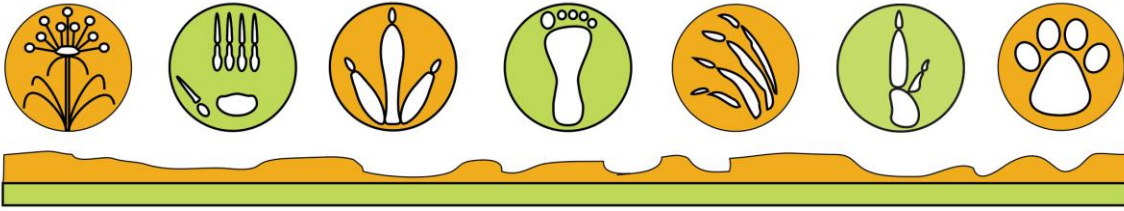


BARKLY REGIONAL COUNCIL



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 DECEMBER 2018

The Tennant Creek Local Authority of the Barkly Regional Council was held in Council Chambers on Tuesday, 4 December 2018 at 4:30pm.

Steven Moore
Chief Executive Officer

Meeting commenced at 4:37pm with Karan Hayward as chair.

1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present
 - Sid Vashist
 - Jeffrey McLaughlin
 - Karen Hayward
 - Kathy Burns
 - Wayne Green
 - Ray Wallis
 - Tony Civitarese – Via Phone
- 1.2 Staff And Visitors Present
 - Steve Moore
 - Gary Pemberton
 - Elai Semisi
 - Moira Skinner
 - Joe Martin
 - Doug Peacock
 - Bridgette Bellenger
 - Sam Bator
 - Craig Kelly
 - Chris Faris
 - Garingarra Mundine
 - Andrew Scoffern
 - Makhaim Brandon
- 1.3 Apologies To Be Accepted
 - Steven Edgington
 - Kris Civitarese
 - Greg Leibelt
 - Josphine Bethel
 - Ronald Plummer
- 1.4 Absent Without Apologies

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES
MOTION
RECOMMENDATION

That the Authority:

- a) Receive and note the attached minutes from meeting held 13th November 2018 as true and accurate.
 - Motion 16.2 note amendment include “September 2018 Report “was not accepted” remove “last month’s report was accepted”.

Discussion:

It was noted that a number of LA members should review existing conflicts disclosed.

RESOLVED

Moved: LA Member R Wallis

Seconded: LA Member K Burns

CARRIED UNAN.

Resolved TCLA 1/18

3. LOCAL AUTHORITY REPORTS

Nil

4. CORRESPONDENCE

Nil

5. ACTION ITEMS FROM PREVIOUS MEETING

5.1 ACTION LIST

MOTION

RECOMMENDATION

That the Authority:

- a) Receive and note the attached action list; and
- b) Action Item 7, to be removed from action list as a completed action.

Discussion:

AI 1.

LA requested a meeting to be held with the Friends Of The Cemetery.
Contact to be made prior to 15 December 2018 to convene meeting.

AI 2.

Task to be renamed “Bus Shelter”.

LA requested contact be made with IGA in regards to extending the range for trolleys access to the bus stop.

LA requested investigation around beautification of the bus shelter precinct.

LA requested Council seeks quotes for lighting of the bus shelter precinct.

AI 3.

LA requested that the Finance Manager contact Council’s Grants Manager regarding progress on funding opportunities previously provided by the LA Chair.

LA recommended to Council that Council move ahead with activity at ANZAC Hill, including commencement of boundary fencing to existing Council owned

property.

LA requested that an Action Plan be presented to the LA in relation to the ANZAC Hill Development.

AI 5.

LA requested clarification of activity in respect to this item.

AI 6.

Dealt with Action Item 1.

AI 8.

LA requested information be provided on Councils activity in respect the assessment of Lake Mary Ann.

AI 9.

LA requested the presentation of a formal plan in respect to Karguru Oval.

RESOLVED

Moved: LA Member K Burns

Seconded: LA Member R Wallis

CARRIED UNAN.

Resolved TCLA 2/18

MOTION

RECOMMENDATION

That the Authority:

- (a) LA recommended to Council that Council move ahead with activity at ANZAC Hill, including commencement of boundary fencing to existing Council owned property.

RESOLVED

Moved: LA Member K Kathy Burns

Seconded: LA Member Wayne Green

CARRIED UNAN.

Resolved TCLA 3/18

6. AREA MANAGERS REPORT

6.1 CEO REPORT- NOVEMBER 2018

MOTION

RECOMMENDATION

That the Authority:

- a) Receive and note the CEO Report for November 2018.
- b) Resolve that the January local authority to be held at 4:30pm on the 8th January 2019.

RESOLVED

Moved: LA Member R Ray Wallis

Seconded: LA Member T Tony Civitarese

CARRIED UNAN.

Resolved TCLA 4/18

7. **LOCAL AUTHORITY PROJECTS BREAKDOWN**

Nil

8. **CEO REPORT ON CURRENT BRC SERVICES IN LA AREA**

Nil

9. **BRC'S RESPONSE TO LA ISSUES RAISED**

Nil

10. **SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA**

Nil

11. **FRIENDS OF THE CEMETERY**

Nil

12. **LATEST FINANCIAL QUARTERLY REPORT**

12.1 NOVEMBER LOCAL AUTHORITY FINANCE REPORT

MOTION

RECOMMENDATION

That the Authority:

- a) Receive and note the report.
- b) Recommend to include footpath to the cemetery in the 5 year infrastructure plan.
- c) Allocations to park beautifications to be considered for the next round of funding.

Discussion:

It was noted that unallocated funds totaling \$4,108.48 had been previously allocated to the installation of pictures on the Town Clock.

RESOLVED

Moved: LA Member K Burns

Seconded: LA Member T Civitarese

CARRIED UNAN.

Resolved TCLA 5/18

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

Nil

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

Nil

15. **THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN**

Nil

16. **OTHER BUSINESS**

16.1 COMMUNITY SERVICES DIRECTORATE

MOTION

RECOMMENDATION

That the Authority:

- a) Receive and note the report from the Director of Community Services.

RESOLVED

Moved: LA Member K Burns

Seconded: LA Member R Wallis

CARRIED UNAN.

Resolved TCLA 6/18

16.2 MUNICIPAL UPDATE

MOTION

RECOMMENDATION

That the Authority:

- a) Receive and note the report.

RESOLVED

Moved: LA Member R Wallis

Seconded: LA Member W Green

CARRIED UNAN.

Resolved TCLA 7/18

16.3 TOURISM MASTER PLAN

RECOMMENDATION

That the Authority:

- a) Receive and note the updated Tourism Master Plan.

Discussion:

CEO advised the LA that responses/commentary in respect to the report tabled is required prior to 14 December 2018.

Deferred till next meeting.

16.4 MEMBERS CODE OF CONDUCT

RECOMMENDATION

That the Authority:

a) Receive and note the attached Code of Conduct.

Deferred till next meeting.

17. VISITOR PRESENTATIONS

The Visitor Presentation proceeded outside of the Formal LA meeting as a quorum was lost prior to commencement of the presentation.

A Provisional Meeting was not opened at this time.

18. CLOSE OF MEETING – 5:59pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Tuesday, 4 December 2018 AND CONFIRMED Tuesday, 8 January 2019.

Karan Hayward
Chair

Steve Moore
Chief Executive Officer