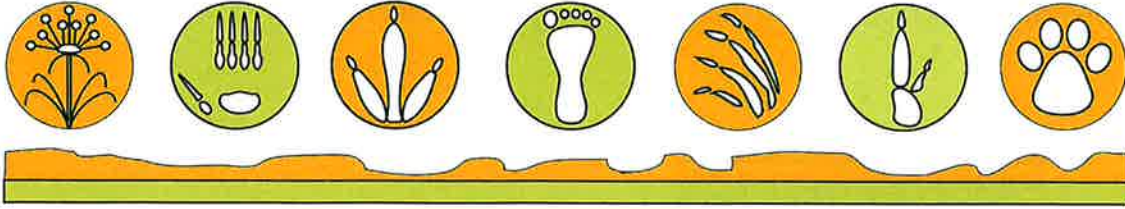


BARKLY REGIONAL COUNCIL



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, 6 MARCH 2018

The Tennant Creek Local Authority was held in Council Chambers on Tuesday, 6 March 2018 at 4:00pm.

**Steven Moore
Chief Executive Officer**

Meeting commenced at 4:00pm with Karan Hayward as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Cr. Jeff McLaughlin
- Cr. Kris Civitarese
- Cr. Ronald Plummer
- Karan Hayward (Chair)
- Josephine Bethel
- Kathy Burns
- Ray Wallis
- Tony Civitarese
- Wayne Green
- Mayor Steven Edgington

1.2 Staff And Visitors Present

- Steve Moore (CEO)
- Gary Pemberton (Finance Manager)
- Manu Pillai (Records and Compliance Officer)
- Caitlin Dunn (Executive Assistant – Minute taker)
- Jillian Kleiner (NTG)

1.3 Apologies To Be Accepted

- Greg Liebelt

1.4 Absent Without Apologies

1.5 Disclosure Of Interest

- 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

That the Authority

- a) Receive and note the action list

Moved: LA Member R Wallis

Seconded: Cr. Jeffrey McLaughlin CARRIED UNAN.

Resolved TCLA 14/18

Note: Email Shelter sites out to LA members Item 4 on Action List

5. AREA MANAGERS REPORT

5.1 AREA MANAGERS REPORT FOR TENNANT CREEK

MOTION

That the Authority

- a) Receive and note the CEO's report.
- b) Footpaths, Mary Ann Dam and Civic Hall to be added to the Five year plan.

Moved: LA Member R Wallis

Seconded: LA Member T Civitaresse CARRIED UNAN.

Resolved TCLA 15/18

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

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 PURKISS RESERVE REDEVELOPMENT BRIEFING

MOTION

That the Authority

- a) Receive and not the report
- b) Make any recommendations around priority capital works for Council to consider before 13 March 2018

Moved: LA Member J Bethel

Seconded: LA Member T Civitarese CARRIED UNAN.

Resolved TCLA 16/18

Note: Locate softball batters box

17.2 TENNANT CREEK LOCAL AUTHORITY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report
- b) Adopt a tree and TC Cemetery to be placed under one title.

Moved: LA Member R Wallis

Seconded: LA Member K Burns CARRIED UNAN.

Resolved TCLA 17/18

17.3 LETTER FROM THE ACTING CHIEF MINISTER

MOTION

That the Authority

- a) Receive and note the report

Moved: Cr. Ronald Plummer

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved TCLA 18/18

17.4 NEXT MEETING DATE

MOTION

That the Authority

- a) Receive and note the report
- b) Confirm the date of the next Tennant Creek Local Authority meeting be held on the Tuesday the 3rd of April.
- c) Start time for the Tennant Creek Local Authority is 4:30pm and meeting to be closed by 6:00pm
- d) Agenda to be released 7 days prior to Local Authority meetings.

Moved: LA Member J Bethel

Seconded: LA Member R Wallis

CARRIED UNAN.

Resolved TCLA 19/18

Add to Action list:

- CEO to bring map to April LA meeting of the Councils park land and vacant Blocks
- Financial report to presented in a larger format
- Cr. Ruger to provide update on town clock including dates of installation
- CEO to contact Tennant Creek airport operator and enquire about wheelchair lift.
- Ray Wallis to source price of Wheel chair lift

18. VISITOR PRESENTATIONS

Nil


19. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil


20. CLOSE OF MEETING :

Meeting closed at 17:40pm by the Chair

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Tuesday, 6 March 2018 AND CONFIRMED Tuesday, 3 April 2018.



Karan Hayward
Chair



Steve Moore
Chief Executive Officer