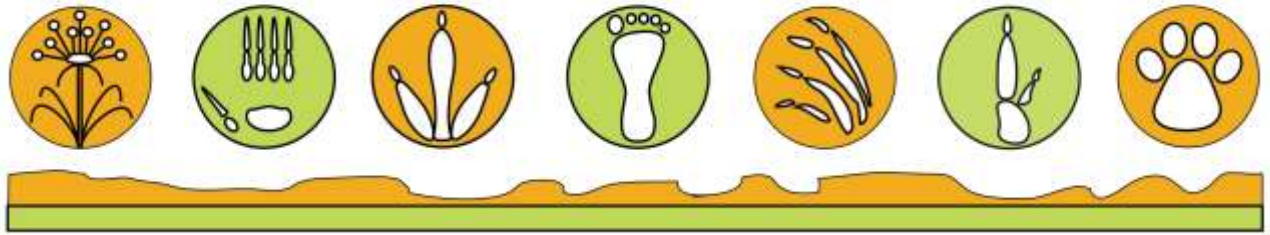

BARKLY REGIONAL COUNCIL



VISION

We are a progressive and sustainable Council who respects and listens to the people.

The Way We Will Work

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.
We are a responsible Council that meets all of its regulatory and social responsibilities.
We will be a responsive Council.

AGENDA

TENNANT CREEK LOCAL AUTHORITY

WEDNESDAY, 24 JUNE 2015

The Tennant Creek Local Authority of the Barkly Regional Council will be held in on Wednesday, 24 June 2015 at 5:00PM.

Edwina Marks
Chief Executive Officer

AGENDA

ITEM	SUBJECT	PAGE NO
	MEETING TO COMMENCE	
	Acknowledgement of Traditional Owners	
1	OPENING & ATTENDANCE	
1.1	Authority Members Present	
1.2	Staff and Visitors Present	
1.3	Apologies to be accepted	
1.4	Absent without Apology	
1.5	Disclosure of Interests	
2	CONFIRMATION OF PREVIOUS MINUTES	
2.1	Tennant Creek Local Authority Minutes - 18 May 2015	3
3	ACTION ITEMS FROM PREVIOUS MEETING	
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4.1	Local Authority Budget Priorities	17
4.2	Borella Ride - Permanent Exhibition in Tennant Creek.....	20
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5	REPORTS FROM BARKLY REGIONAL COUNCIL	
5.1	Chief Executive Officers Report - May 2015	28
6	ITEMS TO CONSIDER ON A PERIODIC BASIS	
6.1	2015/16 Draft Regional Plan and Budget www.barkly.nt.gov.au	
7	OTHER BUSINESS	
7.1	Youthlinx Building	32
7.2	Resignations and Nominations.....	35
8	PRESENTATIONS	
8.1	Governance and Public Relations Presentation.....	36
9	ITEMS TABLED	
	<i>Nil</i>	
10	CLOSE OF MEETING	

CONFIRMATION OF PREVIOUS MINUTES



ITEM NUMBER	2.1
TITLE	Tennant Creek Local Authority Minutes - 18 May 2015
REFERENCE	144035
AUTHOR	Courtney Barber, Executive Assistant to the CEO

RECOMMENDATION

That the Authority

- a) Confirm the minutes of the Tennant Creek Local Authority Meeting held 18 May 2015 as a true and accurate record.

ATTACHMENTS:

- 1 Unconfirmed Minutes - TC LA Meeting - 18.05.2015.pdf



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We will be a responsive Council.

MINUTES

TENNANT CREEK LOCAL AUTHORITY MONDAY, 18 MAY 2015

The Tennant Creek Local Authority of the Barkly Regional Council was held in Tennant Creek on Monday, 18 May 2015 at 5:00PM.

Edwina Marks
Chief Executive Officer

1. OPENING AND ATTENDANCE

Meeting commenced at 5:22pm with Mitch Healy as chair.

1.1 ELECTED MEMBERS PRESENT

President Barb Shaw	Ex Officio (arrived at 5:33pm)
Cr. Joyce Taylor	Ex Officio
Cr. Tony Boulter	Ex Officio
Cr. Hal Ruger	Ex Officio
Cr. Narelle Bremner	Ex Officio
Mitchell Healy	Deputy Chairperson
Steve Edgington	Local Authority Member
Francine McCarthy	Local Authority Member
Sally Forrest	Local Authority Member (Teleconference)

1.2 STAFF AND VISITORS PRESENT

Edwina Marks; Chief Executive Officer
 Courtney Barber; Executive Assistant to the Chief Executive Officer
 Hilton Logan; A/Director Operations
 Barb Dalloway; Governance Officer

1.3 APOLOGIES TO BE ACCEPTED**MOTION**

That the Authority

a) Accept the following apologies

- Cr. Pat Braun Ex Officio
- Jenni Kennedy Chairperson
- Jason Newman Local Authority Member
- Len Holbrok Local Authority Member

Moved: Cr Bremner

Second: Cr. Taylor

CARRIED UNAN.

Resolved 16/15

1.4 ABSENT WITHOUT APOLOGIES

Trish Caterer Local Authority Member

1.5 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF

Sally Forrest declared conflict of interest on items 7.1 and 7.2 due to being a part of the Barkly Regional Arts board.

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 TENNANT CREEK LOCAL AUTHORITY MINUTES - 4 MARCH 2015

MOTION

That the Authority

- a) Confirm the minutes of the Tennant Creek Local Authority Meeting held 4 March 2015 as a true and accurate record.

Moved: Cr. Ruger

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 17/15

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 PAST MEETING DECISION/ACTION LIST - 4 MARCH 2015

MOTION

That the Authority

- a) Receive and note the past meeting Decision/Action List from its meeting on 4 March 2015

Moved: Cr. Boulter

Seconded: Francine McCarthy

CARRIED UNAN.

Resolved 18/15

President Barb Shaw arrived at the meeting; the time being 5:33pm

4. LOCAL AUTHORITY PROJECTS

4.1 CIVIC HALL MODIFICATION - MULTI PURPOSE CONFERENCE CENTRE

RECOMMENDATION

That the Authority

- a) Receive and note the report

AMENDED MOTION

That the Authority

- a) Approach Barkly Regional Arts for advice on the potential for a volunteer consultant to visit Tennant Creek with the view to assessing the Civic Hall and its capacity to deliver a specialist performing arts event and conferences.
- b) Consult with the community about structural changes to the Civic Hall
- c) A separate structure between the Library and the Civic Hall and its cost be explored as part of any feasibility
- d) Formally acknowledge Alan Scot Builder of receipt of quotation and advise that discussions are continuing further.

Moved: Cr. Boulter

Seconded: Steve Edgington

CARRIED UNAN.

Resolved 19/15

4.2 BEAUTIFICATION PROJECT - TREE PLANTING**RECOMMENDATION**

That the Authority

- a) Receive and note the draft project plan for the beautification of Tennant Creek
- b) Establish a working group to finalise the project plan and formulate a recommendation on the budget for approval by the Authority at its June meeting.

AMENDED MOTION

That the Authority

- a) Receive and note the draft project plan for the beautification of Tennant Creek.
- b) Site selection be expanded to include Peko Road for dust suppression
- c) That the working group look at a landscape plan that includes shrubs and trees
- d) That the Landscape plan reflect Councils approved verge policy

Moved: Cr. Ruger

Seconded: Steve Edgington

For the motion

Cr. Joyce Taylor

Cr. Tony Boulter

Cr. Hal Ruger

Cr. Narelle Bremner

Mitchell Healy

Steve Edgington

Francine McCarthy

Against the Motion

Sally Forrest

President Barb Shaw

Resolved 20/15

CARRIED

***The following items were addressed out of order of the agenda.*

10. DECISION TO MOVE INTO CLOSED SESSION AT 6:20pm**MOTION**

Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 65(2) of the Local Government Act, 2008 as the items lists come within the following provisions:-

Moved: Cr. Ruger

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 21/15

10.1 Tennant Creek Mascot Competition

The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be keep confidential.

10.1 TENNANT CREEK MASCOT COMPETITION

The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be kept confidential.

MOTION

That the Authority

- a) Award 1st prize of the Tennant Creek Mascot Competition for the amount of \$300
- b) Award 2nd prize of the Tennant Creek Mascot Competition for the amount of \$200
- c) Award 3rd prize of the Tennant Creek Mascot Competition for the amount of \$100
- d) Send 1st prize winners submission to Animal and Oddbod Creators to start the electronic design concept of the Tennant Creek Mascot.
- e) Allocate up to \$8,000 from the 2014/15 budget for the Tennant Creek Mascot to be created.

AMENDED MOTION

That the Authority

- a) Award 1st prize of the Tennant Creek Mascot Competition for the amount of \$300 to entry of "Garry the Goanna" by Vincent Canete.
- b) Award 2nd prize of the Tennant Creek Mascot Competition for the amount of \$200 to entry of "Freddy the Frilled Kangaroo" by Rovin Verdillo
- c) Award 3rd prize of the Tennant Creek Mascot Competition for the amount of \$100 to entry of "Sunsets" by Lattacia Norman
- d) Cease any further investigations into the creation of the Tennant Creek Mascot.
- e) Leave the report in confidential and that the resolution be moved to open

Moved: Cr. Boulter

Seconded: Cr. Bremner

For the motion

President Barb Shaw

Cr. Joyce Taylor

Cr. Tony Boulter

Cr. Narelle Bremner

Mitchell Healy

Steve Edgington

Francine McCarthy

Against the motion

Cr. Ruger

Sally Forest

Resolved 22/15

CARRIED

RESUMPTION OF MEETING**MOTION**

That Council move back into open session at 6:48pm

Moved: Cr. Boulter

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 23/15

Sally Forrest had declared a conflict of interest on items 7.1 and 7.2 and left the meeting; the time being 6:49pm

7. OTHER BUSINESS

7.1 FUNDING REQUEST - BARKLY REGIONAL ARTS; DESERT HARMONY FESTIVAL

MOTION

That the Authority

- a) Provide Sponsorship to the value of their choosing to support the Barkly Regional Arts 2015 Desert Harmony Festival "Arts Culture Experience Day"

AMENDED MOTION

That the authority

- a) Provide Barkly Regional Arts \$25,000 from the 2014/15 Local Authority Budget in support of the "Arts Culture Experience Day" that is a part of the 2015 Desert Harmony Festival
- b) That the sponsorship provided by the Tennant Creek Local Authority not cover any expenses that are incurred to Barkly Regional Arts for wages.

Moved: Cr. Taylor

Seconded: Cr. Boulter

For the motion

President Shaw

Cr. Boulter

Cr. Bremner

Cr. Ruger

Cr. Taylor

Mitch Healy

Francine McCarthy

Against the motion

Steve Edgington

Resolved 24/15

CARRIED.

7.2 ANNUAL EVENT CONTRIBUTION OF THE "DHF STREET PARADE"

MOTION

That the Authority

- a) Receive and note the report.
- b) That this request lies outside the functions of the Local Authority

Moved: Cr. Boulter

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 25/15

Sally Forrest returned to the meeting; the time being 7:06pm

4. LOCAL AUTHORITY PROJECTS**4.3 COMMERCIAL MARQUEE****MOTION**

That the Authority

- a) Purchase a commercial marquee based on specifications in option 1 (Ex-rental marquee) from the 2014/15 fund including freight for the amount of \$12,623.56 + GST (\$13,885.91 inc GST)

Moved: Steve Edgington

Seconded: President Barb Shaw

CARRIED UNAN.

Resolved 26/15

7. OTHER BUSINESS**7.3 TENNANT CREEK BOWLING CLUB****RECOMMENDATION**

That the Authority

- a) Provide feedback and/or suggestions on the usage of the Tennant Creek Bowling Club

AMENDED MOTION

That the Authority

- a) Provide feedback and/or suggestions on the usage of the Tennant Creek Bowling Club by sending an email to the Authority Secretariat.

Moved: Francine McCarthy

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 27/15

Cr. Boulter left the meeting; the time being 7:10pm

Cr. Bremner left the meeting; the time being 7:11pm

Quorum was lost.

4. LOCAL AUTHORITY PROJECTS**4.4 BORELLA RIDE - PERMANENT EXHIBITION IN TENNANT CREEK****RECOMMENDATION**

That the Authority

- a) Receive and note the report

Due to quorum being lost this item has been deferred to the next meeting.

5. REPORTS FROM BARKLY REGIONAL COUNCIL**5.1 CHIEF EXECUTIVE OFFICERS REPORT - MARCH/APRIL 2015****RECOMMENDATION**

That the Authority

- a) Receive and note the report of the Chief Executive Officer for March/April 2015

Due to quorum being lost this item has been deferred to the next meeting.

6. ITEMS TO CONSIDER ON A PERIODIC BASIS

Nil

7. OTHER BUSINESS**7.4 YOUTHLINX BUILDING (SUPPLEMENTARY ITEM)****RECOMMENDATION**

That the Authority

- a) Receive and note the correspondence received from the Youth Leadership Group
- b) Allocate funds from the Local Authority 2014/15 Budget to improve the state of the Youthlinx building located within Purkiss Reserve.

*Due to quorum being lost this item has been deferred to the next meeting.***8. PRESENTATIONS****8.1 GOVERNANCE PRESENTATION***Item deferred to the next meeting***9. ITEMS TABLED**

Nil

11. CLOSE OF MEETING

Deputy Chairperson, Mitch Healy closed the meeting at 7:13pm

Next Meeting of the Tennant Creek Local Authority to be held on Wednesday 24 June 2015

 Mitch Healy
 Local Authority Deputy Chairperson

 Edwina Marks
 Chief Executive Officer

LOCAL AUTHORITY PROJECT FUNDING 2014/15: \$100,000.00**EXPENDITURE:**

- (4 March 2015) Tennant Creek Mascot Newspaper Advertisement - \$448.56
- (18 May 2015) Tennant Creek Mascot Competition (1st \$300, 2nd \$200 3rd \$100) - \$600.00
- (18 May 2015) Ex Rental Marquee, including shipping and GST - \$13,885.91
- (18 May 2015) Sponsorship to Desert Harmony Festival - \$25,000.00

TOTAL EXPENDITURE - \$39,934.47**REMAINDER - \$60,065.53**

ACTION ITEMS FROM PREVIOUS MEETING

ITEM NUMBER 3.1
TITLE Past Meeting Decision/Action List - 18 May 2015
REFERENCE 144042
AUTHOR Courtney Barber, Executive Assistant to the CEO


RECOMMENDATION


That the Authority


- a) Receive and note the past meeting Decision/Action List from its meeting on 18 May 2015

ATTACHMENTS:

- 1 Action List - Tennant Creek LA - 18.05.2015 updated for 24 June mtg.pdf

<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;">  <p>BARKLY REGIONAL COUNCIL</p> </div> <div style="text-align: center;"> <p>TENNANT CREEK LOCAL AUTHORITY</p> <p>ACTION LIST</p> </div> <div style="text-align: right;"> <p>18 May 2015</p> </div> </div>					
MEETING DATE	TASK / PROJECT	ACTIONS TO BE TAKEN	BUDGET SOURCE	ACTION LEADER	COMPLETED/STATUS
4 March 2015	Eldorado Park Fencing	a) Proceed with the fencing option as outlined in the attachment presented for Item 5.2 with appropriate safety options from the Tennant Creek Local Board 2013/14 funding budget of \$25,000 b) Utilise the balance of the budget to cover freight, powder coating and installation.	TC Local Board	Director Operations	(a). Council have requested 3 quotes in accordance with LGA procurement policy one quote has been received and are waiting for two more quotes. I would like to propose a few options for LA to consider regards the fencing: 1. Playground only 2.1m high. 2. Playground only 1.6m high 3. Eldorado Park front and back (b) There may not be a balance to cover the extra requirements.
4 March 2015	Governance Presentation	That the Barkly Regional Council Governance Officer provide a 10 minute presentation about the training at the next Local Authority Meeting.	N/A	Governance Officer	Presentation will be held at the 24 June Meeting in conjunction with a Public Relations overview.
4 March 2015	Borella Ride	a) Support the erection of a bronze statue of Albert Borella in Tennant Creek. b) Request Jason Newman on behalf of the Local Authority to explore options, including approaching other towns that have complimentary infrastructure including signage c) Request Jason Newman to provide a full report back to the next Local Authority Meeting d) That the CEO on behalf of the Local Authority write to the Chief Minister advising of the Local Authority's intention and asking for support from the NT Government.		Jason Newman	Outcome of the investigations to be provided by Jason Newman at the 18 May Meeting. Item had been deferred to the next meeting. Steve Edgington to provide update at the 24 June Meeting.
	Community Project Funding – Priority 1 Upgrade to the	a) Approach Barkly Regional Arts for advice on the potential for a volunteer consultant to visit Tennant Creek with the view to assessing the Civic Hall and its capacity to deliver a specialist performing arts event		EA to the CEO	Correspondence has been sent to BRA requesting for assistance. No response received to date.

<div style="display: flex; justify-content: space-between; align-items: center;">  <div style="text-align: center;"> TENNANT CREEK LOCAL AUTHORITY ACTION LIST </div> <div> 18 May 2015 </div> </div>					
	Civic Hall	<p>and conferences.</p> <p>b) Consult with the community about structural changes to the Civic Hall</p> <p>c) A separate structure between the Library and the Civic Hall and its cost be explored as part of any feasibility</p> <p>d) Formally acknowledge Alan Scot Builder of receipt of quotation and advise that discussions are continuing further.</p>		<p>EA to the CEO</p> <p>Director Operations</p> <p>EA to the CEO</p>	<p>Survey Monkey to be created with input from members on questions to be included.</p> <p>The Item has been referred to the Finance and Operations Committee. Refer to notes below.</p> <p>Alan Scott Builder has been notified of the current status.</p> <p>COMPLETED</p> <p><i>The recommendation to Council regarding the Civic Hall has not been accepted. Council at is June 18 meeting endorsed that the item be deferred to the Finance and Operations Committee as the budget and size of this project lies outside the scope of the Local Authority budget of \$100,000.</i></p>
	Community Project Funding – Priority 2 Beatification of Tennant Creek	<p>a) Receive and note the draft project plan for the beautification of Tennant Creek.</p> <p>b) Site selection be expanded to include Peko Road for dust suppression</p> <p>c) That the working group look at a landscape plan that includes shrubs and trees</p> <p>d) That the Landscape plan reflect Councils approved verge policy</p>		<p>Governance Officer / Len Holbrok / Cr. Hal Ruger</p>	<p>Staff negotiated with Dept of Infrastructure for Peko Road to have a professionally produced landscaping plan that will blend with Patterson Street landscaping.</p> <p>IN PROGRESS</p>
	Community Project Funding - Priority 3 Commercial Marquee	<p>Purchase a commercial marquee based on specifications in option 1 (Ex-rental marquee) from the 2014/15 fund including freight for the amount of \$12,623.56 + GST (\$13,885.91 inc GST)</p>	<p>LA 2014/15 Budget</p>	<p>EA to the CEO</p>	<p>Barkly Regional Council accepted delivery on 9 June. Report included at the 24 June meeting regarding the future usage and maintenance.</p>

<div style="display: flex; justify-content: space-between; align-items: center;">  <div style="text-align: center;"> TENNANT CREEK LOCAL AUTHORITY ACTION LIST </div> <div style="text-align: right;"> 18 May 2015 </div> </div>					
					COMPLETED
	Tennant Creek Mascot Competition	a) Award 1 st prize of the Tennant Creek Mascot Competition for the amount of \$300 to entry of "Garry the Goanna" by Vincent Canete. b) Award 2 nd prize of the Tennant Creek Mascot Competition for the amount of \$200 to entry of "Freddy the Frilled Kangaroo" by Rovin Verdillo c) Award 3 rd prize of the Tennant Creek Mascot Competition for the amount of \$100 to entry of "Sunsets" by Lattacia Norman d) Cease any further investigations into the creation of the Tennant Creek Mascot. e) Leave the report in confidential and that the resolution be moved to open	LA 2014/15 Budget	EA to the CEO	Winners and their parent/guardian have been invited to attend a short presentation on 24 June at 4.45 pm, where the Chair will present the winners with their prize.
	Funding Request: Barkly Regional Arts	a) Provide Barkly Regional Arts \$25,000 from the 2014/15 Local Authority Budget in support of the "Arts Culture Experience Day" that is a part of the 2015 Desert Harmony Festival b) That the sponsorship provided by the Tennant Creek Local Authority not cover any expenses that are incurred to Barkly Regional Arts for wages.	LA 2014/15 Budget	EA to the CEO	BRA has been formally notified of the sponsorship that has been granted and noted that monies are not to be used for the purpose of wages. PO has been raised, awaiting invoice from BRA so that payment can be made. An acquittal has been requested on the expenditure of the sponsorship. Invoice has been signed and approved and payment processed. COMPLETED
	Annual Event Contribution: Desert Harmony Festival Street Parade	a) Receive and note the report. b) That this request lies outside the functions of the Local Authority		EA to the CEO	That BRA be formally notified of the outcome. COMPLETED
	Tennant Creek Bowling Club	Provide feedback and/or suggestions on the usage of the Tennant Creek Bowling Club by sending an email to the		EA to the CEO	Awaiting feedback from members. No feedback from authority members

		TENNANT CREEK LOCAL AUTHORITY ACTION LIST			18 May 2015
		Authority Secretariat.			has been received.

LOCAL AUTHORITY PROJECTS

ITEM NUMBER	4.1
TITLE	Local Authority Budget Priorities
REFERENCE	144050
AUTHOR	Courtney Barber, Executive Assistant to the CEO

RECOMMENDATION

That the Authority

- a) Receive and note the report

SUMMARY:

The authority set its expenditure priorities on the 2014/15 Local Authority Budget and the report is to provide the authority with an update.

BACKGROUND

The authority set its expenditure priorities (attachment 1) on the 2014/15 Local Authority Budget which included the below:

1. Modification of the Civic Hall – This item has now been referred to the Finance and Operations Committee.
2. Beautification of Tennant Creek – Currently being discussed
3. Purchase Commercial Marquee – Completed
4. Lake Mary Ann upgrade – no current status
5. Holiday program for young children – no current status
6. Green waste recycle bins – no current status
7. Open a dump shop – no current status
8. Professional Development for TC LA – Currently being discussed

The current expenditure of the 2014/15 Budget is indicated below

LOCAL AUTHORITY PROJECT FUNDING 2014/15: \$100,000.00

EXPENDITURE:

- (4 March 2015) Tennant Creek Mascot Newspaper Advertisement - \$448.56
- (18 May 2015) Tennant Creek Mascot Competition (1st \$300, 2nd \$200 3rd \$100) - \$600.00
- (18 May 2015) Ex Rental Marquee, including shipping and GST - \$13,885.91
- (18 May 2015) Sponsorship to Desert Harmony Festival - \$25,000.00

TOTAL EXPENDITURE - \$39,934.47

REMAINDER - \$60,065.53

ISSUE/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

ATTACHMENTS:

- 1 Tennant Creek Local Authority Priorities Community Fund 2014 Outcomes.pdf

Tennant Creek Local Authority
Outcome of planning workshop held in the Local Authority meeting 26/11/14
List of priorities for allocation of the \$ 100,000 Community Fund 2014/15

ITEM	RATIONALE FOR PUTTING THIS ITEM FORWARD	PRIORITY RANKING
Modify civic hall to become a useable Conference centre	Economic development	(1) 6 red dots in the final ranking
Beautification of Tennant Creek Theme ; which could include; <ul style="list-style-type: none"> • Tree plantings on street verges (3 dots) • Business frontages/ surrounds (1 dot) • Footpaths widened to allow walkers and prams (1 dot) • Town clock (1 red dot) • Water for trees in cemetery (1 red dot) 	Civic pride: Note, the Beautification theme needs more discussion to elaborate on how this theme can translate to practical projects Rationale: town looks tired and dry And lots of degraded shop frontages Wider footpaths allow for people with mobility issues and walkers with prams to move around with ease, now many have to walk on the road.	(2) 4 red dots for concept and additional dots for ways this theme can become a reality.
Purchase and install a semi permanent mobile shade structure for use at Mary Ann dam and at the cemetery.	Protection for residents from harsh environmental conditions when important events are held, eg burials.	(3) 3 red dots
Lake Mary Ann upgrade <ul style="list-style-type: none"> • Extend height of spill way wall • Extend play equipment • Signage to promote lake Mary Ann 	Extending the wall will better utilize the rainfall and promote greater wildlife and thereby attract more tourists And play ground will engage more families to stay longer	2 red dots
Holiday program for young children + crèche	No child care available in town for 5-10 years olds over the holiday periods. Up to 70 families will be	2 red dots

Tennant Creek Local Authority
Outcome of planning workshop held in the Local Authority meeting 26/11/14
List of priorities for allocation of the \$ 100,000 Community Fund 2014/15

	looking for this facility in the coming months.	
Green Waste recycle bins	Environmentally friendly and mulch/worms can be used for public spaces / to sell to community. Avoids bush dumping of waste	1 red dot
Open a Dump shop	Economic development and recycling – long requested by residents	1 red dot
Professional development for Tennant Creek Authority	Invest in capacity building for the Authority	1 red dot

Additional broad priorities put up at the meeting and not captured in any pre-planning included:

- Master plan for Tennant Creek
- Feasibility document on the creation of a camel dairy and agi tourism operation at Juno
- Sink at the public BBQ at Peko Rd park
- Pay toilet and/ or additional toilet opposite Food Barn (2 suggestions)
- Composting

Other priorities identified in pre- planning documents included:

- Push bike stands (4)
- Gold rush festival
- CCTV in main street
- Additional slab for seating and shade at new skate park
- Car parking outside Primary school as cars now parked on verge

Priority carried over from 2013/ 14 – Playground fencing \$ 25,000 from last year

LOCAL AUTHORITY PROJECTS

ITEM NUMBER	4.2
TITLE	Borella Ride - Permanent Exhibition in Tennant Creek
REFERENCE	144023
AUTHOR	Courtney Barber, Executive Assistant to the CEO

RECOMMENDATION

That the Authority

- a) Receive and note the report

SUMMARY:

At its meeting on 4 March 2015, the Authority supported the erection of a permanent exhibition to be displayed in Tennant Creek.

BACKGROUND

At its meeting on 4 March 2015, the Authority supported the erection of a permanent exhibition to be displayed in Tennant Creek. This included a bronze statue of Albert Borella.

Ex Member, Jason Newman had successfully marketed this to the Department of the Chief Minister with an announcement from the Chief Minister and Minister Price on 25 April 2015. (Attached).

The project will be funded through the Government's new \$4.75 million Tourism Infrastructure Grants Program which has a particular focus on regional, remote and Aboriginal product development.

Member Steve Edgington will provide a verbal update regarding the next steps.

ATTACHMENTS:

- 1 Media Release - Borella Ride.pdf



Media Release

Adam Giles
Chief Minister of the Northern Territory

Bess Price, Member for Stuart

Albert Borella remembered with permanent exhibition in the Barkly

25 April 2015

The Territory Government has today announced a permanent exhibition will be established in Tennant Creek to commemorate Victoria Cross recipient Albert Borella.

“An exhibition of information and memorabilia is a wonderful way to share Albert Borella’s incredible story while also encouraging travellers to spend more time in the town,” Chief Minister Adam Giles said.

“Almost 80 000 overnight visitors come to Tennant Creek each year and this project provides an opportunity to improve their tourism experience and educate them about this fascinating chapter in our history.

The project will be funded through the Government’s new \$4.75 million Tourism Infrastructure Grants Program which has a particular focus on regional, remote and Aboriginal product development.

“We want to continue sharing Albert Borella’s amazing military story by turning the travelling exhibition, which accompanied the ride earlier this year, into a permanent display in Tennant Creek, boosting the local tourism economy,” Mr Giles said.

Member for Stuart Bess Price made the announcement of the new commemoration after attending today’s ANZAC Day service in Tennant Creek.

“Albert Borella was an outstanding Territorian who served his country proudly and his remarkable story was brought to life earlier this year with the re-enactment of his journey from Tennant Creek to enlist in World War I,” Mrs Price said.

“This new exhibition will be an opportunity to permanently commemorate Albert Borella’s contribution and share his amazing military story with a new generation of Territorians.

“A local steering group will consider location options in Tennant Creek for the display, the potential for interpretive signage, and ongoing maintenance and operations so that Territorians and future visitors to the region can share in this important part of our Territory’s history.”

Albert Borella walked, swam through flooded rivers, rode horses and eventually travelled on a mail coach and a train to Darwin.

Unable to sign on there, he travelled by ship to Queensland and then went on to Western Australia for

training before serving at Gallipoli and then the Western Front.

Borella received the distinctions of Mention in Despatches and the Military Medal for his services in action. Wounded, he was commissioned in the field. In 1918 he received the highest military honour, the Victoria Cross, for most conspicuous bravery in attack.

Media Contacts:

Chief Minister: Danielle Parry 0413 081 801

Minister Price: Lauren Crawley 0417 145 050

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LOCAL AUTHORITY PROJECTS

ITEM NUMBER	4.3
TITLE	Beautification Project of Tennant Creek
REFERENCE	144048
AUTHOR	Barb Dalloway, Governance Officer

RECOMMENDATION

That the Authority

- a) Receive and note the revised project plan for the beautification of Tennant Creek
- b) Agree to commence Stage 1 of the project and allocate a budget from the Tennant Creek Local Authority project budget 2014/15 of an amount up to \$ 20,000 to purchase tree/shrub stock, irrigation piping .
- c) Support a communication strategy to advise Residents of the project .

SUMMARY:

The report outlines a revised project plan, noting that the Dept of Infrastructure will develop a plan for Landscaping Peko Road as part of its redevelopment of landscaping on Patterson St. This inclusion, at no cost to the Authority, was negotiated by Council staff to ensure a quality landscape design.

BACKGROUND

Len Holbrok and Council staff have been working on this project plan since April 2015. Staff and Mr Holbrok met with Barkly Work camp manager who indicated interest in being involved in the project.

Council's verge policy in final stages of drafting will guide a planting regime

ISSUE/OPTIONS/CONSEQUENCES

Nil

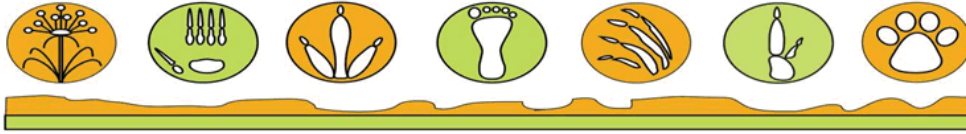
CONSULTATION & TIMING

Nil

ATTACHMENTS:

- 1 Beautification Project Plan V 24 June 2015.pdf
- 2 TREES FOR TENNANT CREEK (2).pdf

BARKLY REGIONAL COUNCIL



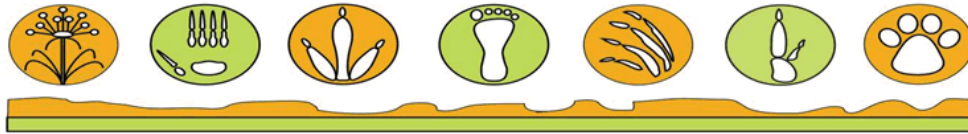
Version3 - Tennant Creek Local Authority meeting 24 June 2015

Project Name:	Tennant Creek Local Authority (LA) Tennant Creek Beautification – Stage 1 Landscaping
Project Budget:	Tennant Creek Local Authority 2014/15 Grant
Policy/ guidelines	NT Govt Local Authority Funding guidelines; BRC Verge policy
Project Manager	TBA – relevant staff from BRC Depot
Approval date	June 24, 2015 Local Authority meeting
Start Date:	A 5 year project is envisaged with a modest start in 2015 to pilot a consistent approach, planting out 2 kms of shrubs/ tress on verges in each stage.
Duration:	Stage 1 – Dry season 2015
Landscaping Plan	Dol agreed to add Peko Rd to Patterson St Landscaping plan to be developed in mid 2015. Plan available to LA by Sept 2015

PROJECT DETAILS

Where did the project come from?	Identified priority, Local Authority Planning session; 26/11/2014.
Project components for Stage 1- tree planting Stage 2 will landscape Peko Rd for dust suppression	<ol style="list-style-type: none"> (1) Site selection of 2 residential areas with verges of similar distances (approx 1 km); one in the old sub-division, the other in the new Sub-division, (2) Audit selected sites to ascertain the number of trees under powerlines that need to be removed (3) Decide on Plant species and agree that trees/ shrubs chosen will be 1 species only to avoid jumbled look and grow to no more than 4- 4 1/2 metres tall. (4) Negotiate with Barkly Workcamp to assist planting (5) Communicate with residents about the project and stage 1 in particular.
Budget components * Tree/ Shrub stock quotes will vary from Month to month week depending on availability + size	<ul style="list-style-type: none"> • Tree stock in 2540mm pots \$49.95 per tree x 200 trees \$9,990(Alice springs supplier) • Shrubs – Grevilla Moonlight \$ 119 for 1.2 m tall x 25= \$2,975 • Shrubs – Grevilla Robyn Gordon 200 ml pots \$ 12.25 each x 50 = \$612.50 + freight = approx \$ 300 as may buy from Alice springs • Removal of dead trees/ trees under powerlines (quote \$ 2,500 each to remove a 25 M tress, mulch it and cut down stump.) 3-4 small trees need to be removed

BARKLY REGIONAL COUNCIL



	<ul style="list-style-type: none"> Purchase of 90mm pipe to install next to each tree (Len Holbrook to advise the meeting on 24/6/15) <p>TOTAL \$ 16,377 for 200 trees + 75 shrubs + removal of small trees</p>
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Council to supply; Project Supervisor including for Barkly Work camp staff and Water

Implementation Plan (following Council approval/ Verge policy approved)

Site Selection- 1 km in length x 2= 2 kms	Older Sub- division – Wolseley and Myer Sts Peko Rd – from roundabout going east (dust suppression) Newer sub- division – Hilda St, Cubagee St, Zigenbine Court, Chittock Cres.												
Removal of trees under powerlines/ Plan to guide planting out.	Trees need to be removed AFTER new trees planted. Planting plan created based on BRC verge policy Based on the plan, check with "Dial before you dig"												
Tree /shrub selection 1 type of shrub/tree on a street	<p>Small street trees suitable for Tennant Creek include:-</p> <table> <tr> <td>Eucalyptus lucens</td><td>Shiney-leaf Mallee</td></tr> <tr> <td>Acacia jennerea</td><td>Coonavitra Wattle</td></tr> <tr> <td>Callistemon Kings Park</td><td>Kings Park Red Bottlebrush</td></tr> <tr> <td>Bauhinia variegata alba</td><td>Orchard Tree</td></tr> <tr> <td>Eucalyptus socialis</td><td>Red Mallee</td></tr> <tr> <td>Eucalyptus gillennii</td><td>Mallee Red Gum</td></tr> </table> <p>Availability - Some by early to mid Spring, others will be longer as they have to be grown. Acacia jennerea and Bauhinia variegata alba available sooner</p>	Eucalyptus lucens	Shiney-leaf Mallee	Acacia jennerea	Coonavitra Wattle	Callistemon Kings Park	Kings Park Red Bottlebrush	Bauhinia variegata alba	Orchard Tree	Eucalyptus socialis	Red Mallee	Eucalyptus gillennii	Mallee Red Gum
Eucalyptus lucens	Shiney-leaf Mallee												
Acacia jennerea	Coonavitra Wattle												
Callistemon Kings Park	Kings Park Red Bottlebrush												
Bauhinia variegata alba	Orchard Tree												
Eucalyptus socialis	Red Mallee												
Eucalyptus gillennii	Mallee Red Gum												
Labour to plant/water	Nominated BRC supervisor works with 4- 5 men from Barkly Work Camp to plant out and water plants												
Communication strategy	<p>Project is communicated to residents before starting the project.</p> <p>Stage 2 – consideration be given to " adopt a tree' by residents</p> <p>And Approach "Kookaburra Homes' for potential donations to guide stages 2 and beyond.</p>												
Reporting schedule and evaluation	<p>Progress Reports to Tennant Creek LA presented every 2 months.</p> <p>Evaluate lessons learnt from Stage 1 and actual costs.</p>												

SMALL TREES FOR TENNANT CREEK



Bauhinia variegata alba



Eucalyptus lucens



Eucalyptus socialis



Callistemon Kings Park Special



Eucalyptus gillienii



Bauhinia variegata alba

LOCAL AUTHORITY PROJECTS

ITEM NUMBER	4.4
TITLE	Commercial Marquee
REFERENCE	144036
AUTHOR	Courtney Barber, Executive Assistant to the CEO

RECOMMENDATION

That the Authority

- a) Implement a working group to develop a scope of use including fees, set up and labour.

SUMMARY:

The Authority at its May 18 meeting endorsed the purchase of an ex rental commercial marquee for the use of the community.

BACKGROUND

The Authority at its May 18 meeting endorsed the purchase of an ex rental commercial marquee for the use of the community.

Barkly Regional Council (BRC) accepted delivery of the marquee on Tuesday 9 June. Currently the Marquee is being stored at the BRC Depot on Maloney Street.

It is proposed that the Authority implement a working group to develop a scope of use which includes fee for use, set up, labour requirements and long term storage options.

ISSUE/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

ATTACHMENTS:

There are no attachments for this report.

REPORTS FROM BARKLY REGIONAL COUNCIL



ITEM NUMBER	5.1
TITLE	Chief Executive Officers Report - May 2015
REFERENCE	144055
AUTHOR	Edwina Marks, Chief Executive Officer

RECOMMENDATION

That the Authority

- a) Receive and note the report of the activities of the Chief Executive Officer for the month of May 2015

SUMMARY:

The report provides an overview of the activities of the Chief Executive Officer during May and June 2015

BACKGROUND**Roundabouts**

Council has held a number of sessions in relation to the roundabouts and resolved to remove these at its May meeting. We are currently scoping the removal of the Peko Road roundabout due to sub ground infrastructure. The Council has advertised the removal of the non compliant roundabout at Garnett and Ambrose Street.

Purkiss Reserve Committee

The Purkiss Reserve committee has met on a monthly basis since June. In November 2014 the committee were involved in the assessments of tenders and construction commenced in February 2015. Both projects are running on time, with the changerooms currently waiting on new roofing material. A variation to a special purpose grant has been submitted to allow for an upgrade to the changerooms on site. An action plan has been developed and the following are the update of the main items in the plan.

Old skate park (new half size basketball court)

Investigations into cost for a half size basketball court to be placed where the old skate park was and for the internal fence to be removed and utilised around basketball court. To be followed up before the end of June 2015.

New Master Plan

3 quotes to be obtained. To be followed up before the end of June 2015

Bike Rack at Skate Park

Bike rack to be installed at the skate park location. The bike rack has been installed.

Graffiti at Skate Park

A grant application was lodged (TIO Territory Grant) for \$5,000. The submission was successful. Grant application will be for a graffiti workshop to take place from June 20 for 7 days with the view to be completed before July 1 for the release on Territory Day. The theme is required to be "What makes the Territory Great".

Shade at Skate Park

Options for shade to be investigated such as trees along the fence line. To be followed up before the end of June 2015

Ford Gate at skate park

That the Ford Gate entry sign be removed and replaced at the main entrance by the end of June 2015. The Council depot has been to follow up the relocation.

Turf at Skate Park

Options to be obtained for the edge of the skate park to minimise debris on the skating surface such as turf. To be followed up before the end of June 2015

Lighting at Purkiss Reserve

That an audit be conducted of the lighting across the whole of Purkiss Reserve. The security lights on the eastern side of the oval only work when the lights are switched onto BAFL. To be followed up before the end of June 2015

Locks at Purkiss Reserve

All locks will be replaced and new keys to be distributed to relevant stakeholders and a key register to be implemented. It was highlighted that when the locks are changed that BAFL Teams seek use of the keys through BAFL and other users to seek usage through BRC. To be followed up before the end of June 2015

User Agreements

All current user agreements to be reviewed. Jo Rush is to send through the user agreement for the pool for Swimming NT. The procedure of the hire agreements is to be investigated. Pay per use, pay per hire etc. To be followed up before the end of June 2015

Lighting charges at Purkiss Reserve

Card system be looked into and estimated costs obtained. To be followed up before the end of June 2015

Power Bill:

BAFL will be provided with the last 12 months of Power charges. Last 12 months to be used as average for lease agreements. To be followed up before the end of June 2015

Regular Risk Assessments: That quarterly risk assessments be conducted on Purkiss Reserve and that a procedure be implemented for users to lodge any risks that arise. To be followed up before the end of June 2015

Veranda at Sport and Rec

Verification on the processing for lodging this request; to go through to Council. Anyinginyi Health is responsible for project management and construction.

Cricket Pitch at Football Oval

A detailed proposal to be submitted to the next meeting by Anyinginyi. It was highlighted that Cricket NT has capital funding they are willing to commit to Tennant Creek. Waiting on report from Anyinginyi Health

Football Change Rooms Security

It was requested that the security options for the Football Oval Change rooms be investigated and suggested with an audible alarm. To be followed up before the end of June 2015

Football Oval Change Rooms agreement with BAFL

It was highlighted that BAFL would ideally like to have their agreement in place before the completion of the Football Change rooms. To be followed up before the end of June 2015

Changerooms

All structural components for the change rooms are now complete.

- Currently, ceiling and soffits being finished and painting of the soffits has commenced, with finishing of the ceiling underway.
- All electrical wirings installed, with light fittings remaining to be installed.
- Waterproofing of the wet areas scheduled for first week of June.

- Construction is within the current construction programme timeframe. i.e. in relation to revised construction programme issued on 27 May 2015.
- 53 days of extension of time has been approved without costs. 21 days granted in May 2015. The contractor claimed extension of time is due to:
 - Delay in supply of mesh screens.
 - Delayed response from the Architect for the colour for roller shutter door
 - Delay in supply of door hardware, resulting in the delay in installation of door locks. Due to the recent vandalism at the site, internal fit outs and fixtures has not been installed to date. Door hardware is expected to arrive in Tennant Creek end of May.

Swimming Pool complex

Swimming pool has been spray concreted and has achieved its required 28 days of curing for strength.

- Structural roof frame and block walls of the administration building are now complete with internal partition and ceiling support frame currently installed.
- Entrance building structure is now complete. Fascia currently installed, ready for roof cladding installed next week.
- Contractor is yet to engage an electrical contractor for the project.
- Pool construction crew have scheduled to be back onsite after the Queen's Birthday public holiday, whilst the building crew will be away most of June starting end of this week.
- Retention of 5 % retained from the progress claims.
- Construction is within the current construction programme timeframe.
- No formalised variations to date, however three potential variations has been identified. They are for the new 9 lighting poles, the wet deck gutter along the beach entry to the pool and extent of paving in front of new first aid room.
- No extension of time has been granted.

Trial of CAT 816F Landfill Compactor

The grant submitted by Council was unsuccessful and Council will develop a new plan to address the life of the landfill in Tennant Creek. The hire agreement has been extended for another 3 months.

Tennant Creek bulk rubbish

The council has advertised a bulk rubbish collection for June.

Electoral Representation Report May 2015

Council has undertaken an Electoral Representation review during February to May 2015. No changes were made to boundaries and the only amendment was the renaming of the Yapakurlangu Ward proposal. This was submitted to the Minister in May 2015 after an extension was granted.

Local Authorities

Feedback from Councillors and Local Authorities has been gathered in line with a review of current policy.

Cultural Development Committee

The inaugural meeting of the Cultural Advisory Committee will occur on the 19 June. The aim of this Committee is to develop and implement a reconciliation action plan for the organisation including a cross cultural competency framework.

Strategic Plan and budget draft for public exhibition

The annual management plan and strategic plan will be finalized for exhibition by June 18th. This will go on public exhibition for feedback by the Local Authorities and community members until 13 July 2015 for forwarding to the Department of Local Government after adoption.

We have introduced statutory reporting and uniform presentation of finance formats for the first time along with the adoption of three financial sustainability ratios to provide information back to Councillors and the public as part of best practice reporting for Local Government.

In relation to rates an overall 5.1% increase in rates has been put on exhibition. This is a conservative approach and is lower than our counterparts in other areas with Alice Springs town Council adopting a 6% rate rise and MacDonnell Regional Council an 8% rate rise.

Major Tenders

The tenders for the Elliott and Ali Curung Waterpark are currently being assessed this week with a view to having appointments and work completed by 31 July 2015.

Local Government Awards 2015

Council is the recipient of two National Local Government Awards.

1. Indigenous Engagement – arts animates. For the work done on the Desert Cultures program. Sean Spencer, Sharen Lake and two of the participants of the multi media group will accept this award at the dedicated event as part of the National General Assembly. Cr Ruger and the CEO will be in attendance on behalf of Council.
2. “Boosting Productivity through Infrastructure” – joint winners with Central Desert and MacDonnell Regional Councils

Borella Committee

The CEO has been invited and will attend this Committee to progress the Borella initiative.

MEETINGS / EVENTS

Meetings, appointment, functions, media commitments, civic receptions and committee meetings that the Chief Executive Officer has attended since the last Ordinary Council Meeting; *(Does not include Operational Meetings such as staff meetings)*
(Meetings attended between 13 May 2015 and 12 June 2015)

14.05.2015 – Meeting with Cr. Joyce Taylor
14.05.2015 – Meeting with Cr. Hal Ruger
15.05.2015 – Central Land Council Lease Negotiations; Alice Springs
15.05.2015 – Andre Burgess, Prime Minister and Cabinet; Alice Springs
15.05.2015 – Antony Yoffa, Department of Local Government; Alice Springs
18.05.2015 – Tennant Creek Local Authority Meeting; Tennant Creek
19.05.2015 – CLC Lease Meeting; Ali Curung
20.05.2015 – CLC Lease Meeting; Murray Downs
22.05.2015 – Ordinary Council Meeting; Ali Curung
23.05.2015 – Strategic Planning Workshop; Wauchope
24.05.2015 – Strategic Planning Workshop; Wauchope
25.05.2015 – Department of Local Government; Tennant Creek
26.05.2015 – ABC Radio Interview; Tennant Creek
26.05.2015 – Mitch Healy, Deputy Chair Tennant Creek Local Authority; Tennant Creek
26.05.2015 – Community Disaster Resilience Meeting; Tennant Creek
27.05.2015 – Meeting with President Barb Shaw
28.05.2015 – TC Regional Economic Development Committee Meeting; Tennant Creek
02.06.2015 – Tennant Creek Emergency Management Meeting; Tennant Creek
05.06.2015 – Ministerial Advisory Committee Meeting; Darwin
10.06.2015 – Minister Bess Price, Regional Housing Issues; Alice Springs
10.06.2015 – Chamber of Commerce Executive Meeting; Tennant Creek

ATTACHMENTS:

There are no attachments for this report.

OTHER BUSINESS

ITEM NUMBER	7.1
TITLE	Youthlinx Building
REFERENCE	144024
AUTHOR	Courtney Barber, Executive Assistant to the CEO

RECOMMENDATION

That the Authority

- a) Receive and note the correspondence received from the Youth Leadership Group
- b) Allocate funds from the Local Authority 2014/15 Budget to improve the state of the Youthlinx building located within Purkiss Reserve.

SUMMARY

Correspondence received from the Youth Leadership Group regarding the current state of the Youthlinx building located within Purkiss Reserve.

BACKGROUND

Correspondence received from the Youth Leadership Group regarding the current state of the Youthlinx building, after recent break ins. (Attachment 1)

The Youth Leadership Group stated their concerns regarding the unusable and unsafe state on the building. The Youth Leadership have utilized this facility in recent times for youth discos, dance classes, music-making, art and craft activities, movie nights and education sessions.

The Youth Leadership Group is requesting that funds be allocated to the building for improvements to enable it to become usable. They also bring to the attention of the School Holidays that are ahead in June/July and would hope that repairs could be conducted before this time, to ensure school programs can be made available.

ISSUE/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

The recommendation has been put to the Tennant Creek Local Authority due to Barkly Regional Council not having an allocated budget.

ATTACHMENTS:

- 1 Letter - Youth Leadership Group - Youthlinx Building - 25.04.2015.pdf

From: Youth Leadership Group
c/o Australian Red Cross
First Floor, Government Centre
Peko Rd, Tennant Creek

Ph: 08 8962 3704, enewman@redcross.org.au

To: Local Authority, Barkly Regional Council & Purkiss Reserve Committee
c/o Hilton Logan and Edwina Marks

25th April, 2015

Dear Barkly Regional Council staff and elected representatives,

Re: The state of the Youthlinx building

We, the undersigned, are concerned about the state of the Youthlinx building, next to the Basketball Courts, at Purkiss Reserve. Since it was broken into and vandalised several months ago, it has been in an unusable and unsafe state: broken glass, damaged wall, smashed juke-box, and the front door is unlockable.

Youthlinx is a very valuable facility and has been well used for some great activities for the community and youth: disco's, dance classes, music-making, art and craft activities, movie nights, education sessions and sports training. We urgently need it in a workable state so that we can plan more things to keep our young people busy over the holidays, at night and improve the activity level in our town. The June-July holidays are coming up, and we need it to be available for fun, creative workshops.

Can Barkly Regional Council help?

We would like to discuss with you what plans you may have, resources you can put into it and what our ideas may be. We have regular meetings and would welcome a BRC representative who could attend a meeting, as soon as convenient.

The Youth Leadership Group is a new group that has been initiated through the Community Safety Action Plan and Committee, and so is supported by many organisations and departments.

We look forward to hearing from you.

Yours Sincerely,

The Youth Leadership Group of Tennant Creek
(signatures following)

The Tennant Creek Youth Leadership Group:

10

Sign



20 yrs

WG

18

Dennis

18

Jemma Paterson

20

Matthias Bain 16

John FITZ 53

Charlotte

J. Stoney 16



S. Spencer

G. Wick 32

Print Name

Telita Braun.

Wade Gillett

Dennis Gily

Jemma Paterson

Matthias Bain

John W (support) worker

Natasha May

TShanka Stoney

Emma Newman, Red Cross
(Support worker)

M. McKilay (NT Police)

S. SPENCER (BRC SFR)

GERARD WICK (RED CROSS)

OTHER BUSINESS

ITEM NUMBER	7.2
TITLE	Resignations and Nominations
REFERENCE	144032
AUTHOR	Courtney Barber, Executive Assistant to the CEO

RECOMMENDATION

That the Authority

- a) Receive and note the recent resignations from the Authority and;
- b) Receive and note the dates of nominations

SUMMARY:

The Tennant Creek Local Authority has received three (3) resignations since the last meeting.

BACKGROUND

Tennant Creek Local Authority has received three (3) resignations since the last meeting, they include:

25 May 2015 – Trish Caterer
29 May 2015 – Jason Newman
11 June 2015 – Sally Forrest

At the 18 June Ordinary Council Meeting it was endorsed for nominations to be advertised for the three (3) vacant positions. Nominations open Monday 22 June for a 28 day period and close on Sunday 19 July 2015.

The Tennant Creek Local Authority has eight (8) Ordinary Member Positions and six (6) Ex Officio Members. Currently with the recent resignations Ordinary Membership is sitting at five (5).

As per Guideline 8 Regional Councils and Local Authorities, subject to 5.6, a local authority is to have a minimum of 6 and a maximum of 14 ordinary members.

ISSUE/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nominations open Monday 22 June for a 28 day period and close on Sunday 19 July 2015.

ATTACHMENTS:

There are no attachments for this report.

PRESENTATIONS

ITEM NUMBER	8.1
TITLE	Governance and Public Relations Presentation
REFERENCE	144025
AUTHOR	Courtney Barber, Executive Assistant to the CEO

SUMMARY:

At the meeting of 4 March 2015, it was requested by members that the Barkly Regional Council Governance Officer provide a 10 minute presentation on meeting procedures. The presentation will also include a short overview of Public Relations.

ATTACHMENTS: