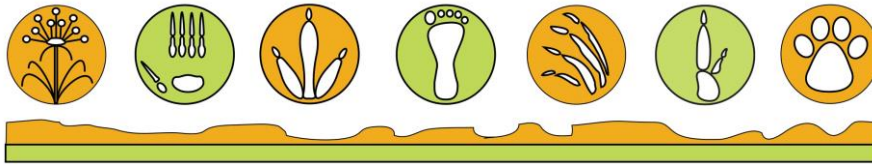


BARKLY REGIONAL COUNCIL



OUR VISION

We strive to be responsive, progressive, sustainable council which respects, listens and empowers the people to be strong.

The Way We Will Work

We will make it happen!

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 through a culturally competent Council.

We are a responsible Council.

We will be a responsive Council.

We want to empower local decision making.

We want to ensure that our services are sustainable and that our region has a standard consistent level of services.

We want to be able to sustain our environment – our communities, our physical places, our people and our organisational culture.

We will aggressively pursue additional funding from both levels of government to improve the standard of living of people across the region.

We need to be realistic, transparent and accountable.

MINUTES

TENNANT CREEK LOCAL AUTHORITY MONDAY, 4 APRIL 2016

The Tennant Creek Local Authority of the Barkly Regional Council was held in Tennant Creek on Monday, 4 April 2016 at 5:00pm.

Marion Smith
Chief Executive Officer

OPENING AND ATTENDANCE

Meeting commenced at 5:05pm with Jenni Kennedy as chair. An Acknowledgment of Country was made with respect paid to Traditional Owners and Elders past and present.

1.1 ELECTED MEMBERS PRESENT

Jenni Kennedy	Chairperson
Mitchell Healy	Deputy Chairperson
Leisha Booth	Local Authority Member
Brian Coleman	Local Authority Member
Len Holbrok	Local Authority Member
Cr. Joyce Taylor	Ward Councillor
Cr. Pat Braun	Ward Councillor

1.2 STAFF AND VISITORS PRESENT

Marion Smith; Chief Executive Officer
Ranjani Jha; Director Infrastructure
Barb Dalloway; Governance Officer
Courtney Barber; Executive Assistant to the Chief Executive Officer

1.3 APOLOGIES TO BE ACCEPTED

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

CARRIED UNAN.

Resolved TCLA 14/16

1.4 ABSENT WITHOUT APOLOGIES

Nil

1.5 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF

There were no declarations of interest at this Tennant Creek Local Authority meeting.

1.6 RESIGNATIONS

Chief Executive Officer notified the Local Authority of the recent resignation of Councillor Tony Boulter from Council. The resignation was received in 18 March 2016 and had been accepted by Council. There is now a position vacant within the Patta Ward of Barkly Regional Council. Due to the Local Government Elections being pushed back to August 2017, an additional 18 months for the current term, and that the resignation was received after 29 February, Council do not need to go to a by-election. Council may appoint a person to a casual vacancy or leave the position vacant in accordance with its policy.

A report will be put to the 21 April Ordinary Council Meeting for consideration.

2. CONFIRMATION OF PREVIOUS MINUTES

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

CARRIED UNAN.

Resolved TCLA 15/16

3. ACTION ITEMS FROM PREVIOUS MEETING

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

CARRIED UNAN.

Resolved TCLA 16/16

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 17/16

Wayne Green provided the authority with a presentation, that proposed user groups of the Purkiss Reserve Facility to pay a capitation fee (user levy). The User levy will be annual payment by users, with the funds remaining in a trust account. These funds can enable Council to apply for grants on a dollar for dollar basis, giving Council and the community a better chance of receiving funding for improvements to the facility.

The current expenditure this year, to date for power and water facilities is in the vicinity of \$60,000. The Authority and Council officers were concerned about cost recovery for the maintenance of the facility. And that the user pay levy would not cover this. Currently the facility is available for the community to hire, at daily rates. For example the main oval, \$200 per day, including the use of the oval lighting. Annual user groups would not pay this daily rate, and rather pay the small user levy, of approximately \$21 per senior player or \$7 per junior player, per year for AFL.

8. PRESENTATIONS

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 18/16

CARRIED

5. REPORTS FROM BARKLY REGIONAL COUNCIL

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 19/16

Chief Executive Officer met with Chair, the Hon. Gary Nairn of the Northern Territory, Planning Commission today. The Planning Commission have a proposal going to Government for Dual Occupancy in zone SD (Single Dwelling Residential).

The Planning Commission were seeking the communities feeling about the proposal, and Authority members were asked to provide their views.

Indication of members feelings on the proposal suggest that it is preferred that land size for dual dwelling occupancy be minimum of 1000m². Members also preferred the idea of housing be spread out rather than being spread up (multiple storey dwellings).

The proposal will be put before Council, at their 21 April Ordinary Council Meeting.

3. ACTION ITEMS FROM PREVIOUS MEETING

3.2 ANIMAL MANGEMENT PROGRAM

MOTION

That the Authority

- a) Receive and note the report

Moved: Cr. Braun

Seconded: Len Holbrok

CARRIED UNAN.

Resolved TCLA 20/16

4. LOCAL AUTHORITY PROJECTS

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

CARRIED UNAN.

Resolved TCLA 21/16

ACTION: That the remaining proposed projects are carried out as follows:

- Purkiss Reserve Master Plan – Leave this with the Purkiss Reserve Consultative Committee to seek funding.
- Green waste recycle bins, that Director Infrastructure provide a report to the 6 June Local Authority Meeting.
- Rubbish bins along Patterson Street – That the Department of Infrastructure are approached to provide these.
- Anzac Hill rejuvenation to be referred to the Local Tourism Advisory Committee to consider and seek funding.
- Eldorado Park, stage two (2), to be placed on hold.
- Beautification Project, Stage two (2), that it be noted that stage 2 is now included in the current stage 1.
- Bill Allen Lookout (One Tank Hill) be referred to the Local Tourism Advisory Committee to consider and seek funding.
- Open a dump shop, to be placed on hold.
- Lake Mary Ann upgrade, to be placed on hold.
- Cultural imagery, to be placed on hold.
- Mosaic, to be place on hold.
- Volunteer program for other organisations, to be placed on hold.

6. ITEMS TO CONSIDER ON A PERIODIC BASIS

Nil

7. OTHER BUSINESS

Nil

9. ITEMS TABLED

1. Updated Beautification Project Plan, dated 4 April 2016
2. Recommendation from Director Infrastructure regarding the upkeep of the Mining Equipment, along Peko Road.

10. CLOSE OF MEETING

Chairperson, Jenni Kennedy closed the meeting at 7:05pm.

Next Meeting of the Tennant Creek Local Authority to be held on 6 June 2016.

Jenni Kenndy
Local Authority Chairperson

Marion Smith
Chief Executive Officer