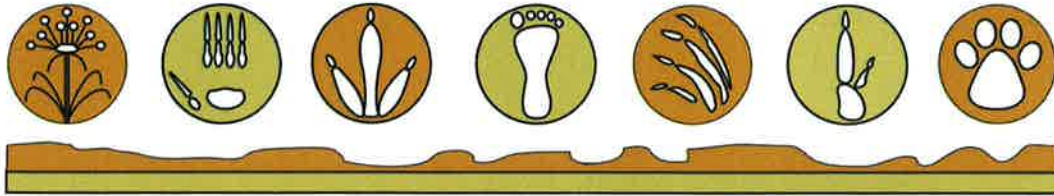


BARKLY REGIONAL COUNCIL



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, 7 NOVEMBER 2017

The Tennant Creek Local Authority was held in Council Chambers on Tuesday, 7 November 2017 at 4:30pm.

Steven Moore
Chief Executive Officer

Meeting commenced at 4:35PM with Cr. Steven Edgington as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Mayor Edgington – Ex-officio
- Cr. Jeffrey McLaughlin
- Cr. Sid Vashist
- Karen Hayward
- Kathy Burns
- Josephine Bethel
- Ray Wallis
- Greg Liebelt
- Wayne Green

1.2 Staff And Visitors Present

- Steve Moore – CEO
- Elai Semisi – Director Infrastructure
- Gary Pemberton – Finance Manager
- Ashoor Khan - Governance

1.3 Apologies To Be Accepted

- Cr. Kris Civitarese
- Tony Civitarese

1.4 Absent Without Apologies

- Cr. Hal Ruger
- Cr. Ronald Plummer

1.5 Disclosure Of Interest

- Mayor Steve Edgington – Affiliations, Clubs, Organisations and Memberships
 - Institute of Managers and Leaders - Associate Fellow
 - Australian Institute of Company Directors - Member
 - Law Society Northern Territory - Associate Member
 - Tennant Creek Regional Consumer Advisory Group
 - AFLNT Barkly Advisory Committee - Member
 - Tennant Creek Economic Development Committee - Member
 - AFLNT Advisory Committee - Member
- Cr. Siddhant Vashist – Affiliations, Clubs, Organisations and Memberships
 - Tennant Creek Cricket Association - Secretary/Public Officer
 - Barkly Electorate Officer /Member for Barkly
- Cr. Jeffrey McLaughlin – Affiliations, Clubs, Organisations and Memberships
 - Barkly Regional Arts - Member
 - Tennant Creek Playgroup - Member
 - Tennant Creek Cricket Association – Member
 - Nundahraga Entertainment – Sound sub-contractor
- 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
- Karan Hayward - Affiliations, Clubs, Organisations and Memberships
 - Chamber of Commerce Barkly Region – Chair
 - Alcohol Reference Group – Chair
- Ray Wallis - Affiliations, Clubs, Organisations and Memberships
 - AFLNT Barkly Advisory Committee
 - Consumer Advisory Group

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 - 1 JUNE 2017

MOTION

That the Authority

- a) Receive and confirm the report
- b) Confirm the minutes of the Tennant Creek Local Authority meeting held on 1 June 2017

Moved: Cr. Sid Vashist

Seconded: Chairperson Hayward CARRIED UNAN.

Resolved TCLA 7/17

3. LOCAL AUTHORITY REPORTS

Nil

4. ACTION ITEMS FROM PREVIOUS MEETING

Cr. Jeffrey McLaughlin left the meeting at 4:55pm

4.1 APPOINTMENT OF CHAIR AND DEPUTY CHAIR

MOTION

That the Authority

Has nominated and accepted Karan Hayward as Chair and Josephine Bethel as Deputy Chair.

Moved: Cr. Sid Vashist

Seconded: Local Authority Member Wallis CARRIED UNAN.

Resolved TCLA 8/17

Cr. Jeffrey McLaughlin returned to the meeting at 5:03 pm

Mayor Edgington vacated the chair at 5:03pm .

Karan Hayward assumed the chair at 5:03 pm.

4.2 ACTION ITEMS FROM PREVIOUS MEETING AND STATUS.

MOTION

That the Authority

- a) Receive and note the Action list from Local Authority meeting held on 1 June 2017
- b) Note all completed actions since the last meeting be removed.
- c) Write to the BMW Organisers and contact show society about BMX project and that money should be re allocated.

Moved: Local Authority Member Wallis

Seconded: Local Authority Member Liebelt CARRIED UNAN.

Resolved TCLA 9/17

Action: Introduce the new Local Authority members to the Community.

Steve Moore left the meeting at 5:53pm

Steve Moore returned to the meeting at 6:01pm

4.3 PROPOSED MAJOR CAPITAL PROJECTS

MOTION

That the Authority

- a) Defer the recommendation to Council with respect to the nominations of three to five projects until the next meeting.
- b) Request background on projects and outcomes for the last two years of the Tennant Creek Local Authority group.

Moved: Cr. Jeffrey McLaughlin

Seconded: Local Authority Member Liebelt CARRIED UNAN.

Resolved TCLA 10/17

5. AREA MANAGERS REPORT

5.1 CEO UPDATE

MOTION

That the Authority

- a) Receive and note update from CEO.

Moved: Local Authority Member Wallis

Seconded: Deputy Chairperson Bethel CARRIED UNAN.

Resolved TCLA 11/17

6. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

7. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

Nil

8. BRC'S REPSONSE TO LA ISSUES RAISED

Nil

9. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

Nil

10. FRIENDS OF THE CEMETERY

Nil

11. LASTEST FINANCIAL QUARTERLY REPORT

11.1 UPDATE ON LOCAL AUTHORITY FUNDING ALLOCATION

MOTION

That the Authority

- a) Receive and note the report

Moved: Local Authority Member Wallis

Seconded: Local Authority Burns CARRIED UNAN.

Resolved TCLA 12/17

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

Nil

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

Nil

14. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

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

Nil

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

Nil

17. OTHER BUSINESS

17.1 ANIMAL MANAGEMENT

MOTION

That the Authority

- a) Receive and note the report.

Moved: Local Authority Member Wallis

Seconded: Cr. Jeffrey McLaughlin CARRIED UNAN.

Resolved TCLA 13/17

17.2 MEETING SCHEDULE

MOTION

That the Authority

- a) recommend to the CEO that the Authority meet on the first Tuesday of every month at 2:00pm

Moved: Local Authority Member Green

Seconded: Local Authority Member Liebelt CARRIED UNAN.

Resolved TCLA 14/17

17.3 LOCAL AUTHORITY ESTABLISHMENT POLICY AND CODE OF CONDUCT

MOTION

That the Authority

- a) Receive and note Local Authority Establishment Policy
- b) Receive and note the Code of Conduct

Moved: Deputy Chairperson Bethel

Seconded: Local Authority Burns CARRIED UNAN.

Resolved TCLA 15/17

17.4 AUTHORISATION OF LETTER OF SUPPORT

MOTION

That the Authority

Authorise the Chair to sign both letters of support on behalf of the Tennant Creek Community.

Moved: Local Authority Member Wallis

Seconded: Deputy Chairperson Bethel CARRIED UNAN.

Resolved TCLA 16/17

Note: Members requested that the document be proof read before it is sent.

18. VISITOR PRESENTATIONS

Nil

19. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

20. CLOSE OF MEETING

The Chairperson declared the meeting closed at 6:35pm

17.4 AUTHORISATION OF LETTER OF SUPPORT**MOTION****That the Authority**

Authorise the Chair to sign both letters of support on behalf of the Tennant Creek Community.

Moved: Local Authority Member Walls

Seconded: Deputy Chairperson Bethel CARRIED UNAN.

Resolved TCLA 16/17

Note: Members requested that the document be proof read before it is sent.

18. VISITOR PRESENTATIONS

Nil

19. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

20. CLOSE OF MEETING

The Chairperson declared the meeting closed at 6:35pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Tuesday, 7 November 2017 AND CONFIRMED Wednesday, 6 December 2017.


Karan Hayward
Chairperson


Steve Moore
Chief Executive Officer

