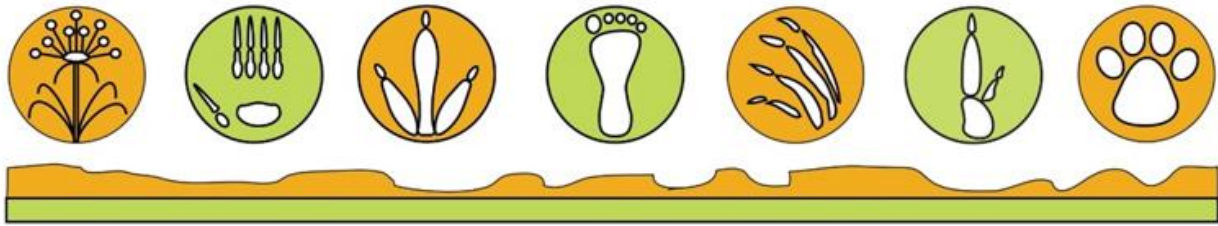


BARKLY REGIONAL COUNCIL



MINUTES Tennant Creek LA Meeting

Barkly Regional Council's Tennant Creek LA Meeting was held in the Council Chambers on Tuesday 8 August 2023 at 4:20 pm.

Russell Anderson

Acting Chief Executive Officer

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.

1 OPENING AND ATTENDANCE

1.1 Authority Members Present

Meeting commenced at 4.20pm with Darrin Whatley as Chair.

- Darrin Whatley
- Nathan Mills
- Penelope Cowin
- Len Holbrok

1.2 Staff and Visitors Present

- Russell Anderson – Acting CEO
- Troy Koch – Director of Tennant Creek
- Lauren McDonnell – Senior Admin Officer

1.3 Apologies To Be Accepted

- Anthony Pickel

1.4 Absent Without Apologies

- Heather Burton
- Rosemary Plummer

1.5 Resignations

- Katie Lynch
- Deborah Cain
- Heather Anderson

1.7 Review of Disclosure of Interest

2 CONFIRMATION OF PREVIOUS MINUTES

Confirmation of previous Minutes

2.1 Confirmation of 21/06/23 Minutes

MOTION

That the Local Authority receive and confirm the minutes of the previous meeting held on 21st June 2023

RESOLVED

Moved: LA Member Darrin Whatley

Seconded: LA Member Nathan Mills

CARRIED UNANIMOUSLY

Resolved TCLA-23/3

Chair Darrin Whatley noted item 6.3 Fitness & Wellbeing Centre was omitted from the minutes and requested it be added.

3 ACTIONS FROM PREVIOUS MINUTES

Actions from previous Minutes

3.1 Actions from 21/06/23 Meeting

MOTION

That the Local Authority receive and note the actions of the previous meeting 21JUNE23

RESOLVED

Moved: LA Member Darrin Whatley

Seconded: LA Member Nathan Mills

CARRIED UNANIMOUSLY

Resolved TCLA-23/4

4 CHIEF EXECUTIVE OFFICERS REPORTS

Chief Executive Officers Reports

4.1 CEO July Report

RECOMMENDATION

The Local Authority received and noted a verbal update from Acting CEO Russell Anderson

5 FINANCE REPORTS

Nil

6 AREA MANAGERS REPORTS

Area Managers Reports

6.1 Director of Tennant Creek Report

RECOMMENDATION

The Local Authority received and noted the report from the Director of Tennant Creek.

7 GENERAL BUSINESS

General Business

7.1 Tennant Creek Swimming Pool Hoist

MOTION

That the Local Authority discuss options for the Tennant Creek Pool Hoist

RESOLVED

Moved: LA Member Darrin Whatley

Seconded: LA Member Penelope Cowin

CARRIED UNANIMOUSLY

Resolved TCLA-23/5

The Local Authority requested that the Council obtain an engineers report on the fixing points for the bolts and stability of the pool and surrounds to plant the pool hoist.

General Business

7.2 Tennant Creek Youth Centre Update

MOTION

That the Local Authority receive and note an update on the Tennant Creek Youth Centre.

RESOLVED

Moved: LA Member Nathan Mills

Seconded: LA Member Penelope Cowin

CARRIED UNANIMOUSLY

Resolved TCLA-23/6

The Local Authority requested that a further update be provided by Council at the next meeting.

General Business

7.3 Public Water Bubblers

RECOMMENDATION

That the Local Authority consider the location and how many public water bubblers to be installed in Tennant Creek.

MOTION

That the Local Authority consider the location and how many public water bubblers to be installed in Tennant Creek; and

a) Council obtain quotes for the units, including ongoing maintenance costs.

b) For more copies of the footpath map to be issued to LA Members.

RESOLVED

Moved: LA Member Darrin Whatley

Seconded: LA Member Penelope Cowin

CARRIED UNANIMOUSLY

Resolved TCLA-23/7

General Business

7.4 1 Tank Hill Walkway Project

MOTION

That the Local Authority receives the report on the proposed Battery Hill Heritage Trail.

RESOLVED

Moved: LA Member Nathan Mills

Seconded: LA Member Penelope Cowin

CARRIED UNANIMOUSLY

Resolved TCLA-23/8

LA Member Penelope Cowin mentioned that Tourism Central Australia are considering the same project and would investigate its progress and report back to the Local Authority at its next meeting.

8 CORRESPONDENCE

Nil

9 OTHER MATTERS FOR NOTING

Nil

10 REPORTS FROM BARKLY REGIONAL COUNCIL

Nil

11 VISITOR PRESENTATIONS

Nil

12 OTHER BUSINESS

MOTION

The Local Authority requested that the Council investigate the tap at the caravan dump point to find out if it disperses recycled water; and

- if it disperses recycled water, place signage for tourists' awareness.

RESOLVED

Moved: LA Member Penelope Cowin

Seconded: LA Member Len Holbrok

CARRIED UNANIMOUSLY

Resolved TCLA-23/9

13 CLOSE OF MEETING

The TCLA next meeting date is 12th September 2023.

Meeting Closed at 6pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority meeting HELD on 8th August 2023 AND ARE UNCONFIRMED.