

#### **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

The Tennant Creek Local Authority of the Barkly Regional Council was held in Council Chambers, 41 Peko Road, Tennant Creek on Tuesday, 8 June 2021 at ...

Steven Moore
Chief Executive Officer

Meeting commenced at 1634 with Linda Renfrey as chair.

# 1. OPENING AND ATTENDANCE

1.1 Members Present

Mayor Jeff McLaughlin

Cr. Karan Hayward

Linda Renfrey

Kara Blankenspoor

Ray Wallis

Michael Burton

Clarissa Burgen

Zanaya Mayers

Lachlan Dunemann

1.2 Staff And Visitors Present

**Damian Carter** 

Millicent Nhepera

- 1.3 Apologies To Be Accepted
- 1.4 Absent Without Apologies
- 1.5 Disclosure Of Interest
- Mayor Jeffrey McLaughlin Affiliations, Clubs, Organisations and Memberships
  - o Barkly Regional Arts Member
  - o Tennant Creek Cricket Association Member
  - Nundahraga Entertainment Sound sub-contractor
  - Christmas Tree Committee President
  - o Tourism Central Australia Board Member
- Cr. Ronald Plummer Affiliations, Clubs, Organisations and Memberships
  - o Purrutu Aboriginal Corporation Board Member
  - o Patta Aboriginal Corporation Board Member
  - Papulu Apparr-Kari Aboriginal Corporation Member
  - o Tennant Creek Mob Aboriginal Corporation
- Cr. Kris M. Civitarese Affiliations, Clubs, Organisations and Memberships
  - $\circ\,$  Tennant Creek and District Show Society Vice President
  - o The Returned and Service League of Australia, Tennant Creek Sub-Branch
  - o Development Consent Authority Barkly Region Member/Delegate
  - Chamber of Commerce Northern Territory Tennant Creek Committee Member
  - o Rotary Paul Harris Fellow Awarded
  - T & J Contractors
  - Barkly Art Board Member

- KNC (NT) Managing Director
- Cr. Siddhant Vashist Affiliations, Clubs, Organisations and Memberships
  - Barkly Arts Member
  - o Tennant Creek High School Member
  - Multicultural Association of Central Australia Member
  - o Australia-India Business Council Member
  - Outback Stores Employee
- Cr. Hal A. Ruger Affiliations, Clubs, Organisations and Memberships
  - Territory Generation Employee
- Steve Moore Affiliations, Clubs, Organisations and Memberships
  - Battery Hill Director
- Karan Hayward Affiliations, Clubs, Organisations and Memberships
  - Papulu Apparr-Kari Aboriginal Corporation Chief Executive Officer
  - Mark Gillard Painting Director
  - o Alcohol Reference Group Chairperson
  - Combined Aboriginal Corporation Member
- Ray Wallis Affiliations, Clubs, Organisations and Memberships
  - AFLNT Barkly Advisory Committee
  - Consumer Advisory Group
  - o Purkiss Reserve Consultative Committee Member
  - Barkly Regional Accommodation Action Group Member
  - Tennant Creek Transport
- Linda Renfrey Affiliations, Clubs, Organisations and Memberships
  - Jacal Tint and Automotive Owner and Operator
  - o Tennant Creek Aboriginal Mob Director

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

# 2. CONFIRMATION OF PREVIOUS MINUTES

## 2.1 CONFIRMATION OF PREVIOUS MINUTES

#### **MOTION**

## That the Authority

a)Confirm the minutes from the meeting held 13<sup>th</sup> April 2021 as a true and accurate record.

#### **RESOLVED**

Moved: LA Member Ray Wallis

**Seconded:Local Authority Member Michael Burton** 

**CARRIED UNAN.** 

Resolved TCLA 21/21

Amend to state the visitors who came to the last meeting.

# 3. ACTIONS FROM PREVIOUS MINUTES

# 3.1 ACTION ITEMS ARISING FROM PREVIOUS MEETINGS

## **MOTION**

## That the Authority

a) Receive and note the actions items.

#### **RESOLVED**

**Moved:** Local Authority Member Lachlan Duneman

Seconded:LA Member Ray Wallis

CARRIED UNAN.

Resolved TCLA 22/21

Cr. Hayward noted a security issue with things that a missing off graves. Suggestion to refer to the police to patrol the area.

ACTION ITEM: Refer the security issue to council as a matter that needs attention. Note the dead trees at Hilda street park.

Update on the bus shelter: Ray will do the costings and provide them at the next meeting.

# 4. CHIEF EXECUTIVE OFFICER REPORTS

## 4.1 CEO'S REPORT

#### **MOTION**

# That the Authority

a) Receive and note the report

#### **RESOLVED**

Moved: Local Authority Member Michael Burton

**Seconded:Local Authority Member Lachlan Duneman** 

**CARRIED UNAN.** 

Resolved TCLA 23/21

ACTION ITEM: Send calendar invite to LA members for end of month meeting with stakeholders.

## 5. FINANCE

# 5.1 FINANCE REPORT - JUNE 2021

#### **MOTION**

# That the Authority

a) Receive and note the report.

**RESOLVED** 

**Moved:** Local Authority Member Zanaya Mayers

**Seconded:Local Authority Member Michael Burton** 

**CARRIED UNAN.** 

Resolved TCLA 24/21

# 6. **GENERAL BUSINESS**

## 6.1 BRC REGIONAL PLAN

# **MOTION**

# That the Authority

- a) Receive and note the report;
- **b)** Provide feedback on the draft Regional Plan, if any.

## **RESOLVED**

Moved: Local Authority Member Michael Burton

Seconded:LA Member Ray Wallis

CARRIED UNAN.

Resolved TCLA 25/21

## 6.2 BARKLY VET COSTINGS

#### **MOTION**

# That the Authority

a) Receive and note the report.

# **RESOLVED**

**Moved:** Local Authority Member Lachlan Duneman

**Seconded:Local Authority Member Michael Burton** 

CARRIED UNAN.

Resolved TCLA 26/21

Action item: find out from the operations team if the municipal team has the capacity to build the veranda.

ACTION ITEM: request further quotes for the civil works and also include drawings of what will be done.

ACTION ITEM: find out what the maintenance costs for the x-ray machine will be.

## 6.3 NOTICE BOARDS

#### **MOTION**

# That the Authority

- a) Receive and note the report.
- b) Decline the request to pay for noticeboards to be placed in the IGA.

#### **RESOLVED**

Moved: LA Member Ray Wallis

Seconded:Local Authority Member Michael Burton

**CARRIED UNAN.** 

Resolved TCLA 27/21

After careful consideration, the Local Authority decided that it is not within the LA's best interest to allocate funds to the notice board. The LA decided that funds are better spent in other areas of the community.

# 7. CORRESPONDENCE

Nil

# 8. OTHER MATTERS FOR NOTING

Nil

# 9. REPORTS FROM BARKLY REGIONAL COUNCIL

## 9.1 MAY COUNCIL MEETING REPORT

#### **MOTION**

# That the Authority

a) Receive and note the report

**RESOLVED** 

**Moved:** Local Authority Member Michael Burton

Seconded:LA Member Ray Wallis

**CARRIED UNAN.** 

Resolved TCLA 28/21

Add community development report and infrastructure report to the next meeting.

# 10. OTHER BUSINESS

Sharen Lake to disseminate information about a community meeting regarding what can be done about the ticks issue in the Barkly.

# 11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

# 12. <u>VISITOR PRESENTATIONS</u>

Nil

## 13. CLOSE OF MEETING at 1803

THIS PAGE AND THE PRECEEDING 6 PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Tuesday, 8 June 2021 AND CONFIRMED Tuesday, 13 July 2021.

Linda Renfrey	Steve Moore
Chair	Chief Executive Officer

