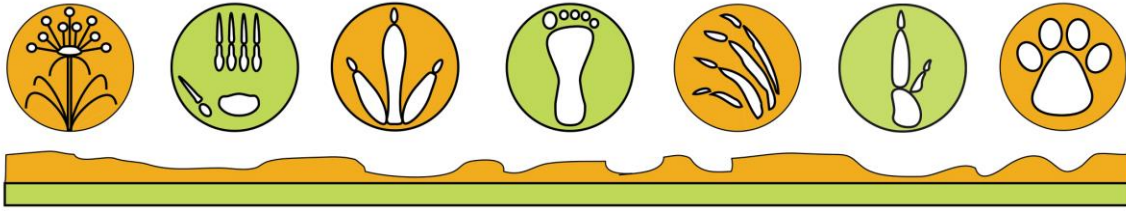


# BARKLY REGIONAL COUNCIL



## 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 MONDAY, 3 OCTOBER 2016**

The Tennant Creek Local Authority of the Barkly Regional Council was held in Tennant Creek on Monday, 3 October 2016 at 5:00pm.

**Chris Wright  
Acting Chief Executive Officer**

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## 1. OPENING AND ATTENDANCE

Meeting commenced at 5:05pm with President Barb Shaw as chair.

### 1.1 ELECTED MEMBERS PRESENT

President Barb Shaw  
Brian Coleman  
Cr. Hal Ruger  
Cr. Joyce Taylor  
Cr. Neil Price  
Cr. Pat Braun  
Karan Hayward  
Kellie Brahim  
Len Holbrok  
Sara Curran  
Sid Vashist

### 1.2 STAFF AND VISITORS PRESENT

Chris Wright                      Acting Chief Executive Officer  
Marilyn Wright                  Minute Taker

### 1.3 APOLOGIES TO BE ACCEPTED

Cr. Narelle Bremner  
Leisha Booth  
Sabrina Cadzow

### 1.4 ABSENT WITHOUT APOLOGIES

Nil

### 1.5 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF

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

### 1.6 WELCOMING NEW MEMEBERS

President Barb Shaw welcome two new members to the meeting:-

- Sarah Curran
- Karan Hayward

### 1.7 ELECTION OF CHAIRPERSON

Acting Chairperson President Barb Shaw called for nominations for Chair for the Tennant Creek Local Authority

#### **ELECTION OF CHAIR**

Kellie Brahim for Chair, nominated Sid Vashist, seconded by Len Holbrok. Kellie Brahim declined the nomination. Another nomination was put forward.

#### **MOTION**

#### **That the Authority**

- a) Endorse the nomination of Sid Vashist for the position of Chair

**Moved: Kellie Brahim**

**Seconded: Len Holbrok**

**CARRIED UNAN.**

*Resolved TCLA 39/16*

## 2. CONFIRMATION OF PREVIOUS MINUTES

### 2.1 CONFIRMATION OF PREVIOUS MINUTES

#### MOTION

##### That the Authority

- a) Confirm the minutes of the Tennant Creek Local Authority Meeting held 6 September 2016 as a true and accurate record with the amendment to show that Cr. Joyce Taylor had furnished her apologies

Moved: Brian Coleman

Seconded: Len Holbrok

**CARRIED UNAN.**

*Resolved TCLA 40/16*

## 3. ACTION ITEMS FROM PREVIOUS MEETING

### 3.1 ACTION ITEMS FROM PREVIOUS MEETING

#### MOTION

##### That the Authority

- a) Receive and Note the ongoing Action list
- b) That a report be presented to Council at their next meeting to support the nomination of Local Authority member Karan Hayward as a representative on the Tennant Creek Local Tourism Advisory Committee

Moved: Kellie Brahim

Seconded: Brian Coleman

**CARRIED UNAN.**

*Resolved TCLA 41/16*

## 4. LOCAL AUTHORITY PROJECTS

### 4.1 TENNANT CREEK LOCAL AUTHORITY PRIORITIES

#### MOTION

##### That the Authority

- a) Receive and Note the report

Moved: Kellie Brahim

Seconded: Brian Coleman

**CARRIED UNAN.**

*Resolved TCLA 42/16*

## 5. REPORTS FROM BARKLY REGIONAL COUNCIL

### 5.1 CEO REPORT TO THE TENNANT CREEK LOCAL AUTHORITY

#### MOTION

##### That the Authority

- a) Receive and note this report

Moved: Len Holbrok

Seconded: Brian Coleman

**CARRIED UNAN.**

*Resolved TCLA 43/16*

6. **ITEMS TO CONSIDER ON A PERIODIC BASIS**

*Nil*

7. **OTHER BUSINESS**

*Nil*

8. **PRESENTATIONS**

*Nil*

9. **ITEMS TABLED**

*Nil*

10. **CLOSE OF MEETING**

Chairperson: Sid Vashist closed the meeting at 7:29pm.

Next Meeting of the Tennant Creek Local Authority to be held on (Monday, 28 November 2016 at 5pm)

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Monday, 3 October 2016 AND UNCONFIRMED Monday, 28 November 2016.

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Sid Vashist  
Local Authority Chairperson

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Chris Wright  
Acting Chief Executive Officer