



# DRAFT MINUTES

## Pine Creek Local Authority

Tuesday 8<sup>th</sup> March 2022

12.30PM

Pine Creek Multi Resource Centre

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### 1. MEETING OPENING

CEO of Victoria Daly Regional Council Russell Anderson opened the Meeting at 12.30pm

### 2. WELCOME AND MEETING ARRANGEMENTS

### 3. ATTENDANCE.

**PRESENT:** Councillor Yvette William, Alan (Bunny) Fountain, Alain Denouel, Juliet Mills, Karen Giumelli, Gaye Lawrence, Sam Forwood, Pat Cummins, John Roberts, Tom Pfennig.

**Officers:** Christy Colling VDRC Council Service Manager, Russell Anderson – VDRC CEO, Michelle Will - VDRC Manager of Executive Services, Matthew Cheminant - VDRC Director of Council Operations, Rupak Helwai – VDRC Executive Services Officer

**Visitors:** Amanda Haigh – Regional Manager, Local Government – Big Rivers Region, Duminda Jayaweera LGANT - Big Rivers Region  
Dheran Young – Member for Daly, Kristy Sayers-Hunt Electorate Officer  
Ian Gudgeon, Bronwyn Barrow, Jodie Stanley – Katherine High School Reps  
Sue Evans, Ruby Liddy, Elizabeth Sullivan - Community Members  
Mark Asendorf, Managing Director – Marmel Enterprises

**Minute Taker:** Christy Colling.

**APOLOGIES:** : Eddie Ah Toy, David Paddy

**ABSENT:**

### 4. DISCLOSURE OF INTEREST (MEMBERS AND STAFF)

Nil

### 5. RESIGNATIONS, TERMINATIONS AND NOMINATIONS

**Resignations** - N/A

**Terminations** - Nil

**Nominations** - Alan (Bunny) Fountain, Alain Denouel, Juliet Mills, Karen Giumelli, Gaye Lawrence, Sam Forwood, Pat Cummins, John Roberts, Tom Pfennig, Eddie Ah Toy.

As Local Authority Members are all new and a Chair and Deputy Chair are still to be determined this meeting was chaired by Russell Anderson CEO of VDRC. The Chair formally welcomed the

members of Pine Creek Local Authority and advised that later in the proceedings a vote would need to take place to elect a Chairperson and Deputy Chairperson.

## **6. INVITATION FOR DUPUTATIONS TO PRESENT/SPEAK**

### **6.1 Dheran Young- Member for Daly**

- Dheran did a general welcome to the LA members and advised that he would like to do a mobile office around every 2 months so he can communicate more effectively.

### **6.2 Presentation from Michelle Will – Power Point Presentation - Local Authority's and the New Guidelines**

Michelle explained that all future nominations for a position on a Local Authority will come to the Local Authority first for approval and then go to Council. Michelle also explained the process of electing a Chair and a Deputy Chair.

**6.3** Russell asked all to introduce themselves as there were many new faces on the Local Authority and a few visitors to the meeting.

### **6.4 Nominations for the Chair were called.**

Nominations were:

- Eddie Ah Toy, - Nominated by Gaye Lawrence 2nded by Tom Pfennig
- Sam Forwood – Nominated by Bunny Fountain and 2nded by Karen Giumelli
- John Roberts – Nominated by Eileen Juliet Mills and 2nded Gaye Lawrence.

Scrutineers – Michelle Will and Tom Pfennig

Sam Forwood was elected as Chair.

Nominations for the position of Deputy Chair was called.

Nominations were:

- Tom Pfennig - Nominated Karen Giumelli and 2nded by Sam Forwood
- John Roberts – Juliet Mills and 2nded Pat Cummins

Scrutineers – Michelle Will and Bunny Fountain

Tom Pfennig was elected Deputy Chair.

\*Ian Gudgeon and Katherine High Representatives left the meeting.

CEO Russell Anderson stepped down from being Chairperson and the Nominated Chairperson Sam Forwood took the Chair.

Sam thanked Russell Anderson for Chairing and Michelle Will for the Presentation.

### **6.5 Presentation – Mark Asendorf, Managing Director, Marmel Enterprise.**

Mark delivered a PowerPoint presentation for the Miners Park and town surrounds to create a Geo Trail.

During the presentation, Mark informed Local Authority that Peter Waggitt- AusIMM, and himself had been working together updating the signs throughout Miners Park.

A discussion about the Geo Trail and the signs followed.

Mark in partnership with Peter Waggitt would like Local Authority to endorse the proposal.

#### **Resolution**

**Motion:** That Local Authority endorse the proposal of a GeoTrail being built in Pine Creek.

**Moved:** Gaye Lawrence

**Seconded:** John Roberts      **Carried:** All

## 7. CONFIRMATION OF PREVIOUS MINUTES

Minutes of Meeting held 2nd November 2021

**7.1** Gaye Lawrence questioned if the motion from the previous minutes 10.1) had been completed. COM response was yes, an invitation was sent, Telstra had not responded.

**7.2** Discussion: Telstra Services. LA members and MLP Dheran Young about the lack of Telstra Services in Pine Creek.

**7.3** Dheran Young, Kirsty Sayers – Hunt and Mark Asendorf left the meeting.

**7.4** Discussion: Rate rises and the responses from VDRC. CEO Russell Anderson tabled Budget figure.

**7.5** Discussion: Rates and Waste Management. CEO Russell Anderson and Operations Director Matt Cheminant responded explaining about the proposed transfer station, EPA, Funding and installing the security fencing.

**7.6** Discussion: Planters on Main Tce. Juliet Mills voiced the planters should have a different type of plant in them.

### **Resolution - 2022.03.08-2**

**Motion** That the Minutes of the Pine Creek Local Authority Meeting held on Tuesday 2<sup>nd</sup> November 2021 be accepted as a true record.

**Moved:** Gaye Lawrence

**Seconded:** Alain Denouel      **Carried:** All

## 8. BUSINESS ARISING FROM PREVIOUS MINUTES

**8.1** Discussion: Quote from TTC – Repairs Jimmy Ah Toy Oval.  
COM explained TTC were the only company to quote on the proposed works.

### **Resolution**

**Motion** That the quote from TTC Electrical for the Electrical Upgrade at Ah Toys Oval be accepted and approved

**Motion Moved:** Alan Fountain

**Seconded:** Tom Pfennig      **Carried:** Majority

## 9. INCOMING AND OUTGOING CORRESPONDENCE

### 9.1 Letter of Complaint – Sue Evens.

Discussion: Acoustics in the MRC. Discussion involved noise reducing items e.g. Curtains, Soft wall.

Outcome: COM to look into possible items to reduce the noise in the MRC.

### 9.2 Letter of Complaint – Xiao Denouel.

Discussion: Trucks parking on Main Tce.

Outcome: Chairperson Sam Forwood will meet with Juliet Mills and Alain Denouel to survey the area where the trucks park.

## 10. REPORTS

### 10.1. Local Authority Reports – *Nil*

### 10.2. Finance Reports –

#### Resolution

**Motion** That the Finance report be accepted.

**Motion Moved:** Alain Denouel

**Seconded:** Sam Forwood                      **Carried:** All

### 10.3. Council Services Manager's Report

#### Resolution

**Motion** That the COM report be accepted

**Motion Moved:** John Roberts

**Seconded:** Karen Giumelli                      **Carried:** All

### 10.4. Governance Report – *Nil*

## 11. GENERAL BUSINESS

11.1 Question – Alan Fountain asked for a response to the Power and Water grant information he forwarded to Cr Williams. Cr Williams responded by explaining the process within VDRC for grant applications and that it was tabled at the last Council meeting.

COM responded that it was not applied for as there was insufficient time to have the Grant application in.

A question of open bubblers for public use was discussed

## **Resolution**

**Motion** That the VDRC continue to seek funding for bubblers to be installed in the parks.

**Motion Moved:** Gaye Lawrence

**Seconded:** Alan Fountain

**Carried:** All

**11.2** Discussion: Radio signal from TEABBA being disrupted.

**11.3** Discussion: Roaming dogs

\* Pat Cummins left the meeting.

**11.4** Discussion Goldrush. Gaye Lawrence spoke about Cr Williams receiving council support for VDRC Staff to give "in kind" support for the Goldrush festival.

The Pine Creek Tourist Association will hold a meeting to set the date for this year's Goldrush Festival and will let the COM know of the plans

## **12. NEXT MEETING – Tuesday 3<sup>rd</sup> May 2022**

## **13. APPENDIX LIST**

- A. LA Electing a Chairperson.
- B. LA Project Funding
- C. LA Policy
- D. Code of Conduct
- E. Minutes PCLA 02.11.2021
- F. Quote Repairs Jimmy Ah Toy Oval
- G. Big Rivers Liveability Survey
- H. Letter of Complaint – Sue Evans
- I. Letter of Complaint – Xiao Denouel
- J. Seniors Voice Grants
- K. PC Finance Report
- L. Com Report
- M. Finance report

## **Meeting Closed**

Meeting Closed 2.20pm

Approved by Local Authority Chairperson

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Sam Forwood

Date