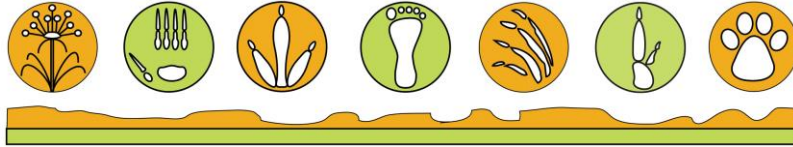


# BARKLY REGIONAL COUNCIL



## MINUTES

### ADDITIONAL TENNANT CREEK LOCAL AUTHORITY

Held on Monday 8 September 2014

Council Chambers, 41 Peko Road.

1. **MEETING OPENED:** 5:03pm

2. **ATTENDANCE / APOLOGIES**

2.1 **MEMBERS PRESENT**

President Barb Shaw	Ex Officio
Cr. Narelle Bremner	Ex Officio
Cr. Hal Ruger	Ex Officio
Cr. Tony Boulter	Ex Officio
Cr. Joyce Taylor	Ex Officio
Jenni Kennedy	Chairperson
Mitchell Healy	Deputy Chairperson
Len Holbrok	Local Authority Member
Tony Civitarese	Local Authority Member
Steve Edgington	Local Authority Member
Eleanor Diflo	Local Authority Member
Jason Newman	Local Authority Member
Trish Caterer	Local Authority Member

2.2 **ALSO PRESENT**

Edwina Marks	Barkly Regional Council Chief Executive Officer
Henry Szczypiorski	Barkly Regional Council Executive Director Operations
Courtney Barber	Barkly Regional Council Executive Assistant to the CEO

2.3 **APOLOGIES**

Cr. Pat Braun	Ex Officio
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3. **CONFIRMATION OF MINUTES FROM PREVIOUS LOCAL AUTHORITY MEETING**

3.1 That the minutes of the Tennant Creek Local Authority held on 6 August 2014 accepted

**Moved:** Eleanor Diflo

**Second:** Mitch Healy

**Carried**

4. **ACTION ITEMS FROM PREVIOUS LOCAL AUTHORITY MEETING**

4.1 **COMMUNITY PROJECT FUNDING; TENNANT CREEK PLAYGROUNDS**

**Resolution**

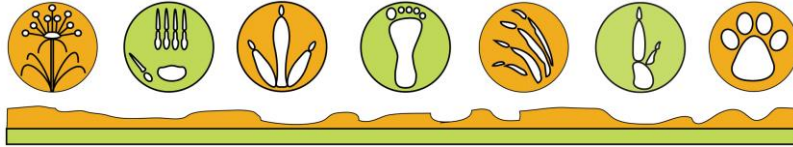
That the Director of Operations investigates more fencing options and report back to the next Local Authority meeting

**Moved:** Eleanor Diflo

**Second:** Steve Edgington

**Carried**

# BARKLY REGIONAL COUNCIL



## 4.2 TENNANT CREEK TRANSPORT INC. LOCAL BUS PROJECT

**Recommendation:** That the Local Authority provide Tennant Creek Transport Inc. \$5,000 to provide support for them to carry out and maintain the remaining two (2) months trial of the Tennant Creek Bus Service.

The Authority discussed if the Tennant Creek Transport Inc. request is within the guidelines of expenditure. It was agreed to adjust the above recommendation to:

### Resolution

That the Authority advise the Tennant Creek Transport Inc. Bus project to submit an application to the Community Grants round in October 2014 due to the Authority not yet deciding on their expenditure priorities.

**Moved:** Eleanor Diflo

**Second:** Steve Edgington

**Carried**

## 4.3 LOCAL AUTHORITY MEMBER REPRESENTATIVE ON BARKLY REGIONAL COUNCIL'S EMPLOYMENT SELECTION ADVISORY PANELS.

As per the Ministerial Guidelines 11, the Local Authority can select a representative to be a part of Barkly Regional Councils selection panel on Managerial positions within the Authority.

### Resolution

That the Authority will provide a representative to sit on relevant selection panels by invitation

**Moved:** Steve Edgington

**Second:** Trish Caterer

**Carried**

## 5. CORRESPONDENCE OR REPORTS FROM THE COUNCIL

### 5.1 CEO REPORT

CEO; Edwina Marks gave an update on recent Council activities such as WHS training that has been carried out for 126 staff members and 18 contractors and the status on the Tennant Creek Post office Licence.

The CEO mentioned special visits to Barkly Regional Council from Mr. Warren Snowdon; Member for Lingiari and Hon. Robyn Lambley; Minister for Health.

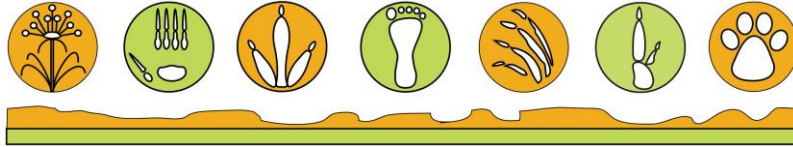
Edwina Marks advised of the recommendation to the Authority from the recent August Council Meeting about the option of having a Tennant Creek town mascot.

Steve Edgington commented on the intersections where the recent roundabouts have been removed, stating that the line markings still visible are confusing drivers. Executive Director Operations; Henry Szczypiorski ensured that re darkening of the road surface is being conducted regularly and that contractors will be arriving within the coming weeks to complete new marking and re surfacing of the affected areas.

### 5.2 CEO REPORT ON COMPLAINTS

CEO; Edwina Marks provided details of dog complaints received over the last two (2) months. One (1) was received in July and two (2) received in August. Edwina encouraged that people put complaints in officially, so that an accurate record can be obtained.

# BARKLY REGIONAL COUNCIL



Trish Caterer stated the current dog complaint form is not user friendly and suggested that it be revised.

Report to be provided to the Local Authority on current Animal Programs.

## 5.3 BUDGET (PROVIDED AT LAST MEETING)

## 6. ITEMS WHICH THE AUTHORITY IS REQUIRED TO CONSIDER ON A PERIODIC BASIS

### 6.1 SECTION 53D – PROVIDE AN OVERVIEW OF THE COUNCIL’S REGIONAL PLAN FOR 2014/2015 AND SEEK FEEDBACK FROM THE LOCAL AUTHORITY

CEO; Edwina Marks provided the Authority and overview of the 2014/15 Regional Plan, Barkly Regional Council’s Goals and Vision and Mission statement.

### 6.2 MINISTERIAL GUIDELINE, SECTION 8.3 – DISCUSS MINIMUM NUMBER OF LOCAL AUTHORITY MEETINGS TO BE HELD PER YEAR

The Authority agreed that they will continue with bi-monthly meetings and review in six months.

## 7. ITEMS FROM MEMBERS

Nil

## 8. VISITOR PRESENTATIONS

Nil

## 9. OTHER BUSINESS

### 9.1 MEETING EVALUATION

A survey was conducted on the meeting proceedings with the outcome attached.

## 10. ITEMS TABLED

The below items were tabled for Local Authority Members information:

1. Minutes of the Ordinary Council Meeting – 21 August 2014
2. Local Authority Project Funding Guidelines

## 11. NEXT MEETING

Wednesday 1 October 2014, 5pm

## 12. MEETING CLOSED: 6:45pm