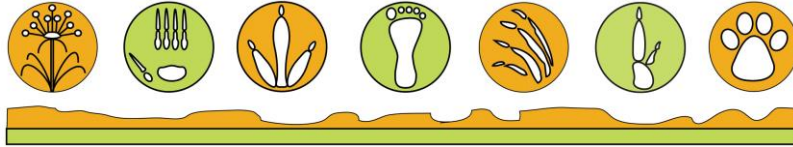


# BARKLY REGIONAL COUNCIL



## MINUTES

### TENNANT CREEK LOCAL AUTHORITY

Held Wednesday 26 November 2014

Council Chambers, 41 Peko Road.

#### 1. MEETING OPENING

Deputy Chairperson; Mitch Healy opened the meeting at 5:10pm

#### 2. ATTENDANCE / APOLOGIES

##### 2.1 **Members Present**

President Barb Shaw	Ex Officio
Cr. Joyce Taylor	Ex Officio
Cr. Narelle Bremner	Ex Officio
Cr. Tony Boulter	Ex Officio
Mitchell Healy	Deputy Chairperson
Len Holbrok	Local Authority Member
Trish Caterer	Local Authority Member
Steve Edgington	Local Authority Member
Jason Newman	Local Authority Member

##### 2.2 **Also Present**

Edwina Marks	Barkly Regional Council Chief Executive Officer
Henry Szczypiorski	Barkly Regional Council Executive Director Operations
David Heron	Barkly Regional Council Director Corporate Services
Barb Dalloway	Barkly Regional Council Governance Officer
Courtney Barber	Barkly Regional Council Executive Assistant to the CEO

##### 2.3 **Apologies**

Cr. Hal Ruger	Ex Officio
Cr. Pat Braun	Ex Officio
Jenni Kennedy	Chairperson
Eleanor Diflo	Local Authority Member
Tony Civitarese	Local Authority Member

#### 3. CONFIRMATION OF MINUTES FROM PREVIOUS LOCAL AUTHORITY MEETING

3.1 That the Minutes of the Tennant Creek Local Authority held 13 October 2014 be accepted.

**Moved:** Cr. Taylor  
**Second:** Len Holbrok

**CARRIED**

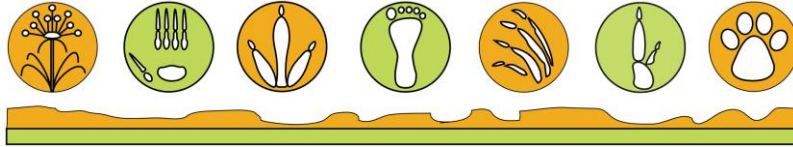
#### 4. ACTION ITEMS FROM PREVIOUS LOCAL AUTHORITY MEETING

4.1 That the continuing Action List from 13 October 2014 be accepted

**Moved:** Cr. Bremner  
**Seconded:** Cr. Taylor

**CARRIED**

# BARKLY REGIONAL COUNCIL



## 5. ITEMS FOR DECISION

Nil

## 6. CORRESPONDENCE OR REPORTS FROM THE COUNCIL

### 6.1 **CEO report**

CEO; Edwina Marks provided an overview of the report that was tabled. In future, the CEO report will be forwarded with the agenda to allow reporting by exception at the meeting.

### 6.2 **CEO report on complaints received concerning service delivery**

CEO; advised the Authority of complaints received to Council for the month of October. They included; three (3) dog complaints, three (3) Infrastructure complaints and six (6) rates complaints.

### 6.3 **Budget (Year to Date Financials)**

Director Corporate Services; Dave Heron updated the Authority on the current budget for the Tennant Creek area.

## 7. ITEMS WHICH THE AUTHORITY IS REQUIRED TO CONSIDER ON A PERIODIC BASIS

### 7.1 **2013/14 Annual Report (to be distributed upon receiving printed copies)**

The 2013/14 Annual Report is currently being professionally printed and is due to be completed in mid January 2015. Copies will be available for the first meeting in 2015.

## 8. ITEMS FROM MEMBERS

### 8.1 **Community Project Funding priority setting workshop facilitated by the CEO and staff.**

Five Authority members forwarded pre- planning information prior to the meeting, this information was then used to establish a list of broad priorities which were added to and discussed before voting on the top three priorities for expenditure of the \$100,000 Community Project Fund. The top three (3) priorities were:

1. Modify the Civic Hall to become a useable conference centre
2. Beautification of Tennant Creek
3. Purchase and installation of a semi-permanent marque for shading that can be utilised between Lake Mary Anne Dam and the Cemetery.

***ACTION:*** CEO to provide the Authority a report outlining the cost associated with the above projects. And to report back at the March 2015 meeting.

### **RESOLVED**

That \$25,000 of the Community Project Fund be put aside until March 2015

**Moved:** Trish Caterer

**Seconded:** Cr. Taylor

**CARRIED**

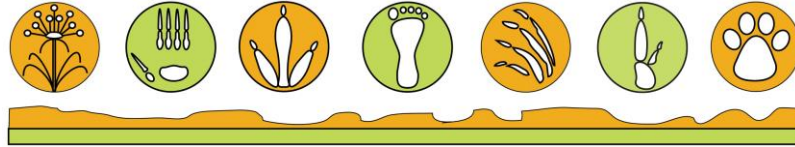
## 9. VISITOR PRESENTATIONS

Nil

## 10. OTHER BUSINESS

Nil

# BARKLY REGIONAL COUNCIL



## 11. ITEMS TABLED

Items tabled for members information included:

- Minutes of the Ordinary Council Meeting – 20 November 2014
- Discussion draft; Northern Territory Economic Development Strategy

## 12. CLOSE OF MEETING

Meeting closed at 6:39pm

## 13. NEXT MEETING

Wednesday 4 March 2015