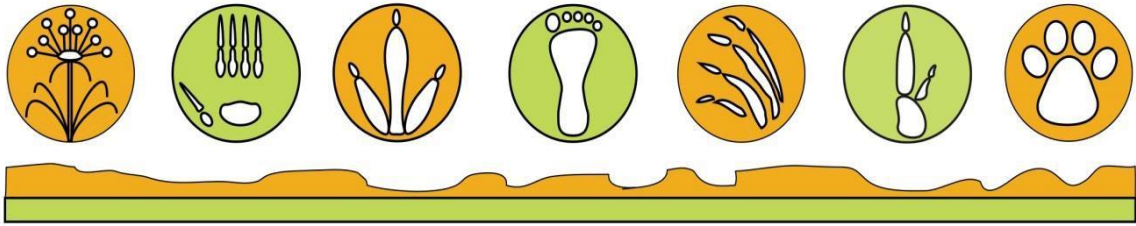


BARKLY REGIONAL COUNCIL



Resolution Register - 2018 Tennant Creek Local Authority Meetings

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3 January 2018

2.1 TENNANT CREEK LOCAL AUTHORITY MEETING MINUTES - 6 DECEMBER 2017

MOTION

That the Authority

- a) Confirm the attached minutes of the Tennant Creek Local Authority meeting held on 6 December 2017 as a true and accurate record.

Moved: Cr. Kris Civitarese

Seconded: Cr. Jeffrey McLaughlin **CARRIED UNAN.**

Resolved *TCLA 1/18*

3.1 SERVICE DELIVERY IN TENNANT CREEK

MOTION

That the Authority

- a) Receive and note the report

Moved: Local Authority Member Wallis

Seconded: Cr. Kris Civitarese **CARRIED UNAN.**

Resolved *TCLA 2/18*

4.1 ACTIONS FROM TENNANT CREEK LOCAL AUTHORITY MEETING HELD ON 6 DECEMBER 2017

MOTION

That the Authority

- a) Receive and note the report
b) Remove Action items 7,8,9 and 10 from the Action list.
c) Add Survey Tennant Creek Locals on Australia Day as to what they would like to see at Lake Mary Ann.

Moved: Local Authority Member Wallis

Seconded: Cr. Hal Ruger **CARRIED UNAN.**

Resolved *TCLA 3/18*

7.1 UPDATE FROM THE CEO

MOTION

That the Authority

- a) Receive and note the report
b) Add to the Infrastructure plan
1. Major refurbishment of the Tennant Creek Town Hall
2. Establishing a Van Park at Mary Ann Dam
3. Building a platform on Anzac Hill

Moved: Local Authority Member Wallis

Seconded: Local Authority Member Civitarese **CARRIED UNAN.**

Resolved TCLA 4/18

17.1 NEXT MEETING DATE

MOTION

That the Authority

- a) **Confirm the next LA meeting to be held at 2pm on Tuesday the 6th of February 2018.**

Moved: Local Authority Member Civitarese

Seconded: Cr. Kris Civitarese CARRIED UNAN.

Resolved TCLA 5/18

17.2 CORRESPONDENCE RECEIVED

MOTION

That the Authority

- a) **Receive and note attached correspondence.**

Moved: Cr. Kris Civitarese

Seconded: Local Authority Member Wallis CARRIED UNAN.

Resolved TCLA 6/18

6 February 2018

2.1 CONFIRMATION OF MINUTES- 3 JANUARY 2018

MOTION

That the Authority

- a) **Receive and note the minutes from Tennant Creek Local Authority meeting held 3 January 2018 as a true and accurate record.**

Moved: Cr. Kris Civitarese

Seconded: LA Member Wallis CARRIED UNAN.

Resolved TCLA 7/18

4.1 ACTION ITEM LIST

MOTION

That the Authority

- a) Receive and note the action list
- b) Note all items completed and to be removed from Action list.
- c) Elai to contact Department of Health to get clearance for the water fountains

Moved: Cr. Kris Civitarese

Seconded: Cr. Jeffrey Mclaughlin CARRIED UNAN.

Resolved TCLA 8/18

MOTION

That the Authority

- a) Receive and note the survey in regards to the amenities at Lake Mary Ann
- b) Forward survey to the CEO

Moved: LA Member Liebelt

Seconded: Cr. Hal Ruger

Resolved TCLA 9/118

7.1 CEO REPORT

MOTION

That the Authority receive and note the CEO Report

Moved: LA Member Wallis

Seconded: LA Member Burns CARRIED UNAN.

Resolved TCLA 10/18

11.1 Latest Financial Quarterly Report Motion

That the Authority

That the Local Authority receive and note the report.

Moved: LA Member Wallis

Seconded: LA Member Burns CARRIED UNAN.

Resolved TCLA 11/18

17.1 TME CHANGE

MOTION

That the Authority

- a) Meet on the first Tuesday of each month at 5:00pm

Moved: LA Member Liebelt

Seconded: LA Member Burns CARRIED UNAN.

Resolved TCLA 12/118

6 March 2018

2.1 CONFIRMATION OF PREVIOUS MINUTES
<p>MOTION</p> <p>That the Authority</p> <ul style="list-style-type: none"> a) Receive and note the minutes from the Tennant Creek Local Authority meeting held on the 6 February 2018 <p>Moved: LA Member R Wallis</p> <p>Seconded: LA Member K Burns CARRIED UNAN.</p> <p><i>Resolved TCLA 7/18</i></p>

4.1 ACTION LIST FROM 6 FEBRUARY 2018 MEETING**MOTION****That the Authority**

- a) Receive and note the action list

Moved: LA Member R Wallis

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved TCLA 8/18

5.1 AREA MANAGERS REPORT FOR TENNANT CREEK**MOTION****That the Authority**

- a) Receive and note the CEO's report.
- b) Footpaths, Mary Ann Dam and Civic Hall to be added to the Five year plan.

Moved: LA Member R Wallis

Seconded: LA Member T Civitarese

CARRIED UNAN.

Resolved TCLA 9/18

17.1 PURKISS RESERVE REDEVELOPMENT BRIEFING**MOTION****That the Authority**

- a) Receive and not the report
- b) Make any recommendations around priority capital works for Council to consider before 13 March 2018

Moved: LA Member J Bethel

Seconded: LA Member T Civitarese

CARRIED UNAN.

Resolved TCLA 10/18

17.2 TENNANT CREEK LOCAL AUTHORITY FINANCE REPORT**MOTION****That the Authority**

- a) Receive and note the report
- b) Adopt a tree and TC Cemetery to be placed under one title.

Moved: LA Member R Wallis

Seconded: LA Member K Burns **CARRIED UNAN.**

Resolved TCLA 11/18

17.3 LETTER FROM THE ACTING CHIEF MINISTER

MOTION

That the Authority

- a) Receive and note the report

Moved: Cr. Ronald Plummer

Seconded: Cr. Kris Civitarese **CARRIED UNAN.**

Resolved TCLA 12/18

17.4 NEXT MEETING DATE

MOTION

That the Authority

- a) Receive and note the report
- b) Confirm the date of the next Tennant Creek Local Authority meeting be held on the Tuesday the 3rd of April.
- c) Start time for the Tennant Creek Local Authority is 4:30pm and meeting to be closed by 6:00pm
- d) Agenda to be released 7 days prior to Local Authority meetings.

Moved: LA Member J Bethel

Seconded: LA Member R Wallis **CARRIED UNAN.**

Resolved TCLA 13/18

3 April 2018

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That the Authority

- a) Receive and note the report
- b) Confirm the minutes of the Tennant Creek Local Authority Meeting held on 6 March 2018

Moved: LA Member R Wallis

Seconded: LA Member K Burns **CARRIED UNAN.**

Resolved TCLA 14/18

4.1 ACTION LIST FROM 6 MARCH 2018 MEETING

MOTION

That the Authority

- a) Receive and note the action list
- b) Note actions 6,7 and 8 removed from the action list.

Moved: LA Member K Burns

Seconded: LA Member G Liebelt CARRIED UNAN.

Resolved TCLA 15/18

5.1 CEO REPORT

MOTION

That the Authority

- a) Receive and note the CEO's report

Moved: Cr. Jeffrey McLaughlin

Seconded: LA Member R Wallis CARRIED UNAN.

Resolved TCLA 16/18

17.1 TENNANT CREEK CORRESPONDENCE

MOTION

That the Authority

- a) Receive and note the report

Moved: LA Member R Wallis

Seconded: LA Member K Burns CARRIED UNAN.

Resolved TCLA 17/18

17.2 PET FRIENDLY WATER FOUNTAIN

MOTION

That the Authority

- a) Receive and note the report
- b) CEO to write a letter in response

Moved: LA Member G Liebelt

Seconded: Cr. Jeffrey McLaughlin **CARRIED UNAN.**

Resolved *TCLA 18/18*

17.3 TENNANT CREEK LOCAL AUTHORITY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report

Moved: Cr. Hal Ruger

Seconded: LA Member R Wallis **CARRIED UNAN.**

Resolved *TCLA 19/18*

17.4 TOWN CLOCK PROGRESS REPORT

MOTION

That the Authority

- a) Receive and note the report from Cr. Ruger

Moved: Cr. Hal Ruger

Seconded: LA Member G Liebelt **CARRIED UNAN.**

Resolved *TCLA 20/18*

8 May 2018

2.1 MINUTES 03.04.2018

MOTION

That the Authority

- a) Receive and note the report
- b) Confirm the minutes of the Tennant Creek Local Authority held 3 April 2018 as a true and accurate record

RESOLVED

Moved: Cr. Sid Vashist

Seconded: LA Member W Wayne Green **CARRIED UNAN.**

Resolved *TCLA 21/18*

4.1 ACTION ITEMS 03.04.2018

MOTION

That the Authority

- a) Receive and note the action list
- b) Remove action item 3 from the action list.

RESOLVED**Moved: LA Member J Josephine Bethel****Seconded: LA Member K Kathy Burns****CARRIED UNAN.***Resolved TCLA 22/18***7.1 UPDATE FROM THE CEO****MOTION****That the Authority**

- a) Receive and note the report

RESOLVED**Moved: LA Member T Tony Civitarese****Seconded: LA Member K Kathy Burns****CARRIED UNAN.***Resolved TCLA 23/18***17.1 REQUEST TO CLOSE LANEWAYS IN TENNANT CREEK****MOTION****That Council**

- a) Receive and note the report
- b) Conduct a public survey through survey monkey.

RESOLVED**Moved: LA Member T Tony Civitarese****Seconded: LA Member K Kathy Burns****CARRIED UNAN.***Resolved TCLA 24/18***17.2 TENNANT CREEK LOCAL AUTHORITY FINANCE REPORT****MOTION****That the Authority**

- a) Receive and note the report

RESOLVED**Moved: LA Member J Josephine Bethel****Seconded: LA Member T Tony Civitarese****CARRIED UNAN.***Resolved TCLA 25/18***17.3 NEW PARK ON HILDA STREET TENNANT CREEK****MOTION**

That the Authority

- a) Receive and note the report
- b) Recommend to Council the equipment that should be installed at the Hilda Street Park with the pre-allocated LA finding of \$60,000:
 - Water Bubbler
 - 6x6 Shade above seating
 - Bench Seating along footpath
 - Exercise equipment along footpath
 - Signage for exercise equipment

RESOLVED**Moved: LA Member K Kathy Burns****Seconded: LA Member T Tony Civitarese****CARRIED UNAN.***Resolved TCLA 26/18*

5 June 2018

2.1 CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**MOTION****That the Authority**

- a) Receive and note the report
- b) Confirm the minutes of the meeting held on the 8th of May 2018 as a true and accurate record

RESOLVED**Moved: Cr. Hal Ruger****Seconded: LA Member Josephine Bethel****CARRIED UNAN.***Resolved TCLA 27/18***4.1 ACTION ITEMS FROM PREVIOUS MEETING****MOTION****That the Authority**

- a) Receive and note the report
- b) Confirm and remove all completed items from the action list.

RESOLVED**Moved: Cr. Hal Ruger****Seconded: LA Member Josephine Bethel****CARRIED UNAN.***Resolved TCLA 28/18***7.1 CEO UPDATE - JUNE 2018****MOTION****That the Authority**

- a) Receive and note the report

RESOLVED**Moved:** Cr. Kris Civitarese**Seconded:** LA Member Greg Liebelt**CARRIED UNAN.***Resolved TCLA 29/18***11.1 MAY LOCAL AUTHORITY FINANCE REPORT****MOTION****That the Authority**

- a) Receive and note the report.

RESOLVED**Moved:** Cr. Kris Civitarese**Seconded:** LA Member Josephine Bethel**CARRIED UNAN.***Resolved TCLA 30/18***17.1 HILDA STREET PARK PROPOSAL****MOTION****That the Authority**

- a) Receive and note the report
- b) Invite DIPL to talk at the next Local Authority meeting in regards to the development of Hilda Street Park and ask them to look at the information provided for clarification and feedback

RESOLVED**Moved:** LA Member Josephine Bethel**Seconded:** LA Member Kathy Burns**CARRIED UNAN.***Resolved TCLA 31/18***17.1 (A) HILDA STREET PARK DEVELOPMENT****MOTION****That the Authority**

- a) Allocate \$9000 to Hilda Street Park development

RESOLVED**Moved:** LA Member Kathy Burns**Seconded:** Cr. Jeffrey McLaughlin**CARRIED UNAN.***Resolved TCLA 32/18***17.2 SHADE PROPOSAL****MOTION****That the Authority**

- a) Receive and note the report
- b) The Local Authority to commit \$64000 for the construction of community shade and facilities as outlined in the proposal

RESOLVED**Moved: LA Member Ray Wallis****Seconded: LA Member Wayne Green****CARRIED UNAN.***Resolved TCLA 33/18***17.3 DRAFT BARKLY REGIONAL COUNCIL REGIONAL PLAN & BUDGET 2018-2019****MOTION****That the Authority:**

- a) Receives and notes the report
- b) Provides feedback to Council on the draft 2018-19 Regional Council Plan during the consultation period.

RESOLVED**Moved: Cr. Kris Civitarese****Seconded: Cr. Jeffrey McLaughlin****CARRIED UNAN.***Resolved TCLA 34/18***17.4 NEXT LOCAL AUTHORITY MEETING DATE****MOTION****That the Authority**

- a) Confirm the date of the next Tennant Creek Local Authority to be held on the 3rd of July 2018

RESOLVED**Moved: LA Member Josephine Bethel****Seconded: LA Member Ray Wallis****CARRIED UNAN.***Resolved TCLA 35/18*

3 July 2018

2.1 CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**MOTION****That the Authority**

- a) Receive and note the report
- b) Minutes to be reviewed from previous meeting and returned to the August meeting.

RESOLVED**Moved: LA Member Ray Wallis****Seconded: LA Member Kathy Burns****CARRIED UNAN.**

Resolved TCLA 36/18

3.1 PROPOSED BUS SHELTER FOR TENNANT CREEK - RECEIVED QUOTES -

MOTION

That the Authority

- a) Receive and note the report
- b) Proposal to be presented to Tennant Creek Transport
- c) Designs to go to local contractors for quotes of installation.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved TCLA 37/18

4.1 ACTION ITEMS FROM PREVIOUS MEETING

MOTION

That the Authority

- a) Receive and note the report
- b) Remove items 3,4 and 7

RESOLVED

Moved: LA Member Tony Civitarese

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved TCLA 38/18

7.1 CHIEF EXECUTIVE OFFICER JULY UPDATE

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Kathy Burns

Seconded: LA Member Ray Wallis

CARRIED UNAN.

Resolved TCLA 39/18

11.1 MAY LOCAL AUTHORITY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.
- b) Allocate \$1008.08 of the Tennant Creek Cemetery.

RESOLVED**Moved:** LA Member Ray Wallis**Seconded:** LA Member Tony Civitarese**CARRIED UNAN.***Resolved TCLA 40/18*

7 August 2018

17.4 HILDA STREET PARK PROPOSAL**MOTION****That the Authority**

- a) Receive and note the report
- b) Identify equipment to be purchased with committed LA funds
- c) Receive verbal update from DIPL

RESOLVED**Moved:** Cr. Jeffrey McLaughlin**Seconded:** LA Member G Leibelt**CARRIED UNAN.***Resolved TCLA 41/18***2.1 CONFIRMATION OF PREVIOUS MINUTES****MOTION****That the Authority**

- a) Confirm minutes from previous meeting held 5th June 2018
- b) Confirm minutes from previous meeting held 3rd July 2018 with changes made to 3.1

RESOLVED**Moved:** LA Member G Liebelt**Seconded:** LA Member W Green**CARRIED UNAN.***Resolved TCLA 42/18***4.1 ACTION LIST - 07.08.2018****MOTION****That the Authority**

- a) Receive and note the action list
- b) Remove action item 8 from the action list
- c) CEO to meet with Julalikari and IBA about to contributing to the bus shelter.

RESOLVED**Moved:** LA Member G Liebelt**Seconded:** LA Member J Bethel**CARRIED UNAN.***Resolved TCLA 43/18*

7.1 CEO UPDATE**MOTION****That the Authority**

- a) Receive and note the report
- b) CEO to meet with Greg Leibelt in regards to the removed bins

RESOLVED**Moved: LA Member G Leibelt****Seconded: LA Member J Bethel****CARRIED UNAN.***Resolved TCLA 44/18***11.1 JULY LOCAL AUTHORITY FINANCE REPORT****MOTION****That the Authority**

- a) Receive and note the report.

RESOLVED**Moved: LA Member G Leibelt****Seconded: Cr. J McLaughlin****CARRIED UNAN.***Resolved TCLA 45/18***13.1 POLICIES AND PROCEDURES****MOTION****That the Authority**

- a) Receive and note the Local Authority Operations Policy.
- b) Josephine Bethel abstained from any further commenting this time
- c) LA to provide feedback to the CEO prior to the 30th August Council meeting.

RESOLVED**Moved: LA Member G Leibelt****Seconded: LA Member W Green****CARRIED UNAN.***Resolved TCLA 46/18***17.1 ELDORADO PARK CONCEPT****MOTION****That the Authority**

- a) Receive and note the report

RESOLVED**Moved: LA Member G Leibelt****Seconded: LA Member Wayne Green****CARRIED UNAN.***Resolved TCLA 47/18*

17.2 SWIMMING POOL UPDATE**MOTION****That the Authority**

- a) Receive and note the report

RESOLVED

Moved: LA Member G Leibelt

Seconded: LA Member W Green

CARRIED UNAN.

Resolved TCLA 48/18

17.3 YOUTHLINKS UPDATE**MOTION****That the Authority**

- a) Receive and note the report

RESOLVED

Moved: LA Member G Greg Leibelt

Seconded: LA Member Wayne Green

CARRIED UNAN.

Resolved TCLA 49/18

17.4 HILDA STREET PARK - INFORMATION**MOTION**

- a) CEO to compile information about Hilda street park and email it to Tennant Creek Local Authority members prior to the September Local Authority meeting.

RESOLVED

Moved: Chairperson Karan Hayward

Seconded: LA Member G Liebelt

CARRIED UNAN.

Resolved TCLA 50/18

17.5 PEDESTRIAN ALLEYWAYS - SURVEY**MOTION****That Council**

- a) Receive and note the report

RESOLVED

Moved: LA Member G Liebelt

Seconded: LA Member W Green

CARRIED UNAN.

Resolved TCLA 51/18

4 September 2018

2.1 CONFIRMATION OF PREVIOUS MEETING - 7 AUGUST 2018**MOTION****That the Authority**

- a) Defer confirmation of meeting minutes of the 7th August until next LA when discussed corrections are made.

Discussion: Tim Blacker to be added to visitors section for minutes of 7th August LA Minutes then they will be accepted as correct. CEO to still meet with Jululikari and IBA regarding contributing to the bus shelter.

RESOLVED**Moved: LA Member K Burns****Seconded: LA Member G Liebelt****CARRIED UNAN.***Resolved TCLA 52/18***3.1 ROLE OF LOCAL AUTHORITIES****MOTION****That the Authority**

- 1) Receive and note the report on an overview of local authorities, responsibilities and associated legislation.

RESOLVED**Moved: LA Member K Burns****Seconded: LA Member G Liebelt****CARRIED UNAN.***Resolved TCLA 53/18***4.1 ACTION ITEMS****MOTION****That the Authority**

- a) Receive and note the action list
- b) Note all actions completed from previous meeting removed.

Discussion: Updates given regarding action list items, projects still ongoing. Items 3 and 7 to be merged as they are the same item, awaiting quotes for bus shelter still. Fencing of ANZAC hill to be completed at the same time as fencing of 41 Peko road. LA member Liebelts feedback on the policies and procedure to be noted.

RESOLVED**Moved: Cr. Kris Civitarese****Seconded: LA Member G Liebelt****CARRIED UNAN.***Page 18 of 24*

Resolved TCLA 54/18

7.1 CEO REPORT - AUGUST 2018

MOTION

That the Authority

- a) Receive and note the report

Discussion: Add to the action list that LA member Green to talk to the CEO regarding feedback of LA operations

RESOLVED

Moved: LA Member G Liebelt

Seconded: LA Member K Burns

CARRIED UNAN.

Resolved TCLA 55/18

11.1 AUGUST LOCAL AUTHORITY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.
- b) Approve the removal of the 2014-2015 and 2015-2016 budget column's.

Discussion: removing of the 2014-2015 and 2015-2016 budget column's due to them being no longer relevant and to clarify the remaining budget.

RESOLVED

Moved: LA Member G Liebelt

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved TCLA 56/18

17.1 CORRESPONDENCE

MOTION

That the Authority

- a) Receive and note the correspondence from the Minister for police, Fire and Emergency Services.

RESOLVED

Moved: LA Member W Green

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved TCLA 57/18

17.2 POOL UPDATE**MOTION****That the Authority**

- a) Receive and note the report

RESOLVED

Moved: LA Member W Green

Seconded: LA Member G Liebelt

CARRIED UNAN.

Resolved TCLA 58/18

17.3 YOUTHLINKS UPDATE**RECOMMENDATION****That the Authority**

- a) Receive and note the report

Discussion: Motion lapsed due to the validity of the report presented to the LA, LA voted to have the reports information verified.

17.4 MUNICIPAL UPDATE**MOTION****That the Authority**

- a) Receive and note the report
- b) CEO to report LA board regarding planting at the cemetery.

Discussion: LA members discussed the pro's and con's of hiring outside landscaping for the cemetery against sourcing locally and have locals submit native grown plants instead.

RESOLVED

Moved: LA Member K Burns

Seconded: LA Member G Liebelt

CARRIED UNAN.

Resolved TCLA 59/18

17.5 HILDA STREET PARK**MOTION****That the Authority**

- a) Receive and note the report
- b) LA to confirm equipment to be purchased
- c) Contact DIPL regarding the infrastructure to be planned for Hilda park

Discussion: LA discussed the purchase of equipment and proposal of a eating/picnic area for Hilda park including a BBQ area for families to eat, seating, shade and lighting and water fountain/s. Also discussion was had about contacting DIPL to make

the improvements to the park while their project is ongoing to decrease the cost of a new project.

RESOLVED

Moved: LA Member K Burns

Seconded: LA Member G Liebelt

CARRIED UNAN.

Resolved TCLA 60/18

17.6 PURKISS RESERVE PRIORITIES

MOTION

That Council

- a) Receive and note the attached update on the Purkiss Reserve project

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: LA Member G Liebelt

CARRIED UNAN.

Resolved TCLA 61/18

S.1 LOCAL AUTHORITY OPERATIONS POLICY

MOTION

That the Authority

- a) Receive and note the report.

Discussion: LA requested Manu send all members a copy of the Governance Manual for feedback and a date in which feedback is to be returned by.

RESOLVED

Moved: LA Member K Burns

Seconded: LA Member G Liebelt

CARRIED UNAN.

Resolved TCLA 62/18

2 October 2018

2.1 CONFIRMATION OF PREVIOUS MEETING

MOTION

That the Authority

- a) Receive and note the minutes from previous meeting held 7 August 2018

RESOLVED

Moved: LA Member Wayne Green

Seconded: LA Member Kathy Burns

CARRIED UNAN.

Resolved TCLA 63/18

Action Item: Remove Council Prayer and edit the titles from the Local Authority Agenda

2.1 CONFIRMATION OF PREVIOUS MINUTES

RECOMMENDATION

That the Authority

- a) Receive and note the minutes from previous meeting held 4 September 2018

RESOLVED

Moved: LA Member Wayne Green

Seconded: LA Member Kathy Burns

CARRIED UNAN.

Resolved TCLA 64/18

5.1 YOUTH LINKS UPDATE - Ray Wallis

MOTION

- a) A Briefing on youth links report to be distributed within 7 days. Including times and dates

RESOLVED

Moved: LA Member R Ray Wallis

Seconded: LA Member K Kathy Burns

CARRIED UNAN.

Resolved TCLA 65/18

5.1 ACTION ITEMS

MOTION

That the Authority

- a) Receive and note the Action list from September meeting
b) No items to be removed from the action list.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved TCLA 66/18

Changing Item 3 to be changed to bus shelter in place of sitting shaded shelter

MOTION

Local Authority

- a) Recommend to Council that no work is done at Anzac Hill until a lease has been signed.

MOTION

RESOLVED**Moved:** LA Member Ray Wallis**Seconded:** LA Member Tony Civitarese**CARRIED UNAN.***Resolved TCLA 67/18***RESOLVED****Moved:** LA Member Ray Wallis**Seconded:** LA Member Tony Civitarese**CARRIED UNAN.***Resolved TCLA 68/18***8.1 CEO REPORT - SEPTEMBER 2018****MOTION****That the Authority**

- a) Receive and note the report

RESOLVED**Moved:** LA Member R Ray Wallis**Seconded:** LA Member K Kathy Burns**CARRIED UNAN.***Resolved TCLA 69/18*

Action Item: Check on parks, Kargaru oval and Purkiss reserve with Place Names Committee to see if any are official names.

Council request feedback from the public for names for the new park on Hilda Street.

- Emails
- News paper
- Council reception
- Business receptions

11.1 COMMUNITY CONSULATATION - Councillor Hal Ruger

Recommend

To Council

- a) Look at the cemetery and consult with friends of the cemetery and seek community grants
- b) Seek public feedback in regards to the Cemetery beatification.

MOTION**RESOLVED****Moved:** LA Member R Ray Wallis**Seconded:** Mayor Steven Edgington**CARRIED UNAN.***Resolved TCLA 70/18***12.1 AUGUST LOCAL AUTHORITY FINANCE REPORT****MOTION****That the Authority**

- a) Receive and note the report.
- b) Reallocate funds from the projects "Water Fountains" and "Community Shade Structures" totaling \$4,108.48 and identify funds as unallocated to be committed at a future meeting.

RESOLVED**Moved: LA Member Tony Civitarese****Seconded: Cr. Hal Ruger****CARRIED UNAN.***Resolved TCLA 71/18*

Change sitting shelter name to bus shelter

17.2 POOL UPDATE**MOTION****That the Authority**

- a) Receive and note the report

RESOLVED**Moved: LA Member Tony Civitarese****Seconded: LA Member Kathy Burns****CARRIED UNAN.***Resolved TCLA 72/18***17.4 MUNICIPAL UPDATE****RECOMMENDATION****That the Authority**

- a) Receive and note the report

RESOLVED**Moved: LA Member Ray Wallis****Seconded: LA Member Wayne Green****CARRIED UNAN.***Resolved TCLA 73/18***17.5 HILDA STREET PARK****MOTION****That the Authority**

- a) Receive and note the report
- b) LA confirm equipment to be purchased as detailed below

RESOLVED**Moved: LA Member Wayne Green****Seconded: LA Member Ray Wallis****CARRIED UNAN.***Resolved TCLA 74/18*

2x Shade shelters

2x Single BBQ with sink and preparation area (Isolation point for the water)

4x Tables Bench Sets

1x Water fountains with animal trays
 4x Bench Seats
 Instructional signs
 Wheelie bin lockable bin stands
 Shelter positions as allocated on the map

17.6 TENNANT CREEK BUS SHELTER

MOTION

That the Authority

- a) Receive and note the report
- b) Send to council the Tennant Creek Bus shelter plan

RESOLVED

Moved: LA Member Ray Wallis

Seconded: LA Member Kathy Burns

CARRIED UNAN.

Resolved TCLA 75/18

Confirm the bus stop cut out can fit a coaster bus and unload a wheel chair (10.52 metres)

17.7 UPDATE ON FIVE-YEAR INFRASTRUCTURE PLAN

MOTION

That Council

- a) Receive and note the report

RESOLVED

Moved: LA Member R Ray Wallis

Seconded: LA Member K Kathy Burns

CARRIED UNAN.

Resolved TCLA 76/18

Housing for a onsite care taker for Purkiss reserve

6 November 2018

2.1 ELECTION OF A CHAIR AND DEPUTY CHAIR

MOTION

That the Authority

- a) Receive and note the report
- b) Call for nomination for the role of Chairperson and Deputy Chairperson.
- c) Karan Hayward to be re - appointed as chair to the Tennant Creek Local Authority for a period of 12 months.
- d) Greg Liebelt to be appointed as deputy chair to the Tennant Creek Local authority for a period or 12 months.

RESOLVED

Moved: LA Member T Tony Civitarese

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved TCLA 77/18

2.2 CONFIRMATION OF MEETING MINUTES

MOTION

That the Authority

- a) Receive and note the minutes from meeting held 2nd of October 2018 as a true and accurate record

RESOLVED

Moved: LA Member R Ray Wallis

Seconded: LA Member T Tony Civitarese

CARRIED UNAN.

Resolved TCLA 78/18

5.1 ACTION LIST

MOTION

That the Authority

- a) Receive and note the report
- b) Note Actions item 6,7 and 10 removed from the action list

RESOLVED

Moved: Deputy Chair Greg Liebelt

Seconded: LA Member R Wallis

CARRIED UNAN.

Resolved TCLA 79/18

Action Item 4: Action plan to be established,
Recommend to council Grants to be applied for to have work at Anzac hill to be commenced.

Timeline to be established for Anzac hill before moving on to plan B

Action 9; Recommend to council that feedback is sourced from the public.

8.1 CEO REPORT

MOTION

That the Authority

- a) Receive and note the report from the CEO for the month of October

RESOLVED

Moved: Deputy Chair Greg Liebelt

Seconded: LA Member R Wallis

CARRIED UNAN.

Resolved TCLA 80/18

12.1 OCTOBER LOCAL AUTHORITY FINANCE REPORT**MOTION****That the Authority**

- a) Receive and note the report.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: LA Member J Bethel

CARRIED UNAN.

Resolved TCLA 81/18

16.1 NT PLACE NAMES REGISTER**MOTION****That the Authority**

- a) Receive and note the report
- b) Receive and note the Guidelines for naming of places and Naming rules
- c) Recommend to Council that an application to NT Names Place be submitted to register Purkiss Reserve and Haddock Park.

RESOLVED

Moved: LA Member K Burns

Seconded: LA Member T Civitarese

CARRIED UNAN.

Resolved TCLA 82/18

16.2 YOUTH LINKS UPDATE - OCTOBER**MOTION****That the Authority**

- a) Receive and note the report on Youth Links for the month of October

RESOLVED

Moved: LA Member R Wallis

Seconded: LA Member K Burns

CARRIED UNAN.

Resolved TCLA 83/18

December Local Authority Moira Skinner to present an in-depth and in person presentation to the Local Authority on Youth links as last month's report was not accepted

16.3 SWIMMING POOL UPDATE**MOTION****That the Authority**

- a) Receive and note the update for the Swimming pool for the month of October

RESOLVED

Moved: LA Member R Wallis

Seconded: LA Member K Burns

CARRIED UNAN.

Resolved TCLA 84/18

December Local Authority Moira Skinner to present a in-depth and in person presentation to the Local Authority on Swimming pool.

16.4 MUNICIPAL UPDATE

MOTION

RECOMMENDATION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: Cr Civitarese

Seconded: LA Member G Liebelt

CARRIED UNAN.

Resolved TCLA 85/18

Karguru oval plans to be presented at the next Local Authority meeting.

16.6 Lake MARY ANN - Josephine Bethel

Recommend to council that an assessment on Lake Mary Ann re the problem with silt build up, including the Traditional owners consultation.

MOTION

RESOLVED

Moved: LA Member T Tony Civitarese

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved TCLA 86/18

16.7 PICTURES FOR CLOCK TOWER - Karan Hayward

MOTION

Recommend that 4x pictures to be put on the clock tower on a rotation of 8 picture to come out of the Local Authority funds. Karan will email the photos around to the Local Authority Members.

RESOLVED

Moved: LA Member J Bethel

Seconded: Deputy Chair G Liebelt

CARRIED UNAN.

Resolved TCLA 87/18

4 December 2018

2.1 CONFIRMATION OF PREVIOUS MINUTES**MOTION****RECOMMENDATION****That the Authority:**

- a) Receive and note the attached minutes from meeting held 13th November 2018 as true and accurate.
 - Motion 16.2 note amendment include "September 2018 Report "was not accepted" remove "last month's report was accepted".

Discussion:

It was noted that a number of LA members should review existing conflicts disclosed.

RESOLVED**Moved: LA Member R Wallis****Seconded: LA Member K Burns****CARRIED UNAN.***Resolved TCLA 88/18***5.1 ACTION LIST****MOTION****RECOMMENDATION****That the Authority:**

- a) Receive and note the attached action list; and
- b) Action Item 7, to be removed from action list as a completed action.

Discussion:

AI 1.

LA requested a meeting to be held with the Friends Of The Cemetery. Contact to be made prior to 15 December 2018 to convene meeting.

AI 2.

Task to be renamed "Bus Shelter".

LA requested contact be made with IGA in regards to extending the range for trollies access to the bus stop.

LA requested investigation around beautification of the bus shelter precinct.

LA requested Council seeks quotes for lighting of the bus shelter precinct.

AI 3.

LA requested that the Finance Manager contact Council's Grants Manager regarding progress on funding opportunities previously provided by the LA Chair.

LA recommended to Council that Council move ahead with activity at ANZAC Hill, including commencement of boundary fencing to existing Council owned property.

LA requested that an Action Plan be presented to the LA in relation to the ANZAC Hill Development.

AI 5.

LA requested clarification of activity in respect to this item.

AI 6.

Dealt with Action Item 1.

AI 8.

LA requested information be provided on Councils activity in respect the assessment of Lake Mary Ann.

AI 9.

LA requested the presentation of a formal plan in respect to Karguru Oval.

RESOLVED

Moved: LA Member K Burns

Seconded: LA Member R Wallis

CARRIED UNAN.

Resolved TCLA 89/18

MOTION

RECOMMENDATION

That the Authority:

- (a) LA recommended to Council that Council move ahead with activity at ANZAC Hill, including commencement of boundary fencing to existing Council owned property.

RESOLVED

Moved: LA Member K Kathy Burns

Seconded: LA Member Wayne Green

CARRIED UNAN.

Resolved TCLA 90/18

6.1 CEO REPORT- NOVEMBER 2018

MOTION

RECOMMENDATION

That the Authority:

- a) Receive and note the CEO Report for November 2018.
- b) Resolve that the January local authority to be held at 4:30pm on the 8th January 2019.

RESOLVED

Moved: LA Member R Ray Wallis

Seconded: LA Member T Tony Civitarese

CARRIED UNAN.

Resolved TCLA 91/18

12.1 NOVEMBER LOCAL AUTHORITY FINANCE REPORT**MOTION****RECOMMENDATION****That the Authority:**

- a) Receive and note the report.
- b) Recommend to include footpath to the cemetery in the 5 year infrastructure plan.
- c) Allocations to park beautifications to be considered for the next round of funding.

Discussion:

It was noted that unallocated funds totaling \$4,108.48 had been previously allocated to the installation of pictures on the Town Clock.

RESOLVED

Moved: LA Member K Burns

Seconded: LA Member T Civitarese

CARRIED UNAN.

Resolved TCLA 92/18

16.1 COMMUNITY SERVICES DIRECTORATE**MOTION****RECOMMENDATION****That the Authority:**

- a) Receive and note the report from the Director of Community Services.

RESOLVED

Moved: LA Member K Burns

Seconded: LA Member R Wallis

CARRIED UNAN.

Resolved TCLA 93/18

16.2 MUNICIPAL UPDATE**MOTION****RECOMMENDATION****That the Authority:**

- a) Receive and note the report.

RESOLVED

Moved: LA Member R Wallis

Seconded: LA Member W Green

CARRIED UNAN.

Resolved TCLA 94/18