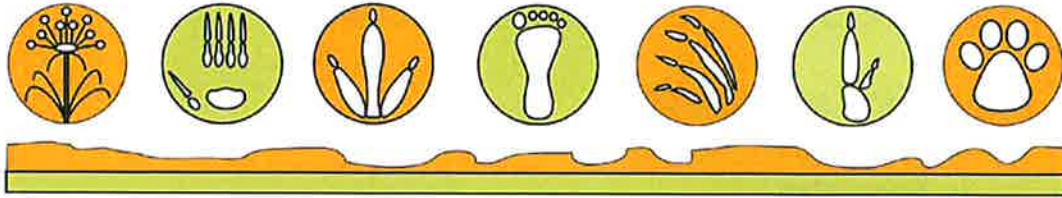


BARKLY REGIONAL COUNCIL



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, 6 FEBRUARY 2018

The Tennant Creek Local Authority was held in Council Chambers on Tuesday, 6 February 2018 at 5:00 pm.

2:00

Steven Moore
Chief Executive Officer

Meeting commenced at 2:10 pm with Josephine Bethel as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Greg Liebelt
- Josephine Bethel (Chair)
- Ray Wallis
- Wayne Green
- Kathy Burns
- Cr. Hal Ruger
- Cr. Jeff McLaughlin
- Cr. Ronald Plummer
- Cr. Sid Vashist
- Cr. Kris Civitarese

1.2 Staff And Visitors Present

- Jill Kleiner (Local Government)
- Elai Semisi (Director of Infrastructure – Barkly Regional Council)
- Gary Pemberton (Acting CEO - Barkly Regional Council)
- Manu Pillai (Records and Compliance – Barkly Regional Council)
- Makhaim Brandon(Reception – Barkly Regional Council) (Minutes)
- Jodie Parsons (Reception – Barkly Regional Council)

1.3 Apologies To Be Accepted

- Karen Hayward
- Tony Civitarese
- Steve Moore (CEO – Barkly Regional Council)
- Mayor Steven Edgington

1.4 Absent Without Apologies

1.5 Disclosure Of Interest

- Cr. Kris M. Civitarese – Affiliations, Clubs, Organisations and Memberships
 - Tennant Creek and District Show Society – Vice President
 - The Returned and Service League of Australia, Tennant Creek Sub-Branch – Vice President
 - Development Consent Authority – Barkly Region Member/Delegate
 - Chamber of Commerce Northern Territory – Tennant Creek Committee Member
 - T & J Contractors – Senior Manager
- Cr. Ronald Plummer – Affiliations, Clubs, Organisations and Memberships
 - Pururutu Aboriginal Corporation – Board Member
 - Patta Aboriginal Corporation – Board Member
 - Papulu Apparr-Kari Aboriginal Corporation – Member
- Cr. Jeffrey McLaughlin – Affiliations, Clubs, Organisations and Memberships
 - Barkly Regional Arts - Member
 - Tennant Creek Playgroup - Member
 - Tennant Creek Cricket Association – Member

- Nundahraga Entertainment – Sound sub-contractor
- 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
- Greg Liebelt - Affiliations, Clubs, Organisations and Memberships
 - ALSPO Tennant Creek Post Office - Manager Director
 - WBC Agri
 - Barkly Freight
 - Tennant Creek Show Society - President
- Ray Wallis - Affiliations, Clubs, Organisations and Memberships
 - AFLNT Barkly Advisory Committee
 - Consumer Advisory Group

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF MINUTES - 3 JANUARY 2018

MOTION

That the Authority

- a) Receive and note the minutes from Tennant Creek Local Authority meeting held 3 January 2018 as a true and accurate record.

Moved: Cr. Kris Civitarese

Seconded: LA Member Wallis

CARRIED UNAN.

Resolved TCLA 7/18

3. LOCAL AUTHORITY REPORTS

Nil

4. ACTION ITEMS FROM PREVIOUS MEETING

4.1 ACTION ITEM LIST

MOTION

That the Authority

- a) Receive and note the action list
- b) Note all items completed and to be removed from Action list.
- c) Elai to contact Department of Health to get clearance for the water fountains

Moved: Cr. Kris Civitarese

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved TCLA 8/18

2:35 Ktima Heathcote joined the meeting

4.2 LAKE MARY ANN SURVEY

MOTION

That the Authority

- a) Receive and note the survey in regards to the amenities at Lake Mary Ann
- b) Forward survey to the CEO

Moved: LA Member Liebelt

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved TCLA 9/18

2:50 Ktima Heathcote left the meeting

2:52 Ray Wallis left the room

2:54 Wayne Green left the meeting

2:55 Cr. Kris Civitarese left the meeting

2:56 Ray Wallis returned

5. AREA MANAGERS REPORT

Nil

6. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

7. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

7.1 CEO REPORT

MOTION

That the Authority receive and note the CEO Report

Moved: LA Member Wallis

Seconded: LA Member Burns

CARRIED UNAN.

Resolved TCLA 10/18

8. BRC'S REPSONSE TO LA ISSUES RAISED

Nil

9. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

Nil

10. FRIENDS OF THE CEMETERY

Nil

11. LASTEST FINANCIAL QUARTERLY REPORT

11.1 LATEST FINANCIAL QUARTERLY REPORT
<p>MOTION</p> <p>That the Authority</p> <p>That the Local Authority receive and note the report.</p> <p>Moved: LA Member Wallis</p> <p>Seconded: LA Member Burns CARRIED UNAN.</p> <p><i>Resolved TCLA 11/18</i></p>

3:23 Cr. Ronald Plummer left the meeting

3:25 Cr. Plummer returned

3:26 Gary Pemberton left

3:28 Gary Pemberton returned

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 TIME CHANGE
<p>MOTION</p> <p>That the Authority</p> <p>a) Meet on the first Tuesday of each month at 5:00 pm</p> <p>Moved: LA Member Liebelt</p> <p>Seconded: LA Member Burns CARRIED UNAN.</p>

Resolved TCLA 12/18

18. VISITOR PRESENTATIONS

Nil

19. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

20. CLOSE OF MEETING

Josephine bethel Closed the meeting at 3:36

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Tuesday, 6 February 2018 AND CONFIRMED Tuesday, 6 March 2018.



Karan Hayward
Chair



Steve Moore
Chief Executive Officer