

# **AGENDA**

PINE CREEK LOCAL AUTHORITY MEETING
TUESDAY 8<sup>TH</sup> MARCH 2022
12.30PM
PINE CREEK MULTI RESOURCE CENTRE

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Russell Anderson

**Chief Executive Officer** 

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- 1 MEETING OPENING
- 2 WELCOME INDUCTION PRESENTATION Michelle Will Appendix's A,B,C,D.
- 3 ATTENDANCE AND APOLOGIES
  - 1.2 Apologies / Absentees
  - 2.3 Visitors
    - Russell Anderson CEO.
    - Michelle Will VDRC Manager of Executive Services.
    - Mark Asendorf Managing Director, Marmel Enterprise.
    - Ian Gudgeon and Reppresentives Katherine High School
- 4 DISCLOSURE OF INTEREST
- 5 RESIGNATIONS, TERMINATIONS AND NOMINATIONS
  - 5.1 Resignations
  - 5.2 Terminations
  - 5.3 Nominations

### 6 INVITATION FOR DEPUTATIONS TO PRESENT/SPEAK

- Mark Asendorf Managing Director, Marmel Enterprise
- Ian Gudgeon and Reppresentives Katherine High School
- 7 CONFIRMATION OF PREVIOUS MINUTES

Pine Creek Local Authority – 2<sup>nd</sup> November 2021.- Appendix E

### 8 BUSINESS ARISING FROM PREVIOUS MINUTES

Quotes for repairs, Jimmy Ah Toy Oval - Appendix F

#### 9 INCOMING AND OUTGOING CORRESPONDENCE

- INCOMING
  - Email Big Rivers Liveability Survey Appendix G
  - Email Letter of Complaint Sue Evans *Appendix H*
  - Email Letter of Complaint Xiao Denouel Appendix I
  - Email Seniors Voice Grants Appendix J
- 10 REPORTS
  - 10.1 Local Authority Reports
  - **10.2** Finance Reports Appendix K
  - 10.3 Council Service Manager's Reports Appendix I
  - 10.4 Governance Reports

### 11 GENERAL BUSINESS

- 12 CLOSED SESSION
- 13 NEXT MEETING -
- 14 MEETING CLOSED

## **Appendix List**

- A. LA Electing a Chairperson.
- B. LA Project Funding
- C. LA Policy
- D. Code of Conduct
- E. Minutes PCLA 02.11.2021
- F. Quote Repairs Jimmy Ah Toy Oval
- G. Big Rivers Liveability Survey
- H. Letter of Complaint Sue Evans
- I. Letter of Complaint Xiao Denouel
- J. Seniors Voice Grants
- K. PC Finance Report
- L. Com Report

