

MINUTES

PINE CREEK LOCAL AUTHORITY MEETING HELD ON TUESDAY 2 MAY 2023 AT 12:30 PM AT THE PINE CREEK MULTI RESOURCE CENTRE

56 Main Tce, Pine Creek, NT 0847



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Brian Hylands

Chief Executive Officer



1. Meeting Opening

The meeting opened at 12:31pm.

Electing a Chairperson

PCLA-2023/11 Resolution: Carried (Lance Lawrence/John Roberts)

That Edward Ah Toy is nominated for the position of Chairperson.

PCLA-2023/12 Resolution: Carried (Gaye Lawrence/Juliett Mills)

That Sam Forward is nominated for the position of Chairperson.

A secret ballot took place for the position of Chairperson and Sam Forwood was announced as the successful nominee. Mr. Forwood will take the role of Chairperson for the next twelve months.

PCLA-2023/13 Resolution: Carried (Gaye Lawrence/Lance Lawrence)

That Edward Ah Toy is nominated for the position of Deputy Chairperson.

PCLA-2023/14 Resolution: Carried (Juliett Mills/Sam Forward)

That John Roberts is nominated for the position of Deputy Chairperson.

A secret ballot took place for the position of Deputy Chairperson and Mr. John Roberts was announced as the successful nominee. Mr. Roberts will take the role of Deputy Chairperson for the next twelve months.



2. Welcome

Chairperson welcomed members and visitors to the meeting.

3. Attendance and Apologies

3.1. Attendees

MEMBERS

Chairperson Sam Forwood Member Alain Denouel Member Juliett Mills Member John Roberts Member Edward Ah Toy Member Lance Lawrence Member Gaye Lawrence Councillor Yvette Williams

STAFF

Brian Pedwell Mayor Brian Hylands Tanya Brown

Chief Executive Officer Council Operations Manager Manager of Executive Services

Michelle Griffin (minute secretary)

GUESTS

Deptartment of the Chief Minister & Cabinet

Hailey Dack and Karen Hocking

3.2. Apologies and Absentees

Apologies: Clare Merrit, Alan Fountain, David Paddy

Absent: John Lee

4. Disclosure of Interest

There were no declarations of interest at this meeting.

5. Resignations, Terminations and Nominations

5.1. Resignations

Nil

5.2. Terminations

Nil

5.3. Nominations

Nil



6. Presentations and Training

6.1. Local Authority Training - Understanding Conflicts of Interest

The Chairperson thanked Hailey Dack from the Department of the Chief Minister and Cabinet for the presentation of module 2 - 'understanding conflicts of interest'.

7. Confirmation of Minutes

7.1. Pine Creek Local Authority Meeting held on 7 February 2023

PCLA-2023/15 Resolution: Carried (Lance Lawrence/Edward Ah Toy)

That the minutes of the Pine Creek Local Authority Meeting held on 7 February 2023 be taken as read and be accepted as a true record of the meeting.

8. Council Response to Previous Minutes

8.1. Feedback from Council

PCLA-2023/16 Resolution: Carried (Gaye Lawrence/John Roberts)

That the Pine Creek Local Authority receive and note the feedback from Council

9. Correspondence

9.1. Correspondence

PCLA-2023/17 Resolution: Carried (John Roberts/Edward Ah Toy)

That the following Correspondence be noted.

- 1. 2023-01-24 OUTGOING Letter to Minister Lawler RE Tourist Rubbish in VDRC Region [9.1.1 1 page]
- 2. 2023-04-11 INCOMING Letter regarding the litter disposal from visitors to Kakadu [**9.1.2** 1 page]

10. Reports

10.1.1. Pine Creek Council Operations Manager Report

PCLA-2023/18 Resolution: Carried (Gaye Lawrence/John Roberts)

That the Pine Creek Council Operations Manager Report report is received and noted

10.2.1. Pine Creek Finance Report for period ending 31 March 2023

PCLA-2023/19 Resolution: Carried (Gaye Lawrence/John Roberts)

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



PCLA-2023/20 Resolution: Carried (John Roberts/Gaye Lawrence)

That Pine Creek local authority request to council the allocation of \$500 towards a Pine Creek sign competition

10.2.2. Pine Creek Projects

PCLA-2023/21 Resolution: Carried (Sam Forward/John Roberts)

- A. That the Pine Creek Projects is received and noted
- B. That the Pine Creek Local Authority consider projects for investigation

PCLA-2023/22 Resolution: Carried (Gaye Lawrence/Alain Denouel)

The Pine Creek Local Authority request to council that \$2,000 of LAPF be committed to management of feral cats in Pine Creek.

10.3.2. Action Items

PCLA-2023/23 Resolution: Carried (John Roberts/Gaye Lawrence)

That the Pine Creek Local Authority receive and note the action items update.

10.4.1. Repeal of VDRC By-Laws

PCLA-2023/24 Resolution: Carried (Gaye Lawrence/Sam Forward)

That the report Repeal of VDRC By-Laws is received and noted

11. Questions from the Public

Question raised about footpaths.

Alain Denouel left the meeting at 1:38 pm.

Alain Denouel returned to the meeting at 1:38 pm.

12. General Business

12.1 Members who no longer reside in Pine Creek

PCLA-2023/25 Resolution: Carried (Gaye Lawrence/Lance Lawrence)

That the Pine Creek local authority request that council write to members who no longer reside in the area, in the letter noting their absence from Pine Creek and would they like to resign.



12.2 Flying Fox

Lance Lawrence presented a flying fox for the purpose of deterring bats and predators.

Gaye requests a demonstration.

12.3 Grass

Juliett Mills made a complaint about the grass surrounding her property.

The Chairperson asked Juliett to watch her language.

Alain Denouel asked why the grass isn't mowed around the town.

COM responded stating that there have been staff shortages contributing to the issue.

12.4 Environmental Protection Agency

Mayor Pedwell updated the PCLA members regarding the invitation sent to the EPA inviting them to attend local authority meetings to discuss their policies.

Chairperson thanked the Mayor.

13. Next Meeting

The next Meeting of Pine Creek Local Authority will be held 1 August 2023.

The Chairperson thanked everyone for attending the meeting.

The meeting closed at 2:02pm.

This page and the preceding six pages are the minutes of the Pine Creek Local Authority meeting held on 2 May 2023.