



MINUTES
TENNANT CREEK LOCAL AUTHORITY
 Held Wednesday 4 March 2015
 Council Chambers, 41 Peko Road.

1. MEETING OPENING

Chair Jenni Kennedy opened the meeting at 5:05pm and welcomed Chris Neade; Chair of the Elliott Local Authority and Jody Nish; Deputy Chair from the Elliott Local Authority. Both are currently visiting Tennant Creek for Governance Training.

2. ATTENDANCE / APOLOGIES

2.1 Members Present

President Barb Shaw	Ex Officio
Cr. Joyce Taylor	Ex Officio
Cr. Tony Boulter	Ex Officio
Cr. Hal Ruger	Ex Officio
Jenni Kennedy	Chairperson
Mitchell Healy	Deputy Chairperson
Len Holbrok	Local Authority Member
Jason Newman	Local Authority Member

2.2 Also Present

Edwina Marks	Barkly Regional Council Chief Executive Officer
David Heron	Barkly Regional Council Director Corporate Services
Barb Dalloway	Barkly Regional Council Governance Officer
Courtney Barber	Barkly Regional Council Executive Assistant to the CEO

2.3 Apologies

Cr. Pat Braun	Ex Officio
Cr. Narelle Bremner	Ex Officio
Steve Edgington	Local Authority Member

2.4 Absent without Apology

Trish Caterer	Local Authority Member
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3. CONFIRMATION OF MINUTES FROM PREVIOUS LOCAL AUTHORITY MEETING

3.1 CONFIRMATION OF PREVIOUS MEETING MINUTES

MOTION

That the Minutes of the Tennant Creek Local Authority held 26 November 2014, be accepted as true and accurate.

Moved: Cr. Joyce Taylor

Second: Mitch Healy

CARRIED UNAN.

Resolution 01/15

4. ACTION ITEMS FROM PREVIOUS LOCAL AUTHORITY MEETING

4.1 CONTINUING ACTION LIST

MOTION

That the Continuing Action List be received and noted

Moved: Mitch Healy

Second: Cr. Joyce Taylor

CARRIED UNAN.

Resolution 02/15



5. ITEMS FOR DECISION

5.1 TENNANT CREEK MASCOT

Discussions occurred surrounding the original concept of having an ant and that this design was not favourable. It was suggested that it be put to Community Consultation for feedback.

MOTION

That the Tennant Creek Local Authority

- a) Place an advert in the Tennant and District Times from their Local Authority funding budget, to invite the community for feedback, ideas and suggestions for the design of a Tennant Creek Mascot.
- b) Table those suggestions for discussion at the next Tennant Creek Local Authority Meeting on 6 May 2015
- c) Develop guidelines to ensure that the Mascot reflects local identity and does not breach any copyright.

Moved: Cr. Joyce Taylor

Second: President Barb Shaw

CARRIED UNAN.

Resolution 03/15

MOTION

That the Tennant Creek Local Authority

- a) Create a competition for the design of the Tennant Creek Mascot
- b) Allocate prize money for 1st prize; \$300, 2nd Prize; \$200 and 3rd prize \$100 from their Local Authority funding budget.

Moved: Mitch Healy

Second: Cr. Hal Ruger

CARRIED UNAN.

Resolution 04/15

5.2 PLAYGROUND AT ELDORADO PARK; FENCING OPTION

MOTION

That the Tennant Creek Local Authority

- 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.

Moved: Len Holbrok

Second: Mitch Healy

CARRIED UNAN.

Resolution 05/15



6. CORRESPONDENCE OR REPORTS FROM THE COUNCIL

6.1 CEO REPORT

MOTION

That the Tennant Creek Local Authority receive and note the CEO Report

Moved: Mitch Healy

Second: Cr. Ruger

CARRIED UNAN.

Resolution 06/15

6.2 CEO REPORT ON COMPLAINTS RECEIVED CONCERNING SERVICE DELIVERY

CEO; Edwina Marks provided an overview of the complaints received over the December 2014 and January 2015.

The CEO highlighted the current anti-social issues being experienced at Lake Maryanne and that Council have been working with the NT Police to ensure that the gates to the reserve are closed at 5:00pm.

Concerns were raised about feedback received from the community about the early closing time; and were advised by the CEO, that these measures have been requested by the NT Police as a short term measure.

The CEO also raised that a new plan of management needs to be developed for the site in conjunction with the Traditional Owners as the current agreement expires within the next 12 months. It was advised that this is a good opportunity for the community to provide feedback about the way in which the area should be used. Council will be convening discussions with TO's with a view to commencing discussion about a new Management Plan.

MOTION

That the Tennant Creek Local Authority

- a) Receive and note the report

Moved: Cr Taylor

Second: Cr Ruger

CARRIED UNAN.

Resolution 07/15

6.3 BUDGET (YEAR TO DATE FINANCIALS)

MOTION

That the Tennant Creek Local Authority

- a) Receive and note the report

Moved: Cr. Taylor

Second: Mitch Healy

CARRIED UNAN.

Resolution 08/15



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

7.1 REVIEW OF THE 2014/15 REGIONAL PLAN AND 2013/14 ANNUAL REPORT

MOTION

That the Tennant Creek Local Authority

- a) Receive and note the report regarding the review of 2014/15 Regional Plan and 2013/14 Annual Report

Moved: Mitch Healy

Second: Cr. Ruger

CARRIED UNAN.

Resolution 09/15

8. ITEMS FROM MEMBERS

8.1 2014/15 COMMUNITY PROJECT FUND PRIORITIES - PROGRESS REPORT ON THE THREE HIGHEST PRIORITIES

PRIORITY 1 – Upgrade to the Civic Hall; Audio Conference Centre

MOTION

That the Tennant Creek Local Authority

- a) Request Member; Steve Edgington to provide a written brief about the upgrade.

Moved: Mitch Healy

Second: Cr. Boulter

CARRIED UNAN.

Resolution 10/15

8.1 2014/15 COMMUNITY PROJECT FUND PRIORITIES - PROGRESS REPORT ON THE THREE HIGHEST PRIORITIES

PRIORITY 2 – Beautification to Tennant Creek

MOTION

That the Tennant Creek Local Authority

- a) Nominate Len Holbrok to meet with Barkly Regional Council officer to discuss possible sites for additional trees to be planted on verges. And that Len Holbrok to provide discussion notes back to the next Local Authority Meeting
- b) Discussions commence to develop a beautification plan for Tennant Creek.
- c) That guidelines be developed surrounding a beautification plan for Tennant Creek.
- d) Invite the Department of Infrastructure to the next Local Authority Meeting to discuss their own main street activity

Moved: Len Holbrok

Second: Cr. Taylor

CARRIED UNAN.

Resolution 11/15



**8.1 2014/15 COMMUNITY PROJECT FUND PRIORITIES - PROGRESS
REPORT ON THE THREE HIGHEST PRIORITIES**

PRIORITY 3 - Temporary Shade Structures

MOTION

That the Tennant Creek Local Authority

- a) Obtain quotations for a purpose built commercial marquee with a range of size options
- b) Table this information at the next meeting

Moved: President Barb Shaw

Second: Jason Newman

CARRIED UNAN.

Resolution 12/15

8.2 STREET LIGHTS

CEO; Edwina Marks provided the Local Authority with an update on a recent complaint lodged by a Local Authority Member. The complaint was actioned and the Local Authority were reminded that requests can come at a high cost. The outcome of rectification works for street lighting had a final cost to Council of approximately \$9,000.

8.3 LOCAL AUTHORITY GOVERNANCE TRAINING

Chair; Jenni Kennedy provided an update to the Local Authority about the Governance training that herself and Deputy Chair; Mitch Healy had attended earlier in the day.

MOTION

That the Barkly Regional Council Governance Officer provide a 10 minute presentation about the training at the next Local Authority Meeting.

Moved: Mitch Healy

Second: President Barb Shaw

CARRIED UNAN.

Resolution 13/15

9. VISITOR PRESENTATIONS

Nil

10. OTHER BUSINESS

10.1 TENNANT CREEK ALCOHOL MANAGEMENT PLAN DISCUSSION PAPER

MOTION

That the Authority

- a) Receive and note the Tennant Creek Alcohol Management Plan Discussion Paper.

Moved: Mitch Healy

Second: Cr. Taylor

CARRIED UNAN.

Resolution 14/15



10.2 BORELLA RIDE PLAQUE

MOTION

That the Authority

- 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.

Moved: Jason Newman

Second: Len Holbrok

CARRIED UNAN.

Resolution 15/15

11. ITEMS TABLED

11.1 Minutes of the Ordinary Council Meeting – 19 February 2015

Cr. Taylor left the meeting; the time being 6:56pm

12. CLOSE OF MEETING

Jenni Kennedy closed the meeting at 7:01pm

13. NEXT MEETING

Wednesday 6 May 2015