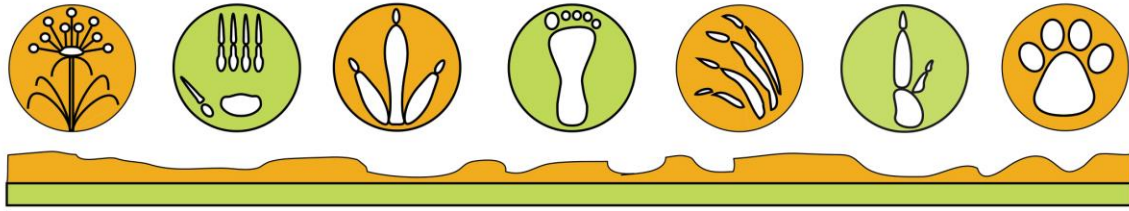


BARKLY REGIONAL COUNCIL



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.

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 (<i>arrived at 5:33pm</i>)
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 (<i>Teleconference</i>)

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 keep 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