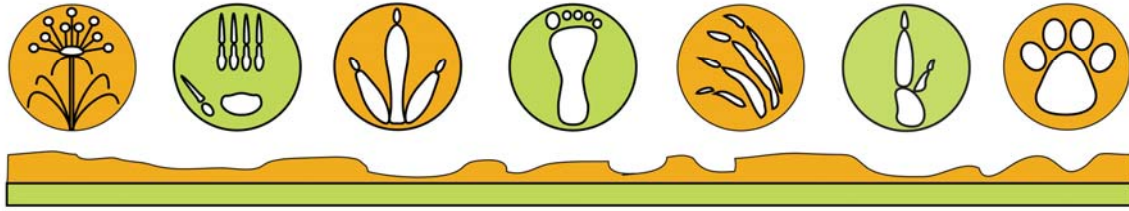


BARKLY REGIONAL COUNCIL



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, 7 AUGUST 2018

The Tennant Creek Local Authority was held in Council Chambers on Tuesday, 7 August 2018 at 4:30pm.

**Steven Moore
Chief Executive Officer**

Meeting commenced at 4:36 pm with Karan Hayward as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Karan Hayward (Chair)
- Josephine Bethel
- Greg Leibelt
- Wayne Green
- Cr. Hal Ruger
- Cr. Jeffrey McLaughlin
- Mayor Steven Edgington

1.2 Staff And Visitors Present

- Steve Moore – Chief Executive officer
- Elai Semisi – Director of Infrastructure
- Caitlin Dunn – Executive assistant – Minute Taker

1.3 Apologies To Be Accepted

- Kathy Burns
- Ray Wallis
- Tony Civitarese
- Cr. Kris Civitarese
- Cr. Ronald Plummer
- Cr. Sid Vashist

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
 - Barkly Arts - Member
 - 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
- Karan Hayward - Affiliations, Clubs, Organisations and Memberships
 - Chamber of Commerce Barkly Region – Chair
 - Alcohol Reference Group – Chair

2. CONFIRMATION OF PREVIOUS MINUTES

17.4 HILDA STREET PARK PROPOSAL

MOTION

That the Authority

- a) Receive and note the report
- b) Identify equipment to be purchased with committed LA funds
- c) Receive verbal update from DIPL

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: LA Member G Leibelt

CARRIED UNAN.

Resolved TCLA 47/18

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That the Authority

- a) Confirm minutes from previous meeting held 5th June 2018
- b) Confirm minutes from previous meeting held 3rd July 2018 with changes made to 3.1

RESOLVED

Moved: LA Member G Liebelt

Seconded: LA Member W Green

CARRIED UNAN.

Resolved TCLA 48/18

3. LOCAL AUTHORITY REPORTS

Nil

4. ACTION ITEMS FROM PREVIOUS MEETING

4.1 ACTION LIST - 07.08.2018

MOTION

That the Authority

- a) Receive and note the action list
- b) Remove action item 8 from the action list
- c) CEO to meet with Julalikari and IBA about contributing to the bus shelter.

RESOLVED

Moved: LA Member G Liebelt

Seconded: LA Member J Bethel

CARRIED UNAN.

Resolved TCLA 49/18

Cr. Ruger left the meeting at 5:30 pm

5. AREA MANAGERS REPORT

Nil

6. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

7. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

7.1 CEO UPDATE

MOTION

That the Authority

- a) Receive and note the report
- b) CEO to meet with Greg Leibelt in regards to the removed bins

RESOLVED

Moved: LA Member G Liebelt

Seconded: LA Member J Bethel

CARRIED UNAN.

Resolved TCLA 50/18

8. BRC'S RESPONSE TO LA ISSUES RAISED

9. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

10. FRIENDS OF THE CEMETERY

11. LATEST FINANCIAL QUARTERLY REPORT

11.1 JULY LOCAL AUTHORITY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member G Liebelt

Seconded: Cr. J McLaughlin

CARRIED UNAN.

Resolved TCLA 51/18

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

Nil

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

13.1 POLICIES AND PROCEDURES

MOTION

That the Authority

- a) Receive and note the Local Authority Operations Policy.
- b) Josephine Bethel abstained from any further commenting this time
- c) LA to provide feedback to the CEO prior to the 30th August Council meeting.

RESOLVED

Moved: LA Member G Liebelt

Seconded: LA Member W Green

CARRIED UNAN.

Resolved TCLA 52/18

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 ELDORADO PARK CONCEPT

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member G Leibelt

Seconded: LA Member Wayne Green

CARRIED UNAN.

Resolved TCLA 53/18

17.2 SWIMMING POOL UPDATE

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member G Leibelt

Seconded: LA Member W Green

CARRIED UNAN.

Resolved TCLA 54/18

17.3 YOUTHLINKS UPDATE

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member G Greg Leibelt

Seconded: LA Member Wayne Green

CARRIED UNAN.

Resolved TCLA 55/18

17.4 HILDA STREET PARK - INFORMATION

MOTION

- a) CEO to compile information about Hilda street park and email it to Tennant Creek Local Authority members prior to the September Local Authority meeting.

RESOLVED

Moved: Chairperson Karan Hayward

Seconded: LA Member G Liebelt

CARRIED UNAN.

Resolved TCLA 56/18

17.5 PEDESTRIAN ALLEYWAYS - SURVEY

MOTION

That Council

- a) Receive and note the report

RESOLVED

Moved: LA Member G Liebelt

Seconded: LA Member W Green

CARRIED UNAN.

Resolved TCLA 57/18

18. VISITOR PRESENTATIONS

Nil

19. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

20. CLOSE OF MEETING – 6:20 pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Tuesday, 7 August 2018 AND CONFIRMED Tuesday, 4 September 2018.

Karan Hayward
Chair

Steve Moore
Chief Executive Officer