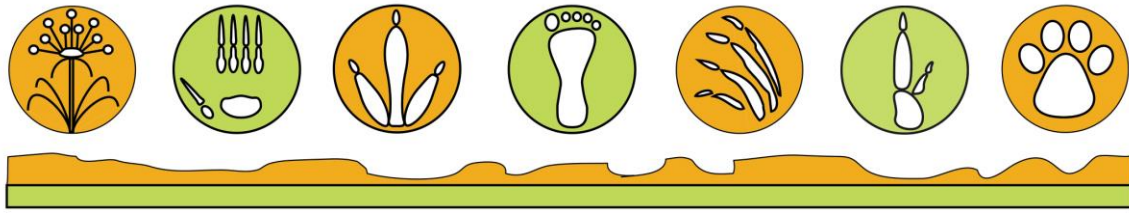


BARKLY REGIONAL COUNCIL



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

TUESDAY, 3 JULY 2018

The Tennant Creek Local Authority was held in Council Chambers on Tuesday, 3 July 2018 at 4:30pm.

Steven Moore
Chief Executive Officer

Meeting commenced at 4:45 pm with Karan Hayward as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Karan Hayward (Chair)
- Wayne Green
- Kathy Burns
- Tony Civitarese
- Ray Wallis
- Cr. Civitarese
- Cr. Sid Vashist
- Cr. Jeffrey McLaughlin
- Cr. Ronald Plummer
- Cr. Hal Ruger
- Mayor Steven Edgington

1.2 Staff And Visitors Present

- Steve Moore – Chief Executive Officer
- Elai Semisi – Director of Infrastructure
- Gary Pemberton – Finance Manager
- Caitlin Dunn – Executive Assistant (Minute Taker)

1.3 Apologies To Be Accepted

- Greg Liebelt
- Josephine Bethel

1.4 Absent Without Apologies

1.5 Disclosure Of Interest

- Cr. Sid Vashist – Affiliations, Clubs, Organisations and Memberships
 - Tennant Creek Cricket Association - Secretary/Public Officer
 - Barkly Electorate Officer /Member for Barkly
 - Battery Hill – Member
 - Tennant Creek Primary School Committee – Invited member
 - Tennant Creek High School Committee – Invited Member
 - Barkly Regional Arts - Member
- Cr. Kris M. Civitarese – Affiliations, Clubs, Organisations and Memberships
 - Tennant Creek and District Show Society – Vice President
 - The Returned and Service League of Australia, Tennant Creek Sub-Branch – Vice President
 - Development Consent Authority – Barkly Region Member/Delegate
 - Chamber of Commerce Northern Territory – Tennant Creek Committee Member
 - T & J Contractors – Senior Manager
- Cr. Jeffrey McLaughlin – Affiliations, Clubs, Organisations and Memberships

- Barkly Regional Arts - Member
- Tennant Creek Cricket Association – Member
- Nundahraga Entertainment – Sound sub-contractor

- Cr. Hal A. Ruger – Affiliations, Clubs, Organisations and Memberships
 - Tennant Creek Memorial Club - President
 - Tennant Creek Children's Christmas Tree – President
 - Territory Generation – Employee

- Wayne Green - Affiliations, Clubs, Organisations and Memberships
 - Tennant Creek Cricket Association
 - Tennant Creek Athletics Club
 - AFL Northern Territory
 - Tennant Creek Primary School Council
 - Tennant Creek High School Council
 - Purkiss Reserve Consultative Committee

- Ray Wallis - Affiliations, Clubs, Organisations and Memberships
 - AFLNT Barkly Advisory Committee
 - Consumer Advisory Group

- Greg Liebelt - Affiliations, Clubs, Organisations and Memberships
 - ALSPO Tennant Creek Post Office - Manager Director
 - WBC Agri
 - Barkly Freight
 - Tennant Creek Show Society - President

- Karan Hayward - Affiliations, Clubs, Organisations and Memberships
 - Chamber of Commerce Barkly Region – Chair
 - Alcohol Reference Group – Chair

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

MOTION

That the Authority

- a) Receive and note the report
- b) Minutes to be reviewed from previous meeting and returned to the August meeting.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: LA Member Kathy Burns

CARRIED UNAN.

Resolved TCLA 42/18

3. LOCAL AUTHORITY REPORTS

3.1 PROPOSED BUS SHELTER FOR TENNANT CREEK - RECEIVED QUOTES -

MOTION

That the Authority

- a) Receive and note the report
- b) Proposal to be presented to Tennant Creek Transport
- c) Designs to go to local contractors for quotes of installation.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved TCLA 43/18

4. ACTION ITEMS FROM PREVIOUS MEETING

Note: General Discussion between Minister Scullion, Minister Tehan and the Tennant Creek Local Authority

5:00 pm Minister Scullion and Minister Tehan entered the room

5:35 pm Minister Scullion and Minister Tehan left the room

4.1 ACTION ITEMS FROM PREVIOUS MEETING

MOTION

That the Authority

- a) Receive and note the report
- b) Remove items 3,4 and 7

RESOLVED

Moved: LA Member Tony Civitarese

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved TCLA 44/18

5. AREA MANAGERS REPORT

Nil

6. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

7. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

7.1 CHIEF EXECUTIVE OFFICER JULY UPDATE

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Kathy Burns

Seconded: LA Member Ray Wallis

CARRIED UNAN.

Resolved TCLA 45/18

8. **BRC'S RESPONSE TO LA ISSUES RAISED**

Nil

9. **SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA**

Nil

10. **FRIENDS OF THE CEMETERY**

Nil

11. **LATEST FINANCIAL QUARTERLY REPORT**

11.1 MAY LOCAL AUTHORITY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.
- b) Allocate \$1008.08 of the Tennant Creek Cemetery.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: LA Member Tony Civitarese

CARRIED UNAN.

Resolved TCLA 46/18

12. **REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR**

13. **THE REGIONAL COUNCIL'S POLICY ON DELEGATION OF POWERS AND FUNCTIONS**

14. **THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN**

15. **THE REGIONAL COUNCIL'S PROPOSED BUDGET PRIORITIES FOR THE LOCAL AUTHORITY AREA FOR THE NEXT FINANCIAL YEAR**

16. **BRC'S RESPONSE TO SERVICE DELIVERY COMPLAINTS IN THE LA AREA**

17. **OTHER BUSINESS**

18. **VISITOR PRESENTATIONS**

19. **QUESTIONS FROM MEMBERS OF THE PUBLIC**

20. **CLOSE OF MEETING – 5:55pm**

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Tuesday, 3 July 2018 AND CONFIRMED Tuesday, 7 August 2018.

Karan Hayward
Chair

Steve Moore
Chief Executive Officer