



**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

**Seconded:** 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

**Seconded:** 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

**Seconded:** 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

**Seconded:** 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

**Seconded:** 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

**Seconder:** 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

**Seconder:** 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

**Seconder:** 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

**Seconder:** 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.