



Victoria Daly
REGIONAL COUNCIL

MEETING MINUTES

TIMBER CREEK LOCAL AUTHORITY MEETING
TIMBER CREEK CONFERENCE ROOM
22ND MARCH 2022, 10.30AM

1. WELCOME TO COUNTRY/MEETING OPENING

Welcome and meeting opened by Matt Cheminant at 3:03 pm

2. WELCOME INDUCTION PRESENTATION

2.1 Welcome Induction Presentation

- Michelle Will presented LA members with Induction Presentation which included: Local Authority Presentation; LA Electing a Chairperson; LA policy; Code of Conduct and Breach of Code of Conduct and Local Authority Project Funding Guidelines.

Motion: That Coralie Myers hold position of the new Chair for Timber Creek Local Authority

Moved by: Coralie Myers

Second by: Graham Watts

Carried: All

Motion: That Graham Watts hold position of the new Deputy Chair for Timber Creek Local Authority

Moved by: Graham Watts

Second by: Coralie Myers

Carried: All

Motion: That the Chair and Deputy Chair hold their positions for a period of 12 months

Moved by: John Horgan

Second by: Rebecca Myers

Carried: All

3. ATTENDANCE AND APOLOGIES

Present:

Coralie Myers	Chairperson/Member (via Microsoft Teams)
Graham Watts	Deputy Chairperson/Member (via Microsoft Teams)
Rebecca Myers	Member
John Horgan	Member
Cecilia McKenzie	Member
Larry McGlaughlin	Member
Larry Johns	Member (via Microsoft Teams)
Shirley Garlett	Deputy Mayor/Member (via Microsoft Teams)

Officers of Staff:

Jocelyn Moir	Council Operations Manager
Renee Croton	Council Operations Assistant Manager
Rupak Halwai	Executive Services Officer

Matthew Cheminant
Michelle Will

Director of Operations, VDRC
Manager of Executive Services, VDRC

Guests:

Kallum Peckham-McKenzie Department of Chief Minister and Cabinet (via Microsoft Teams)

Visitors and Community Members:

Felicity McLaughlin (nominee)

Apologies:

Elaine Watts	Member
Brian Bird	Member
Brian Pedwell	Mayor
Russell Anderson	CEO, VDRC

Absent:

4. DISCLOSURE OF INTEREST

Nil

5. RESIGNATIONS, TERMINATIONS AND NOMINATIONS

5.1 Nominations

- Felicity McLaughlin was nominated as a new Local Authority Member

Motion: That the Local Authority accepts the nomination of Felicity McLaughlin and recommends to Council that the nomination be endorsed.

Moved by: John Horgan
Second by: Graham Watts **Carried:** All

6. INVITATION FOR DELEGATIONS TO SPEAK

6.1 Kallum Peckham-McKenzie Dept. CM&C

- Kallum Peckham-McKenzie from the Department of the Chief Minister and Cabinet addressed the members about The Big Rivers Liveability Survey

7. CONFIRMATION OF PREVIOUS MINUTES

Motion: That the Minutes of the Timber Creek Local Authority meeting held on 16th November 2021

Moved by: Rebecca Myers
Second by: Coralie Myers **Carried:** All

8. BUSINESS ARISING FROM PREVIOUS MEETING

Nil

9. INCOMING AND OUTGOING CORRESPONDANCE

9.1 Email – Big Rivers Liveability Survey

10. REPORTS

10.1 Finance Report

- Timber Creek Stage to go ahead
- Regional Plan Meeting will be held on Tuesday 26 April 2022 at 3:00 pm

10.2 Council Operations Manager's Report

- Jocelyn Moir to find out off Darryl what is happening with the Police Intersection upgrade

10.2 Governance Reports

- Nil

11. QUESTIONS FROM THE PUBLIC

Nil

12. GENERAL BUSINESS

12.1 Timber Creek Land Release – Rebecca Myers

- Waiting on NTG
- Timber Creek Local Authority members request a letter to be sent from Council to the Minister
- Timber Creek Local Authority members are writing a letter with petition to the Minister Eva Lawler regarding the concerns over the sewerage and Land Release for Timber Creek, they will first send to Michelle Will for confirmation before onforwarding it to the minister

13. CLOSED SESSION

Nil

14. NEXT MEETING

Tuesday 17th May 2022 at 10.30am

15. MEETING CLOSURE

Meeting closed at 12:15 pm