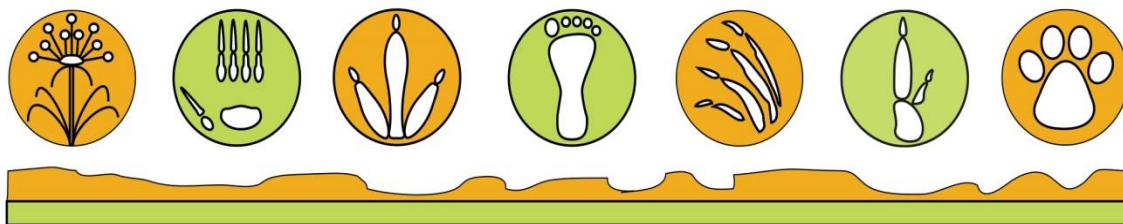


BARKLY REGIONAL COUNCIL



Resolution Register - 2017 Tennant Creek Local Authority Meetings

Table of Contents

Resolutions of the Tennant Creek Local Authority Meeting, Tennant Creek,	3
23 rd January 2017	3
Meeting was cancelled	3
Resolutions of the Tennant Creek Local Authority Meeting, Tennant Creek,	4
27 th February 2017	4
2.1 Tennant Creek Local Authority Minutes - 8 December 2016	4
4.1 Tennant Creek Beautification Program	5
4.2 Introduction of Tennant Creek Local Authority members	5
4.3 Tennant Creek BMX Track	5
4.4 Funding for Town Clock	5
7.2 Tennant Creek Cemetery	6
7.1 Rescinding of the Motion to remove the Tennant Creek La	6
4.5 Tennant Creek Local Authority Project Funding	6
Resolutions of the Tennant Creek Local Authority Meeting, Tennant Creek,	7
29 th March 2017 - Special	7
8.1 Tennant Creek Local Authority Expenditure Statement	7
8.2 Tennant Creek Cemetary Beautification Program	7
8.3 Purchase and instillation of water fountains	7
8.4 Dog friendly Park	8
8.5 Eldorado Park Stage 2	8
8.6 Community information board	8
8.7 Picnic tables within Tennant Creek	8
8.8 Action list items to be added to list	9
Resolutions of the Tennant Creek Local Authority Meeting, Tennant Creek,	10
24 th April 2017	10
Resolutions of the Tennant Creek Local Authority Meeting, Tennant Creek,	11
1 st June 2017	11
2.1 Tennant Creek Local Authority Minutes - 20 March 2017	11
3.1 Action items from previous minutes	11
4.1 Funding for Town Clock	14
4.2 Allocation of Monies	15
4.3 Anzac Hill Proposal	16
4.4 TCLA Project Funding	16
4.5 Introduction of TCLA Members	16
9.1 Financial Quarterly Report 31 March 2017	16
12.1 Nominations received for Tennant Creek Local Authority	17

13.1	Presentation to the Local Authority	17
	Resolutions of the Tennant Creek Local Authority Meeting, Tennant Creek,	17
	3 rd July 2017	17
	No Quorum reached for this meeting	17
	Resolutions of the Tennant Creek Local Authority Meeting, Tennant Creek,	18
	7 th November 2017.....	18
2.1	Tennant Creek Local Authority minutes - 1 June 2017	18
4.1	Appointment of Chair and Deputy Chair	18
4.2	Action Items from Previous Meeting and status.	18
4.3	Proposed major capital projects	19
5.1	CEO update	19
11.1	Update on Local Authority funding allocation.....	19
17.1	Animal Management.....	19
17.2	Meeting Schedule.....	20
17.3	Local Authority Establishment Policy and Code of Conduct.....	20
17.4	Authorisation of Letter of Support	20
	Resolutions of the Tennant Creek Local Authority Meeting, Tennant Creek,	21
	6 th December 2017.....	21
2.1	Tennant Creek Local Authority Meeting Minutes - 7 November 2017	21
4.1	Actions from Tennant Creek Local Authority meeting held on 7 November 2017.....	21
6.1	Summary of Local Authority projects	21
	Item 6.1A animal management	22
	Amendment	22
	Item 6.1B tennant creek BMX track.....	22
	item 6.3c use of purkiss reserve during desert harmony festival	22
7.1	Update from the CEO	23
17.1	Graffiti Policy and management.....	23
17.2	Revised Local Authorities Establishment Policy.....	23
17.3	Consultation and Feedback - Ministerial Guideline 8 Regional Councils and Local Authorities.....	23
17.3A	Nomination of major projects for council's infrastructure plan.....	24
17.4	Next meeting date	24

**Resolutions of the Tennant Creek Local
Authority Meeting, Tennant Creek,
23rd January 2017**

Meeting was cancelled

Resolutions of the Tennant Creek Local Authority Meeting, Tennant Creek, 27th February 2017

2.1 Tennant Creek Local Authority Minutes - 8 December 2016

Motion:**That the Authority**

- a) Does not accept the previous minutes as they do not accurately reflect what occurred in the last Local Authority meeting held 8/12/2016

Moved: Sid Vashist**Seconded: Brian Coleman****CARRIED UNAN.***Resolved TCLA 1/17***That the Authority**

- b) Request that the minutes be amended to reflect the past action list,
- c) Action item list to be included in future Local Authority minutes.

Moved: Sid Vashist**Seconded: Sarah Curran****CARRIED UNAN.***Resolved TCLA 2/17*

- d) Request that the actions that were agreed upon are reflected in the action list.
- e) The minutes should reflect the decision made by the Tennant Creek Local Authority to have a January meeting to discuss the current Local Authority financial positions and priority.

Moved: Len Holbrok**Seconded: Brian Colman****CARRIED UNAN.***Resolved TCLA 3/17*

- f) Request that Rose Peckham from the Department of Local Government and Community Development to follow up on funding to strengthen the governance for support and guidance for the Tennant Creek Local Authority

Moved: Len Holbrok**Seconded: Narelle Bremner****CARRIED UNAN.***Resolved TCLA 4/17*

4.1 Tennant Creek Beautification Program**MOTION****That the Authority**

- a) Agree to have Len Holbrok to liaise with the Council in regards to the beautification program and report back to the next Local Authority meeting

Moved: Sid Vashist**Seconded: Karan Hayward****CARRIED UNAN.***Resolved TCLA 5/17***4.2 Introduction of Tennant Creek Local Authority members****MOTION****That the Authority**

- a) Recommends putting an advertisement in the local paper introducing the Tennant Creek Local Authority members to the Community.

Moved: Cr. Narelle Bremner**Seconded: Sid Vashist****CARRIED UNAN.***Resolved TCLA 6/17***4.3 Tennant Creek BMX Track****MOTION****That the Authority**

- a) Ask council to consider identifying pockets of land with amenities to use as a potential BMX track for the families and children of Tennant Creek.

Moved: Sarah Curran**Seconded: Sid Vashist****CARRIED UNAN.***Resolved TCLA 7/17***4.4 Funding for Town Clock****MOTION****That the Authority**

- a) Add this item to the action list to discuss, when the new financial monies are budgeted, and Cr Ruger present.

Moved: Sid Vashist**Seconded: Cr. Joyce Taylor****CARRIED UNAN.***Resolved TCLA 8/17*

7.2 Tennant Creek Cemetery**MOTION****That the Authority**

- a) Make a recommendation to Council, to consider the use of the back boundary (East), inside the fenced boundary, to extend the usable area of the cemetery for new graves.
- b) The Tennant Creek Friends of the Cemetery is a consultative community group under the auspice of the Barkly Regional Council reporting to the Tennant Creek Local Authority
- c) That the Friends of the Cemetery be a standing agenda item for the LA

Moved: Cr. Narelle Bremner**Seconded: Karan Hayward****CARRIED UNAN.***Resolved TCLA 9/17***7.1 Rescinding of the Motion to remove the Tennant Creek La****MOTION****That the Authority**

- a) Do not support the dissolution of the Tennant Creek Local Authority

Moved: Sid Vashist**Seconded: Len Holbrok**

For: Cr Bremner, B Coleman, SC Curran, KH Hayward, L Holbrok and S Vashist

Against: Crs Braun and Taylor

Abstained: Cr. Neil Price

CARRIED*Resolved TCLA 10/17***4.5 Tennant Creek Local Authority Project Funding****MOTION****That the Authority**

- a) Would like to hold a special meeting on 20 March 2017 to discuss all LAPF and ask that a financial report be presented at this meeting
- b) Defer item 4.5 to discuss at the special meeting

Moved: Brian Coleman**Seconded: Karan Hayward****CARRIED UNAN.***Resolved TCLA 11/17*

Resolutions of the Tennant Creek Local Authority Meeting, Tennant Creek, 29th March 2017 - Special

8.1 Tennant Creek Local Authority Expenditure Statement

MOTION

That the Authority

- a) Receive and note the report

Moved: Karan Hayward

Seconded: Brian Coleman

CARRIED UNAN.

Resolved TCLA 22/17

8.2 Tennant Creek Cemetary Beautification Program

MOTION:

That the Authority

- a) Make a recommendation to Council to write a letter to the Friends of the Cemetery, asking for the master plan, and what other grants have been sought in regards to the cemetery.
- b) Tennant Creek Local Authority would like to inform the Friends of the Cemetery there is \$41.500 allocated for the beautification of the Tennant Creek Cemetery

Moved: Sid Vashist

Seconded: Karan Hayward

CARRIED UNAN.

Resolved TCLA13/17

MOTION:

That the Authority

- c) Recommend the use of the current allocated moneys to hire the services of a landscape architect.

Moved: Sid Vashist

Seconded: Karan Hayward

CARRIED UNAN.

Resolved TCLA 14/17

8.3 Purchase and instillation of water fountains

MOTION:

That the Authority

- a) Recommends to get quotes for the purchase and instillation of two drinking water fountains being located at the new park at the subdivision and Eldorado Park

Moved: Sid Vashist

Seconded: Len Holbrok

Resolved TCLA 15/17

CARRIED UNAN.

MOTION:

That the Authority

- a) Hire the services of a landscape architect

Moved: Sid Vashist

Seconded: Karan Hayward

Resolved TCLA 16/17

CARRIED UNAN.

8.4 Dog friendly Park

MOTION:

That the Authority

- a) Remove the Dog Friendly Park from the Action List

Moved: Sid Vashist

Seconded: Karan Hayward

CARRIED UNAN.

Resolved TCLA 17/17

8.5 Eldorado Park Stage 2

MOTION:

That the Authority

- a) Recommends that the allocated monies for stage 2 Eldorado park \$30,000 be transferred to the new subdivision stage one and that the new subdivision stage one to be added to the action list

Moved: Sid Vashist

Seconded: Joyce Taylor

Resolved TCLA 18/17

CARRIED UNAN.

8.6 Community information board

MOTION:

That the Authority

- a) Recommends The removal of allocated spots for the community information board from Peko Park or Davidson Walk and to look at other potential spots

Moved: Sid Vashist

Seconded: Brain Coleman

Resolved TCLA 19/17

CARRIED UNAN

8.7 Picnic tables within Tennant Creek

MOTION:

That the Authority

- a) Recommends to remove action item picnic tables within Tennant Creek from

the action list.

Moved: Brian Coleman
Seconded: Karan Hayward

CARRIED UNAN.

Resolved TCLA 20/17

MOTION:

That the Authority

- a) Recommends looking at a scoping study for potential sitting shade shelters at current bus stops and we allocate \$10.000 towards this project.

Moved: Brian Coleman
Seconded: Karan Hayward

CARRIED UNAN

Resolved TCLA 21/17

8.8 Action list items to be added to list

MOTION

That the Authority

- a) Add another three action items to the current action list, and monies allocated. to be discussed at the next Tennant Creek LA Meeting 24 April 2017
 - Bill Allan Lookout
 - Anzac Hill
 - Town Clock

Moved: Sid Vashist
Seconded: Joyce Taylor

CARRIED UNAN.

Resolved TCLA 22/17

Resolutions of the Tennant Creek Local Authority Meeting, Tennant Creek, 24th April 2017

Meeting was cancelled

Resolutions of the Tennant Creek Local Authority Meeting, Tennant Creek, 1st June 2017

2.1 Tennant Creek Local Authority Minutes - 20 March 2017

Cr. Narelle Bremner requested confirmation from the previous minutes regarding the Local Authority had made a recommendation to write a letter to the Friends of the Cemetery asking for the Master Plan and what other grants had been sought in relation to the cemetery. Cr. Bremner hasn't received (Item 8.2) a letter from the Local Authority. Cr. Bremner requested clarification as to what the Local Authority intended for the Friends of the Cemetery.

Action: Chair offered to follow up on this issue.

MOTION

That the Authority

- a) Confirm the minutes of the Tennant Creek Local Authority Meeting held 20 March 2017 as a true and accurate record

Moved: Sid Vashist

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved TCLA 23/17

3.1 Action items from previous minutes

MOTION

That the Authority

- a) Receive and note the continuing action list

Moved: Brian Coleman

Seconded: Sid Vashist

CARRIED UNAN.

Resolved TCLA 24/17

Introduction to TCLA Members

Noted that President Shaw had put this on hold due to upcoming elections, proceed after new LA is elected. LA members would also like an induction and training for all LA members after the elections.

Nothing has been done to date by Council. Tennant Creek LA to place a photo in the paper/website thanking these LA members for their service on the Tennant Creek Local Authority.

Action

Photo to be forwarded through to the CEO to be placed on the Council website.

Beautification Project

That a masterplan be drawn up for the beautification of Tennant Creek project and Council consider the removal of the African Mahogany's throughout town.

Updated new CEO on this item, LA still would like Len Holbrok involved with this project going forward.

Tennant Creek Cemetery Beautification Program

Tennant Creek Authority would like to inform the Friends of Cemetery there is \$41,500 allocated for the beautification of the Tennant Creek cemetery. Previous minutes to be emailed out to LA members. That this item is to be a standing agenda item. That the LA supports the recommendations from the previous meeting, and recommends that Council write to the FoC asking for a "master plan" and what other grants they have applied for or gotten.

Cr. Bremner advised that no letter has been received by the FoC. CEO advised that he is yet to view the cemetery but knows that it requires maintenance and will be discussing this with the MUNS Supervisor.

Action

Council to formally approach the NTG architect to see if they can provide advice on all beautification projects for TCLA.

Moved: Sid Vashist

Seconded: Karan Hayward

CARRIED UNAN.

Resolved TCLA 35/17

Purchase and Installation of Water Fountains

It was agreed to keep the \$8,000.00 that was originally allocated from 3 August 2016 to be used for the purchase and installation of water fountains as it hadn't been presented to Council yet for endorsement.

Community Information Board

Removal of the board from Peko Park/Davidson Park and recommend other spots.

Action

Local Authority recommends Council please seek public input to identify the new location for the Community Information Board and the Sitting Shaded Shelters for the Tennant Creek Bus stops and feedback be given to the CEO Steve Moore and a report tabled at the next Tennant Creek Local Authority meeting. \$6,000 was allocated for the Community Information Board on 3 August 2016.

Moved: Sid Vashist

Seconded: Karan Hayward

CARRIED UNAN.

Resolved TCLA 19/17

Sitting Shaded Shelter

\$10,000 has previously been allocated for this project and it was suggested to put a shelter near the Food Barn for a rest stop for patients returning from treatment at the local hospital. Council already agreed by Council and just waiting for the Bus Committee to advise Council which bus stop they want to put a shade area. For Council to look at where the money will come from and could still keep an allocation from Local Authority as the Bus Committee is a volunteer organisation that doesn't have any financial resources.

Action

Local Authority recommends Council please seek public input to identify the new location for the Sitting Shaded Shelters for the Tennant Creek Bus stops and feedback be given to the CEO Steve Moore and a report tabled at the next Tennant Creek Local Authority meeting.

Moved: Brian Coleman

Seconded: Sid Vashist

CARRIED UNAN.

Resolved TCLA 25/17

Bill Allen Lookout

Action

Local Authority would request Council to investigate who owns the property for Bill Allen Lookout and a report tabled at the next Local Authority meeting. Local Authority recommends Council to look at the services of Northern Territory Government Services or a Northern Territory Government Architect in relation to the beautification projects.

Moved: Len Holbrok

Seconded: Sarah Curran

CARRIED UNAN.

Resolved TCLA 25/17

Anzac Hill

Action

Local Authority would request Council to investigate who owns the property for Anzac Hill Lookout and a report tabled at the next Local Authority meeting. Local Authority recommends Council to look at the services of Northern Territory Government Services or a Northern Territory Government Architect in relation to the beautification projects.

Moved: Len Holbrok

Seconded: Sarah Curran

CARRIED UNAN.

Resolved TCLA 26/16

Tennant Creek BMX Track

Action

Local Authority would request Council to identify available Council land for the proposed

Tennant Creek BMX track and a report tabled at the next Local Authority meeting.

Moved: Len Holbrok

Seconded: Sarah Curran

CARRIED UNAN.

Resolved TCLA 27/17

Youth Development Program

It was agreed the Youth Development Program needs to be permanent rather than a project and the Local Authority needs to listen to what the youth want so the Youth Development Program will be put on hold. It was agreed the Local Authority would await direction from the Youth Forum.

Animal Management Program

The Tennant Creek Vet has requested specific funds to the Local Authority for the maintenance of the Animal Management Program in Tennant Creek and the living areas from May 2018 to July 2019.

Action

Local Authority recommends the CEO consult with the vet, Dr Hall and notify him of the allocation of \$25,000 for Tennant Creek Animal Management Program and a request for the CEO to speak with the other Local Authority Committees about also investing in the Animal Management Program in their local communities.

Moved: Sid Vashist

Seconded: Karan Hayward

CARRIED UNAN.

Resolved TCLA 31/17

Tennant Creek BMX Track

Jemena has committed funds for the project, but require land. The LA recommends that Council officers identify any available pockets of land (with amenities) that can be used for the BMX Track for families and children of Tennant Creek and report back to the next meeting. That this item also be an agenda item for the Purkiss Reserve Committee.

PRC advised no space at the reserve for a BMX track. No feedback from Council on availability of land. CEO to advise at the next LA meeting.

4.1 Funding for Town Clock

MOTION

That the Authority

- a) recommends \$10,900 to the Town Clock Project. (Cr. Ruger was excluded as a conflict of interest).

Moved: Brian Coleman

Seconded: Len Holbrok

CARRIED UNAN.

Resolved TCLA 28/17

4.2 Allocation of Monies

RECOMMENDATION

That the Authority

- a) All LAPF Recommendations

\$10,000 has been allocated to the Sitting Shaded Shelters project. Local Authority recommends amendment to the motion for Sitting Shaded Shelters project and the rest of the budget allocated to Local Authority.

\$6,000 was allocated to the Community Information Board on 3 August 2016.

\$8,000 was allocated to the Purchase and Installation of Water Fountains on 3 August 2016.

Moved: Sid Vashist

Seconded: Karan Hayward

CARRIED UNAN.

Resolved TCLA 29/17

Adopt A Tree Project

Local Authority will allocate \$2,000 (inclusive of advertising costs) and will put advertisements in the local Tennant Creek Primary and Secondary school newsletters, Barkly Buzz and on our local noticeboards to adopt a tree project with a link to the adopt a tree project and Local Authority recommends Council advertise for Expressions of Interest (EOIs) for those who are interested in an "Adopt a Tree Project" and put the Adopt a Tree Project on Council's website.

Moved: Brian Coleman

Seconded: Sarah Curran

CARRIED UNAN.

Resolved TCLA 30/17

Animal Management Program

Local Authority recommends the CEO consult with the vet, Dr Hall and notify him of the allocation of \$25,000 for Tennant Creek Animal Management Program and a request for the CEO to speak with the other Local Authority Committees about also investing in the Animal Management Program in their local communities.

Moved: Sid Vashist

Seconded: Karan Hayward

CARRIED UNAN.

Resolved TCLA 31/17

Tennant Creek BMX Track

Local Authority recommends the allocation of \$30,000 towards the infrastructure of the Tennant Creek BMX track.

Moved: Len Holbrok

Seconded: Brian Coleman

CARRIED UNAN.

Resolved TCLA 32/17

New Subdivision Park

Action

Local Authority recommends amendment to the motion for Stage 1 Subdivision Park to increase the allocated amount from \$30,000 to \$60,000.

Moved: Sid Vashist

Seconded: Karan Hayward

CARRIED UNAN.

Resolved TCLA 33/17

4.3 Anzac Hill Proposal

RECOMMENDATION

That the Authority

- a) Recommend that the Tennant Creek Local Authority Committee and Barkly Regional Council clarify ownership of Anzac Hill before any monies is spent on the beautification and fencing of Anzac Hill.

Moved: Len Holbrok

Seconded: Sarah Curran

CARRIED UNAN.

Resolved TCLA 34/16

4.4 TCLA Project Funding

RECOMMENDATION

That the Authority

- a) Discuss their project priorities and allocate remaining project funding

DISCUSSED IN 4.2

4.5 Introduction of TCLA Members

It was agreed to take a photo of the TCLA Members and send it out as a thank you on Madam President Shaw's column.

RECOMMENDATION

That the Authority

- a) Discuss putting an advertisement in the local paper introducing the TCLA members to the community.

9.1 Financial Quarterly Report 31 March 2017

MOTION

That the Authority

- a) Receive and note financial quarterly report 31 March 2017

Moved: Sid Vashist
Seconded: Cr. Neil Price

CARRIED UNAN.

Resolved TCLA 35/17

12.1 Nominations received for Tennant Creek Local Authority

It was recommended to defer nominations received due to the upcoming election and the dissolution of Council and for all nominees and Local Authority members to reapply once the new Council has been elected.

Action: President Shaw / BRC CEO to confirm the Policies of Council and distribute council decision to all Local Authority members.

RECOMMENDATION

That the Authority

- a) Receive and note the nominations received for membership to the Tennant Creek Local Authority: -
 - Gregory Mays
 - Steven Edgington
- b) Recommend putting nominations before Council for consideration

13.1 Presentation to the Local Authority

RECOMMENDATION

That the Authority

- a) Receive and note the report:
 - Cemetery Legislation
 - Council Election Information

Resolutions of the Tennant Creek Local Authority Meeting, Tennant Creek, 3rd July 2017

No Quorum reached for this meeting

Resolutions of the Tennant Creek Local Authority Meeting, Tennant Creek, 7th November 2017

2.1 Tennant Creek Local Authority minutes - 1 June 2017

MOTION**That the Authority**

- a) Receive and confirm the report
- b) Confirm the minutes of the Tennant Creek Local Authority meeting held on 1 June 2017

Moved: Cr. Sid Vashist

Seconded: Chairperson Hayward CARRIED UNAN.

Resolved TCLA 3/17

4.1 Appointment of Chair and Deputy Chair

MOTION**That the Authority**

Has nominated and accepted Karan Hayward as Chair and Josephine Bethel as Deputy Chair.

Moved: Cr. Sid Vashist

Seconded: Local Authority Member Wallis CARRIED UNAN.

Resolved TCLA 4/17

4.2 Action Items from Previous Meeting and status.

MOTION**That the Authority**

- a) Receive and note the Action list from Local Authority meeting held on 1 June 2017
- b) Note all completed actions since the last meeting be removed.
- c) Write to the BMW Organisers and contact show society about BMX project and that money should be re allocated.

Moved: Local Authority Member Wallis

Seconded: Local Authority Member Liebelt CARRIED UNAN.

Resolved TCLA 5/17

4.3 Proposed major capital projects

MOTION**That the Authority**

- a) Defer the recommendation to Council with respect to the nominations of three to five projects until the next meeting.
- b) Request background on projects and outcomes for the last two years of the Tennant Creek Local Authority group.

Moved: Cr. Jeffrey McLaughlin

Seconded: Local Authority Member Liebelt CARRIED UNAN.

Resolved TCLA 6/17

5.1 CEO update

MOTION**That the Authority**

- a) Receive and note update from CEO.

Moved: Local Authority Member Wallis

Seconded: Deputy Chairperson Bethel CARRIED UNAN.

Resolved TCLA 7/17

11.1 Update on Local Authority funding allocation

MOTION**That the Authority**

- a) Receive and note the report

Moved: Local Authority Member Wallis

Seconded: Local Authority Burns CARRIED UNAN.

Resolved TCLA 8/17

17.1 Animal Management

MOTION**That the Authority**

- a) Receive and note the report.

Moved: Local Authority Member Wallis

Seconded: Cr. Jeffrey McLaughlin CARRIED UNAN.

Resolved TCLA 9/17

17.2 Meeting Schedule**MOTION****That the Authority**

- a) recommend to the CEO that the Authority meet on the first Tuesday of every month at 2:00pm

Moved: Local Authority Member Green**Seconded: Local Authority Member Liebelt CARRIED UNAN.***Resolved TCLA 10/17***17.3 Local Authority Establishment Policy and Code of Conduct****MOTION****That the Authority**

- a) Receive and note Local Authority Establishment Policy
- b) Receive and note the Code of Conduct

Moved: Deputy Chairperson Bethel**Seconded: Local Authority Burns CARRIED UNAN.***Resolved TCLA 11/17***17.4 Authorisation of Letter of Support****MOTION****That the Authority**

Authorise the Chair to sign both letters of support on behalf of the Tennant Creek Community.

Moved: Local Authority Member Wallis**Seconded: Deputy Chairperson Bethel CARRIED UNAN.***Resolved TCLA 12/17***Note:** Members requested that the document be proof read before it is sent.

Resolutions of the Tennant Creek Local Authority Meeting, Tennant Creek, 6th December 2017

2.1 Tennant Creek Local Authority Meeting Minutes - 7 November 2017

MOTION**That the Authority**

- a) Confirm the attached minutes of the Tennant Creek Local Authority meeting held on 7 November 2017 as a true and accurate record.

Moved: Local Authority Member Kathy Burns

Seconded: Local Authority Member Ray Wallis
UNAN.

CARRIED

Resolved TCLA 13/17

4.1 Actions from Tennant Creek Local Authority meeting held on 7 November 2017

MOTION**That the Authority**

- a) Receive and note the report
- b) Note all completed actions since the last meeting be removed

Moved: Local Authority Kathy Burns

Seconded: Local Authority Member Greg Liebelt
UNAN.

CARRIED

Resolved TCLA 14/17

6.1 Summary of Local Authority projects

MOTION**That the Authority**

- a) Receive and note the report
- b) Spend \$2000 on plants for existing public places, subject to expert advice on types of species.

Moved: Local Authority Member Kris Civitarese

Seconded: Local Authority Member Ray Wallis
UNAN.

CARRIED

Resolved TCLA 15/17

Item 6.1A animal management**MOTION****That the Authority**

- a) Allocate \$25,000 towards animal management activities

Moved: Local Authority Member Ray Wallis

Seconded: Local Authority Member Kris Civitarese

CARRIED UNAN.

Resolved TCLA 16/17

Amendment**MOTION****That the Authority**

- a) Allocate \$30,000 towards animal management activities in Tennant Creek

Moved: Local Authority Member Ray Wallis

Seconded: Local Authority Member Kris Civitarese

CARRIED UNAN.

Resolved TCLA 17/17

Item 6.1B tennant creek BMX track**MOTION****That the Authority**

Will cancel the allocation of \$30,000 towards Tennant Creek BMX track.

Moved: Local Authority Member Kathy Burns

**Seconded: Local Authority Member Greg Liebelt
UNAN.**

CARRIED

Resolved TCLA 18/17

item 6.3c use of purkiss reserve during desert harmony festival**MOTION****That the Authority**

Recommend that 'Brown's Old Time Carnival' not be offered the use of council properties during Desert Harmony festival.

Moved: Local Authority Member Wallis

Seconded: Local Authority Member Liebelt

CARRIED.

Resolved TCLA 19/17

7.1 Update from the CEO

MOTION

That the Authority

- a) Receive and note the report

Moved: Local Authority Member Kris Civitarese

**Seconded: Local Authority Member Ray Wallis
UNAN.**

CARRIED

Resolved TCLA 20/17

17.1 Graffiti Policy and management

MOTION

That the Authority

- a) Receive and note the report

Moved: Local Authority Member Tony Civitarese

**Seconded: Local Authority Member Ray Wallis
UNAN.**

CARRIED

Resolved TCLA 21/17

17.2 Revised Local Authorities Establishment Policy

MOTION

That the Local Authority

- a) Receive and note the revised Local Authority Establishment Policy.

Moved: Local Authority Member Kris Civitarese

**Seconded: Local Authority Kathy Burns
UNAN.**

CARRIED

Resolved TCLA 22/17

17.3 Consultation and Feedback - Ministerial Guideline 8 Regional Councils and Local Authorities

MOTION

That the Local Authority

- a) Receive and note the report; and

- b) Provide comments and feedback to the CEO prior to the Local Authority Meeting to be held in January 2018.

Moved: Local Authority Member Kris Civitarese

**Seconded: Local Authority Member Greg Liebelt
UNAN.**

CARRIED

Resolved TCLA 23/17

17.3A Nomination of major projects for council's infrastructure plan

MOTION

That the Local Authority nominate the following projects, in no particular order, as potential projects for Council's 5 year infrastructure plan:

- Bike/walking path with lighting
- Cemetery upgrade
- Footpath with lighting
- Lake Mary Ann upgrade

Moved: Local Authority Member Kris Civitarese

**Seconded: Local Authority Member Greg Liebelt
UNAN.**

CARRIED

Resolved TCLA 24/17

17.4 Next meeting date

MOTION

That the Authority

- a) Meet on Wednesday, 3rd January 2018 at 2:00 pm

Moved: Local Authority Member Tony Civitarese

Seconded: Local Authority Member Kris Civitarese

CARRIED UNAN.

Resolved TCLA 25/17