	Ward Councillor

**1.2 STAFF AND VISITORS PRESENT**

Chris Wright	Acting Chief Executive Officer
Sabrina Cadzow	Executive Assistant to President and Minute Taker

**1.3 APOLOGIES TO BE ACCEPTED**

President Barb Shaw	
Cr Narell Bremner	Ward Councillor
Sarah Curran	Authority Member
Kelly Brahim	Authority Member
Leisha Booth	Authority Member

**1.4 ABSENT WITHOUT APOLOGIES**

**1.5 RESIGNATIONS**

**1.6 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF**

Cr Ruger

**2. CONFIRMATION OF PREVIOUS MINUTES**

*Nil*

**3. ACTION ITEMS FROM PREVIOUS MEETING**

*Nil*

**4. LOCAL AUTHORITY PROJECTS BREAKDOWN**

*Nil*

**5. CEO REPORT ON CURRENT BARKLY REGIONAL COUNCIL SERVICES IN THE LOCAL AUTHORITY AREA**

*Nil*

**6. REGIONAL COUNCILS RESPONSE TO THE LOCAL AUTHORITY ISSUES RAISED**

*Nil*

**7. REPORTS ON OTHER SERVICE DELIVERY ISSUES IN THE LOCAL AUTHORITY AREA**

Nil

## 8. LATEST FINANCIAL QUARTLEY REPORT

### 8.1 TENNANT CREEK LOCAL AUTHORITY EXPENDITURE STATEMENT

**MOTION**

**That the Authority**

- a) Receive and note the report

**Moved: Karan Hayward**

**Seconded: Brian Coleman**

**CARRIED UNAN.**

*Resolved TCLA 12/17*

### 8.2 TENNANT CREEK CEMETARY BEAUTIFICATION PROGRAM

**MOTION:**

**That the Authority**

Make a recommendation to Council to write a letter to the Friends of the Cemetery, asking for the master plan, and what other grants have been sought in regards to the cemetery. Tennant Creek Authority would like to inform the Friends of the Cemetery there is \$41,500 allocated for the beautification of the Tennant Creek Cemetery

**Moved: Sid Vashist**

**Seconded: Karan Hayward**

**CARRIED UNAN.**

*Resolved TCLA 23/17*

**MOTION:**

**That the Authority**

Recommend the use of the current allocated moneys to hire the services of a landscape architect.

**Moved: Sid Vashist**

**Seconded: Karan Hayward**

*Resolved TCLA 14/17*

**CARRIED UNAN.**

### 8.3 PURCHASE AND INSTILLATION OF WATER FOUNTAINS

**MOTION:**

**That the Authority**

- a) Recommends to get quotes for the purchase and instillation of two drinking water fountains being located at the new park at the subdivision and Eldorado Park

**Moved: Sid Vashist**

**Seconded: Len Holbrok**

*Resolved TCLA 15/17*

**CARRIED UNAN.**

**MOTION:**

**That the Authority**

- a) Hire the services of a landscape architect

**Moved: Sid Vashist**

**Seconded: Karan Hayward**

*Resolved TCLA 16/17*

**CARRIED UNAN.**

**8.4 DOG FRIENDLY PARK**

**MOTION:**

**That the Authority**

- a) Remove the Dog Friendly Park from the Action List

**Moved: Sid Vashist**

**Seconded: Karan Hayward**

*Resolved TCLA 17/17*

**CARRIED UNAN.**

**8.5 ELDORADO PARK STAGE 2**

**MOTION:**

**That the Authority**

- a) Recommends that the allocated monies for stage 2 Eldorado park \$30,000 be transferred to the new subdivision stage one and that the new subdivision stage one to be added to the action list

**Moved: Sid Vashist**

**Seconded: Joyce Taylor**

*Resolved TCLA 18/17*

**CARRIED UNAN.**

**8.6 COMMUNITY INFORMATION BOARD**

**MOTION:**

**That the Authority**

- a) Recommends The removal of allocated spots for the community information board from Peko Park or Davidson Walk and to look at other potential spots

**Moved: Sid Vashist**

**Seconded: Brain Coleman**

*Resolved TCLA 19/17*

**CARRIED UNAN**

**8.7 PICNIC TABLES WITHIN TENNANT CREEK**

**MOTION:**

**That the Authority**

- a) Recommends to remove action item picnic tables within Tennant Creek from the action list.

**Moved: Brian Coleman**

**Seconded: Karan Hayward**

**CARRIED UNAN.**

*Resolved TCLA 20/17*

**MOTION:**

**That the Authority**

- a) Recommends looking at a scoping study for potential sitting shade shelters at current bus stops and we allocate \$10,000 towards this project.

**Moved: Brian Coleman**

**Seconded: Karan Hayward**

*Resolved TCLA 21/17*

**CARRIED UNAN**

**8.8 ACTION LIST ITEMS TO BE ADDED TO LIST**

**MOTION**

**That the Authority**

- a) Add another three action items to the current action list, and monies allocated. to be discussed at the next Tennant Creek LA Meeting 24 April 2017
- Bill Allan Lookout
  - Anzac Hill
  - Town Clock

**Moved: Sid Vashist**

**Seconded: Joyce Taylor**

*Resolved TCLA 22/17*

**CARRIED UNAN.**

**9. REPORT ON COMPLAINTS RECEIVED BY THE REGIONAL COUNCIL CONCERNING SERVICE DELIVERY IN THE LOCAL AUTHORITY AREA AND THE BARKLY REGIONAL COUNCILS RESPONSE**

*Nil*

**10. OTHER BUSINESS**

*Nil*

**11. VISITORY PRESENTATION**

NIL

**12. QUESTIONS FROM MEMBERS OF THE PUBLIC**

NIL

**13. CLOSE OF MEETING**

Chairperson Sid Vashist closed the meeting terminated at 6:44 pm.  
Next Meeting of the Tennant Creek Local Authority to be held on (Day, Date)

THIS PAGE AND THE PRECEDING PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Monday, 20 March 2017 AND CONFIRMED Monday, 24 April 2017.

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Sid Vashist  
Local Authority Chairperson

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Chris Wright  
Acting Chief Executive Officer

UNCONFIRMED