

MINUTES

PINE CREEK LOCAL AUTHORITY MEETING HELD ON MONDAY 6 NOVEMBER 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 12:32pm.

2. Welcome

Chairperson welcomed members and visitors to the meeting.

3. Attendance and Apologies

3.1. Attendees

1. Present

Appointed Members Present

Councillor - Pine Creek Ward	Yvette Williams
Chairperson	Sam Forwood
Member	Alan Fountain
Member	Gaye Lawrence
Member	Edward Ah Toy
Member	Juliet Mills
Member	John Roberts
Member	Alain Denouel
Member	Lance Lawrence

Staff Present

Chief Executive Officer Brian Hylands
Executive Services Officer Chellah Clancy
Media and Communications Officer Kim Maskell

Guests

The Department of the Chief
Minister and Cabinet

Karen Hocking

3.2. Apologies and Absentees

Apologies:

Absent: Claire Merrit, John Lee, David Paddy

4. Disclosure of Interest

There were no declarations of interest at this meeting.

5. Resignations, Terminations and Nominations



5.1. Resignations

5.1.1. Resignation of Clare Merritt from the Pine Creek Local Authority

PCLA-2023/31 Resolution: Carried (John Roberts/Cr Yvette Williams)

That the Resignation of Clare Merritt from the Pine Creek Local Authority is noted.

5.2. Terminations

Nil

5.3. Nominations

5.3.1. Nomination of Dianne Benson to the Pine Creek Local Authority

PCLA-2023/32 Resolution: Carried (Gaye Lawrence/Alan Fountain)

That the Nomination of Dianne Benson to the Pine Creek Local Authority is received: and

The Pine Creek Local Authority recommend that Council endorses the nomination.

6. Guests and Presentations

Nil

7. Confirmation of Minutes

ITEM NUMBER 7.1.

Pine Creek Local Authority meeting held on 1 August 2023

PCLA-2023/33 Resolution: Carried (John Roberts/Alan Fountain)

That the minutes of the Pine Creek Local Authority meeting held on 1 August 2023 be taken as read and be accepted as a true record of the meeting.

8. Council Response to Previous Minutes

ITEM NUMBER 8.1.

Feedback from Council

PCLA-2023/34 Resolution: Carried (John Roberts/Alan Fountain)

That the Feedback from Council be received and noted.



9. Correspondence

ITEM NUMBER 9.1.

Correspondence

PCLA-2023/35 Resolution: Carried (Sam Forward/John Roberts)

Attachments

1. 2023-09-18 OUTGOING Minister- Manison- Litter- National- Parks [9.1.1 - 2 pages]

10. Reports

ITEM NUMBER 10.1.1.

Community Report for PCLA

PCLA-2023/36 Resolution: Carried (John Roberts/Alan Fountain)

A. That the Community Report for PCLA report is received and noted

ITEM NUMBER 10.2.1.

Pine Creek Finance Report for period ended 30 September 2023

PCLA-2023/37 Resolution: Carried (John Roberts/Gaye Lawrence)

A. That the Pine Creek Finance Report for period ended 30 September 2023 report is received and noted

ITEM NUMBER 10.2.2.

Pine Creek Project Funding Update

PCLA-2023/38 Resolution: Carried (Sam Forward/John Roberts)

A. That the Pine Creek Project Funding Update report is received and noted

ITEM NUMBER 10.3.1.

Action Items

PCLA-2023/39 Resolution: Carried (Sam Forward/Gaye Lawrence)

A. That the Action Items report is received and noted

11. Questions from the Public

12. General Business



12.1. Seniors Christmas Party 2023 - Cr Williams

PCLA-2023/41 Resolution: Carried (Cr Yvette Williams/John Roberts)

That PCLA donate \$1000 towards Christmas Party

12.2. Water Gardens - J. Roberts

PCLA-2023/42 Resolution: Carried (Sam Forward/Gaye Lawrence)

PCLA have agreed for member John Roberts to use blower to push the dead salvinia weed off the sides and down into the ponds to see if it can be burnt and cleared out before the wet season approaches.

12.3. Tree Planting - G. Lawrence

PCLA-2023/43 Resolution: Carried (Gaye Lawrence/Juliett Mills)

PCLA has agreed to allocate \$1000 to have 67 Territory native trees planted around Pine Creek

13. Next Meeting

The next Meeting of Pine Creek Local Authority - date TBC

The meeting closed at 1:30pm

This page and the preceding five pages are the minutes of the Pine Creek Local Authority meeting held on 6 November 2023.