



## 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, 7 DECEMBER 2015

The Tennant Creek Local Authority of the Barkly Regional Council was held in Tennant Creek on Monday, 7 December 2015 at 5:00pm.

**Peter Holt**  
**A/Chief Executive Officer**

---

## 1. OPENING AND ATTENDANCE

Meeting commenced at 5:05pm with Mitch Healy as chair. Welcome to Country was provided by Ms. Natoia Plumber of the Patta Group.

### 1.1 ELECTED MEMBERS PRESENT

Mitchell Healy	Deputy Chairperson
Len Holbrok	Local Authority Member
Kellie Brahim	Local Authority Member
Sid Vashist	Local Authority Member
President Barb Shaw	Ex Officio
Cr. Joyce Taylor	Ward Councillor
Cr. Pat Braun	Ward Councillor
Cr. Narelle Bremner	Ward Councillor

### 1.2 STAFF AND VISITORS PRESENT

Peter Holt; A/Chief Executive Officer  
Skye Price; Director Communities (Present during discussions of item 7.1)  
Courtney Barber; Executive Assistant to the Chief Executive Officer

### 1.3 APOLOGIES TO BE ACCEPTED

#### **MOTION**

That the Authority

a) Accpet the following apologies:

Jenni Kennedy	Chairperson
Steve Edgington	Local Authority Member
Leisha Booth	Local Authority Member
Cr. Hal Ruger	Ward Councillor

**Moved: Len Holbrok**

**Seconded: Sid Vashist**

**CARRIED UNAN.**

*Resolved 58/15*

### 1.4 ABSENT WITHOUT APOLOGIES

Cr. Tony Boulter      Ward Councillor

### 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 - 5 OCTOBER 2015

### RECOMMENDATION

That the Authority

- a) Confirm the minutes of the Tennant Creek Local Authority Meeting held 5 October 2015 as a true and accurate record.

### AMENDED MOTION

That the Authority

- a) Confirm the minutes of the Tennant Creek Local Authority Meeting held 5 October 2015 as a true and accurate record with note to including the Department of Local Government and Community Services Representation as present at the meeting.

**Moved: Cr. Braun**

**Seconded: Kellie Brahim**

**CARRIED UNAN.**

*Resolved 59/15*

## 3. ACTION ITEMS FROM PREVIOUS MEETING

### 3.1 PAST MEETING DECISION/ACTION LIST - 5 OCTOBER 2015

#### RECOMMENDATION

That the Authority

- a) Receive and note the past meeting Decision/Action List from its meeting on 5 October 2015

#### AMENDED MOTION

That the Authority

- a) Receive and note the past meeting Decision/Action List from its meeting on 5 October 2015
- b) Feedback on the status of the Beautification Project; Stage 1, be provided to Len Holbrok, Cr. Ruger, President Shaw and Cr. Taylor
- c) Note if the order has been placed with Darwin Wholesalers and not filled, that it be cancelled
- d) Confirm that the preferred supplier for the plants, be Garden Solutions in Alice Springs

**Moved: Len Holbrok**

**Seconded: Cr. Taylor**

**CARRIED UNAN.**

*Resolved 60/15*

### 3.2 EMPLOYMENT SELECTION PANEL REPRESENTATIVE – *ADDITIONAL ITEM*

#### MOTION

That the Authority

- b) Confirm that the Selection Panel Representative, as per section 11 of Guideline 8, for the employment of managerial positions within the authority be a rotating schedule, based on members availability.

**Moved: Kellie Brahim**

**Seconded: Cr. Taylor**

**CARRIED UNAN.**

*Resolved 61/15*

## 4. LOCAL AUTHORITY PROJECTS

#### 4.1 2015/16 LOCAL AUTHORITY BUDGET PRIORITIES

Ordinary Authority members participated in a small workshop, to rank their expenditure priorities in order preference. As there were three (3) other ordinary members not present, it was discussed that inclusion from all members was paramount.

Feedback is to be sought from the absent members, and their inclusion added to the outcome of the workshop, the final list of priorities is to be endorsed at the 1 February 2016 Local Authority Meeting.

#### RECOMMENDATION

That the Authority

- a) Receive and note the report
- b) Undertake priority ranking

#### AMENDED MOTION

That the Authority

- a) Receive and note the report
- b) Request that feedback and input be provided by the ordinary members that were not present about their preferred priorities
- c) Final list of priorities, including ranking, to be endorsed at the 1 February 2016 Local Authority Meeting.

**Moved: Cr. Taylor**

**Seconded: Len Holbrok**

**CARRIED UNAN.**

*Resolved 62/15*

### 5. REPORTS FROM BARKLY REGIONAL COUNCIL

#### 5.1 CHIEF EXECUTIVE OFFICER REPORT - OCTOBER / NOVEMBER 2015

#### MOTION

That the Authority

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

**Moved: Kellie Brahim**

**Seconded: Cr. Taylor**

**CARRIED UNAN.**

*Resolved 63/15*

### 6. ITEMS TO CONSIDER ON A PERIODIC BASIS

Nil

### 7. OTHER BUSINESS

#### 7.1 SPONSORSHIP REQUEST: ANIMAL MANAGEMENT PROGRAM

#### RECOMMENDATION

That the Authority

- a) Allocate up to \$7,000 from the 2015/16 Local Authority Budget, for a Tennant Creek Town and Community Living Area Animal Management Program to be conducted during the month of December 2015
- b) Recommend to Council that the schedule of the program be advertised on the Barkly Regional Council Website.

#### **AMENDED MOTION**

That the Authority

- a) Refer the item back to Barkly Regional Council, so that further funding and feasible options can be sourced
- b) Request that Barkly Regional Council provide an update to their April 2016 Local Authority Meeting
- c) Recommend Barkly Regional Council write letters to Warren Snowden and the Local MLA, advocating for feasible options for an ongoing Animal Management Program.

**Moved: Len Holbrok**

**Seconded: Sid Vashist**

**CARRIED UNAN.**

*Resolved 64/15*

### **7.2 SPONSORSHIP REQUEST: SWIMMING POOL COMMEMORATIVE PLAQUE**

#### **RECOMMENDATION**

That the Authority

- a) Receive and note the report
- b) Allocate funds up to the value of \$2,250 inc GST from the Local Authority 2015/16 budget to purchase a commemorative bronze plaque for display at the Tennant Creek Swimming Pool Complex

#### **MOTION LOST**

*Members felt this was not an important need for the complex, and felt the amount could be better spent elsewhere. Therefore the motion was lost.*

### **7.2A NAME OF TENNANT CREEK SWIMMING POOL COMPLEX – ADDITIONAL ITEM**

It was raised regarding the new Tennant Creek Swimming Pool Complex and the signage that had been constructed, naming the complex, Purkiss Reserve Swimming Pool. It was asked if members supported the change of name to Tennant Creek Swimming Pool.

#### **MOTION**

That the Authority

- a) Recommend to Barkly Regional Council that the name of the Swimming Pool be changed to Tennant Creek Swimming Pool
- B) Recommend to Barkly Regional Council that the signage be change to reflect the preferred name.

**Moved: Kellie Brahim**

**Seconded: Cr. Braun**

**CARRIED UNAN.**

*Resolved 65/15*

*The following item 7.4 was dealt with before item 7.3*

### **7.4 ANYINGINYI HEALTH ABORIGINAL CORPORATION; SPORT AND RECREATION; AFTER SCHOOL CARE**

President Shaw provided the Authority an update for information purposes and to raise awareness of the current non-funded program that Anyinginyi Sport and Recreation have

been conducting.

Anyinginyi Health Aboriginal Corporation have engaged in the services of a consultant to review the program. A report will be provided to the Anyinginyi Board for consideration.

The program is not the core business of Anyinginyi and is not part of the primary health care model. However, Anyinginyi have picked up the gap, due to no other program available in town. Anyinginyi do not have the relevant qualifications to continue with this program.

Anyinginyi Sport and Recreation have a funded program for children above the age of 10 years, however many of participants to the After School Care Program are of a younger age.

Anyinginyi have conducted meetings with relevant stakeholders and parents. Updates will be provided to the community as they arise.

#### **MOTION**

That the Authority

- a) Receive and note the report

**Moved: Cr. Bremner**

**Seconded: Kellie Brahim**

**CARRIED UNAN.**

*Resolved 66/15*

*Cr Narelle Bremner left the meeting, the time being 6:53 pm*

### **7.3 SPONSORSHIP REQUEST: SENIOR CITIZENS ASSOCIATION**

#### **MOTION**

That the Authority

- a) Endorse the financial sponsorship to the Senior Citizens Association of \$5,000 from the 2015/16 Local Authority Budget.

#### **AMENDED MOTION**

That the Authority

- a) Recommend that Barkly Regional Council accept a late application to the Community Grants Round 1 2015/16 from the Senior Citizens Association for the purchase of a new air conditioning unit.

**Moved: Len Holbrok**

**Seconded: Sid Vashist**

**CARRIED**

***For the motion:***

*Mitch Healy*

*Len Holbrok*

*Kellie Brahim*

*Sid Vashist*

*President Barb Shaw*

*Cr. Pat Braun*

***Against the motion:***

*Cr. Joyce Taylor*

*Resolved 67/15*

## **8. PRESENTATIONS**

Nil

## **9. ITEMS TABLED**

Nil

**10. CLOSE OF MEETING**

Chair, Mitch Healy closed the meeting at 7:05pm.

Next Meeting of the Tennant Creek Local Authority to be held on 1 February 2016

---

Mitch Healy  
Local Authority Deputy Chair

---

Peter Holt  
A/Chief Executive Officer