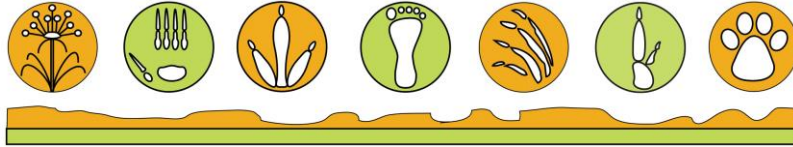


# BARKLY REGIONAL COUNCIL



## MINUTES OF THE TENNANT CREEK LOCAL AUTHORITY

Held on Wednesday 6 August 2014

Council Chambers, 41 Peko Road.

### 1. MEETING OPENED 6:00pm

- 1.1 President Barb Shaw welcomed and congratulated the new Members of the Tennant Creek Local Authority.
- 1.2 CEO, Edwina Marks provided an introduction to the development and implementation of Local Authorities in the Barkly Region.
- 1.3 David Curtis from Department of Local Government and Regions presented an introduction to Local Authorities.

### 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
Steve Edgington	Local Authority Member
Jenni Kennedy	Local Authority Member
Mitchell Healy	Local Authority Member
Len Holbrok	Local Authority Member
Eleanor Diflo	Local Authority Member
Jason Newman	Local Authority Member

#### 2.2 ALSO PRESENT

Edwina Marks	Barkly Regional Council Chief Executive Officer
Henry Szczypiorski	Barkly Regional Council Executive Director Operations
David Heron	Barkly Regional Council Director Corporate Services
Courtney Barber	Barkly Regional Council Executive Assistant to the CEO
David Curtis	Department of Local Government and Regions

#### 2.3 APOLOGIES

Cr. Joyce Taylor	Ex Officio
Cr. Pat Braun	Ex Officio
Tony Civitarese	Local Authority Member
Trish Caterer	Local Authority Member

### 3. APPOINTMENT OF CHAIR AND DEPUTY CHAIR

#### 3.1 NOMINATIONS TO ELECT CHAIRPERSON

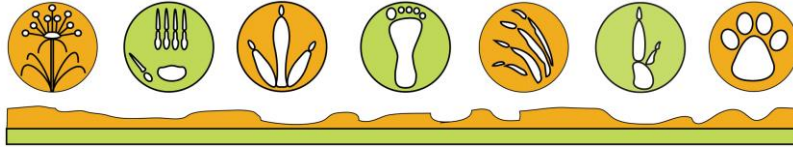
There were two (2) nominations for the position of Chairperson; Steve Edgington and Jenni Kennedy. Jenni Kennedy was elected chairperson by way of secret ballot.

#### 3.2 NOMINATIONS TO ELECT DEPUTY CHAIRPERSON

There was one (1) nomination for the position of Deputy Chairperson; Mitchell Healy.

*\*Jenni Kennedy presumed the position of Chair.*

# BARKLY REGIONAL COUNCIL



## 4. CODE OF CONDUCT

- 4.1 CEO, Edwina Marks presented the Code of Conduct Local Authority Members are required to abide by.

## 5. CONFIRMATION OF MINUTES FROM PREVIOUS LOCAL BOARD MEETING

- 5.1 That the Minutes of the Tennant Creek Local Board held on 4 June 2014 be accepted

**Moved:** Cr. Boulter

**Second:** Cr. Bremner

**Carried**

## 6. ACTION ITEMS FROM PREVIOUS LOCAL BOARD MEETING

### 6.1 **HARD RUBBISH REMOVAL**

Henry Szczypiorski gave an overview of his findings for conducting the curb side hard rubbish collection as done in previous years. It is estimated at \$25,000 per collection (2 per year). The kerbside collection is a large commitment for Council with a full week for collection of hard rubbish, re-allocation of four (4) staff resources, truck use and back hoe use.

Herry had suggested the use of skip bins and locating them around Tennant Creek for people to dispose of their rubbish, this will enable easier collection by Council. Concerns were raised with this idea surrounding the ability for people to manoeuvre large household items down the street such as a fridge.

Another option was put to the table by Henry, that the Tennant Creek landfill could be free of charge for a weekend; however this would be difficult for people that do not have the means to transport their household hard rubbish to the Landfill.

Comments were made that the town is need urgently for a roadside pick up and recommended that a kerbside pick up be conducted before the end of the year. This will enable a trial, gain correct cost estimates and gather more options for future removal of hard rubbish.

### **Recommendation**

That Council conduct a bulk curb side pick up in October 2014

**Moved:** Steve Edgington

**Second:** Cr. Ruger

**Carried**

*\*President Barb Shaw left the meeting at 7:01pm*

### 6.2 **COMMUNITY PROJECT FUNDING; TENNANT CREEK PLAYGROUNDS**

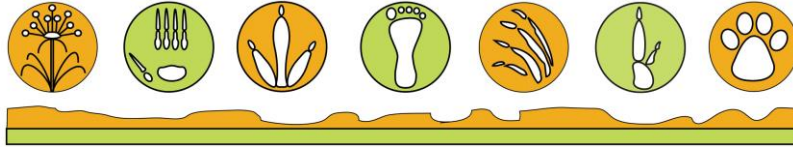
Item deferred to the additional Tennant Creek Local Authority Meeting, with a date yet to be set.

## 7. COUNCIL REPORTS

### 7.1 **TENNANT CREEK AUTHORITY BUDGET**

David Heron provided members with an overview on the Tennant Creek Authority budget. This includes a budget of \$100,000 for the Authority. The Authority have no guidelines how these monies are distributed but is recommended members could set their own guidelines and priorities.

# BARKLY REGIONAL COUNCIL



## 8. CORRESPONDENCE

Nil

## 9. ITEMS FROM MEMBERS

### 9.1 **MINISTERIAL GUIDELINES REGIONAL COUNCILS AND LOCAL AUTHORITIES(STEVE EDGINGTON)**

- 9.1.1 Ministerial Guideline, section 8.3
- 9.1.2 Ministerial Guideline, section 9.1
- 9.1.3 Ministerial Guideline, section 9.2
- 9.1.4 Ministerial Guideline, section 11
- 9.1.5 Ministerial Guideline, section 13.3
- 9.1.6 Ministerial Guideline, section 13.4

Steve Edgington advised that he did not want to discuss the Ministerial Guidelines themselves but have the items that are outlined in the Ministerial Guideline to be agenda items. These have been deferred to the additional Tennant Creek Local Authority Meeting, with a date yet to be set.

### 9.2 **VET CLINIC MURAL (CEO, EDWINA MARKS)**

CEO, Edwina Marks advised that there was an interest from local artist to create a mural for the Barkly Regional Vet Clinic. This would make the entrance more welcoming. Edwina noted that a proposal from the local artists would be presenting to the Local Authority for financial assistance.

## 10. VISITOR PRESENTATIONS

*\*Jenni Kennedy; Chairperson declared conflict of interest on item 10.1 due to holding a committee member position on the Tennant Creek Transport Advisory Committee. Mitch Healy; Deputy Chair presumed the position of Chairperson.*

### 10.1 **TENNANT CREEK TRANSPORT INC. LOCAL BUS PROJECT UPDATE**

Charlie Richardson and Tony Miles spoke on the implementation of the new Tennant Creek Bus Service that commenced on 24 July 2014. While the new service will be trialled for the next two (2) months they were requesting the financial support from the Authority of \$5,000 to help them carry through the trial period. Due to quorum being lost a decision was not able to be made on this item, and will be deferred to the additional Tennant Creek Local Authority Meeting, with a date yet to be set.

*\*Cr. Hal Ruger left the meeting at 7:38pm*

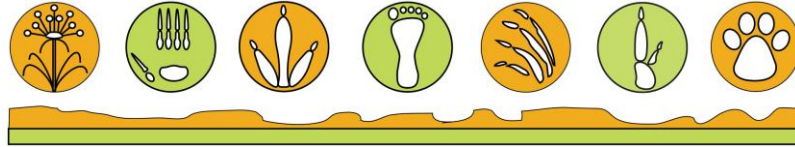
*\*Cr. Narelle Bremner left the meeting at 7:55pm (Quorum was lost)*

*\*Jenni Kennedy presumed the position of Chairperson*

## 11. OTHER BUSINESS

- 11.1 Members discussed holding an additional Local Authority meeting in September to finalise the outstanding actions. A date is to be set for early September 2014 and members advised accordingly.

# BARKLY REGIONAL COUNCIL



## 12. ITEMS TABLED FOR MEMBER INFORMATION

- 12.1 Barkly Regional Council 2014/15 Regional Plan
- 12.2 Local Authority Terms of Reference
- 12.3 Barkly Regional Council Policy: Local Authority Establishment
- 12.4 Barkly Regional Council Policy: Local Authorities Operations
- 12.5 Barkly Regional Council Policy: Delegations (Draft version going to the 21 August Ordinary Council Meeting for endorsement)
- 12.6 Barkly Regional Council Policy Register
- 12.7 Local Authority Meeting Schedule
- 12.8 Code of Conduct
- 12.9 Minutes of the Ordinary Council Meeting – 17 July 2014
- 12.10 Minutes of the Special Purpose Council Meeting – 29 July 2014

## 13. MEETING CLOSED 8:12pm

### SUMMARY OF RECOMMENDATIONS TO COUNCIL

- a) That Council conduct a bulk curb side pick up in October 2014