



**Victoria Daly**  
REGIONAL COUNCIL

# MINUTES

**PINE CREEK LOCAL AUTHORITY MEETING  
HELD ON TUESDAY 7 FEBRUARY 2023  
AT 12:30 PM**

**AT THE PINE CREEK MULTI RESOURCE CENTRE  
56 Main Tce, Pine Creek, NT 0847**



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A handwritten signature in black ink, appearing to read 'BH', followed by a long horizontal flourish.

Brian Hylands  
**Chief Executive Officer**



## 1. MEETING OPENING

The Pine Creek Local Authority meeting opened the time being 12.34pm

## 2. WELCOME

Chairperson welcomed members and visitors to the meeting.

## 3. ATTENDANCE AND APOLOGIES

### MEMBERS

Stand in Chairperson	Gaye Lawrence
Member	Alain Denouel
Member	Juliett Mills
Member	Alan Fountain
Member	John Roberts
Member	Edward Ah Toy
Member	David Paddy
Member	Clare Merrit
Member	Lance Lawrence
Councillor	Yvette Williams

### STAFF

Mayor	Brian Pedwell
Chief Executive Officer	Brian Hylands
Council Operations Manager	Tanya Brown
Council Operations Assistant Manager	Christy Colling
Director of Operations Manager	Matthew Cheminant
Manager of Executive Services	Michelle Griffin (minute taker)
PR and Communications Coordinator	Maggie Coggan

### GUESTS

Department of Industry, Tourism & Trade	Kylie Salisbury
Department of the Chief Minister & Cabinet	Hailey Dack and Alec Moylan

**Apologies:** Sam Forwood, Tom Phennig

**Absent:** John Lee

## 4. DISCLOSURE OF INTEREST

There were no declarations of interest at this meeting.

## 5. RESIGNATIONS, TERMINATIONS AND NOMINATIONS

Nil

## 6. PRESENTATIONS AND TRAINING



### 6.1. Local Authority Training - Roles and Responsibilities

The Chairperson thanked Hailey Dack from the Department of the Chief Minister and Cabinet for their presentation on local authority roles and responsibilities.

### 6.2. Kylie Salisbury - Regional Planning Officer - Department of Industry, Tourism and Trade

The Chairperson thanked Kylie Salisbury from the Department of Industry, Tourism and Trade.

## 7. CONFIRMATION OF MINUTES

### 7.1. Pine Creek Local Authority meeting held on 7 November 2022

**PCLA-2023/1 Resolution: Carried (John Roberts/Edward Ah Toy)**

That the minutes of the Pine Creek Local Authority meeting held on 7 November 2022 be taken as read and be accepted as a true record of the meeting.

## 8. BUSINESS ARISING FROM PREVIOUS MINUTES

### 8.1. Feedback from Council

**PCLA-2023/2 Resolution: Carried (Edward Ah Toy/Lance Lawrence)**

- A. That the Pine Creek Local Authority receive and note the feedback from Council; and
- B. That the Pine Creek Local Authority endorses the expenditure of \$668 for the seniors Christmas Party that was held on 16 December 2022.

## 9. REPORTS

### 9.1.1. Council Operations Manager Report-Pine Creek

**PCLA-2023/3 Resolution: Carried (Julieta Mills/John Roberts)**

That the Pine Creek Local Authority receive and note the Council Operations Manager report.

**PCLA-2023/4 Resolution: Carried (Gaye Lawrence/Edward Ah Toy)**

The Pine Creek Local Authority extend an invitation to PowerWater to attend the next Pine Creek Local Authority meeting which will be held on Tuesday, 2 May 2023 to discuss water issues.



### 9.2.1. Pine Creek Local Authority Finance Report

**PCLA-2023/5 Resolution: Carried (John Roberts/Alan Fountain)**

That the Pine Creek Local Authority receive and note the finance report.

### 9.3.1. Action Items

**PCLA-2023/6 Resolution: Carried (Alain Denouel/Lance Lawrence)**

- A. That the Pine Creek Local Authority receive and note the action items update; and
- B. That the completed action items be removed from the list and the orange oil project to remain ongoing.

### 9.3.2. Election Commitment Funding Offer

**PCLA-2023/7 Resolution: Carried (Alan Fountain/David Paddy)**

- A. That the report Election Commitment Funding Offer is received and noted
- B. That the Pine Creek Local Authority agrees to accept the Election Commitment funding offer and commit a matching co-contribution as per the funding guidelines.

**PCLA-2023/8 Resolution: Carried (Gaye Lawrence/Alan Fountain)**

That the Pine Creek Local Authority obtain a quote for lighting options for the Pine Creek oval (to include fixed and mobile options).

### 9.3.3. Service Delivery

***Hailey Dack and Alec Moylan left the meeting at 1:55pm***

**PCLA-2023/9 Resolution: Carried (Edward Ah Toy/Claire Merrit)**

- A. That the Service Delivery report is received and noted; and
- B. That the Pine Creek Local Authority provide feedback on core service delivery for the area.

## 10. QUESTIONS FROM THE PUBLIC

Nil



## **11. GENERAL BUSINESS**

### **11.1 Local Authority Review Reference Group**

Mayor and CEO updated the local authority regarding a reference group of which they are both members. Issues raised by regional councils in the reference group includes:

- land tenure issue
- local authority training
- flexibility of LAPF expenditure
- no proxies permitted

### **11.2 Bats**

Bats continue to be a problem in the Pine Creek township.

***Alan left the meeting at 2:14pm***

### **11.3 Gold Rush**

**PCLA-2023/10 Resolution: Carried (Gaye Lawrence/Claire Merritt)**

The Pine Creek Local Authority request that Council continue to support the Pine Creek Goldrush with in kind assistance.

## **12. CONFIDENTIAL**

## **13. NEXT MEETING**

The next meeting of the Pine Creek Local Authority will be held on Tuesday, 2 May 2023.