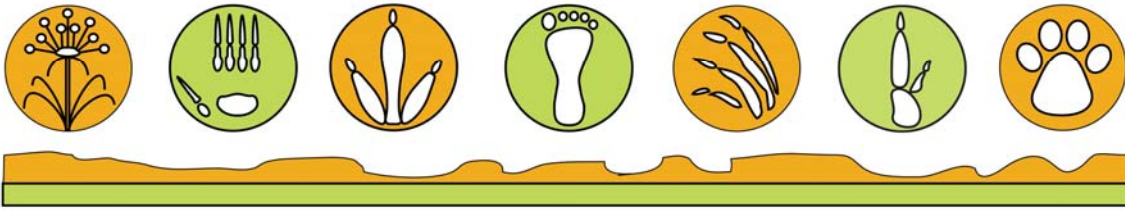


BARKLY REGIONAL COUNCIL



MINUTES TENNANT CREEK LOCAL AUTHORITY

The Tennant Creek Local Authority Meeting of the Barkly Regional Council was held in Council Chambers, 41 Peko Road, Tennant Creek on Tuesday, 17 May 2022 at 1630.

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 4:41 PM with Darrin William Whatley as chair. (Commenced as Provisional Meeting to reach quorum at 4:55 PM)

1. **OPENING AND ATTENDANCE**

1.1 Elected Members Present

Mayor Jeffrey McLaughlin

1.2 LA Members Present

Catherine Lynch (Katie) – Joined the meeting at 4:55 PM

Darrin William Whatley

Deborah Cain

Nathanael Mills

1.3 Staff And Visitors Present

Emma Bradbury – CEO

Sid Vashist – Director of Corporate Services

Renjith Kollakkombil – Record and Compliance Officer

1.4 Apologies To Be Accepted

Heather Burton

Lindy Brodie

Heather Anderson

1.5 Absent Without Apologies

Nil

1.6 Disclosure Of Interest

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

Unconfirmed

ACCEPT THE APOLOGIES

MOTION

That the Authority: accepted apologies of:

- Heather Burton;
- Lindy Brodie; and
- Heather Anderson.

RESOLVED

Moved: Local Authority Member Deborah Cain

Seconded: Local Authority Member Nathanael Mills

CARRIED UNAN.

Resolved TCLA 8/22

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That the Authority: confirm the minutes from the Meeting held 26th April 2022 as a true and accurate record.

RESOLVED

Moved: Local Authority Member Deborah Cain

Seconded: Local Authority Member Nathanael Mills

CARRIED UNAN.

Resolved TCLA 9/22

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS ARISING FROM PREVIOUS MEETINGS

MOTION

That the Authority: receive and note the actions items.

RESOLVED

Moved: Local Authority Member Deborah Cain

Seconded: Local Authority Member Nathanael Mills

CARRIED UNAN.

Resolved TCLA 10/22

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 THE CHIEF EXECUTIVE OFFICER'S REPORT

MOTION

That the Authority: receive and note the Chief Executive Officer's Report for April.

RESOLVED

Moved: Local Authority Member Nathanael Mills

Seconded: Local Authority Member Catherine Lynch

CARRIED UNAN.

Resolved TCLA 11/22

REQUEST FOR COLLECTIVE REPORT INSTEAD OF INDIVIDUAL DIRECTOR'S REPORTS

MOTION

That the Authority: request a collective report regarding updates for the Tennant Creek region is included with the agenda instead of the individual director reports.

RESOLVED

Moved: Local Authority Member Deborah Cain

Seconded: Local Authority Member Catherine Lynch

CARRIED UNAN.

Resolved TCLA 12/22

5. FINANCE

5.1 DIRECTOR OF CORPORATE SERVICES REPORT

MOTION

That the Authority:

- A) receive and note the finance report for April 2022; and
- B) continue to receive a finance report

RESOLVED

Moved: Local Authority Member Catherine Lynch

Seconded: Local Authority Member Nathanael Mills

CARRIED UNAN.

Resolved TCLA 13/22

GENERAL BUSINESS

6.1 2020/2021 ANNUAL REPORT

MOTION

That the Authority: receive and note the 2020/2021 Barkly Regional Council Annual report

RESOLVED

Moved: Local Authority Member Catherine Lynch

Seconded: Local Authority Member Deborah Cain

CARRIED UNAN.

Resolved TCLA 14/22

6.2 LOCAL AUTHORITY FUNDING INFORMATION

MOTION

That the Authority: receive and note the Local Authority Funding report

RESOLVED

Moved: Local Authority Member Catherine Lynch

Seconded: Local Authority Member Nathanael Mills

CARRIED UNAN.

Resolved TCLA 15/22

6.3 COMMUNITY DEVELOPMENT MARCH REPORT

MOTION

That the Authority: receive and note the Community Development report for March 2022

RESOLVED

Moved: Local Authority Member Catherine Lynch

Seconded: Local Authority Member Nathanael Mills

CARRIED UNAN.

Resolved TCLA 16/22

OFFER SUPPORT FOR THE FITNESS AND WELLBEING CENTRE OPERATION

MOTION

That the Authority: offer in principle support for the fitness and wellbeing centre continuity by Council. TCLA Looks forward to the detailed report from Council in July 2022.

RESOLVED

Moved: Local Authority Member Deborah Cain

Seconded: Local Authority Member Catherine Lynch

CARRIED UNAN.

Resolved TCLA 17/22

6.4 INFRASTRUCTURE DIRECTORATE REPORT FOR APRIL 2022

MOTION

That the Authority: receive and note the Infrastructure Directorate Report for April

RESOLVED

Moved: Local Authority Member Deborah Cain

Seconded: Local Authority Member Catherine Lynch

CARRIED UNAN.

Resolved TCLA 18/22

6. CORRESPONDENCE

Nil

7. OTHER MATTERS FOR NOTING

Nil

8. REPORTS FROM BARKLY REGIONAL COUNCIL

9.1 APRIL COUNCIL MEETING

MOTION

That the Authority: receive and note the report from April Council Meeting

RESOLVED

Moved: Local Authority Member Catherine Lynch

Seconded: Local Authority Member Nathanael Mills

CARRIED UNAN.

Resolved TCLA 19/22

OFFER SUPPORT FOR A PRAYER FACILITY FOR THE TENNANT CREEK MUSLIM COMMUNITY

MOTION

That the Authority: is happy to provide support for the Tennant Creek Muslim Community to have a prayer facility in Tennant Creek.

RESOLVED

Moved: Local Authority Member Darrin William Whatley

Seconded: Local Authority Member Deborah Cain

CARRIED UNAN.

Resolved TCLA 20/22

9. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

INSTALLATION OF MURALS

MOTION

That the Authority: wish to request BRC to enquire about the installation of Murals on Territory Generation assets located at One Tank Hill and Two Tank Hill, respectively.

RESOLVED

Moved: Local Authority Member Nathanael Mills

Seconded: Local Authority Member Deborah Cain

CARRIED UNAN.

Resolved TCLA 21/22

DESIGN AND INSTALLATION OF DISABILITY ACCESSIBLE POOL HOIST AT SWIMMING POOL

MOTION

That the Authority: request BRC to investigate in designing, installation and costings of works for an 'Accessibility Pool Hoist' to provide disability access at the Town Pool added as an additional feature.

RESOLVED

Moved: Local Authority Member Deborah Cain

Seconded: Local Authority Member Catherine Lynch

CARRIED UNAN.

Resolved TCLA 22/22

ANIMAL MANAGEMENT FUNDING

MOTION

That the Authority: authorises the initial allocation of \$20,000.00 towards Animal Management to be expended in the Tennant Creek Local Authority area.

RESOLVED

Moved: Local Authority Member Catherine Lynch

Seconded: Local Authority Member Darrin William Whatley

CARRIED UNAN.

Resolved TCLA 23/22

INVITATION FOR THE BARKLY REGIONAL DEAL (BRD) PRESENTATION

MOTION

That the Authority request:

- A) to send an invitation to BRD executive officer to present at the next month's Tennant Creek Local Authority(TCLA) meeting, and;
- B) the BRD executive officer to present the Tennant Creek related community plans for the Tennant Creek region to be tabled at the TCLA meeting

RESOLVED

Moved: Local Authority Member Deborah Cain

Seconded: Local Authority Member Catherine Lynch

CARRIED UNAN.

Resolved TCLA 24/22

Ben Campion is the executive officer of Barkly Regional Deal Backbone Team

10. VISITOR PRESENTATIONS

Nil

11. CLOSE OF MEETING AT 6:39 PM

THIS PAGE AND THE PRECEEDING 7 PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Tuesday, 17 May 2022 AND CONFIRMED Tuesday, 21 June 2022.

Darrin William Whatley
Chair

Emma Bradbury
Chief Executive Officer