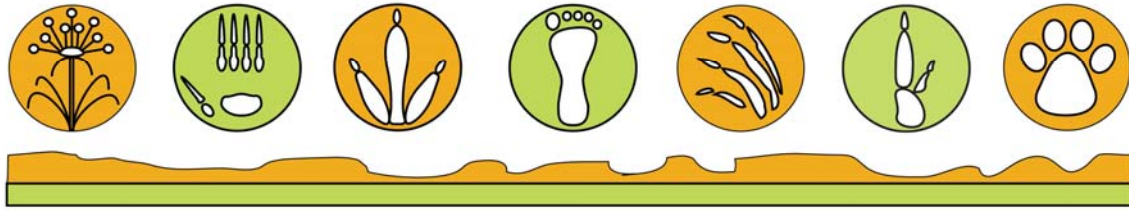


BARKLY REGIONAL COUNCIL



MINUTES TENNANT CREEK LOCAL AUTHORITY

The Tennant Creek Local Authority of the Barkly Regional Council was held in Council Chambers, 41 Peko Road, Tennant Creek on Tuesday, 26 April 2022 at 4:30 pm.

Emma Bradbury
Chief Executive Officer

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.

The meeting commenced at 4:57 PM with Mayor Jeffrey McLaughlin as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Mayor Jeffrey McLaughlin

1.2 LA Members Present

Catherine Lynch (Katie)

Darrin William Whatley

Deborah Cain

Heather Anderson

Nathanael Mills

1.3 Staff And Visitors Present

Emma Bradbury – CEO

Sid Vashist – Director of Corporate Services – Phone

Millicent Rushwaya - Quality & Governance Officer - Phone

Renjith Kollakkombil – Record and Compliance Officer

1.4 Apologies To Be Accepted

Heather Burton

Lindy Brodie

1.5 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 MINUTES

MOTION

That the Authority:

- a) Confirm the minutes from the meeting held 8th June 2021 as a true and accurate record; and
- b) Confirm the minutes from the provisional meeting held 10th August 2021 as a true and accurate record.

RESOLVED

Moved: Mayor Jeffrey McLaughlin

Seconded: Local Authority Member Catherine Lynch

CARRIED UNAN.

Resolved TCLA 1/22

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS ARISING FROM PREVIOUS MEETINGS

MOTION

That the Authority: receive and note the actions items; and instruct the following:

- action Item 1 – request Council to provide a report to TCLA on all park facilities in Tennant Creek. Report to include condition report and where possible, contain usage rates.
- action Item 2 – remove as the Council is working on preparing an Animal Management Plan. So, wait for the instruction from Council;
- action Item 3 – remove;
- action Item 4 – remove as the action was completed; and
- action Item 5 – remove.

RESOLVED

Moved: Local Authority Member Darrin William Whatley

Seconded: Local Authority Member Deborah Cain

CARRIED UNAN.

Resolved TCLA 2/22

Mayor Jeffrey McLaughlin left the meeting at 5.12

Mayor Jeffrey McLaughlin return the meeting at 5.20

4. CHIEF EXECUTIVE OFFICER REPORTS

CEO explained and assured TCLA that a strong and active Local Authority is backed up by NTG and Council.

5. FINANCE

The Local Authority budget was explained by Sid Vashist - Director of Corporate Services.

At the next meeting, more updates will be provided.

6. GENERAL BUSINESS

6.1 APPOINTMENT OF CHAIR AND DEPUTY CHAIR

MOTION

That the Authority: appoint Darrin William Whatley as Chair and Nathanael Mills as Deputy Chair for 12 months.

RESOLVED

Moved: Local Authority Member Deborah Cain

Seconded: Local Authority Member Heather Anderson

CARRIED UNAN.

Resolved TCLA 3/22

Darrin William Whatley was nominated by Nathanael Mills
Nathanael Mills was nominated by Darrin William Whatley
Appointments were approved unanimously

6.2 MEETING SCHEDULE

MOTION

That the Authority:

- a) agree on dates and frequency of local authority meetings monthly every 3rd Tuesday of the month; and
- b) agree on a time for local authority meetings to commence at 4:30 PM.

RESOLVED

Moved: Local Authority Member Darrin William Whatley

Seconded: Local Authority Member Catherine Lynch

CARRIED UNAN.

Resolved TCLA 4/22

6.3 CODE OF CONDUCT

MOTION

That the Authority:

- a) Receive and accept Barkly Regional Council Code of Conduct Policy; and
- b) Members signed Barkly Regional Council Code of Conduct Policy.

RESOLVED

Moved: Local Authority Member Nathanael Mills

Seconded: Local Authority Member Deborah Cain

CARRIED UNAN.

Resolved TCLA 5/22

7. OTHER BUSINESS

10.1 DISCUSSION	
1	Location of the accessible toilets
2	5-year infrastructure plan to be shared
3	Sustainability of the BRC building and assets
4	Environment, sustainability and climate change initiative – The CEO explained that lower-level structure to be established before moving on to higher levels of objectives.
5	Chairs at Centrelink – The CEO asked about the options to add shades
6	Illegal oil dumping – food safety concern and Snap Send Solve options (addressed with resolution)
7	Walkways and pathways in the community – damage to disability accessible vehicles

8	Security at BP – community safety
9	Anti-social behaviour - stealing
10	LA to develop a plan

BRINGING UP FOOTPATH PLAN

MOTION

That the Authority: request Council to bring up the footpath plan at next TCLA meeting.

RESOLVED

Moved: Local Authority Member Nathanael Mills

Seconded: Local Authority Member Catherine Lynch

CARRIED UNAN.

Resolved TCLA 6/22

ADDRESS FOOD SAFETY AND ENVIRONMENTAL ISSUES

MOTION

That the Authority: request Council an investigation by the BRC's Environmental Health Officer or by the NT Government EPA Officer into the reports of illegal dumping of waste oil.

RESOLVED

Council; address food safety

Moved: Local Authority Member Deborah Cain

Seconded: Local Authority Member Catherine Lynch

CARRIED UNAN.

Resolved TCLA 7/22

8. CLOSE OF MEETING - AT 6.26 PM

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Tuesday, 26 April 2022 AND CONFIRMED.

Darrin William Whatley
Chair

Emma Bradbury
Chief Executive Officer