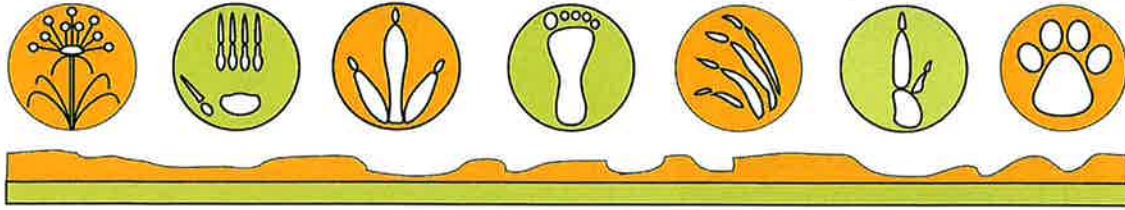


BARKLY REGIONAL COUNCIL



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 APRIL 2018

The Tennant Creek Local Authority was held in Council Chambers on Tuesday, 3 April 2018 at 4:00pm.

Steven Moore
Chief Executive Officer

Meeting commenced at 4:30pm with Karan Haywood as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Cr. Jeff McLaughlin
- Cr. Sid Vashist
- Cr. Hal Ruger
- Karan Hayward (Chair)
- Kathy Burns
- Ray Wallis
- Greg Liebelt
- Wayne Green
- Mayor Steven Edgington

1.2 Staff And Visitors Present

- Steve Moore (CEO)
- Elai Semisi (Director of Infrastructure)
- Manu Pillai (Records and Compliance Officer)
- Caitlin Dunn (Executive Assistant – Minute taker)

1.3 Apologies To Be Accepted

- Cr. Kris Civitarese
- Tony Civitarese
- Josephine Bethel

1.4 Absent Without Apologies

1.5 Disclosure Of Interest

- 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
- Cr. Hal A. Ruger – Affiliations, Clubs, Organisations and Memberships
 - Tennant Creek Memorial Club - President
 - Tennant Creek Children's Christmas Tree – President
 - Territory Generation – Employee
- Cr. Siddhant Vashist – Affiliations, Clubs, Organisations and Memberships
 - Tennant Creek Cricket Association - Secretary/Public Officer
 - Barkly Electorate Officer /Member for Barkly

- Battery Hill - Member
- 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
 - Rotary – Member
 - Bizspeak Pty Ltd– Director
 - Battery Hill - Member
- 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
- Karan Hayward - Affiliations, Clubs, Organisations and Memberships
 - Chamber of Commerce Barkly Region – Chair
 - Alcohol Reference Group – Chair
- Greg Liebelt – Affiliations, Clubs, Organisations and Memberships
 - ALSPO Tennant Creek Post Office - Manager Director
 - WBC Agri
 - Barkly Freight
 - Tennant Creek Show Society - President

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES
<p>MOTION</p> <p>That the Authority</p> <p style="padding-left: 20px;">a) Receive and note the report</p>

- b) Confirm the minutes of the Tennant Creek Local Authority Meeting held on 6 March 2018

Moved: LA Member R Wallis

Seconded: LA Member K Burns **CARRIED UNAN.**

Resolved *TCLA 20/18*

3. LOCAL AUTHORITY REPORTS

Nil

4. ACTION ITEMS FROM PREVIOUS MEETING

4.1 ACTION LIST FROM 6 MARCH 2018 MEETING

MOTION

That the Authority

- a) Receive and note the action list
- b) Note actions 6,7 and 8 removed from the action list.

Moved: LA Member K Burns

Seconded: LA Member G Liebelt **CARRIED UNAN.**

Resolved *TCLA 21/18*

16:44 Cr. Vashist entered the meeting

5. AREA MANAGERS REPORT

5.1 CEO REPORT

MOTION

That the Authority

- a) Receive and note the CEO's report

Moved: Cr. Jeffrey McLaughlin

Seconded: LA Member R Wallis **CARRIED UNAN.**

Resolved *TCLA 22/18*

6. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

7. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

Nil

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. 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 TENNANT CREEK CORRESPONDENCE

MOTION

That the Authority

- a) Receive and note the report

Moved: LA Member R Wallis

Seconded: LA Member K Burns

CARRIED UNAN.

Resolved TCLA 23/18

17.2 PET FRIENDLY WATER FOUNTAIN

MOTION

That the Authority

- a) Receive and note the report
- b) CEO to write a letter in response

Moved: LA Member G Liebelt

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved TCLA 24/18

17.3 TENNANT CREEK LOCAL AUTHORITY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report

Moved: Cr. Hal Ruger

Seconded: LA Member R Wallis

CARRIED UNAN.

Resolved TCLA 25/18

17.4 TOWN CLOCK PROGRESS REPORT

MOTION

That the Authority

- a) Receive and note the report from Cr. Ruger

Moved: Cr. Hal Ruger

Seconded: LA Member G Liebelt

CARRIED UNAN.

Resolved TCLA 26/18

Next Local Authority Meeting is on the 1st of May 2018

Refer to Place and name register to ensure Purkiss reserve is

18. VISITOR PRESENTATIONS


Nil


19. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

20. CLOSE OF MEETING Meeting closed by the Chair at 17:40

THIS PAGE AND THE PRECEDING PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Tuesday, 3 April 2018 AND CONFIRMED Tuesday, 1 May 2018.


Karan Hayward
Chair


Steve Moore
Chief Executive Officer