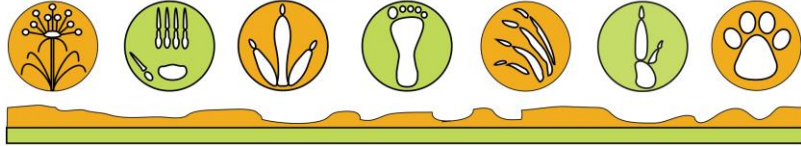


BARKLY REGIONAL COUNCIL



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, 5 OCTOBER 2015

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

Edwina Marks
Chief Executive Officer

1. OPENING AND ATTENDANCE

Meeting commenced at 5:04pm with Jenni Kennedy as chair, Welcome to Country was provided by Annie Morrison from the Patta Group.

1.1 ELECTED MEMBERS PRESENT

Jenni Kennedy	Chairperson
Mitchell Healy	Deputy Chairperson
Kellie Brahim	Local Authority Member
Leisha Booth	Local Authority Member
Sid Vashist	Local Authority Member
President Barb Shaw	Ward Councillor
Cr. Tony Boulter	Ward Councillor
Cr. Pat Braun	Ward Councillor

1.2 STAFF AND VISITORS PRESENT

Edwina Marks; Chief Executive Officer
Courtney Barber; Executive Assistant to the Chief Executive Officer
Jill Kleiner; Department Local Government and Community Services

1.3 APOLOGIES TO BE ACCEPTED

Len Holbrok	Local Authority Member
Steve Edgington	Local Authority Member
Cr. Joyce Taylor	Ward Councillor
Cr. Hal Ruger	Ward Councillor
Cr. Narelle Bremner	Ward Councillor

Moved: Mitch Healy
Second: Cr. Boulter

CARRIED

Resolved 48/15

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.

2. ITEMS TO CONSIDER ON A PERIODIC BASIS

6.1 ELECTION OF CHAIR AND DEPUTY CHAIR

Cr. Boulter nominated Jenni Kennedy to remain as the Local Authority Chair and Mitch Healy to remain as the Local Authority Deputy Chair. Both members accepted the nomination and therefor the following motion was put forward.

MOTION

That the Authority

- a) Endorse the nomination of Jenni Kennedy for the position of Chair
- b) Endorse the nomination of Mitch Healy for the position of Deputy Chair

Moved: Cr. Boulter
Seconded: Sid Vashist

CARRIED UNAN.

Resolved 49/15

**Jenni Kennedy continued as Chair.*

3. CONFIRMATION OF PREVIOUS MINUTES

2.1 TENNANT CREEK LOCAL AUTHORITY MINUTES - 10 AUGUST 2015

MOTION

That the Authority

- a) Confirm the minutes of the Tennant Creek Local Authority Meeting held 10 August 2015 as a true and accurate record.

Moved: Cr. Braun

Seconded: Mitch Healy

CARRIED UNAN.

Resolved 50/15

4. ACTION ITEMS FROM PREVIOUS MEETING

3.1 PAST MEETING DECISION/ACTION LIST - 10 AUGUST 2015

MOTION

That the Authority

- a) Receive and note the past meeting Decision/Action List from its meeting on 10 August 2015

Moved: Mitch Healy

Seconded: Jenni Kennedy

CARRIED UNAN.

Resolved 51/15

5. LOCAL AUTHORITY PROJECTS

4.1 LOCAL AUTHORITY BUDGET PRIORITIES

MOTION

That the Authority

- a) Receive and note the report

Moved: Mitch Healy

Seconded: Kellie Brahim

CARRIED UNAN.

Resolved 52/15

6. REPORTS FROM BARKLY REGIONAL COUNCIL

5.1 CHIEF EXECUTIVE OFFICER REPORT - AUGUST / SEPTEMBER 2015

MOTION

That the Authority

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

Moved: Jenni Kennedy

Seconded: Kellie Brahim

CARRIED UNAN.

Resolved 53/15

7. ITEMS TO CONSIDER ON A PERIODIC BASIS

6.2 TENNANT CREEK QUARTERLY BUDGET

MOTION

That the Authority

- a) Receive and note the report

Moved: Leisha Booth

Seconded: Kellie Brahim

CARRIED UNAN.

Resolved 54/15

8. OTHER BUSINESS

7.1 SPONSORSHIP REQUEST: SWIMMING POOL COMMEMORATIVE PLAQUE

RECOMMENDATION

That the Authority

- a) Receive and note the report
- b) Allocate funds up to the value of \$2,250 inc GST from the Local Authority 2015/16 budget to purchase a commemorative bronze plaque for display at the Tennant Creek Swimming Pool Complex

MOTION

That the Authority

- a) Defer to the item to the next meeting after the members have established their expenditure priorities.

Moved: Jenni Kennedy

Seconded: Mitch Healy

CARRIED UNAN.

Resolved 55/15

7.2 DA VINCI EXHIBITION 2016

RECOMMENDATION

That the Authority

- a) Receive and note the report.
- b) Recommend a contribution of \$7,000 to support the exhibition.

MOTION

That the Authority

- a) Defer to the item to the next meeting after the members have established their expenditure priorities.

Moved: Mitch Healy

Seconded: Sid Vashist

CARRIED UNAN.

Resolved 56/15

7.3 DRAFT REVIEW OF LOCAL AUTHORITY GUIDELINES

MOTION

That the Authority

- a) Receive and note the report
- b) Provide feedback relating to the draft review of the Local Authority Guidelines for submission to the Department of Local Government and Communities

Moved: Mitch Healy

Seconded: Leisha Booth

CARRIED UNAN.

Resolved 57/15

9. PRESENTATIONS

Nil

10. ITEMS TABLED

Nil

11. CLOSE OF MEETING

Chair, Jenni Kennedy closed the meeting; the time being 6:11pm. The Authority then went on with an out of session workshop for setting expenditure priorities of the 2015/16 allocation budget of \$100,000.

Jenni Kenndy
Local Authority Chairperson

Edwina Marks
Chief Executive Officer