



Victoria Daly
REGIONAL COUNCIL

MINUTES

**TIMBER CREEK LOCAL AUTHORITY MEETING
HELD ON TUESDAY 15 AUGUST 2023
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 'B. Hylands', with a long horizontal flourish extending to the right.

Brian Hylands
Chief Executive Officer



1. Meeting Opening

The meeting opened at 3:10pm.

2. Welcome

Chairperson welcomed members and visitors to the meeting.

3. Attendance and Apologies

3.1. Attendees

Appointed Members Present

Coralie Myers	Chairperson
Rebecca Myers	Member
John Horgan	Member
Beatty Retchford	Member
Tristram Holcombe	Member

Staff Present

Brian Hylands	Chief Executive Officer
Paul Buckley	Council Operations Manager
Michelle Griffin	Manager of Executive Services
Keira Townsend	Grants Manager

Elected Members Present

Brian Pedwell	Mayor - Walngeri Ward
Deborah Jones	Councillor - Timber Creek Ward

Guests

Karen Hocking	The Department of the Chief Minister and Cabinet
Tristan Stonhill	The Department of the Chief Minister and Cabinet
Michelle Connolly	Australian Electoral Commission
Graham Watts	Community Member

3.2. Apologies and Absentees

Apologies: Cecelia McKenzie, Marilla Appleby

Absent: Nil

4. Disclosure of Interest

There were no declarations of interest at this meeting.

5. Resignations, Terminations and Nominations



5.1. Resignations

Nil

5.2. Terminations

Nil

5.3. Nominations

TCLA-2023/25 Resolution: Carried (Beatty Retchford/Coralie Myers)

The Timber Creek Local Authority accept the nomination of Lucy Moran and request that Council endorses the nomination.

TCLA-2023/26 Resolution: Carried (Tristram Holcombe/Rebecca Myers)

The Timber Creek Local Authority accept the nomination of Graham Watts and request that Council endorses the nomination.

6. Guests and Presentations

6.1. Australian Electoral Commission

The Chairperson thanked Michelle Connolly from the Australian Electoral Commission for the information regarding the Community Electoral Participation Officer opportunities.

6.2. Code of Conduct Presentation - CM&C

The Chairperson thanked Karen Hocking from the Department of the Chief Minister and Cabinet for the training presented on 'Understanding Code of Conduct'.

7. Confirmation of Minutes

7.1. Timber Creek Local Authority Meeting held on 16 May 2023

TCLA-2023/27 Resolution: Carried (John Horgan/Tristram Holcombe)

That the minutes of the Timber Creek Local Authority Meeting held on 16 May 2023 be taken as read and be accepted as a true record of the meeting.

8. Council Response to Previous Minutes

8.1. Feedback from Council

TCLA-2023/28 Resolution: Carried (Rebecca Myers/Beatty Retchford)

- A. That the Timber Creek Local Authority receive and note the feedback from Council



9. Reports

9.1.1. Council Operations Manager Report

TCLA-2023/29 Resolution: Carried (John Horgan/Coralie Myers)

- A. That the Council Operations Manager Report is received and noted

9.2.1. Timber Creek Finance Report for the period ended 30th June 2023

TCLA-2023/30 Resolution: Carried (Tristram Holcombe/Rebecca Myers)

That the Timber Creek Local Authority receive and note the finance report.

9.2.2. Timber Creek - Projects Report updates as of 30th June 2023

TCLA-2023/31 Resolution: Carried (Coralie Myers/John Horgan)

- A. That the Timber Creek - Projects Report updates as of 30th June 2023 report is received and noted
- B. That the Timber Creek Local Authority consider projects for investigation

TCLA-2023/32 Resolution: Carried (Coralie Myers/John Horgan)

- A. The Timber Creek Local Authority request that the funds allocated to the International Women's Day event (TCLA-2022/17) be returned to 'funds available'; and
- B. That the remaining funds from the Timber Creek Festival (TCLA-2022/15) be returned to 'funds available'.

TCLA-2023/33 Resolution: Carried (Rebecca Myers/John Horgan)

The Timber Creek Local Authority reviewed quotes for supply and installation of outdoor gym and shade structure and notify Council that their preference in NT Sports and Playground Surfacing (Forpark).

9.3.1. Timber Creek Action Items

TCLA-2023/34 Resolution: Carried (John Horgan/Tristram Holcombe)

- A. That the Timber Creek Local Authority receive and note the action items update.

TCLA-2023/35 Resolution: Carried (Beatty Retchford/Tristram Holcombe)

The Timber Creek Local Authority requests that Council put forward a motion to the Local Government Association of the Northern Territory regarding the inadequate telecommunication services provided by Telstra in the Timber Creek region.



Action: The TCLA have requested information from the Grants Department regarding the 'Building Better Regions' grant opportunities.

Action: The TCLA have requested that Mayor B. Pedwell raise the topic of land release with Minister Lawler when he meets with her.

9.4.1. Learn to Swim Scheme

TCLA-2023/36 Resolution: Carried (John Horgan/Rebecca Myers)

A. That the Learn to Swim Scheme report is received and noted

10. Questions from the Public

11. General Business

11.1 Street Lights (near median strip on Victoria Highway)

Action: NTG will investigate status of lights and provide action request to DIPL if required.

12. Next Meeting

The next Meeting of Timber Creek Local Authority will be held 21 November 2023.

The meeting closed at 4:48pm.

This page and the preceding five pages are the minutes of the Timber Creek local Authority meeting held on 15 August 2023.