



Victoria Daly
REGIONAL COUNCIL

MINUTES

**TIMBER CREEK LOCAL AUTHORITY MEETING
HELD ON TUESDAY 16 AUGUST 2022
AT 3:00 PM
AT THE TIMBER CREEK COUNCIL OFFICE
VDRC Office**



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A handwritten signature in black ink, appearing to read 'Russell Anderson', written over a large, faint watermark that says 'UNOFFICIAL'.

Russell Anderson
Chief Executive Officer



1. Meeting Opening

The Timber Creek Local Authority Meeting 16 August 2022 opened the time being 2:57 pm.

1. Present

Appointed Members

Present

Coralie Myers	Chairperson
Rebecca Myers	
Larry McLaughlin	
Cecelia McKenzie	
John Horgan	

Staff Present

Jocelyn Moir	Regional Council Operations Manager
Renee Croton	Council Operations Assistant Manager
Lisa Robertson	CDP Employment Coordinator
Leanne Buckley	

Guests

Birrigan Young	Representing Chansey Paech MLA
Frank Gardener	Representing Chansey Paech MLA

2. Welcome

Chairperson welcomed members and visitors to the meeting.

3. Attendance and Apologies

3.1. Community Attendees

Darryl Darby
Christopher Flood

3.2. Apologies and Absentees

Apologies: Deputy Mayor Shirley Garlett, Felicity McLaughlin

Leave of Absence: Nil

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 Elaine Watts from the Timber Creek Local Authority

Motion

That the Resignation of Elaine Watts from the Timber Creek Local Authority is noted.

Mover: John Horgan

Seconded: Rebecca Myers

Resolution:TCLA-2022/10: Carried 5 / 0

5.1.2. Resignation of Graham Watts from the Timber Creek Local Authority

Motion

That the Resignation of Graham Watts from the Timber Creek Local Authority is noted.

Mover: Coralie Myers

Seconded: Larry
McLaughlin

Resolution:TCLA-2022/11: Carried 5 / 0

5.2. Terminations

Nil

5.3. Nominations

Nil

6. Call for Items of General Business

LAPF Funding - Paul Buckley

7. Invitation for Deputations to Present/Speak

7.1. Frank Gardiner and Birrigan Young on behalf of Chansey Paech MLA - Meet and Listen to LA Members

The Chairperson thanked Birrigan Young and Frank Gardener from the office of Chansey Paech - MLA.

8. Confirmation of Minutes



8.1. Timber Creek Local Authority Meeting held on 14 June 2022

Motion

That the minutes of the Timber Creek Local Authority meeting held on 22 March 2022 be taken as read and be accepted as a true record of the meeting.

Mover: Coralie Myers

Seconded: John Horgan

Resolution:TCLA-2022/9: Carried 7 / 0

9. Update from Deputy Mayor Shirley Garlett

Deputy Mayor Shirley Garlett tabled apologies due to Special Council Meeting.

10. Business Arising from Previous Minutes

Motion

Chairperson read out the composed letter to the Minister to LA members for acceptance to go to Council and be tabled.

Mover: Larry McLaughlin

Seconded: Coralie Myers

Resolution:TCLA-2022/12: Carried 5 / 0

11. Reports

11.1. TCLA Financial Report

Motion

A. That the report Timber Creek Financial Report June 2022 is received and noted.

Mover: Coralie Myers

Seconded: Rebecca Myers

Resolution:TCLA-2022/13: Carried 5 / 0

11.2. 2022-23 Regional Plan

A. That the 2022-23 Regional Plan report is received and noted.

11.3. Timber Creek Community Report.

Timber Creek Community Report - tabled.



12. Questions from the Public

Nil.

13. General Business

13.1 LAPF Update submitted in writing by Paul Buckley, read by Jocelyn Moir

Timber Creek LA

We have had the Timber Creek festival and moving the festival to June as planned allowing \$10 000.00 per festival as standard. Hopefully we can keep it on track with covid in our lives.

I have received quote for the outdoor exercise gym. This has been given as 2 quotes due to the amount. The equipment can be bought the first year and installed the following. Price of installation will go up but the second quote can be used as a guide with pricing.

Action: Paul Buckley to source grant funding for outdoor gym equipment.

13.2 Request for Information from the Office of Chancey Paech MLA - Timber Creek Local Authority Members

The Timber Creek Local Authority requested Birrigan Young and Frank Gardiner to form the Office of Chancey Paech MLA to provide some in-depth information regarding the land release of Timber Creek property near Wilson Street. What is holding this process up and what additional information they can source to give back to the Timber Creek Local Authority. Additionally also the lack of a sewerage treatment plant and no dump point and the impact this is having on Timber Creek residents and small business's.

13.3 Festival Stage Mural - Coralie Myers

Coralie Myers to source quotes on the costings of paint and other materials to re-do the stage mural in conjunction with the Timber Creek Primary School.

Action: Coralie Myers to have quotes at the next Timber Creek Local Authority meeting in November.

13.4 Community Care Coordinator - Leanne Buckley

Leanne Buckley introduced herself and advised what her role is and asked for feedback from the community on Aged Care Services.

13.5 RAAF currently in Timber Creek - Coralie Myers

Coralie advised the RAAF were back in Timber Creek and there may be another cricket match organized - Timber Creek town vs RAAF.



Motion

That \$10,000.00 of the Timber Creek LAPF goes towards The Family Festival 2023.

Mover: Cecelia McKenzie

Seconder: John Horgan

Resolution:TCLA-2022/15: Carried 5 / 0

14. Next Meeting

The next Meeting of Timber Creek Local Authority will be held on Tuesday 15th November 2022 at 3:00 pm.

Unconfirmed