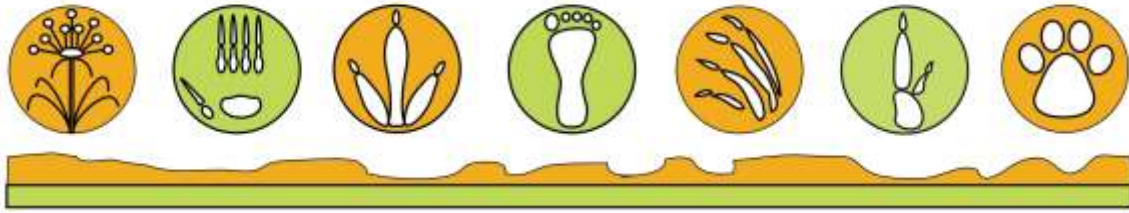


BARKLY REGIONAL COUNCIL



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, 23 August 2022 at 1630.

Emma Bradbury
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 4.30pm with Cr Greg Marlow as Chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Cr Greg Marlow
Darrin Whatley
Deborah Cain
Nathaniel Mills
Heather Burton
Len Holbrook

1.2 Staff And Visitors Present

Emma Bradbury

1.3 Apologies To Be Accepted

Heather Anderson
Cr Jeffrey McLaughlin
Catherine (Katie) Lynch

1.4 Absent Without Apologies

Nil

1.5 Resignations

Linda Brody (absent on three occasions)

1.6 Disclosure Of Interest

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

1.7 ACCEPTANCE OF APOLOGIES

MOTION

That the Authority accepts the apologies of

- a) Heather Anderson
- b) Cr Jeffrey McLaughlin
- c) Catherine (Katie) Lynch

RESOLVED

Moved: Local Authority Member Nathanael Mills

Seconded: Local Authority Member Deborah Cain

CARRIED UNAN.

Resolved TCLA 25/22

1.8 STANDING ORDERS

MOTION

That the Authority requests a copy of its Standing Orders to be provided for review at the next meeting.

RESOLVED

Moved: Local Authority Member Darrin William Whatley

Seconded: Local Authority Member Deborah Cain

CARRIED UNAN.

Resolved TCLA 26/22

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That the Authority confirm the Minutes from the meeting held on 17th May 2022 as a true and accurate record.

RESOLVED

Moved: Local Authority Member Nathanael Mills

Seconded: Local Authority Member Deborah Cain

CARRIED UNAN.

Resolved TCLA 27/22

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS ARISING FROM PREVIOUS MEETINGS

MOTION

That the Authority receive and note the actions items.

RESOLVED

Moved: Local Authority Member Deborah Cain

Seconded: Local Authority Member Heather Burton

CARRIED UNAN.

Resolved TCLA 28/22

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 THE CHIEF EXECUTIVE OFFICERS REPORT

MOTION

That the Authority

- a) Receive and note the Chief Executive Officer's report for June and July 2022,
- b) Request more information and a progress report in relation to street lighting in Karuru Road, Tennant Creek.

RESOLVED

Moved: Local Authority Member Deborah Cain

Seconded: Local Authority Member Nathanael Mills

CARRIED UNAN.

Resolved TCLA 29/22

5. FINANCE

There was no Finance Report available for this meeting.

5.1 TENNANT CREEK LOCAL AUTHORITY BUDGET

MOTION

That the Authority requests its next meeting be provided with its current Budget.

RESOLVED

Moved: Local Authority Member Nathanael Mills

Seconded: Local Authority Member Darrin William Whatley

CARRIED UNAN.

Resolved TCLA 30/22

6. GENERAL BUSINESS

6.1 COMMUNITY DEVELOPMENT DIRECTORATE REPORT JUNE 2022

MOTION

That the Authority receive and note the Community Development Report for June 2022

RESOLVED

Moved: Local Authority Member Deborah Cain

Seconded: Local Authority Member Darrin William Whatley

CARRIED UNAN.

Resolved TCLA 31/22

6.2 INFRASTRUCTURE DIRECTORATE REPORT

MOTION

That the Authority receive and note the Infrastructure Directorate Report for the month of July 2022.

RESOLVED

Moved: Local Authority Member Heather Burton

Seconded: Local Authority Member Deborah Cain

CARRIED UNAN.

Resolved TCLA 32/22

6.3 ENVIRONMENTAL AND SUSTAINABILITY

MOTION

That the Authority

- a) Commits to ensuring environment and sustainability is a key consideration in the development of the Local Plan
- b) Requests information from the Department of Infrastructure, Planning & Logistics on

the rate of decline of dead trees in the main street of Tennant Creek

RESOLVED

Moved: Local Authority Member Deborah Cain

Seconded: Local Authority Member Heather Burton

CARRIED UNAN.

Resolved TCLA 33/22

7. CORRESPONDENCE

Nil

8. OTHER MATTERS FOR NOTING

Nil

9. REPORTS FROM BARKLY REGIONAL COUNCIL

Nil

10. OTHER BUSINESS

10.1 FUTURE MEETINGS AND PLANNING FOR TENNANT CREEK LOCAL AUTHORITY

MOTION

That the Authority requests the next meeting of the Tennant Creek Local Authority be provided with:

- a) Its current Budget
- b) A proposal for the development of its Local Area Plan
- c) A schedule of meetings for the remainder of 2022.

RESOLVED

Moved: Local Authority Member Nathanael Mills

Seconded: Local Authority Member Darrin William Whatley

CARRIED UNAN.

Resolved TCLA 34/22

10.2 FOOTPATH PROJECT CONSULTATION

MOTION

That the Authority requests its inclusion in any stakeholder engagement undertaken by Council to inform priority footpath locations for the funded Stage 1 implementation of the Footpath Strategy.

RESOLVED

Moved: Local Authority Member Heather Burton

Seconded: Local Authority Member Deborah Cain

CARRIED UNAN.

Resolved TCLA 35/22

10.3 OVERHANG OF TREES

Action

Request Council consider such issues as contiguous footpaths, overhang of trees, path width and other features to ensure safe access for both wheeled and pedestrian use.

10.4 LAKE MARY ANNE DAM TOILET UPGRADE FUNDING REQUEST

MOTION

That the Authority:

- a) Notes the request for a funding contribution for this project
- b) Declines the request
- c) Notes that it is not for Council to request but for the Local Authority to determine how to allocate its budget.

RESOLVED

Moved: Local Authority Member Darrin William Whatley

Seconded: Local Authority Member Nathanael Mills

CARRIED UNAN.

Resolved TCLA 36/22

10.5 WATER BUBBLERS

MOTION

That the Authority consider viability and options for water bubblers (or similar) when developing its Local Area Plan.

RESOLVED

Moved: Local Authority Member Heather Burton

Seconded: Local Authority Member Darrin William Whatley

CARRIED UNAN.

Resolved TCLA 37/22

10.6 CHILDCARE SERVICE

Local Authority Member Deborah Cain declared a conflict of interest in relation to this discussion.

MOTION

That the Authority:

- a) Notes the approach to the Chair by a childcare service provider,
- b) Refers the proponent to a meeting with the Mayor and Chief Executive Officer.

RESOLVED

Moved: Local Authority Member Heather Burton

Seconded: Local Authority Member Nathanael Mills

CARRIED UNAN.

Resolved TCLA 38/22

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

12. VISITOR PRESENTATIONS

12.1 PRESENTATION FROM LEN HOLBROOK

MOTION

That the Authority notes the presentation from Mr Len Holbrook in relation to animal welfare.

RESOLVED

Moved: Local Authority Member Deborah Cain

Seconded: Local Authority Member Nathanael Mills

CARRIED UNAN.

Resolved TCLA 39/22

12.2 UPDATE FROM BARKLY REGIONAL DEAL

MOTION

That the Authority notes the update in relation to the Barkly Regional Deal.

RESOLVED

Moved: Local Authority Member Nathanael Mills

Seconded: Local Authority Member Deborah Cain

CARRIED UNAN.

Resolved TCLA 40/22

13. CLOSE OF MEETING

The meeting closed at 6.40pm.

THIS PAGE AND THE PRECEEDING 6 PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority Meeting HELD ON Tuesday, 23 August 2022 AND CONFIRMED Tuesday, 13 September 2022.

Darrin Whatley
Chair

Emma Bradbury
Chief Executive Officer