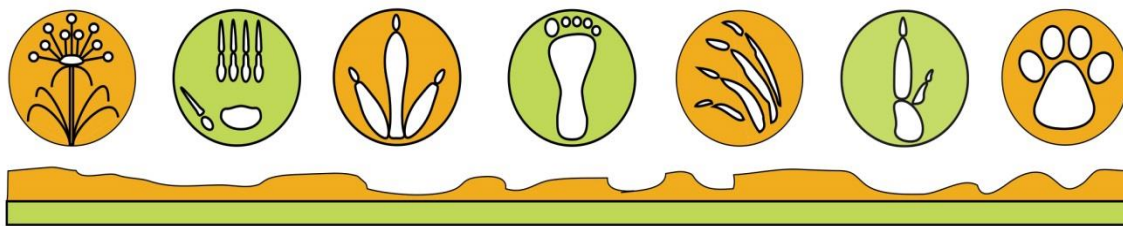


BARKLY REGIONAL COUNCIL



Resolution Register - 2016 Tennant Creek Local Authority Meetings

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Resolutions of the Tennant Creek Local Authority Meeting, Tennant Creek, 21st February 2016

MOTION

That the Authority

a) Accept the apologies of:

- Steve Edgington Local Authority Member
- Leisha Booth Local Authority Member
- Cr. Narelle Bremner Ward Councillor

Moved: Cr. Hal Ruger

Seconded: Sid Vashist

CARRIED UNAN.

Resolved 1/16

2.1 TENNANT CREEK LOCAL AUTHORITY MINUTES - 7 DECEMBER 2015

MOTION

That the Authority

- a) Confirm the minutes of the Tennant Creek Local Authority Meeting held 7 December 2015 as a true and accurate record.

Moved: Len Holbrok

Seconded: Kellie Brahim

UNAN.

CARRIED

Resolved 2/16

**** ADDITIONAL ITEM – BEAUTIFICATION PROJECT, STAGE 1**

Len Holbrok updated the authority on the status of the Beautification Project, Stage 1. The Kings Park, which was the preferred option, has been extremely difficult to source, and would not expect delivery of these until July/August 2016. This would not be the ideal planting time, therefore other options have been sourced and a quote provided from Darwin Wholesalers for 2 tree options that are currently in stock. Delivery can occur immediately, with planting to commence early – mid March, as planned.

The Department of Infrastructure (DoI) planned beautification upgrade of Patterson Street, will not occur until 2017, after previous discussions with DoI, it was confirmed they would undertake the planting of stage 2 (Peko Road), with the Local Authority providing the plants. The Local Authority highlighted the importance of having Peko Road planting completed sooner, removing Wolseley and Myers Street from the project plan, resulting with the following motion put and carried.

MOTION

That the Authority

- a) Recommend to Council that the location of Stage 1, be carried out on Peko Road, Hilda Street, Cubagee Street, Zingenbine Court and Chittock Crescent.
- b) Recommend that Council provide an updated Project Plan
- c) Recommend that Council proceed with the project as a matter of priority

Moved: Len Holbrok

Seconded: Cr. Taylor

CARRIED

UNAN.

Resolved 3/16

3.1 PAST MEETING DECISION/ACTION LIST - 7 DECEMBER 2015**MOTION**

That the Authority

- a) Receive and note the past meeting Decision/Action List from its meeting on 7 December 2015

Moved: Kellie Brahim

Seconded: Cr. Braun

CARRIED

UNAN.

Resolved 4/16

**** ADDITIONAL ITEM – PARKS AND GARDENS**

Len Holbrok highlighted the need within the Tennant Creek locality to have a dedicated team for Parks and Gardens, as Council currently do not provide this.

MOTION

That the Authority

- a) Recommend Council develop and appoint a qualified Parks and Gardens Coordinator

Moved: Len Holbrok

Seconded: Jenni Kennedy

CARRIED

UNAN.

Resolved 5/16

3.2 COMMERCIAL MARQUEE - DRAFT TERMS AND CONDITIONS / HIRE FEES**RECOMMENDATION**

That the Authority

- a) Endorse and recommend to Council the draft Terms and Conditions of the Commercial Marquee Hire
- b) Endorse and recommend to Council the Fees and Charges associated with the dry hire of the Commercial Marquee

AMENDED MOTION

That the Authority

- a) Endorse and recommend to Council the draft Terms and Conditions of the Marquee Hire, with exemption of the cancellation fee
- b) Endorse and recommend to Council the hire of the Marquee be charged at a rate of \$200 per day for community and \$850 per day for commercial / government use
- c) Recommend that Council absorb the costs involved with assembly and disassembly for community hire
- d) Endorse the hire only occurs within the Tennant Creek Locality

Moved: Sid Vashist

Seconded: Kellie Brahim

UNAN.

CARRIED

Resolved 6/16

4.1 2015/16 LOCAL AUTHORITY BUDGET PRIORITIES

RECOMMENDATION

That the Authority

- a) Receive and note the report
- b) Endorse the expenditure priority ranking

AMENDED MOTION

That the Authority

- a) Receive and note the report
- b) Endorse the expenditure priority ranking
- c) That a report be provided with costings on each project to identify possible expenditure allocation of the 2015/16 Local Authority Budget

Moved: Kellie Brahim

Seconded: Len Holbrok

UNAN.

CARRIED

Resolved 7/16

5.1 CHIEF EXECUTIVE OFFICER REPORT - DECEMBER 2015 / JANUARY 2016

MOTION

That the Authority

- a) Receive and note the report of the Chief Executive Officer

Moved: Cr. Ruger

Seconded: Cr. Taylor

UNAN.

CARRIED

Resolved 8/16

6.1 TENNANT CREEK QUARTERLY BUDGET

MOTION

That the Authority

- a) Receive and note the report

Moved: Kellie Brahim

Seconded: Len Holbrok

UNAN.

CARRIED

Resolved 9/16

7.1 ITEM FROM MEMBER: MINING EQUIPMENT

RECOMMENDATION

That the Authority

- a) Undertake discussions and ascertain input from members regarding the Mining equipment placed in various places in Tennant Creek

AMENDED MOTION

That the Authority

- a) Recommend to Council to review the current mining equipment within Tennant Creek in regard to removal or rejuvenation
- b) Seek input from the Tennant Creek Tourism Advisory Committee and Battery Hill

Moved: Cr. Taylor

Seconded: Len Holbrok

UNAN.

CARRIED

Resolved 10/16

7.2 ITEM FROM MEMBER: YOUTH TRIAL

MOTION

That the Authority

- a) Recommend that Council, release the final report of the 'Trial Youthlinx Project' to the Local Authority
- b) Recommend that Council prepare a submission to the Department of the Chief Minister to continue the Youthlinx Project for a further three (3) years.
- c) Recommend that Council's submission should clearly demonstrate a multi agency approach to the project.

Moved: Mitch Healy

Seconded: Brian Coleman

UNAN.

CARRIED

Resolved 11/16

7.3 **ADDITIONAL ITEM – AFTER HOURS SCHOOL CARE

MOTION

That the Authority

- a) Support the development of an after school hours care program
- b) Recommend to Council to write to the Department of Chief Minister highlighting the critical issue and see support

Moved: Jenni Kennedy

Seconded: Cr. Braun

CARRIED

UNAN.

Resolved 12/16

Resolutions of the Tennant Creek Local Authority Meeting, Tennant Creek, 4th April 2016

APOLOGIES

MOTION

That an apology be received and accepted for the non-attendance of:

President Barb Shaw	Ward Councillor
Cr. Hal Ruger	Ward Councillor
Cr. Narelle Bremner	Ward Councillor
Steve Edgington	Local Authority Member
Kellie Brahim	Local Authority Member
Sid Vashist	Local Authority Member

Moved: Len Holbrok
Seconded: Cr. Taylor
UNAN.

CARRIED

Resolved TCLA 13/16

2.1 TENNANT CREEK LOCAL AUTHORITY MINUTES - 1 FEBRUARY 2016

MOTION

That the Authority

- a) Confirm the minutes of the Tennant Creek Local Authority Meeting held 1 February 2016 as a true and accurate record.

Moved: Cr. Taylor
Seconded: Len Holbrok
UNAN.

CARRIED

Resolved TCLA 14/16

3.1 PAST MEETING DECISION/ACTION LIST - 1 FEBRUARY 2016

MOTION

That the Authority

- a) Receive and note the past meeting Decision/Action List from its meeting on 1 February 2016

Moved: Cr. Taylor
Seconded: Len Holbrok
UNAN.

CARRIED

Resolved TCLA 15/16

PARKS AND GARDENS OFFICER - *ADDITIONAL ITEM

MOTION

That the Authority

- a) Receive and note that Council, at its 17 March meeting had not endorsed the Authorities' recommendation for a parks and gardens officer
- b) Recommend to Council that it seek additional funding to enable the position of Parks and Gardens Officer be established, as the Authority feels extremely strongly that this position, will enable their proposed projects to be carried out. Additionally ensuring the ongoing beautification of Tennant Creek is rejuvenated and maintained.

Moved: Len Holbrok

Seconded: Jenni Kennedy

CARRIED

UNAN.

Resolved TCLA 16/16

8.1 WAYNE GREEN: PURKISS RESERVE CAPITATION FEE PROPOSAL

MOTION

That the Authority

- a) Recommend that Wayne Green obtain detailed information from Alice Springs Town Council, on cost recovery options, and report to the June Local Authority Meeting.
- b) That Wayne Green be notified that the item may not be considered until the 2017/18 Council Budget, because of the timing for the current 2016/17 Budget considerations.

Moved: Len Holbrok

Seconded: Leisha Booth

For the Motion:

- 1. Jenni Kennedy
- 2. Mitch Healy
- 3. Leisha Booth
- 4. Len Holbrok

Against the motion:

- 1. Cr. Braun
- 2. Cr. Taylor
- 3. Brian Coleman

Resolved TCLA 17/16

CARRIED

5.1 CHIEF EXECUTIVE OFFICER REPORT - FEBRUARY / MARCH 2016

MOTION

That the Authority

- a) Receive and note the report of the Chief Executive Officer

Moved: Cr. Taylor

Seconded: Leisha Booth

CARRIED

UNAN.

Resolved TCLA 18/16

3.2 ANIMAL MANGEMENT PROGRAM

MOTION

That the Authority

- a) Receive and note the report

Moved: Cr. Braun

Seconded: Len Holbrok

UNAN.

CARRIED

Resolved TCLA 19/16

4.1 2015/16 LOCAL AUTHORITY PROJECT BUDGET PRIORITIES

MOTION

That the Authority

- a) Receive and note the report
- b) Recommend to Council that allocation of the 2015/16 Local Authority Project allocation budget, \$100,000, be directed towards projects / services as follows:
 - **\$41,500** towards the Tennant Creek Cemetery Project
 - **\$8,000** for the purchase and installation of two (2) water fountains, being located at the corner of Patterson Street and Stuart Street, and Eldorado Park
 - **\$3,000** towards a Dog Friendly Park
 - **\$30,000** towards a Town Clock, taking into consideration that there may already be some funds raised towards this project.
 - **\$6,000** towards a community information board, located at either Peko Park or Davidson Walk.
 - **\$2,000** for the Adopt a Tree Project, resulting in approximately 20 trees.
 - **\$3,500** for picnic table to be located at Tennant Creek
 - **\$5,000** towards Youth Development Programs, such as a "paint up"
 - **\$1,000** to remain on hold.

Moved: Cr. Taylor

Seconded: Mitch Healy

UNAN.

CARRIED

Resolved TCLA 20/16

Resolutions of the Tennant Creek Local Authority Meeting, Tennant Creek, 9th May 2016

1.5 APOLOGIES TO BE ACCEPTED

The Chair drew members' attention to the absence of Mr Steve Edgington for four (4) consecutive meetings. Although formal apologies for each meeting have been received, members were asked if they wanted to accept the apology tendered for this meeting.

MOTION

That the Authority

- a) Recommend advising Mr Steve Edgington that the Local Authority does not accept his apology for the Special Meeting of 9 May 2016 and ask him to resign his position from the Tennant Creek Local Authority due to his continued absences.
- b) Accept the apologies of:
 - Mitch Healy Local Authority member (Deputy Chair)
 - Kellie Brahim Local Authority member
 - Leisha Booth Local Authority member

Moved: Jenni Kennedy

Seconded: Len Holbrok

CARRIED UNAN.

Resolved TCLA 21/16

4.1 2015/16 LOCAL AUTHORITY BUDGET PRIORITIES

Discussion focused on the allocation of \$30,000 toward a town clock and appointed members (community) members were invited to speak first. Comments included, installing a town clock could be a good project to build civic pride, with other views commenting on installing a town clock may not represent the majority view of residents.

Discussion then moved to finishing projects as a priority and Stage 2 Eldorado Park project was suggested as a viable project and one that will meet needs of the young demographic of Tennant Creek.

Members agreed to recommend to Council an amended list of budget priorities as follows;

MOTION

That the Authority

- a) Recommends Council endorse the revised list of budget priorities for the Local Authority 2015/16 Budget, with the \$30,000 allocated to a Town Clock be re-assigned to finalise the elements of stage two (2) of the Eldorado Park project

Moved: Jenni Kennedy

Seconded: Len Holbrok

For the Motion:

Jenni Kennedy

Len Holbrok

Sid Vashist

Against the motion:

Brian Coleman

Cr. Taylor

President Shaw
Cr. Braun
Cr. Bremner

CARRIED

Resolved TCLA 22/16

4.1.2 LOCAL AUTHORITY PROJECTS – WATER FOUNDATIONS

Director, Infrastructure advised that no water mains are located at the corner of Stuart and Patterson Street and requested advice on a new location. Following discussion, it was agreed to amend the 2015/16 budget priority list as follows;

MOTION

That the Authority

- a) Recommends Council to amend the Local Authority 2015/16 budget priority list to place a second fountain within the centre of town where appropriate infrastructure can support a water fountain.

Moved Jenni Kennedy
Seconded Sid Vastiest

CARRIED UNAN.

Resolved TCLA 23/16

Resolutions of the Tennant Creek Local Authority Meeting, Tennant Creek, 6th June 2016

MOTION

That the Authority

- a) Accept the following apologies
- | | |
|---------------------|------------------------|
| Jenni Kennedy | Local Authority Chair |
| Kellie Brahim | Local Authority Member |
| Cr. Hal Ruger | Ward Councillor |
| Cr. Joyce Taylor | Ward Councillor |
| Cr. Narelle Bremner | Ward Councillor |

Moved: Sid Vashist

Seconded: Cr. Braun

UNAN.

CARRIED

Resolved *TCLA 24/16*

MOTION

That the Authority

- a) Accept the formal resignation of Member Steve Edgington
b) Recommend to Council to open the 28 day nomination process to fill the
vacancy

Moved: Len Holbrok

Seconded: Sid Vashist

UNAN.

CARRIED

Resolved *TCLA 25/16*

2.1 TENNANT CREEK LOCAL AUTHORITY MINUTES - 4 APRIL 2016

MOTION

That the Authority

- a) Confirm the minutes of the Tennant Creek Local Authority Meeting held 4 April 2016 as a true and accurate record.

Moved: Len Holbrok

Seconded: Brian Coleman

CARRIED UNAN.

Resolved *TCLA 26/16*

2.2 SPECIAL TENNANT CREEK LOCAL AUTHORITY MINUTES - 9 MAY 2016

MOTION

That the Authority

- a) Confirm the minutes of the Special Tennant Creek Local Authority Meeting held 9 May 2016 as a true and accurate record.

Moved: Len Holbrok

Seconded: Brian Coleman

CARRIED UNAN.

Resolved TCLA 27/16

3.1 PAST MEETING DECISION/ACTION LIST - 4 APRIL 2016

MOTION

That the Authority

- a) Receive and note the past meeting Decision/Action List from its meeting on 4 April 2016
- b) Request that a report be provided to the Local Authority on the Tennant Creek Landfill Master Plan once it has been completed.

Moved: Len Holbrok

Seconded: Sid Vashist

CARRIED UNAN.

Resolved TCLA 28/16

4.1 2015/16 LOCAL AUTHORITY BUDGET PRIORITIES

MOTION

That the Authority

- a) Receive and note the report
- b) Request that a cost analysis be provided to the next meeting on the Eldorado Park Project

Moved: Brian Coleman

Seconded: Len Holbrok

CARRIED UNAN.

Resolved TCLA 29/16

5.1 CHIEF EXECUTIVE OFFICER REPORT - APRIL / MAY 2016

CEO provided an overview of the Organisational Structure of Council which is currently under review. The People and Safety Directorate has been removed from the structure. A Governance unit is to be developed.

2016/17 Regional Plan and Budget is out for public consultation with a closing date for

submissions as 1 July.

\$256,000 funding for Animal Management across the Barkly Region has been received, working closely with Barkly Vet Services to have this program carried out. Have had numerous complaints regarding dog issues, including the recent front page of the Tennant and District Times Newspaper. The Animal Management program will be reviewed.

MOTION

That the Authority

- a) Receive and note the verbal report of the Chief Executive Officer for April / May 2016

Moved: Brian Coleman

Seconded: Cr. Braun

CARRIED UNAN.

Resolved TCLA 30/16

6.1 TENNANT CREEK QUARTERLY BUDGET

Council will be moving to a new accounting system as of 1 July 2016. The move will be to TechOne System which will provide accurate reporting compared to what is currently being extracted.

MOTION

That the Authority

- a) Receive and note the report

Moved: Brian Coleman

Seconded: Sid Vashist

CARRIED UNAN.

Resolved TCLA 31/16

6.2 DRAFT 2016/17 REGIONAL PLAN AND BUDGET

Focus on Local Authorities to have more meaningful contributions to Councils activities. Local Authority members were reminded to encourage members of the public to read the document and submit any feedback.

MOTION

That the Authority

- a) Receive and note the report
- b) Note that the Draft 2016/17 Regional Plan and Budget is open for public consultation, closing 1 July 2016.

Moved: Brian Coleman

Seconded: Len Holbrok

CARRIED UNAN.

Resolved TCLA 32/16

7.1 CORRESPONDENCE

MOTION

That Council

a) Receive and note the correspondence as appended to this report:

1. Letter: Department Local Government and Community Services; Independent Review of Town Camp
2. Letter: Chief Minister; Response letter regarding outside school hours care
3. BRC Letter: Steve Edgington regarding resignation from the Local Authority request.

Moved: Cr. Braun

Seconded: Len Holbrok

CARRIED

UNAN.

Resolved TCLA 33/16

Resolutions of the
Tennant Creek Local Authority Meeting,
Tennant Creek, 1st August 2016

No quorum reached for this meeting

Resolutions of the Tennant Creek Local Authority Meeting, Tennant Creek, 6th September 2016

2.1 CONFIRMATION OF MINUTES FROM PREVIOUS MEETING 6 JUNE 2016

MOTION

That the Authority

- a) Receive and note Tennant Creek Local Authority Meeting Minutes of 6 June 2016 in Tennant Creek as a true and accurate record but to be noted that Leisha Booth, Local Authority Member had furnished her apologies.

Moved: Cr. Hal Ruger

Seconded: Brian Coleman

CARRIED UNAN.

Resolved TCLA 34/16

3.1 ACTION ITEMS FROM PREVIOUS MEETING

MOTION

That the Authority

- a) Receive and Note the ongoing Action List

Moved: Brian Coleman

Seconded: Sid Vashist

CARRIED UNAN.

Resolved TCLA 35/16

5.1 CEOs Report to The Tennant Creek Local Authority

MOTION

That the Authority

- a) Receive and note this report
 - CEO has provided a report of the decisions made by Council since the previous meeting, that affect the deliberation of the Local Authority.
 - The completed and published 2016/17 Regional Plan are now available.
 - The Council invite responses from the Tennant Creek community for expressions of interest to form and initiate a group that will tend to the Cemetery " Friends of the Cemetery" Ktima is working with Cr Joyce Taylor on this project. The group will take responsibility and work closely with Council and the wider community to improve the facilities and physical environment of the cemetery.
 - BRC has established a committee "The Animal Management Group" that addresses the issues surrounding dog control in Tennant creek, and the need to develop a sense of responsible dog ownership in the community, Cr Neil Price, Councillor Narelle Bremner, along with Director of Community Services Stephen Dawkins and local vet David

Hall will be working closely on this project.

- That the Director of infrastructure is to explore adjustments made to the Purkiss reserve dump site, and to explore additional and or alternative sites. Currently looking into having a key system the key would be housed at the BP, also speaking to the owners of the caravan park and perhaps come to an arrangement using their dump point.
- That Council was notified that the allocations for the Local Authority have been offered for the 2016/17 year, and the Local Authority to review its priority list for auctioning against the provided \$ 100,000 budget allocated by the Department of Local Government.
- That Council will advertise the vacancy to sit with the Local Authority inviting expressions of interest to be considered by Council.
- With the change of Government in the Northern Territory, it was flagged by the Labour party that it will be reviewing the Local Authority legislation. To date no material information has been provided.

Moved: Sid Vashist

Seconded: Len Holbrok

CARRIED UNAN.

Resolved TCLA 36/16

7.1 PRESIDENTS REPORT

MOTION

That the Authority

- a) Receive and Note the President's verbal report

Moved: Sid Vashist

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved TCLA 37/16

Resolutions of the Tennant Creek Local Authority Meeting, Tennant Creek, 3rd October 2016

ELECTION OF CHAIR

Kellie Brahim for Chair, nominated Sid Vashist, seconded by Len Holbrok. Kellie Brahim declined the nomination. Another nomination was put forward.

MOTION

That the Authority

- a) Endorse the nomination of Sid Vashist for the position of Chair

Moved: Kellie Brahim

Seconded: Len Holbrok

CARRIED UNAN.

Resolved TCLA 38/16

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That the Authority

- a) Confirm the minutes of the Tennant Creek Local Authority Meeting held 6 September 2016 as a true and accurate record with the amendment to show that Cr. Joyce Taylor had furnished her apologies

Moved: Brian Coleman

Seconded: Len Holbrok

UNAN.

CARRIED

Resolved TCLA 39/16

3.1 ACTION ITEMS FROM PREVIOUS MEETING

MOTION

That the Authority

- a) Receive and Note the ongoing Action list
- b) That a report be presented to Council at their next meeting to support the nomination of Local Authority member Karan Hayward as a representative on the Tennant Creek Local Tourism Advisory Committee

Moved: Kellie Brahim

Seconded: Brian Coleman

UNAN.

CARRIED

Resolved TCLA 40/16

4.1 TENNANT CREEK LOCAL AUTHORITY PRIORITIES

MOTION

That the Authority

a) Receive and Note the report

Moved: Kellie Brahim
Seconded: Brian Coleman
UNAN.

CARRIED

Resolved TCLA 41/16

5.1 CEO REPORT TO THE TENNANT CREEK LOCAL AUTHORITY

MOTION

That the Authority

a) Receive and note this report

Moved: Len Holbrok
Seconded: Brian Coleman
UNAN.

CARRIED

Resolved TCLA 42/16

Resolutions of the
Tennant Creek Local Authority Meeting,
Tennant Creek, 28th November 2016

Meeting Cancelled

Resolutions of the
Tennant Creek Local Authority Meeting,
Tennant Creek, 8th December 2016

5.1 REVIEW OF THE TENNANT CREEK LOCAL AUTHORITY

MOTION

That the Authority

- a) Receive and note the report

Moved: Sarah Curran

Seconded: Karan Hayward

CARRIED UNAN.

Resolved TCLA 21/16