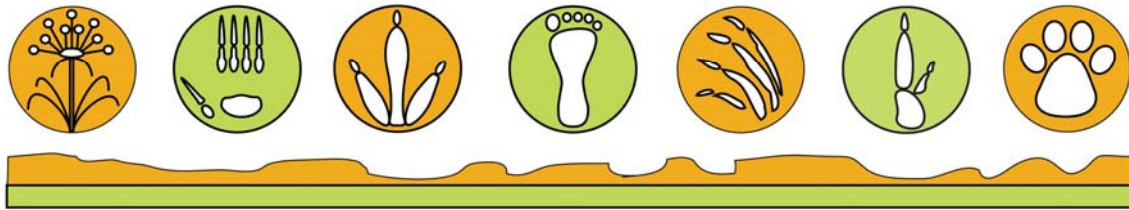


BARKLY REGIONAL COUNCIL



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, 8 MAY 2018

The Tennant Creek Local Authority was held in Council Chambers on Tuesday, 8 May 2018 at 4:30pm.

Steven Moore
Chief Executive Officer

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

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Karan Hayward (chair)
- Wayne Green
- Josephine Bethel
- Kathy Burns
- Tony Civitarese
- Mayor Steven Edgington
- Cr. Sid Vashist

1.2 Staff And Visitors Present

- Steve Moore (Chief Executive Officer)
- Elai Semisi (Director of Infrastructure)
- Gary Pemberton (HR Manager)
- Caitlin Dunn (Executive assistant – Minute Taker)

1.3 Apologies To Be Accepted

- Cr. Kris Civitarese
- Cr. Jeffrey McLaughlin
- Cr. Hal Ruger
- Cr. Ronald Plummer
- Ray Wallis
- Greg Liebelt

1.4 Absent Without Apologies

1.5 Disclosure Of Interest

- Cr. Siddhant Vashist – Affiliations, Clubs, Organisations and Memberships
 - Tennant Creek Cricket Association - Secretary/Public Officer
 - Barkly Electorate Officer /Member for Barkly
 - Battery Hill – Member
 - Tennant Creek Primary School Committee – Invited member
 - Tennant Creek High School Committee – Invited 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

- Tony Civitarese – Affiliations, Clubs, Organisations and Memberships
 - T & J Contractors – Owner

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 MINUTES 03.04.2018

MOTION

That the Authority

- a) Receive and note the report
- b) Confirm the minutes of the Tennant Creek Local Authority held 3 April 2018 as a true and accurate record

RESOLVED

Moved: **Cr. Sid Vashist**

Seconded: **LA Member W Wayne Green**

CARRIED UNAN.

Resolved TCLA 27/18

3. LOCAL AUTHORITY REPORTS

Nil

4. ACTION ITEMS FROM PREVIOUS MEETING

4.1 ACTION ITEMS 03.04.2018

MOTION

That the Authority

- a) Receive and note the action list
- b) Remove action item 3 from the action list.

RESOLVED

Moved: LA Member J Josephine Bethel

Seconded: LA Member K Kathy Burns

CARRIED UNAN.

Resolved TCLA 28/18

5. AREA MANAGERS REPORT

Nil

6. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

7. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

7.1 UPDATE FROM THE CEO

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member T Tony Civitarese

Seconded: LA Member K Kathy Burns

CARRIED UNAN.

Resolved TCLA 29/18

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

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 REQUEST TO CLOSE LANEWAYS IN TENNANT CREEK

MOTION

That Council

- a) Receive and note the report
- b) Conduct a public survey through survey monkey.

RESOLVED

Moved: LA Member T Tony Civitarese

Seconded: LA Member K Kathy Burns

CARRIED UNAN.

Resolved TCLA 30/18

17.2 TENNANT CREEK LOCAL AUTHORITY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member J Josephine Bethel

Seconded: LA Member T Tony Civitarese

CARRIED UNAN.

Resolved TCLA 31/18

17.3 NEW PARK ON HILDA STREET TENNANT CREEK

MOTION

That the Authority

- a) Receive and note the report
- b) Recommend to Council the equipment that should be installed at the Hilda Street Park with the pre-allocated LA finding of \$60,000:
 - Water Bubbler
 - 6x6 Shade above seating
 - Bench Seating along footpath
 - Exercise equipment along footpath
 - Signage for exercise equipment

RESOLVED

Moved: LA Member K Kathy Burns

Resolved TCLA 32/18

Add to action list

- Guidelines around LA Authorisation
- Council project costings

18. VISITOR PRESENTATIONS

Nil

19. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

20. CLOSE OF MEETING

Chair closed the meeting 5:43 pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Tuesday, 8 May 2018 AND CONFIRMED Tuesday, 5 June 2018.

Karan Hayward
Chair

Steve Moore
Chief Executive Officer