



Victoria Daly
REGIONAL COUNCIL

MINUTES

**TIMBER CREEK LOCAL AUTHORITY MEETING
HELD ON TUESDAY 15 NOVEMBER 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'.

Russell Anderson
Chief Executive Officer



1. Meeting Opening

The Timber Creek Local Authority Meeting 15 NOV 2022 opened, the time being 3:14 pm.

1. Present

Appointed Members Present

Coralie Myers	Chairperson
Rebecca Myers (via telephone)	Member
John Horgan	Member
Cecilia McKenzie	Member

Staff Present

Paul Buckley	Council Operations Manager
Renee Croton	Council Operations Assistant Manager
Leanne Buckley	Community Care Coordinator

2. Welcome

Chairperson welcomed members and visitors to the meeting.

3. Attendance and Apologies

3.1. Community Attendees

Nil.

3.2. Apologies and Absentees

Apologies: Matthew Cheminant.

Leave of Absence: Nil

4. Disclosure of Interest

There were no disclosures of interest at this meeting.

5. Resignations, Terminations and Nominations

5.1. Resignations

5.1.1. Resignation of Felicity McLaughlin from the Timber Creek Local Authority



Motion

That the Resignation of Felicity McLaughlin from the Timber Creek Local Authority is noted.

Mover: Rebecca Myers

Seconder: John Horgan

Resolution:TCLA-2022/18: Carried 4 / 0

5.2. Nominations

5.2.1. Nomination of Darryl Darby to the Timber Creek Local Authority

Motion

That the Nomination of Darryl Darby to the Timber Creek Local Authority is received and accepted.

Mover: Coralie Myers

Seconder: Cecelia McKenzie

Resolution:TCLA-2022/19: Carried 4 / 0

5.2.2. Nomination of Christopher Flood to the Timber Creek Local Authority

Motion

That the Nomination of Christopher Flood to the Timber Creek Local Authority is received and accepted.

Mover: John Horgan

Seconder: Rebecca Myers

Resolution:TCLA-2022/20: Carried 4 / 0

6. Confirmation of Minutes

Motion

That the minutes of the Timber Creek Local Authority meeting held on 16th August 2022 be taken as read and be accepted as a true record of the meeting.

Mover: Cecelia McKenzie

Seconder: John Horgan

Resolution:TCLA-2022/16: Carried 4 / 0

7. Councillor Update

7.1. Councillor Update from Cr Shirley Garlett

There was no Councillor update.

8. Reports

8.1.1. Timber Creek Council Report

Motion

A. That the Timber Creek Council Report report is received and noted

Mover: Rebecca Myers

Seconder: Coralie Myers

Resolution:TCLA-2022/21: Carried 4 / 0

8.2.1. TCLA Financial Report



Motion

A. That the report TCLA Financial Report is received and noted

Mover: Cecelia McKenzie

Seconded: Rebecca Myers

Resolution:TCLA-2022/22: Carried 4 / 0

8.3.1. Actions Update

Motion

A. That the Actions Update report is received and noted

Mover: Coralie Myers

Seconded: John Horgan

Resolution:TCLA-2022/23: Carried 4 / 0

8.4.2. Local Authority Review Report (12-OCT-22 DRAFT)

Motion

A. That the report Local Authority Review Report (12-OCT-22 DRAFT) is received and noted

Mover: Coralie Myers

Seconded: John Horgan

Resolution:TCLA-2022/24: Carried 4 / 0

9. Questions from the Public

10. General Business

Leanne Buckley spoke to Timber Creek LA members regarding Aged Care.

Chairperson advised Timber Creek LA members she applied for a grant for an International Women's Day event in March 2023.

Chairperson advised she would be requesting nominations throughout Timber Creek community.

Motion

That the Timber Creek Local Authority donate \$500.00 of LAPF to the International Woman's Day event being held in March 2023.

Mover: Rebecca Myers

Seconded: Cecelia McKenzie

Resolution:TCLA-2022/17: Carried 4 /

0

11. Next Meeting

The next Meeting of the Timber Creek Local Authority will be advised shortly.