



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 (PROVISIONAL MEETING) MONDAY, 6 JUNE 2016

The Tennant Creek Local Authority of the Barkly Regional Council was held in Tennant Creek on Monday, 6 June 2016 at 5:00pm.

Marion Smith
Chief Executive Officer

1. OPENING AND ATTENDANCE

Meeting commenced at 5:04pm with Mitchell Healy as chair.
Acknowledgment of Traditional Owners by Chair, Mitchell Healy

1.1 LOCAL AUTHORITY MEMBERS PRESENT

Mitchell Healy	Local Authority Deputy Chair
Len Holbrok	Local Authority Member
Sid Vashist	Local Authority Member
Brian Coleman	Local Authority Member
Cr. Pat Braun	Ward Councillor

1.2 STAFF AND VISITORS PRESENT

Marion Smith; Chief Executive Officer
Courtney Barber: Executive Assistant to Chief Executive Officer
Jill Kleiner; Department Local Government and Community Services

1.3 APOLOGIES TO BE ACCEPTED

MOTION

That the Authority

- a) Accept the following apologies

Jenni Kennedy	Local Authority Chair
Kellie Brahim	Local Authority Member
Cr. Hal Ruger	Ward Councillor
Cr. Joyce Taylor	Ward Councillor
Cr. Narelle Bremner	Ward Councillor

Moved: Sid Vashist

Seconded: Cr. Braun

CARRIED UNAN.

Resolved TCLA 25/16

1.4 ABSENT WITHOUT APOLOGIES

Leisha Booth	Local Authority Member
President Barb Shaw	Ward Councillor

1.5 RESIGNATIONS

MOTION

That the Authority

- a) Accept the formal resignation of Member Steve Edgington
b) Recommend to Council to open the 28 day nomination process to fill the vacancy

Moved: Len Holbrok

Seconded: Sid Vashist

CARRIED UNAN.

Resolved TCLA 26/16

1.6 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 TENNANT CREEK LOCAL AUTHORITY MINUTES - 4 APRIL 2016

MOTION

That the Authority

- a) Confirm the minutes of the Tennant Creek Local Authority Meeting held 4 April 2016 as a true and accurate record.

Moved: Len Holbrok

Seconded: Brian Coleman

CARRIED UNAN.

Resolved TCLA 27/16

2.2 SPECIAL TENNANT CREEK LOCAL AUTHORITY MINUTES - 9 MAY 2016

MOTION

That the Authority

- a) Confirm the minutes of the Special Tennant Creek Local Authority Meeting held 9 May 2016 as a true and accurate record.

Moved: Len Holbrok

Seconded: Brian Coleman

CARRIED UNAN.

Resolved TCLA 28/16

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 PAST MEETING DECISION/ACTION LIST - 4 APRIL 2016

MOTION

That the Authority

- a) Receive and note the past meeting Decision/Action List from its meeting on 4 April 2016
- b) Request that a report be provided to the Local Authority on the Tennant Creek Landfill Master Plan once it has been completed.

Moved: Len Holbrok

Seconded: Sid Vashist

CARRIED UNAN.

Resolved TCLA 29/16

4. LOCAL AUTHORITY PROJECTS

4.1 2015/16 LOCAL AUTHORITY BUDGET PRIORITIES

MOTION

That the Authority

- a) Receive and note the report
- b) Request that a cost analysis be provided to the next meeting on the Eldorado Park Project

Moved: Brian Coleman

Seconded: Len Holbrok

CARRIED UNAN.

Resolved TCLA 30/16

5. REPORTS FROM BARKLY REGIONAL COUNCIL

5.1 CHIEF EXECUTIVE OFFICER REPORT - APRIL / MAY 2016

CEO provided an overview of the Organisational Structure of Council which is currently under review. The People and Safety Directorate has been removed from the structure. A Governance unit is to be developed.

2016/17 Regional Plan and Budget is out for public consultation with a closing date for submissions as 1 July.

\$256,000 funding for Animal Management across the Barkly Region has been received, working closely with Barkly Vet Services to have this program carried out. Have had numerous complaints regarding dog issues, including the recent front page of the Tennant and District Times Newspaper. The Animal Management program will be reviewed.

MOTION

That the Authority

- a) Receive and note the verbal report of the Chief Executive Officer for April / May 2016

Moved: Brian Coleman

Seconded: Cr. Braun

CARRIED UNAN.

Resolved TCLA 31/16

6. ITEMS TO CONSIDER ON A PERIODIC BASIS

6.1 TENNANT CREEK QUARTERLY BUDGET

Council will be moving to a new accounting system as of 1 July 2016. The move will be to TechOne System which will provide accurate reporting compared to what is currently being extracted.

MOTION

That the Authority

- a) Receive and note the report

Moved: Brian Coleman

Seconded: Sid Vashist

CARRIED UNAN.

Resolved TCLA 32/16

6.2 DRAFT 2016/17 REGIONAL PLAN AND BUDGET

Focus on Local Authorities to have more meaningful contributions to Councils activities. Local Authority members were reminded to encourage members of the public to read the document and submit any feedback.

MOTION

That the Authority

- a) Receive and note the report
- b) Note that the Draft 2016/17 Regional Plan and Budget is open for public consultation, closing 1 July 2016.

Moved: Brian Coleman

Seconded: Len Holbrok

CARRIED UNAN.

Resolved TCLA 33/16

7. OTHER BUSINESS

7.1 CORRESPONDENCE

MOTION

That Council

a) Receive and note the correspondence as appended to this report:

1. Letter: Department Local Government and Community Services; Independent Review of Town Camp
2. Letter: Chief Minister; Response letter regarding outside school hours care
3. BRC Letter: Steve Edgington regarding resignation from the Local Authority request.

Moved: Cr. Braun

Seconded: Len Holbrok

CARRIED UNAN.

Resolved TCLA 34/16

8. PRESENTATIONS

8.1 TENNANT CREEK ALCOHOL MANAGEMENT PLAN

Item deferred to the next meeting due to the presenter tabling an apology

9. ITEMS TABLED

Nil

10. CLOSE OF MEETING

Chair Mitchell Healy closed the meeting, the time being 6:42pm

Next meeting to be held Monday 8 August 2016.

Mitchell Healy
Deputy Local Authority Chairperson

Marion Smith
Chief Executive Officer