

### **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 on Tuesday, 13 April 2021 at 1630.

Steven Moore Chief Executive Officer Meeting commenced at 1631 with Linda Renfrey as chair.

#### 1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present Mayor Jeff McLaughlin Cr. Karan Hayward Linda Renfrey Kara Blankenspoor Ray Wallis Michael Burton
- 1.2 Staff And Visitors Present Steve Moore Damian Carter Gary Pemberton Millicent Nhepera Santosh Niraula
- 1.3 Apologies To Be Accepted
  Lachlan Duneman
  Greg Liebelt
  Kris Civitarese
  Hal Ruger
  Sid Vashist
- 1.4 Absent Without Apologies
- 1.5 Disclosure Of Interest
- Mayor Jeffrey McLaughlin Affiliations, Clubs, Organisations and Memberships
  - Barkly Regional Arts Member
  - 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
  - Purrutu Aboriginal Corporation Board Member
  - Patta Aboriginal Corporation Board Member
  - Papulu Apparr-Kari Aboriginal Corporation Member
  - Tennant Creek Mob Aboriginal Corporation
- Cr. Kris M. Civitarese Affiliations, Clubs, Organisations and Memberships

   Tennant Creek and District Show Society Vice President

- $\circ\,$  The Returned and Service League of Australia, Tennant Creek Sub-Branch
- Development Consent Authority Barkly Region Member/Delegate
- Chamber of Commerce Northern Territory Tennant Creek Committee Member
- Rotary Paul Harris Fellow Awarded
- o T & J Contractors
- $\circ\,$  Barkly Art Board Member
- KNC (NT) Managing Director
- Cr. Siddhant Vashist Affiliations, Clubs, Organisations and Memberships
  - o Barkly Arts Member
  - o Tennant Creek High School Member
  - Multicultural Association of Central Australia Member
  - 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
  - o Battery Hill Director
- Karan Hayward Affiliations, Clubs, Organisations and Memberships
  - Papulu Apparr-Kari Aboriginal Corporation Chief Executive Officer
    - Mark Gillard Painting Director
    - Alcohol Reference Group Chairperson
    - Combined Aboriginal Corporation Member
- Greg Liebelt Affiliations, Clubs, Organisations and Memberships
  - o ALSPO Tennant Creek Post Office Manager Director
  - WBC Agri
  - Barkly Freight
  - Tennant Creek Show Society President
- Ray Wallis Affiliations, Clubs, Organisations and Memberships
  - AFLNT Barkly Advisory Committee
  - o Consumer Advisory Group
  - Purkiss Reserve Consultative Committee Member
  - Barkly Regional Accommodation Action Group Member
  - Tennant Creek Transport
- Linda Renfrey Affiliations, Clubs, Organisations and Memberships
  - $\circ$  Jacal Tint and Automotive Owner and Operator
  - Tennant Creek Aboriginal Mob Director

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

### 2. <u>CONFIRMATION OF PREVIOUS MINUTES</u>

### 2.1 CONFIRMATION OF PREVIOUS MINUTES

### MOTION

#### That the Authority

- a) Confirm the minutes from the meeting held 10<sup>th</sup> November 2020 as a true and accurate record.
- b) Confirm the minutes from the meeting held 8<sup>th</sup> December 2020 as a true and accurate record.
- c) Confirm the minutes from the meeting held 9<sup>th</sup> March 2021 as a true and accurate record.

### RESOLVED

#### Moved: LA Member Ray Wallis

#### Seconded:LA Member Kara Blankenspoor

CARRIED UNAN.

Resolved TCLA 9/21

Add Kara Blankenspoor as attended for December meeting. Item 6.1 (March minutes)- remove the word "PATS".

### 3. ACTIONS FROM PREVIOUS MINUTES

#### 3.1 ACTION ITEMS ARISING FROM PREVIOUS MEETINGS

#### MOTION

#### That the Authority

a)Receive and note the actions items and remove action item 5

#### RESOLVED

#### Moved: LA Member Ray Wallis

#### Seconded:LA Member Kara Blankenspoor

CARRIED UNAN.

**CARRIED UNAN.** 

Resolved TCLA 10/21

#### 4. <u>CHIEF EXECUTIVE OFFICER REPORTS</u>

#### 4.1 CHIEF EXECUTIVE OFFICER UPDATE

#### MOTION

a) Receive and note the report

#### RESOLVED

Moved: LA Member Ray Wallis

### Seconded:Local Authority Member Michael Burton

Resolved TCLA 11/21

### 5. FINANCE

### 5.1 FINANCE REPORT - NOVEMBER 2020

### MOTION

### That the Authority

a) Receive and note the report.

### RESOLVED

Moved: LA Member Ray Wallis

### Seconded:Local Authority Member Michael Burton

Resolved TCLA 12/21

CARRIED UNAN.

ACTION ITEM: Bring costings for the pictures for the clock

### 6. GENERAL BUSINESS

### 6.1 5 YEAR STRATEGIC PLAN

### MOTION

### That Council

### a) Receive and note the report.

b) Provide feedback by the April Council meeting on the revised five year strategic plan.

### RESOLVED

### Moved: LA Member Kara Blankenspoor

### Seconded:Local Authority Member Karan Hayward

CARRIED UNAN.

Resolved TCLA 13/21

### 6.2 5 YEAR INFRASTRUCTURE PLAN

### MOTION

### That the Authority

- a) Receive and note the report;
- b) Give feedback on the Tennant Creek 5 year Infrastructure plan, if any.

### RESOLVED

### Moved: LA Member Ray Wallis

### Seconded:Local Authority Member Michael Burton

CARRIED UNAN.

Resolved TCLA 14/21

Recommend that the reflective chair that NT Police is funded for be put at the dam.

### 6.3 NOTICE BOARDS

### MOTION

### That the Authority

a)Receive and note the reports

#### RESOLVED Moved: Local Authority Member Karan Hayward

Seconded:LA Member Ray Wallis

CARRIED UNAN.

Resolved TCLA 15/21

Clarify whether there will be adverts put on the notice board. ACTION ITEM: Find out where the other two notice boards that were not allocated anywhere are.

### 6.4 AUSTRALIA BUREAU OF STATISTICS

### MOTION

### That the Authority

a) Receive and note the report.

### RESOLVED

### Moved: Local Authority Member Michael Burton

Seconded:LA Member Ray Wallis

Resolved TCLA 16/21

### 6.5 CORRESPONDANCE

#### MOTION

That the Authoritya) Receive and note the report

RESOLVED Moved: LA Member Ray Wallis

### Seconded:Local Authority Member Michael Burton

CARRIED UNAN.

Resolved TCLA 17/21

### 6.6 REPORT FROM DIRECTOR OF INFRASTRUCTURE-BRC

### MOTION

### That the Authority

a) Receive and note the report of infrastructure activities in the Town of Tennant Creek

#### RESOLVED

Moved: Local Authority Member Michael Burton

### Seconded:LA Member Kara Blankenspoor

CARRIED UNAN.

Resolved TCLA 18/21

### 7. <u>CORRESPONDENCE</u>

Nil

### 8. OTHER MATTERS FOR NOTING

CARRIED UNAN.

### 9. REPORTS FROM BARKLY REGIONAL COUNCIL

### 9.1 COUNCIL REPORT- FEBRUARY 2021

### MOTION

That the Authority

a) Receive and note the report

### RESOLVED

Moved: LA Member Ray Wallis

### Seconded:LA Member Kara Blankenspoor

CARRIED UNAN.

Resolved TCLA 19/21

### 10. OTHER BUSINESS

Nil

# 11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN Nil

### 12. VISITOR PRESENTATIONS

### 12.1 RELATIONSHIPS AUSTRALIA

### MOTION

That the Authority

a) Receive and note the report

### RESOLVED

### Moved: LA Member Ray Wallis

### Seconded:Local Authority Member Michael Burton

CARRIED UNAN.

Resolved TCLA 20/21

National Redress Scheme Support service- one of two services in the NT funded to assist people under the scheme.

They offer a free service and there is no maximum number of sessions for clients who work with RA to get their story on paper.

Members urged to let members of the community know that this service exists and that, if eligible, they can benefit from it.

### 13. CLOSE OF MEETING AT 1736.

THIS PAGE AND THE PRECEEDING 7 PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Tuesday, 13 April 2021 AND CONFIRMED.

Chief Executive Officer