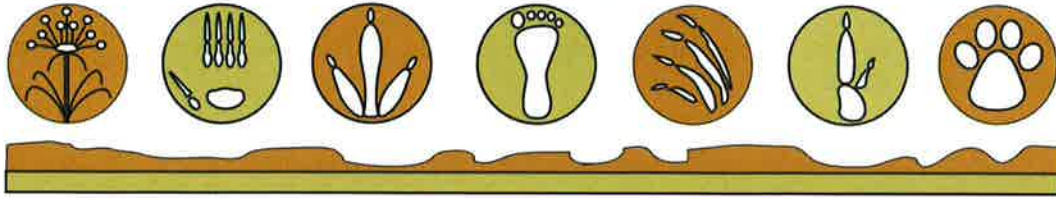


BARKLY REGIONAL COUNCIL



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

THURSDAY, 1 JUNE 2017

The Tennant Creek Local Authority was held in Tennant Creek Chambers on Thursday, 1 June 2017 at 5:30pm.

Steven Moore
Chief Executive Officer

Meeting commenced at 5.37 pm with Sid Vashist as chair. The chair handed over to Madam President Shaw who welcomed everyone and introduced the new Barkly Regional Council CEO, Steve Moore.

Cr. Bremner asked to apologise to staff that felt she was aggressive at the February Local Authority meeting.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

| | |
|---------------------|-----------------------------------|
| President Barb Shaw | Council President |
| Cr. Narelle Bremner | Deputy President, Ward Councillor |
| Cr. Hal Ruger | Ward Councillor |
| Cr. Neil Price | Ward Councillor |
| Sid Vashist | Chairperson |
| Karan Hayward | Local Authority Member |
| Len Holbrok | Local Authority Member |
| Brian Coleman | Local Authority Member |
| Sarah Curran | Local Authority Member |

1.2 Staff And Visitors Present

| | |
|--------------|--|
| Steve Moore | BRC CEO |
| Jan Hunter | BRC Executive Assistant to Council President and BRC CEO |
| Rose Peckham | Department of Housing and Community Development |

1.3 Apologies To Be Accepted

| | |
|------------------|--------------------------------|
| Cr. Joyce Taylor | Ward Councillor |
| Elai Semisi | BRC Director of Infrastructure |
| Kelly Brahim | Local Authority Member |
| Leisha Booth | Local Authority Member |

1.4 Absent Without Apologies

Nil

1.5 Disclosure Of Interest

There were two disclosures of interest by Cr. Ruger and Ms Hayward.

4.1 Funding for the Town Clock - Cr. Hal Ruger

4.3 Anzac Hill Proposal - Ms Karan Hayward

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 TENNANT CREEK LOCAL AUTHORITY MINUTES - 20 MARCH 2017

Cr. Narelle Bremner requested confirmation from the previous minutes regarding the Local Authority had made a recommendation to write a letter to the Friends of the Cemetery asking for the Master Plan and what other grants had been sought in relation to the cemetery. Cr. Bremner hasn't received (Item 8.2) a letter from the Local Authority. Cr. Bremner requested clarification as to what the Local Authority intended for the Friends of the Cemetery.

Action: Chair offered to follow up on this issue.

MOTION

That the Authority

- a) Confirm the minutes of the Tennant Creek Local Authority Meeting held 20 March 2017 as a true and accurate record

Moved: Sid Vashist

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved TCLA 23/17

3. LOCAL AUTHORITY REPORTS

Nil

4. ACTION ITEMS FROM PREVIOUS MEETING

3.1 ACTION ITEMS FROM PREVIOUS MINUTES

MOTION

That the Authority

- a) Receive and note the continuing action list

Moved: Brian Coleman

Seconded: Sid Vashist

CARRIED UNAN.

Resolved TCLA 24/17

Introduction to TCLA Members

Noted that President Shaw had put this on hold due to upcoming elections, proceed after new LA is elected. LA members would also like an induction and training for all LA members after the elections.

Nothing has been done to date by Council. Tennant Creek LA to place a photo in the paper/website thanking these LA members for their service on the Tennant Creek Local Authority.

Action

Photo to be forwarded through to the CEO to be placed on the Council website.

Beautification Project

That a masterplan be drawn up for the beautification of Tennant Creek project and Council consider the removal of the African Mahogany's throughout town.

Updated new CEO on this item, LA still would like Len Holbrok involved with this project going forward.

Tennant Creek Cemetery Beautification Program

Tennant Creek Authority would like to inform the Friends of Cemetery there is \$41,500 allocated for the beautification of the Tennant Creek cemetery. Previous minutes to be emailed out to LA members. That this item is to be a standing agenda item. That the LA supports the recommendations from the previous meeting, and recommends that Council write to the FoC asking for a "master plan" and what other grants they have applied for or gotten.

Cr. Bremner advised that no letter has been received by the FoC. CEO advised that he is yet to view the cemetery but knows that it requires maintenance and will be discussing this with the MUNS Supervisor.

Action

Council to formally approach the NTG architect to see if they can provide advice on all beautification projects for TCLA.

Moved: Sid Vashist

Seconded: Karan Hayward

CARRIED UNAN.

Resolved TCLA 35/17

Purchase and Installation of Water Fountains

It was agreed to keep the \$8,000.00 that was originally allocated from 3 August 2016 to be used for the purchase and installation of water fountains as it hadn't been presented to Council yet for endorsement.

Community Information Board

Removal of the board from Peko Park/Davidson Park and recommend other spots.

Action

Local Authority recommends Council please seek public input to identify the new location for the Community Information Board and the Sitting Shaded Shelters for the Tennant Creek Bus stops and feedback be given to the CEO Steve Moore and a report tabled at the next Tennant Creek Local Authority meeting. \$6,000 was allocated for the Community Information Board on 3 August 2016.

Moved: Sid Vashist

Seconded: Karan Hayward

CARRIED UNAN.

Resolved TCLA 19/17

Sitting Shaded Shelter

\$10,000 has previously been allocated for this project and it was suggested to put a shelter near the Food Barn for a rest stop for patients returning from treatment at the local hospital. Council already agreed by Council and just waiting for the Bus Committee to advise Council

which bus stop they want to put a shade area. For Council to look at where the money will come from and could still keep an allocation from Local Authority as the Bus Committee is a volunteer organisation that doesn't have any financial resources.

Action

Local Authority recommends Council please seek public input to identify the new location for the Sitting Shaded Shelters for the Tennant Creek Bus stops and feedback be given to the CEO Steve Moore and a report tabled at the next Tennant Creek Local Authority meeting.

Moved: Brian Coleman

Seconded: Sid Vashist

CARRIED UNAN.

Resolved TCLA 25/17

Bill Allen Lookout

Action

Local Authority would request Council to investigate who owns the property for Bill Allen Lookout and a report tabled at the next Local Authority meeting. Local Authority recommends Council to look at the services of Northern Territory Government Services or a Northern Territory Government Architect in relation to the beautification projects.

Moved: Len Holbrok

Seconded: Sarah Curran

CARRIED UNAN.

Resolved TCLA 25/17

Anzac Hill

Action

Local Authority would request Council to investigate who owns the property for Anzac Hill Lookout and a report tabled at the next Local Authority meeting. Local Authority recommends Council to look at the services of Northern Territory Government Services or a Northern Territory Government Architect in relation to the beautification projects.

Moved: Len Holbrok

Seconded: Sarah Curran

CARRIED UNAN.

Resolved TCLA 26/17

Tennant Creek BMX Track

Action

Local Authority would request Council to identify available Council land for the proposed Tennant Creek BMX track and a report tabled at the next Local Authority meeting.

Moved: Len Holbrok

Seconded: Sarah Curran

CARRIED UNAN.

Resolved TCLA 27/17

Youth Development Program

It was agreed the Youth Development Program needs to be permanent rather than a project and the Local Authority needs to listen to what the youth want so the Youth Development Program will be put on hold. It was agreed the Local Authority would await direction from the Youth Forum.

Animal Management Program

The Tennant Creek Vet has requested specific funds to the Local Authority for the maintenance of the Animal Management Program in Tennant Creek and the living areas from May 2018 to July 2019.

Action

Local Authority recommends the CEO consult with the vet, Dr Hall and notify him of the allocation of \$25,000 for Tennant Creek Animal Management Program and a request for the CEO to speak with the other Local Authority Committees about also investing in the Animal Management Program in their local communities.

Moved: Sid Vashist

Seconded: Karan Hayward

CARRIED UNAN.

Resolved TCLA 31/17

Tennant Creek BMX Track

Jemena has committed funds for the project, but require land. The LA recommends that Council officers identify any available pockets of land (with amenities) that can be used for the BMX Track for families and children of Tennant Creek and report back to the next meeting. That this item also be an agenda item for the Purkiss Reserve Committee.

PRC advised no space at the reserve for a BMX track. No feedback from Council on availability of land. CEO to advise at the next LA meeting.

5. LOCAL AUTHORITY PROJECTS BREAKDOWN

4.1 FUNDING FOR TOWN CLOCK

MOTION

That the Authority

- a) recommends \$10,900 to the Town Clock Project. (Cr. Ruger was excluded as a conflict of interest).

Moved: Brian Coleman

Seconded: Len Holbrok

CARRIED UNAN.

Resolved TCLA 28/17

Cr Hal Ruger left the meeting, the time being 06:20 pm

4.2 ALLOCATION OF MONIES

RECOMMENDATION

That the Authority

- a) All LAPP Recommendations

\$10,000 has been allocated to the Sitting Shaded Shelters project. Local Authority recommends amendment to the motion for Sitting Shaded Shelters project and the remaining budget allocated to Local Authority be given to the Sitting Shaded Shelters project on top of the \$10,000 already allocated.

\$6,000 was allocated to the Community Information Board on 3 August 2016.

\$8,000 was allocated to the Purchase and Installation of Water Fountains on 3 August 2016.

Moved: Sid Vashist

Seconded: Karan Hayward

CARRIED UNAN.

Resolved TCLA 29/17

Adopt A Tree Project

Local Authority will allocate \$2,000 (inclusive of advertising costs) and will put advertisements in the local Tennant Creek Primary and Secondary school newsletters, Barkly Buzz and on our local noticeboards to adopt a tree project with a link to the adopt a tree project and Local Authority recommends Council advertise for Expressions of Interest (EOIs) for those who are interested in an "Adopt a Tree Project" and put the Adopt a Tree Project on Council's website.

Moved: Brian Coleman

Seconded: Sarah Curran

CARRIED UNAN.

Resolved TCLA 30/17

Animal Management Program

Local Authority recommends the CEO consult with the vet, Dr Hall and notify him of the allocation of \$25,000 for Tennant Creek Animal Management Program and a request for the CEO to speak with the other Local Authority Committees about also investing in the Animal Management Program in their local communities.

Moved: Sid Vashist

Seconded: Karan Hayward

CARRIED UNAN.

Resolved TCLA 31/17

Tennant Creek BMX Track

Local Authority recommends the allocation of \$30,000 towards the infrastructure of the Tennant Creek BMX track.

Moved: Len Holbrok

Seconded: Brian Coleman

CARRIED UNAN.

Resolved TCLA 32/17

New Subdivision Park

Action

Local Authority recommends amendment to the motion for Stage 1 Subdivision Park to increase the allocated amount from \$30,000 to \$60,000.

Moved: Sid Vashist

Seconded: Karan Hayward

CARRIED UNAN.

Resolved TCLA 33/17

Cr Hal Ruger returned to the meeting, the time being 06:25 pm

4.3 ANZAC HILL PROPOSAL

RECOMMENDATION

That the Authority

- a) Recommend that the Tennant Creek Local Authority Committee and Barkly Regional Council clarify ownership of Anzac Hill before any monies is spent on the beautification and fencing of Anzac Hill.

Moved: Len Holbrok

Seconded: Sarah Curran

CARRIED UNAN.

Resolved TCLA 34/17

4.4 TCLA PROJECT FUNDING

RECOMMENDATION

That the Authority

- a) Discuss their project priorities and allocate remaining project funding

DISCUSSED IN 4.2

4.5 INTRODUCTION OF TCLA MEMBERS

It was agreed to take a photo of the TCLA Members and send it out as a thank you on Madam President Shaw's column.

RECOMMENDATION

That the Authority

- a) Discuss putting an advertisement in the local paper introducing the TCLA members to the community.

6. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

Nil

7. BRC'S REPSONSE TO LA ISSUES RAISED

Nil

8. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

Nil

9. FRIENDS OF THE CEMETERY

Nil

10. LASTEST FINANCIAL QUARTLEY REPORT

9.1 FINANCIAL QUARTERLY REPORT 31 MARCH 2017

MOTION

That the Authority

- a) Receive and note financial quarterly report 31 March 2017

Moved: Sid Vashist

Seconded: Cr. Neil Price

CARRIED UNAN.

Resolved TCLA 35/17

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

Nil

12. OTHER BUSINESS

12.1 NOMINATIONS RECEIVED FOR TENNANT CREEK LOCAL AUTHORITY

It was recommended to defer nominations received due to the upcoming election and the dissolvent of Council and for all nominees and Local Authority members to reapply once the new Council has been elected.

Action: President Shaw / BRC CEO to confirm the Policies of Council and distribute council decision to all Local Authority members.

RECOMMENDATION

That the Authority

- a) Receive and note the nominations received for membership to the Tennant Creek Local Authority: -
- Gregory Mays
 - Steven Edgington
- b) Recommend putting nominations before Council for consideration

13. VISITOR PRESENTATIONS

13.1 PRESENTATION TO THE LOCAL AUTHORITY

RECOMMENDATION

b) Recommend putting nominations before Council for consideration

13. VISITOR PRESENTATIONS

13.1 PRESENTATION TO THE LOCAL AUTHORITY

RECOMMENDATION

That the Authority

- a) Receive and note the report:
 - Cemetery Legislation
 - Council Election Information


14. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

15. CLOSE OF MEETING

The meeting was terminated at 7:57 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Thursday, 1 June 2017 AND CONFIRMED Monday, 3 July 2017



Sid Vashist
Tennant Creek Local Authority Chair