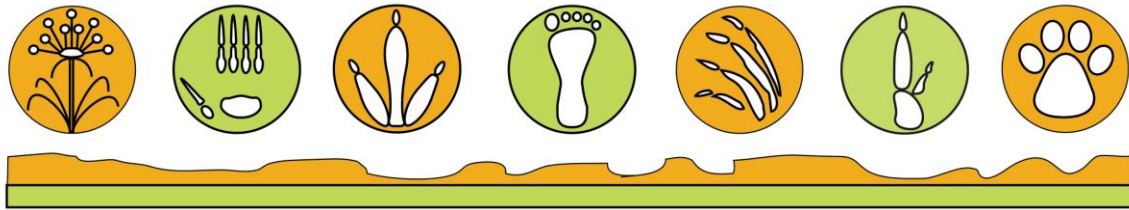


BARKLY REGIONAL COUNCIL



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, 4 SEPTEMBER 2018

The Tennant Creek Local Authority was held in Council Chambers on Tuesday, 4 September 2018 at 4:30pm.

Steven Moore
Chief Executive Officer

Meeting commenced at 04:39pm with Karan Hayward as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Kris Civitarese
Jeffery McLaughlin
Karan Hayward
Greg Leibelt
Kathy Burns
Wayne Green

1.2 Staff And Visitors Present

Mark Parsons
Gary Pemberton
Matthew Adams-Richardson – Office of Warren Snowden MP
Jill Kleiner
Manu Pillai
Makhaim Brandon

1.3 Apologies To Be Accepted

Steven Edgington
Steve Moore
Ray Wallis
Tony Civitarese
Hal Ruger

1.4 Absent Without Apologies

Sid Vashist
Ronald Plummer

1.5 Resignations

Josephine Bethel

1.6 Disclosure Of Interest

There were no declarations of interest at this Tennant Creek Local Authority meeting.

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MEETING - 7 AUGUST 2018

MOTION

That the Authority

- a) Defer confirmation of meeting minutes of the 7th August until next LA when discussed corrections are made.

Discussion: Tim Blacker to be added to visitors section for minutes of 7th August LA Minutes then they will be accepted as correct. CEO to still meet with Jululikari and IBA regarding contributing to the bus shelter.

RESOLVED

Moved: LA Member K Burns

Seconded: LA Member G Liebelt

CARRIED UNAN.

Resolved TCLA 58/18

3. LOCAL AUTHORITY REPORTS

3.1 ROLE OF LOCAL AUTHORITIES

MOTION

That the Authority

- 1) Receive and note the report on an overview of local authorities, responsibilities and associated legislation.

RESOLVED

Moved: LA Member K Burns

Seconded: LA Member G Liebelt

CARRIED UNAN.

Resolved TCLA 59/18

4. ACTION ITEMS FROM PREVIOUS MEETING

4.1 ACTION ITEMS

MOTION

That the Authority

- a) Receive and note the action list
- b) Note all actions completed from previous meeting removed.

Discussion: Updates given regarding action list items, projects still ongoing. Items 3 and 7 to be merged as they are the same item, awaiting quotes for bus shelter still. Fencing of ANZAC hill to be completed at the same time as fencing of 41 Peko road. LA member Liebelts feedback on the policies and procedure to be noted.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: LA Member G Liebelt

CARRIED UNAN.

Resolved TCLA 60/18

5. AREA MANAGERS REPORT

Nil

6. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

7. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

7.1 CEO REPORT - AUGUST 2018

MOTION

That the Authority

- a) Receive and note the report

Discussion: Add to the action list that LA member Green to talk to the CEO regarding feedback of LA operations

RESOLVED

Moved: LA Member G Liebelt

Seconded: LA Member K Burns

CARRIED UNAN.

Resolved TCLA 61/18

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. LATEST FINANCIAL QUARTERLY REPORT

11.1 AUGUST LOCAL AUTHORITY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.
- b) Approve the removal of the 2014-2015 and 2015-2016 budget column's.

Discussion: removing of the 2014-2015 and 2015-2016 budget column's due to them being no longer relevant and to clarify the remaining budget.

RESOLVED

Moved: LA Member G Liebelt

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved TCLA 62/18

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 CORRESPONDENCE

MOTION

That the Authority

- a) Receive and note the correspondence from the Minister for police, Fire and Emergency Services.

RESOLVED

Moved: LA Member W Green

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved TCLA 63/18

17.2 POOL UPDATE

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member W Green

Seconded: LA Member G Liebelt

CARRIED UNAN.

Resolved TCLA 64/18

17.3 YOUTHLINKS UPDATE

RECOMMENDATION

That the Authority

- a) Receive and note the report

Discussion: Motion lapsed due to the validity of the report presented to the LA, LA voted to have the reports information verified.

17.4 MUNICIPAL UPDATE

MOTION

That the Authority

- a) Receive and note the report
b) CEO to report LA board regarding planting at the cemetery.

Discussion: LA members discussed the pro's and con's of hiring outside landscaping for the cemetery against sourcing locally and have locals submit native grown plants instead.

RESOLVED

Moved: LA Member K Burns

Seconded: LA Member G Liebelt

CARRIED UNAN.

Resolved TCLA 65/18

17.5 HILDA STREET PARK

MOTION

That the Authority

- a) Receive and note the report
- b) LA to confirm equipment to be purchased
- c) Contact DIPL regarding the infrastructure to be planned for Hilda park

Discussion: LA discussed the purchase of equipment and proposal of a eating/picnic area for Hilda park including a BBQ area for families to eat, seating, shade and lighting and water fountain/s. Also discussion was had about contacting DIPL to make the improvements to the park while their project is ongoing to decrease the cost of a new project.

RESOLVED

Moved: LA Member K Burns

Seconded: LA Member G Liebelt

CARRIED UNAN.

Resolved TCLA 66/18

17.6 PURKISS RESERVE PRIORITIES

MOTION

That Council

- a) Receive and note the attached update on the Purkiss Reserve project

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: LA Member G Liebelt

CARRIED UNAN.

Resolved TCLA 67/18

S.1 LOCAL AUTHORITY OPERATIONS POLICY

MOTION

That the Authority

- a) Receive and note the report.

Discussion: LA requested Manu send all members a copy of the Governance Manual for feedback and a date in which feedback is to be returned by.

RESOLVED

Moved: LA Member K Burns

Resolved TCLA 68/18

18. **VISITOR PRESENTATIONS**

Nil

19. **QUESTIONS FROM MEMBERS OF THE PUBLIC**

Nil

20. **CLOSE OF MEETING** : 6:30pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Tuesday, 4 September 2018 AND CONFIRMED Tuesday, 2 October 2018.

Karan Hayward
Chairperson

Steve Moore
CEO