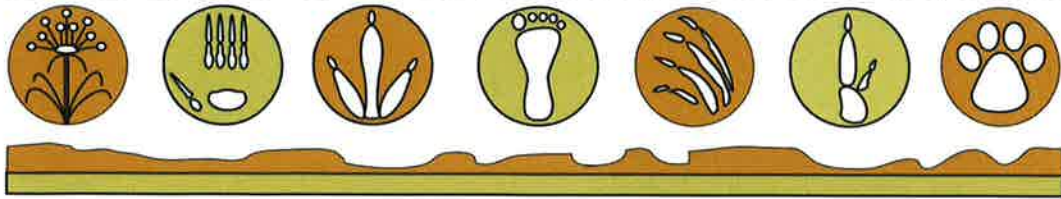


BARKLY REGIONAL COUNCIL



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

WEDNESDAY, 3 JANUARY 2018

The Tennant Creek Local Authority was held in Tennant Creek on Wednesday, 3 January 2018 at 2:00 PM.

Steve Moore
Chief Executive Officer

Meeting commenced at 2:00pm with Karan Hayward as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Cr. Kris Civitarese
- Cr. Hal Ruger
- Cr. Jeffrey McLaughlin
- Mayor Steve Edgington
- Karan Hayward (Chair)
- Kathy Burns (Phoned in at 2:11pm)
- Ray Wallis
- Greg Liebelt
- Tony Civitarese

1.2 Staff And Visitors Present

- Steve Moore (CEO – Barkly Regional Council)
- Gary Pemberton (Finance Manager – Barkly Regional Council)
- Ashoor Khan (Governance – Barkly Regional Council)
- Mark Parsons (Operations Director - Barkly Regional Council)
- Makhaim Brandon (Reception – Barkly Regional Council)
- Caitlin Dunn – Minute Taker (Executive Assistant – Barkly Regional Council)

1.3 Apologies To Be Accepted

- Cr. Sid Vashist
- Cr. Ronald Plummer
- Josephine Bethel
- Wayne Green

1.4 Absent Without Apologies

nil

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
- 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. Ronald Plummer – Affiliations, Clubs, Organisations and Memberships
 - Purrutu Aboriginal Corporation – Board Member
 - Patta Aboriginal Corporation – Board Member
 - Papulu Apparr-Kari Aboriginal Corporation – Member

- 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 MEETING MINUTES - 6 DECEMBER 2017

MOTION

That the Authority

- a) Confirm the attached minutes of the Tennant Creek Local Authority meeting held on 6 December 2017 as a true and accurate record.

Moved: Cr. Kris Civitarese

Seconded: Cr. Jeffrey McLaughlin CARRIED UNAN.

Resolved TCLA 1/18

3. LOCAL AUTHORITY REPORTS

3.1 SERVICE DELIVERY IN TENNANT CREEK

MOTION

That the Authority

- a) Receive and note the report

Moved: Local Authority Member Wallis

Seconded: Cr. Kris Civitarese CARRIED UNAN.

Resolved TCLA 2/18

4. ACTION ITEMS FROM PREVIOUS MEETING

4.1 ACTIONS FROM TENNANT CREEK LOCAL AUTHORITY MEETING HELD ON 6 DECEMBER 2017

MOTION

That the Authority

- a) Receive and note the report
- b) Remove Action items 7,8,9 and 10 from the Action list.
- c) Add Survey Tennant Creek Locals on Australia Day as to what they would like to see at Lake Mary Ann.

Moved: Local Authority Member Wallis

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved TCLA 3/18

5. AREA MANAGERS REPORT

Nil

6. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

7. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

7.1 UPDATE FROM THE CEO

MOTION

That the Authority

- a) Receive and note the report
- b) Add to the Infrastructure plan
 - 1. Major refurbishment of the Tennant Creek Town Hall
 - 2. Establishing a Van Park at Mary Ann Dam
 - 3. Building a platform on Anzac Hill

Moved: Local Authority Member Wallis

Seconded: Local Authority Member Civitarese

CARRIED UNAN.

Resolved TCLA 4/18

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**
Nil
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 NEXT MEETING DATE

MOTION

That the Authority

- a) **Confirm the next LA meeting to be held at 2pm on Tuesday the 6th of February 2018.**

Moved: Local Authority Member Civitarese

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved TCLA 5/18

17.2 CORRESPONDENCE RECEIVED

MOTION

That the Authority

- a) **Receive and note attached correspondence.**

Moved: Cr. Kris Civitarese

Seconded: Local Authority Member Wallis CARRIED UNAN.

Resolved TCLA 6/18

The local authority discussed conditions of the local parts equipment, play grounds and the need for maintenance.

18. VISITOR PRESENTATIONS

Nil

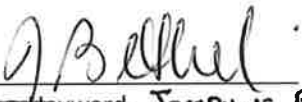
19. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

20. CLOSE OF MEETING

The Chair thanked everyone for attending the meeting and declared the meeting closed at 3:00pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Wednesday, 3 January 2018 AND CONFIRMED Tuesday, 13 February 2018.


Karan Hayward JOSEPHINE BETHUEL
Deputy Chair


Steve Moore GARY PEMBERTON
A/ Chief Executive Officer