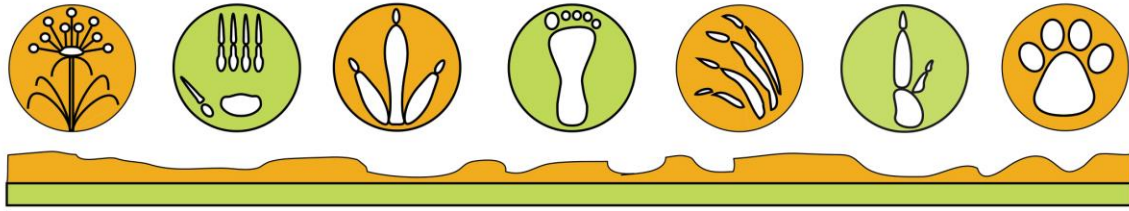


# BARKLY REGIONAL COUNCIL



## VISION

We are a progressive and sustainable Council who respects and listens to the people.

## The Way We Will Work

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.  
We are a responsible Council that meets all of its regulatory and social responsibilities.  
We will be a responsive Council.

## MINUTES

## TENNANT CREEK LOCAL AUTHORITY

**MONDAY, 10 AUGUST 2015**

The Tennant Creek Local Authority of the Barkly Regional Council was held in Tennant Creek on Monday, 10 August 2015 at 5:00pm.

**Edwina Marks**  
**Chief Executive Officer**

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## 1. OPENING AND ATTENDANCE

Meeting commenced at 5:03pm with Jenni Kennedy as chair, CEO Edwina Marks acknowledged the traditional owners.

### 1.1 ELECTED MEMBERS PRESENT

Jenni Kennedy	Chairperson
Mitchell Healy	Deputy Chairperson
Len Holbrok	Local Authority Member
Cr. Joyce Taylor	Ward Councillor
Cr. Hal Ruger	Ward Councillor
Cr. Pat Braun	Ward Councillor
Cr. Narelle Bremner	Ward Councillor

### 1.2 STAFF AND VISITORS PRESENT

Edwina Marks; Chief Executive Officer  
Hilton Logan; A/Director Operations  
Barb Dalloway; Governance Officer  
Courtney Barber; Executive Assistant to the Chief Executive Officer

### 1.3 APOLOGIES TO BE ACCEPTED

#### **MOTION**

That the Authority accept the apologies of:

Steve Edgington	Local Authority Member
President Barb Shaw	Ward Councillor
Cr. Tony Boulter	Ward Councillor

**Moved: Mitch Healy**

**Second: Narelle Bremner**

**CARRIED UNAN.**

*Resolved 37/15*

### 1.4 ABSENT WITHOUT APOLOGIES

Nil

### 1.5 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF

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

### 1.6 RESIGNATIONS

#### **MOTION**

That the Authority accept the resignation of Francine McCarthy that was received on 10 August 2015.

**Moved: Mitch Healy**

**Second: Len Holbrok**

**CARRIED UNAN.**

*Resolved 38/15*

## 2. CONFIRMATION OF PREVIOUS MINUTES

### 2.1 TENNANT CREEK LOCAL AUTHORITY MINUTES - 24 JUNE 2015

#### MOTION

That the Authority

- a) Confirm the minutes of the Tennant Creek Local Authority Meeting held 24 June 2015 as a true and accurate record.

**Moved: Mitch Healy**

**Seconded: Cr. Bremner**

**CARRIED UNAN.**

*Resolved 39/15*

## 7. OTHER BUSINESS DEALT WITH OUT OF ORDER

### 7.1 AFL THUNDER SPONSORSHIP REQUEST 2016

#### RECOMMENDATION

That the Authority

- a) Not support the request for sponsorship to the AFL Thunder Game 2016 for the sum of \$17,700 inc. GST out of the 2014/15 Tennant Creek Local Authority Project Fund.
- b) Recommend to Council that the AFL thunder event not be supported as it would exclude other projects that would foster multi purpose use whilst having significant cost to the community.

#### MOTION

That the Authority

- a) Not support the request for sponsorship to the AFL Thunder Game 2016 for the sum of \$17,700 inc. GST out of the 2014/15 Tennant Creek Local Authority Project Fund.
- b) Recommend to Council that the AFL thunder event not be supported as it would exclude other projects that would foster multi purpose use whilst having significant cost to the community.
- c) Refer the matter to other Local Authorities for consideration for a shared financial sponsorship.

**Moved: Mitch Healy**

**Seconded: Cr. Hal Ruger**

**CARRIED.**

*Resolved 40/15*

*Cr. Taylor against the motion*

### 7.2 SWIMMING POOL LAUNCH SPONSORSHIP REQUEST

#### RECOMMENDATION

That the Authority

- a) Receive and note the report
- b) Allocate funds to the value of \$10,000 from the Local Authority budget 2015/16 to support the opening of the Swimming pool in November 2015.

#### MOTION

That the Authority

- a) Defer the report to the next meeting

**Moved: Cr. Taylor**

**Seconded: Cr. Ruger**

**CARRIED UNAN.**

*Resolved 41/15*

*Cr. Bremner left the meeting, the time being 5:42pm*

### 7.3 TENNANT CREEK SWIMMING POOL CHANGE ROOM SPONSORSHIP REQUEST

#### RECOMMENDATION

That the Authority

- a) Allocates the remainder of 2014/15 budget and an amount of 2015/16 budget to a total value of \$105,000 to renovate the swimming pool change rooms.

#### MOTION

That the Authority

- A) Allocate the remainder of the 2014/15 budget of \$44,000 to renovate the swimming pool change room, focusing on the highest priority first and;
- B) be presented with the priority list

**Moved: Mitch Healy**

**Seconded: Len Holbrok**

#### AMENDED MOTION

That the Authority

- A) Allocate the remainder of the 2014/15 budget of \$44,000 to renovate the swimming pool change room, focusing on the highest priority first
- B) Be presented with the priority list and;
- C) That other Local Authorities and Government Departments be approached for financial support for the remainder.

**Moved: Jenni Kennedy**

**Seconded: Mitch Healy**

**CARRIED UNAN.**

*Resolved 42/15*

### 3. ACTION ITEMS FROM PREVIOUS MEETING

#### 3.1 PAST MEETING DECISION/ACTION LIST - 24 JUNE 2015

#### MOTION

That the Authority

- a) Receive and note the past meeting Decision/Action List from its meeting on 24 June 2015

**Moved: Cr. Ruger**

**Seconded: Mitch Healy**

**CARRIED UNAN.**

*Resolved 43/15*

### 4. LOCAL AUTHORITY PROJECTS

*Nil*

## 5. REPORTS FROM BARKLY REGIONAL COUNCIL

### 5.1 CHIEF EXECUTIVE OFFICE REPORT - JUNE/JULY 2015

#### MOTION

That the Authority

- a) Receive and note the report

**Moved: Mitch Healy**  
**Seconded: Cr. Taylor**

**CARRIED UNAN.**

*Resolved 44/15*

## 6. ITEMS TO CONSIDER ON A PERIODIC BASIS

### 6.1 ELECTION OF CHAIR AND DEPUTY CHAIR

#### RECOMMENDATION

That the Authority

- a) Undertake an election to fill the positions of Chair and Deputy Chair of the Tennant Creek Local Authority for 2015/16.

***Item deferred to the next meeting.***

### 6.2 CODE OF CONDUCT

#### MOTION

That the Authority

- a) Receive and note the report
- b) Endorse the current Code of Conduct Policy CP000040

**Moved: Mitch Healy**  
**Seconded: Cr. Taylor**

**CARRIED UNAN.**

*Resolved 45/15*

## 3. PRESENTATIONS

*Nil*

## 4. ITEMS TABLED

### 9.1 CODE OF CONDUCT COMPLAINTS RECEIVED

#### MOTION

That the Authority

- a) Receive and note the complaint written by President Barb Shaw relating to the breach of Council's Code of Meeting Practice policy and;
- b) Receive and note the complaint written by Mr. Elliot McAdam, a member of the public in attendance at the last meeting in relation to the same matter.

**Moved: Mitch Healy**  
**Seconded: Cr. Taylor**

**CARRIED UNAN.**

*Resolved 46/15*

## DRAFT MEDIA RELEASE – ADDITIONAL ITEM

### MOTION

That the Authority

- A) Accept the draft media release with changes including the last sentence to be removed and that the media release be submitted to the Tennant and District Times and;
- B) In the instance that Tennant and District Times do not run the media release that a post box drop take place up to the amount of \$200 from the 2015/16 Local Authority Budget.

**Moved: Cr. Joyce Taylor**

**Second: Mitch Healy**

**CARRIED UNAN.**

*Resolved 47/15*

### **Desert Harmony Festival**

Deputy Mitch Healy attended the opening ceremony of the Desert Harmony Festival held July 31, on behalf of the Local Authority. The deputy accepted a Certificate of Appreciation and award (local artwork) as a silver sponsor of the event.

### **Da Vinci Exhibition**

CEO; Edwina Marks advised members that Barkly Regional Council has been approached numerous times for the Da Vinci Exhibition to take place in Tennant Creek. The exhibition has approached Council again for a third time with a large reduction on costs.

Members confirmed that they would like to received further information and that it be included on the next meetings agenda.

### **5. CLOSE OF MEETING**

Chairperson: Jenni Kennedy closed the meeting at 6:28pm.

Next Meeting of the Tennant Creek Local Authority to be held on Monday 5 October 2015.

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Jenni Kenndy  
Local Authority Chairperson

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Edwina Marks  
Chief Executive Officer