

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 Wednesday, 21 June 2023 at 12:00noon.

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 12:20 with Darrin Whatley as chair.

1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present
 - Darrin Whatley (Chairperson)
 - Nathan Mills (Deputy Chairperson)
 - Anthony Pickel
- 1.2 Staff And Visitors Present
 - DJ Lovett (BRC)
 - Lisa Clarke (Grants Commission)
 - Brian Pedwell (Grants Commission)
 - Meeta Ramkumar (Grants Commission)
 - Jeffery McLaughlan (BRC)
 - Cr Greg Marlow (BRC)
 - Russell Anderson (BRC)
 - Romeo Mutsago (BRC)
 - Donna Hadfield (Grants Commission)
 - Zena Borg (Grants Commission)
 - Troy Koch (BRC)
- 1.3 Apologies To Be Accepted
 - Heather Burton
- 1.4 Absent Without Apologies
 - Katie Lynch
 - Deborah Cain
 - Heather Anderson
- 1.5 Disclosure Of Interest

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

2. <u>CLOSE OF MEETING</u>

21JUN23 at 14:23

3. CONFIRMATION OF PREVIOUS MINUTES

3.1 TCLA MINUTES OF PREVIOUS MEETING 09MAY23 RECOMMENDATION

That the Authority receive and note the minutes of the previous meeting 09MAY23

4. ACTIONS FROM PREVIOUS MINUTES

4.1 ACTION ITEMS

MOTION

That the Authority receive and note the action items and resolution tracker JUN23 RESOLVED

Moved: Local Authority Member Greg Marlow

Seconded:Local Authority Member Darrin William Whatley

CARRIED UNAN.

Resolved TCLA 4/23

5. CHIEF EXECUTIVE OFFICER REPORTS

Nil

6. <u>FINANCE</u>

6.1 TCLA FINANCE REPORT JUN23

MOTION

That the Authority receive and note the TCLA Finance report for JUN23

RESOLVED

Moved: Local Authority Member Darrin William Whatley

Seconded:Local Authority Member Greg Marlow

CARRIED UNAN.

Resolved TCLA 5/23

7. <u>GENERAL BUSINESS</u>

7.1 TENNANT CREEK POOL HOIST

MOTION

That the Authority discuss options for the Tennant Creek pool hoist

- That the TCLA approve the quote for procurement of a new pool hoist tabled in the 09MAY23 TCLA meeting
- That the TCLA present quotes for the installation of the adopted and approved quote.

RESOLVED

Moved: Local Authority Member Nathanael Mills

Seconded:Local Authority Member Anthony Picket

CARRIED UNAN.

Resolved TCLA 6/23

7.2 PUBLIC WATER BUBBLERS

MOTION

That the Authority discuss the options available for the installation of public water bubblers in Tennant Creek

• TCLA are awaiting quotes and suggested locations for installation of the water bubblers from Council

RESOLVED

Moved: Local Authority Member Darrin William Whatley

Seconded:Local Authority Member Nathanael Mills

CARRIED UNAN.

Resolved TCLA 7/23

7.3 TENNANT CREEK YOUTH CENTRE (UPDATE)

MOTION

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

RESOLVED

Moved: Local Authority Member Darrin William Whatley

Seconded:Local Authority Member Nathanael Mills

CARRIED UNAN.

Resolved TCLA 8/23

7.4 1 TANK HILL WALKWAY PROJECT

MOTION

That the Authority consider the feasibility of the "1 Tank Hill walking track project"

• Request council establish land tenure in the proposed area

- TCLA to establish exact location and route of walkway
- TCLA to present quotes for the construction of the pathway

RESOLVED

Moved: Local Authority Member Anthony Picket

Seconded:Local Authority Member Darrin William Whatley

CARRIED UNAN.

Resolved TCLA 9/23

7.5 LOCAL AUTHORITY MEMBERSHIP

MOTION

That the Authority request support from Communications regarding advertisement for additional TCLA membership

Request an expression of interest advertisement be posted for enlist new TCLA membership

 RESOLVED

 Moved:
 Local Authority Member Darrin William Whatley

 Seconded:Local Authority Member Nathanael Mills
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 TCLA 10/22

CARRIED UNAN.

Resolved TCLA 10/23

8. VISITOR PRESENTATIONS

13.1 PRESENTATION BY THE GRANTS COMMISSION

MOTION

That the Authority receive a presentation by the Grants Commission

RESOLVED

Moved: Local Authority Member Darrin William Whatley

Seconded:Local Authority Member Anthony Picket

CARRIED UNAN.

Resolved TCLA 11/23

9. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority Meeting HELD ON Wednesday, 21 June 2023 AND CONFIRMED Tuesday, 11 July 2023.

Darrin Whatley Chair Russell Anderson Acting Chief Executive Officer