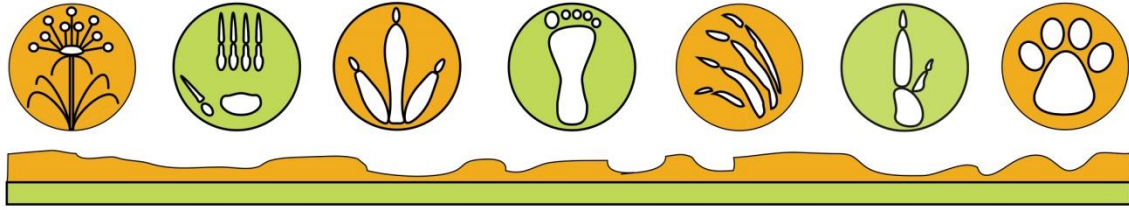


# BARKLY REGIONAL COUNCIL



## 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 WEDNESDAY, 24 JUNE 2015

The Tennant Creek Local Authority of the Barkly Regional Council was held on Wednesday, 24 June 2015 at 5:00PM.

**Edwina Marks**  
**Chief Executive Officer**

## **1. OPENING AND ATTENDANCE**

Meeting commenced at 5.10 pm with Jenni Kennedy as chair who thanked members for attending the Mascot Design competition prize winning ceremony held at 4.45 pm, where prizes were distributed to the three winners and their guardians.

### **1.1 LOCAL AUTHORITY MEMBERS PRESENT**

President Barb Shaw	Ex Officio
Cr. Tony Boulter	Ex Officio
Cr. Hal Ruger	Ex Officio
Cr. Narelle Bremner	Ex Officio
Jenni Kennedy	Chairperson
Mitchell Healy	Deputy Chairperson
Len Holbrok	Local Authority Member

### **1.2 STAFF AND VISITORS PRESENT**

Edwina Marks	Chief Executive Officer
Hilton Logan	A/Director Operations
Barb Dalloway	Governance Officer
Jill Kleiner	Dept of Local Govt and Communities
Elliott McAdam	Member of the public

### **1.3 APOLOGIES TO BE ACCEPTED**

Cr. Pat Braun	Ex Officio
Cr. Joyce Taylor	Ex Officio
Steve Edgington	Local Authority Member

### **1.4 ABSENT WITHOUT APOLOGIES**

Francine McCarthy	Local Authority Member
-------------------	------------------------

### **1.5 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF**

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

## **2. CONFIRMATION OF PREVIOUS MINUTES**

### **2.1 TENNANT CREEK LOCAL AUTHORITY MINUTES - 18 MAY 2015**

#### **MOTION**

That the Authority

- a) Confirm the minutes of the Tennant Creek Local Authority Meeting held 18 May 2015 as a true and accurate record.

**Moved: Cr Bremner**

**Seconded: Mitch Healy**

*Resolved 28/15*

**CARRIED UNAN.**

## **THE CHAIR BROUGHT FORWARD ITEM 8.1 PRESENTATIONS**

### **8.1 GOVERNANCE AND PUBLIC RELATIONS PRESENTATION**

Barb Dalloway, Governance officer advised members of the following:

- That governance training delivered by LGANT was available.
- Invited feedback on meeting days/ times
- The first meeting of the LA year will elect new chair/ deputy chair
- Reminder of two governance processes;
  - (1) Before staff can action any LA resolutions, Council must first endorse them
  - (2) Two categories of membership apply to LAs, both are “ equal” and include Ward Councillors and Ordinary (community) members.

***ACTION:***

***That LA meetings be moved to Mondays and LGANT be invited to deliver training at the next meeting on Monday 10 August at 4pm for 60 minutes.***

Ktima Heathcote, Public Relations (PR) officer presented on the PR consequences of the LAs decision to reverse its decision not to allocate funds to complete the Mascot for Tennant Creek project.

***ACTION:***

***That Council’s PR officer draft a media release promoting good news stories on the work of the Authority. The release to acknowledge the reason the LA did not approve funding to complete the Mascot project which was due to competing priorities/ demands on its community project fund.***

***The draft will be circulated via email to all members prior to being finalised.***

## **3. ACTION ITEMS FROM PREVIOUS MEETING**

### **3.1 PAST MEETING DECISION/ACTION LIST - 18 MAY 2015**

**MOTION**

That the Authority

- a) Receive and note the past meeting Decision/Action List from its meeting on 18 May 2015
- b) Accept the quote of up to \$ 25,000 to construct a 2.1 metre tall fence around the playground area only at Eldorado Park, a project endorsed by the Local Board reflecting community consultation.
- c) Extend the open for feedback for the Bowling Club for a further two (2) weeks.

**Moved: Cr. Bremner**

**Seconded: Len Holbrok**

*Resolved 29/15*

***CARRIED UNAN.***

## **4. LOCAL AUTHORITY PROJECTS**

### **4.1 LOCAL AUTHORITY BUDGET PRIORITIES**

**MOTION**

That the Authority

- a) Receive and note the report

**Moved: Cr Ruger**

**Seconded: Mitch Healy**

*Resolved 30/15*

***CARRIED UNAN.***

#### 4.2 BORELLA RIDE - PERMANENT EXHIBITION IN TENNANT CREEK

##### MOTION

That the Authority

- a) Receive and note the report

**Moved: Cr Bremner**

**Seconded: Mitch Healy**

**CARRIED UNAN.**

*Resolved 31/15*

##### ACTION

***Circulate to LA members, the minutes of the first meeting of the new Tennant Creek Steering Committee, set up by the Minister for Tourism to guide a permanent exhibition in the Barkly to remember Albert Borella.***

#### 4.3 LOCAL AUTHORITY PRIORITY LIST OF PROEJCTS FOR COMMUNTIY FUIIND 2015/15

##### MOTION

That the Authority

- a) Receive and note the report
- b) Recirculate the original list of priorities to members and, given some projects have commenced, completed or dropped from the list and ask members to re prioritize the suggestions on the list before the next meeting.

**Moved: Mitch Healy**

**Seconded: Cr. Ruger**

**CARRIED UNAN.**

*Resolved 32/15*

#### 4.4 BEAUTIFICATION PROJECT OF TENNANT CREEK

##### MOTION

That the Authority

- a) Receive and note the revised project plan for the beautification of Tennant Creek, noting that Dept of Infrastructure will fund a professionally produced landscape plan for Peko Rd as part of the Dept's planning for Paterson St landscaping.
- b) Agree to commence Stage 1 of the project and allocate a budget from the Tennant Creek Local Authority project budget 2014/15 of an amount up to \$ 20,000 to purchase trees/shrub stock, irrigation piping .
- c) Support a communication strategy to advise Residents of the project.

**Moved: Mitch Healy**

**Seconded: Cr. Ruger**

**CARRIED UNAN.**

*Resolved 33/15*

#### 4.5 COMMERCIAL MARQUEE

##### MOTION

That the Authority

- a) Implement a working group to develop a scope of use including fees, set up and labour.

**Moved: Cr. Ruger**

**Seconded: Len Holbrok**

**CARRIED UNAN.**

*Resolved: 34/15*

##### ACTION

***An email request to members be circulated to request one or two members work with the Governance officer on a draft schedule of hire/ use for the marquee for ratification at the August meeting.***

The Chair stopped meeting proceedings to address an issue raised by President, Barb Shaw in response to a comment made by Cr. Boulter.

##### Context

Members, Holbrok and Boulter were engaged in a side conversation regarding school attendance. In response to Mr Holbrok's question to Cr Boulter as to what can be done, Mr Boulter was heard to reply " take them out and shoot them".

The CEO, on behalf of the Chair, called Cr. Boulter to order for disorderly conduct as per Council's *Code of Meeting Practice Policy*, section 26/27.

The CEO, asked Cr Boulter to apologise for his behaviour and Cr Boulter apologised to members, staff and visitors for making the comment.

On behalf of the Chair, the CEO asked members to vote on acceptance of Cr Boulter's apology.

Members voted as follows;

*For acceptance* of Cr. Boulter's apology – Len Holbrok

*Against acceptance* of Cr. Boulter's apology – President Shaw, Cr. Bremner, Cr. Ruger, Mr. Healy, Ms. Kennedy.

As a result of the breach of Council's *Code of Meeting Practice policy* and on behalf of the Chair, the CEO requested Cr. Boulter to leave the meeting at 6.27pm.

The Chair brought the meeting back to the agenda and as quorum was still in place, the meeting was able to proceed.

#### 5. REPORTS FROM BARKLY REGIONAL COUNCIL

##### 5.1 CHIEF EXECUTIVE OFFICERS REPORT - MAY 2015

##### MOTION

That the Authority

- a) Receive and note the report of the activities of the Chief Executive Officer for May 2015

**Moved: Mitch Healy**

**Seconded: Cr Ruger**

**CARRIED UNAN.**

*Resolved: 35/15*

## 6. ITEMS TO CONSIDER ON A PERIODIC BASIS

2015/16 Draft Regional Plan and Budget – [www.barkly.nt.gov.au](http://www.barkly.nt.gov.au) Members invited to provide feedback on the draft Regional Plan 2015-16 and Budget (a copy was available in the LA Business papers) and is now open for public consultations which will close on 14 July 2015.

## 7. OTHER BUSINESS

### 7.1 YOUTHLINX BUILDING

#### MOTION

That the Authority

- a) Receive and note the correspondence received from the Youth Leadership Group
- b) Receive and note the “before and after” photographs circulated at the meeting of repairs and clean up to the YouthLinx building, funded by Council, that now ensures the building is ready for activities.

**Moved: Cr Ruger**

**Seconded: Len Holbrok**

**CARRIED UNAN.**

*Resolved 35/15*

### 7.2 RESIGNATIONS AND NOMINATIONS

#### MOTION

That the Authority

- a) Receive and note the recent resignations from the Authority and;
- b) Receive and note the dates of nominations

**Moved: Cr Bremner**

**Seconded: Len Holbrok**

**CARRIED UNAN.**

*Resolved 36/15*

## 8. ITEMS TABLED

Nil

## 9. CLOSE OF MEETING

Chairperson Jenni Kennedy closed the meeting at 6.47 pm.

The next Meeting of the Tennant Creek Local Authority to be held on Monday, 10 August 2015.

\_\_\_\_\_  
Jenni Kennedy  
Local Authority Chairperson

\_\_\_\_\_  
Edwina Marks  
Chief Executive Officer