



**Victoria Daly**  
REGIONAL COUNCIL

# MINUTES

**PINE CREEK LOCAL AUTHORITY MEETING  
HELD ON TUESDAY 6 FEBRUARY 2024  
AT 12:30 PM  
AT THE PINE CREEK COMMUNITY HALL  
55 Moule St, Pine Creek NT 0847**



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A handwritten signature in black ink, appearing to be 'BH', with a long horizontal line extending to the right.

Brian Hylands  
**Chief Executive Officer**



## 1. Meeting Opening

*The meeting opened at 12:30PM*

## 2. Welcome

Chairperson welcomed members and visitors to the meeting.

## 3. Attendance and Apologies

### 3.1. Attendees

#### **Appointed Members Present**

Councillor Yvette Williams  
Sam Forwood (Chairperson)  
Gaye Lawrence  
Juliet Mills  
John Roberts  
Alain Denouel  
Dianne Benson

#### **Staff Present**

Brian Hylands, Chief Executive Officer  
Chellah Clancy, Executive Services Officer  
Trudy Braun, Director of Corporate and Community Services  
Keira Townsend, Grants Manager

#### **Guests**

Karen Hocking, The Department of the Chief Minister and Cabinet  
Mark Asendorf, Marmel Enterprise  
Peter Waggit, AusIMM

### 3.2. Apologies and Absentees

Apologies: Alan Fountain, Edward Ah toy, Lance Lawrence

**PCLA-2024/1 Resolution: Carried (David Paddy/Alain Denouel)**

Council have received and accept the apologies of Alan Fountain, Edward Ah Toy, Lance Lawrence.

## 4. Disclosure of Interest

There were no declarations of interest at this meeting.

## 5. Resignations, Terminations and Nominations

Nil



## 6. Guests and Presentations

**ITEM NUMBER 6.1.**

**Mark Asendorf - Managing Director, Marmel Enterprise**

**Peter Waggit - AusIMM**

The Chairperson thanked Peter Waggit and Mark Asendorf for their presentation on the Pine Creek Miners Park and Geotrail website launch

## 7. Confirmation of Minutes

**ITEM NUMBER 7.1.**

**Pine Creek Local Authority meeting held on 6 November 2023**

**PCLA-2024/2 Resolution:** Carried (John Roberts/Alain Denouel)

That the minutes of the Pine Creek Local Authority meeting held on 6 November 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-2024/3 Resolution:** Carried (John Roberts/Sam Forward)

That the Feedback from Council be received and noted

## 9. Correspondence

**ITEM NUMBER 9.1.**

**Correspondence**

Nil



## 10. Reports

### 10.1. Council Operations Manager Community Report

#### ITEM NUMBER 10.1.1.

#### Pine Creek Council Operations Manager Report

**PCLA-2024/5 Resolution:** Carried (Alain Denouel/Gaye Lawrence)

- A. That the Pine Creek Council Operations Manager report is received and noted

### 10.2. Finance Report

#### ITEM NUMBER 10.2.1.

#### Finance Report for the period ended 31 December 2023

**PCLA-2024/6 Resolution:** Carried (David Paddy/John Roberts)

That the Finance Report for the period ended 31 December 2023 report is received and noted

#### ITEM NUMBER 10.2.2.

#### Project Funding Update

**Action:** PCLA write a letter to PCAAA requesting someone from Kybrook to join the next Pine Creek Local Authority Meeting in May

**PCLA-2024/7 Resolution:** Carried (David Paddy/John Roberts)

That the Project Funding Update report is received and noted

### 10.3. Actions Report

#### ITEM NUMBER 10.3.1.

#### Action Items

**PCLA-2024/8 Resolution:** Carried (Sam Forward/Alain Denouel)

- A. That the Action Items report is received and noted



## 10.4. General Reports

### ITEM NUMBER 10.4.1.

#### Pine Creek Election Commitment Grant

**PCLA-2024/9 Resolution:** Carried (John Roberts/Gaye Lawrence)

- A. That the Pine Creek Election Commitment Grant report is received and noted
- B. That the Pine Creek Local Authority identifies and endorses a project by resolution for funding through the Northern Territory Government's Election Commitment Funding and Pine Creek Local Authority Co-contribution

## 11. Questions from the Public

- Suggested Murals around the town of Pine Creek

## 12. General Business

### 12.1 Water Gardens

**PCLA-2024/10 Resolution:** Carried (John Roberts/Dianne Benson)

PLCLA agree to allocate \$5,000 towards the Pine Creek water gardens

### 12.2 General foot paths

Action: Request quote for repair of damaged footpaths

**PCLA-2024/11 Resolution:** Carried (Gaye Lawrence/Alain Denouel)

PCLA agree to allocate \$10,000 towards general foot path repairs

### 12.3 Beautification

**PCLA-2024/12 Resolution:** Carried (Dianne Benson/John Roberts)

PCLA agree to allocate \$10,000 towards beautification

### 13.4 Service Providers for Seniors

Action: Arrange meeting with NDIS Manager

### 13.5 Pine Creek Entrance Sign

Action: Chairperson asked COM to investigate costs for signage



### **13. Next Meeting**

The Meeting of Pine Creek Local Authority will be held 7 May 2024.

*The meeting closed at 1:55pm.*

This page and the preceding 6 pages are the minutes of the Pine Creek Local Authority held on 6 February 2024.