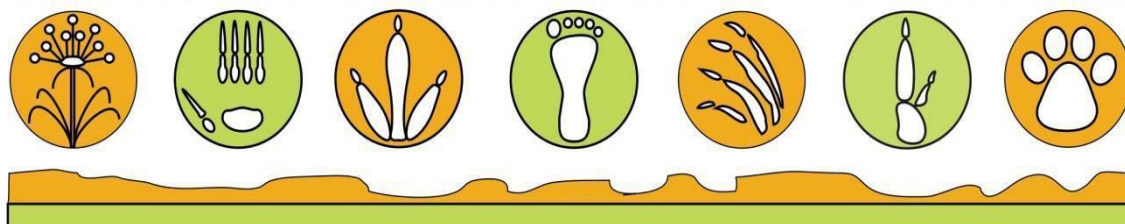


BARKLY REGIONAL COUNCIL



Resolution Register 2021

Tennant Creek Local Authority Meetings

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Tuesday, 9 March 2021 at 1630 - Tennant Creek Local Authority Meeting Minutes of the Barkly Regional Council.

1. Confirmation of Previous Minutes

2.1 Confirmation of Previous Minutes

RECOMMENDATION

That the Authority

- a) Confirm the minutes from the meeting held 10th November 2020 as a true and accurate record.
- b) Confirm the minutes from the meeting held 8th December 2020 as a true and accurate record.

Deferred- provisional meeting.

2. Actions From Previous Minutes

3.1 Action Items Arising From Previous Meetings

MOTION

That the Authority

- a) Receive and note the actions items.
- b) Authorise the chair to write a letter on behalf of the Authority to the Minister regarding loss of jobs in PATS, and other services in the region.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Cr Karan Hayward

CARRIED UNAN.

Resolved TCLA 1/21

Kathleen street Park costings to be added to the action list.

Member for Barkly, Steve Edington was invited to the table to answer some questions from the authority:

- Cr Ruger brought up the possibility of starting to market the Barkly for mining.
- The MLA that he would be happy with this and his position would be that the mining should create jobs for the people of the Barkly.
- MLA is happy to see what he can do as mining is his shadow ministry.
- The committee brought up the issues with the MVR not being open, and with inconsistent.
- The MLA stated that he raised that in parliament. He received a response from the Minister, which will be tabled at the next meeting.
- The Authority members also raised issue regarding the unavailability of specialised medical services, and PATS.
- The MLA noted these issues and stated that he has raised these issues with the minister. He received a response which will be tabled at the next meeting.

ACTION ITEM: Recommend council to write a letter on behalf of the local authority regarding the loss of PATS jobs.

3. Chief Executive Officer Reports

4.1 Chief Executive Officer Update

MOTION

That Council

- a) Receive and note the report

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved TCLA 2/21

4. Finance

5.1 Finance Report - November 2020

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Local Authority Member Lachlan Dunemann

CARRIED UNAN.

Resolved TCLA 3/21

5. General Business

6.1 Infrastructure Report

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Cr. Karan Hayward

CARRIED UNAN.

Resolved TCLA 4/21

LA members requested the infrastructure report to be in writing.
Santosh provided an update on the Lake Mary-Anne playground which is due to be completed this month (March).
Hilda Street park is still waiting for a good price for an additional shed structure.
The Tennant Creek Chapel is now in the design phase.
The youth centre is now in the permit phase.

6.2 Presentation from David Hall

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: Cr. Karan Hayward

Seconded: LA Member Ray Wallis

CARRIED UNAN.

Resolved TCLA 5/21

Barkly Vet – David Hall presented to the LA.

Tabled request of a list of 8 things that would bring the clinic up to scratch, and requested the LA to consider funding these.

The LA requested the vet to get quoted for the electrical equipment (ultrasound machine and laptop) that were listed.

ACTION ITEM: Santosh to do pricing on:

- 1- covers for fluorescent lights
- 2- wash up sink
- 3- painting
- 4- Colorband wall
- 6- drainage
- 7- awning of clinic window
- 8- renovation of cage area

6.3 Resignation

MOTION

That the Authority

- a) Receive and note the resignation of Josephine Bethel.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Local Authority Member Lachlan Duneman

CARRIED UNAN.

Resolved TCLA 6/21

6.4 Environmental and Sustainability Committee

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Cr. Karan Hayward

CARRIED UNAN.

Resolved TCLA 7/21

6.5 Barkly Regional Deal Update

RECOMMENDATION

That the Authority

- a) Receive and note the report

Deferred.

6. Reports from Barkly Regional Council

9.1 Council Report- February 2021

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Cr. Karan Hayward

CARRIED UNAN.

Resolved TCLA 8/21

7. Close of Meeting at 6.24pm

THIS PAGE AND THE PRECEEDING 16 PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Tuesday, 9 March 2021 AND CONFIRMED .

Tuesday, 13 April 2021 at 1630 - Tennant Creek Local Authority Meeting
Minutes of the Barkly Regional Council.

8. Confirmation of Previous Minutes

2.1 Confirmation Of Previous Minutes

MOTION

That the Authority

- a) Confirm the minutes from the meeting held 10th November 2020 as a true and accurate record.
- b) Confirm the minutes from the meeting held 8th December 2020 as a true and accurate record.
- c) Confirm the minutes from the meeting held 9th March 2021 as a true and accurate record.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: LA Member Kara Blankenspoor

CARRIED UNAN.

Resolved TCLA 9/21

Add Kara Blankenspoor as attended for December meeting.
Item 6.1 (March minutes)- remove the word "PATS".

9. Actions From Previous Minutes

3.1 Action Items Arising From Previous Meetings

MOTION

That the Authority

- a) Receive and note the actions items and remove action item 5

RESOLVED

Moved: LA Member Ray Wallis

Seconded: LA Member Kara Blankenspoor

CARRIED UNAN.

Resolved TCLA 10/21

10. Chief Executive Officer Reports

4.1 Chief Executive Officer Update

MOTION

That Council

- a) Receive and note the report

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Local Authority Member Michael Burton

CARRIED UNAN.

Resolved TCLA 11/21

11. Finance

5.1 Finance Report - November 2020

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Local Authority Member Michael Burton

CARRIED UNAN.

Resolved TCLA 12/21

ACTION ITEM: Bring costings for the pictures for the clock

12. General Business

6.1 5 Year Strategic Plan

MOTION

That Council

- a) **Receive and note the report.**
- b) Provide feedback by the April Council meeting on the revised five year strategic plan.

RESOLVED

Moved: LA Member Kara Blankenspoor

Seconded: Local Authority Member Karan Hayward

CARRIED UNAN.

Resolved TCLA 13/21

6.2 5 Year Infrastructure Plan

MOTION

That the Authority

- a) Receive and note the report;
- b) Give feedback on the Tennant Creek 5 year Infrastructure plan, if any.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Local Authority Member Michael Burton

CARRIED UNAN.

Resolved TCLA 14/21

Recommend that the reflective chair that NT Police is funded for be put at the dam.

6.3 Notice Boards

MOTION

That the Authority

- a) Receive and note the reports

RESOLVED

Moved: Local Authority Member Karan Hayward

Seconded: LA Member Ray Wallis

CARRIED UNAN.

Resolved TCLA 15/21

Clarify whether there will be adverts put on the notice board.

ACTION ITEM: Find out where the other two notice boards that were not allocated anywhere are.

6.4 Australia Bureau of Statistics

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: Local Authority Member Michael Burton

Seconded: LA Member Ray Wallis

CARRIED UNAN.

Resolved TCLA 16/21

6.5 Correspondance

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Local Authority Member Michael Burton

CARRIED UNAN.

Resolved TCLA 17/21

6.6 Report from Director of Infrastructure-BRC

MOTION

That the Authority

- a) Receive and note the report of infrastructure activities in the Town of Tennant Creek

RESOLVED

Moved: Local Authority Member Michael Burton

Seconded: LA Member Kara Blankenspoor

CARRIED UNAN.

Resolved TCLA 18/21

13. Reports from Barkly Regional Council

9.1 Council Report- February 2021

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Ray Wallis

Seconded: LA Member Kara Blankenspoor

CARRIED UNAN.

Resolved TCLA 19/21

14. Visitor Presentations

12.1 Relationships Australia

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Local Authority Member Michael Burton

CARRIED UNAN.

Resolved TCLA 20/21

National Redress Scheme Support service- one of two services in the NT funded to assist people under the scheme.

They offer a free service and there is no maximum number of sessions for clients who work with RA to get their story on paper.

Members urged to let members of the community know that this service exists and that, if eligible, they can benefit from it.

15. Close of meeting at 1736.

THIS PAGE AND THE PRECEEDING 16 PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Tuesday, 13 April 2021 AND CONFIRMED.

**Tuesday, 8 June 2021 at 1630 - Tennant Creek Local Authority Meeting
Minutes of the Barkly Regional Council**

16. Confirmation of Previous Minutes

2.1 Confirmation Of Previous Minutes

MOTION

That the Authority

- a) Confirm the minutes from the meeting held 13th April 2021 as a true and accurate record.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Local Authority Member Michael Burton

CARRIED UNAN.

Resolved TCLA 21/21

Amend to state the visitors who came to the last meeting.

17. Actions From Previous Minutes

3.1 Action Items Arising From Previous Meetings

MOTION

That the Authority

- a) Receive and note the actions items.

RESOLVED

Moved: Local Authority Member Lachlan Duneman

Seconded: LA Member Ray Wallis

CARRIED UNAN.

Resolved TCLA 22/21

Cr. Hayward noted a security issue of things that a missing off graves. Suggestion to refer to the police to patrol the area.

ACTION ITEM: Refer the security issue to council as a matter that needs attention.

Note the dead trees at Hilda street park.

Update on the bus shelter: Ray will do the costings and provide them at the next meeting.

18. Chief Executive Officer Reports

4.1 CEO's report

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: Local Authority Member Michael Burton

Seconded: Local Authority Member Lachlan Duneman

CARRIED UNAN.

Resolved TCLA 23/21

ACTION ITEM: Send calendar invite to LA members for end of month meeting with stakeholders.

19. Finance

5.1 Finance Report - June 2021

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: Local Authority Member Zanaya Mayers

Seconded: Local Authority Member Michael Burton

CARRIED UNAN.

Resolved TCLA 24/21

20. General Business

6.1 BRC Regional Plan

MOTION

That the Authority

- a) Receive and note the report;
- b) Provide feedback on the draft Regional Plan, if any.

RESOLVED

Moved: Local Authority Member Michael Burton

Seconded: LA Member Ray Wallis

CARRIED UNAN.

Resolved TCLA 25/21

6.2 Barkly Vet Costings

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: Local Authority Member Lachlan Duneman

Seconded: Local Authority Member Michael Burton

CARRIED UNAN.

Resolved TCLA 26/21

Action item: find out from the operations team if the municipal team has the capacity to build the veranda.

ACTION ITEM: request further quotes for the civil works and also include drawings of what will be done.

ACTION ITEM: find out what the maintenance costs for the x-ray machine will be.

6.3 Notice Boards

MOTION

That the Authority

- a) Receive and note the report.
- b) Decline the request to pay for noticeboards to be placed in the IGA.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Local Authority Member Michael Burton

CARRIED UNAN.

Resolved TCLA 27/21

After careful consideration, the Local Authority decided that it is not within the LA's best interest to allocate funds to the notice board. The LA decided that funds are better spent in other areas of the community.

21. Reports from Barkly Regional Council

9.1 May Council Meeting Report

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: Local Authority Member Michael Burton

Seconded: LA Member Ray Wallis

CARRIED UNAN.

Resolved TCLA 28/21

Add community development report and infrastructure report to the next meeting.

22. Other Business

Sharen Lake to disseminate information about a community meeting regarding what can be done about the ticks issue in the Barkly.

23. Close of meeting at 1803

THIS PAGE AND THE PRECEEDING 16 PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Tuesday, 8 June 2021 AND CONFIRMED Tuesday, 13 July 2021.

Tuesday, 10 August 2021 at 1630 - Tennant Creek Local Authority Meeting Minutes of the Barkly Regional Council

24. Confirmation of Previous Minutes

2.1 Confirmation Of Previous Minutes

RECOMMENDATION

That the Authority

- a) Confirm the minutes from the meeting held 8th June 2021 as a true and accurate record.

PROVISIONAL MEETING

25. Actions From Previous Minutes

3.1 Action Items Arising From Previous Meetings

MOTION

That the Authority

- a) Receive and note the actions items.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Local Authority Member Lachlan Duneman

CARRIED UNAN.

Resolved TCLA 29/21

26. Chief Executive Officer Reports

4.1 CEO's report

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Local Authority Member Lachlan Duneman

CARRIED UNAN.

Resolved TCLA 30/21

27. Finance

5.1 Finance Report - August 2021

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Local Authority Member Lachlan Duneman

CARRIED UNAN.

Resolved TCLA 31/21

28. General Business

6.1 Barkly Vet Costings

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: Local Authority Member Clarissa Burger

Seconded: LA Member Ray Wallis

CARRIED UNAN.

Resolved TCLA 32/21

ACTION ITEM: Infrastructure department to provide a sketch of where the building will go.
LA suggested that we line the room, in order for the x-ray machine.
LA also noted that the work should be commenced before the summer.

6.2 Report from BRC Director of Infrastructure

MOTION

That the Authority

- a) Receive and note the report of Infrastructure activities in Tennant Creek

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Local Authority Member Lachlan Duneman

CARRIED UNAN.

Resolved TCLA 33/21

29. Reports from Barkly Regional Council

9.1 July Council Meeting

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: Local Authority Member Lachlan Duneman

Seconded: LA Member Ray Wallis

CARRIED UNAN.

Resolved TCLA 34/21

9.2 Community Development June 2021 Report

MOTION

That the Authority:

- a) Note and receive the Community Development Report

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Local Authority Member Lachlan Duneman

CARRIED UNAN.

Resolved TCLA 35/21

30. Other Business

Member Clarissa Burger raised the question regarding future beautification of the town. Regarding shade areas for residents along the streets.

31. Close of meeting at 1724.

THIS PAGE AND THE PRECEEDING 16 PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Tuesday, 10 August 2021 AND CONFIRMED