

BARKLY REGIONAL COUNCIL



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, 9 May 2023 at 4.30pm.

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.

Meeting commenced at 16:30 with Darrin Whatley as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Darrin Whatley (Chairperson)
- Anthony Picket
- Deborah Cain
- Heather Burton
- Cr. Russell O'Donnell
- Cr. Greg Marlow

1.2 Staff And Visitors Present

- DJ Lovett (BRC)
- Russell Anderson (BRC)
- Troy Koch (BRC)

1.3 Apologies To Be Accepted

- Nathan Mills (Deputy Chairperson)

1.4 Absent Without Apologies

- Katie Lynch
- Heather Anderson

1.5 Disclosure Of Interest

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

2. CLOSE OF MEETING

18:20

3. CONFIRMATION OF PREVIOUS MINUTES

3.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

- a) That the Authority Receive and note the report.
- b) Confirm the minutes of the last Local Authority meeting held on 23 August 2022

Moved: Deborah Cain

Second: Anthony Pickle

4. ACTIONS FROM PREVIOUS MINUTES

4.1 ACTION AND RESOLUTIONS REGISTER

MOTION

That the Authority receive and note the action items register. All items on the Action Items and resolutions tracker were discussed and updated

RESOLVED that the TCLA will receive quotes through council for the inspection of the wheel chair hoist located at the TC pool

Moved: Local Authority Member Deborah Cain

Seconded: Local Authority Member Darrin William Whatley

CARRIED UNAN.

Resolved TCLA 1/23

4.2 PARA MOBILITY POOL HOIST AND WHEELCHAIR

MOTION

That the Authority receive and note the report

RESOLVED that the Tennant Creek Local Authority will receive a report from the Council on compliance and capability of the existing disability pool apparatus

Moved: Local Authority Member Darrin William Whatley

Seconded: Local Authority Member Heather Anderson

CARRIED UNAN.

Resolved TCLA 2/23

5. CHIEF EXECUTIVE OFFICER REPORTS

5.1 OPERATIONS REPORT

RECOMMENDATION

That the Authority receive and note the report

6. FINANCE

6.1 TENNANT CREEK FINANCIAL REPORT MAY 2023

MOTION

That the Authority receive and note the financial report

- TCLA has requested clarification on item 37140 WIP – structures contained in the financial report
- TCLA resolve to commit \$120,000 towards the following items
 - \$20,000 committed to animal Management
 - \$100,000 towards the installation of bubblers in key locations around TC

RESOLVED

Moved: Local Authority Member Darrin William Whatley

Seconded: Local Authority Member Heather Burton

CARRIED UNAN.

Resolved TCLA 3/23

7. GENERAL BUSINESS

8. CORRESPONDENCE

Nil

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

Nil

11. OTHER BUSINESS

Nil

12. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

13. VISITOR PRESENTATIONS

Nil

14. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING 3 PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority Meeting HELD ON Tuesday, 9 May 2023 AND CONFIRMED Tuesday, 11 July 2023.

Darrin Whatley
Chair

Russell Anderson
Acting Chief Executive Officer