



# MEETING MINUTES

TIMBER CREEK LOCAL AUTHORITY MEETING  
TIMBER CREEK CONFERENCE ROOM  
22<sup>ND</sup> MARCH 2022, 10.30AM

## 1. WELCOME TO COUNTRY/MEETING OPENING

Welcome and meeting opened by Matt Cheminant at 3:03 pm

## 2. WELCOME INDUCTION PRESENTATION

### 2.1 Welcome Induction Presentation

- Michelle Will presented LA members with Induction Presentation which included: Local Authority Presentation; LA Electing a Chairperson; LA policy; Code of Conduct and Breach of Code of Conduct and Local Authority Project Funding Guidelines.

**Motion:** That Coralie Myers hold position of the new Chair for Timber Creek Local Authority

**Moved by:** Coralie Myers

**Second by:** Graham Watts

**Carried:** All

**Motion:** That Graham Watts hold position of the new Deputy Chair for Timber Creek Local Authority

**Moved by:** Graham Watts

**Second by:** Coralie Myers

**Carried:** All

**Motion:** That the Chair and Deputy Chair hold their positions for a period of 12 months

**Moved by:** John Horgan

**Second by:** Rebecca Myers

**Carried:** All

## 3. ATTENDANCE AND APOLOGIES

### Present:

Coralie Myers	Chairperson/Member (via Microsoft Teams)
Graham Watts	Deputy Chairperson/Member (via Microsoft Teams)
Rebecca Myers	Member
John Horgan	Member
Cecilia McKenzie	Member
Larry McGlaughllin	Member
Larry Johns	Member (via Microsoft Teams)
Shirley Garlett	Deputy Mayor/Member (via Microsoft Teams)

### Officers of Staff:

Jocelyn Moir	Council Operations Manager
Renee Croton	Council Operations Assistant Manager
Rupak Halwai	Executive Services Officer

Matthew Cheminant  
Michelle Will

Director of Operations, VDRC  
Manager of Executive Services, VDRC

**Guests:**

Kallum Peckham-McKenzie                      Department of Chief Minister and Cabinet (via Microsoft Teams)

**Visitors and Community Members:**

Felicity McLaughlin (nominee)

**Apologies:**

Elaine Watts	Member
Brian Bird	Member
Brian Pedwell	Mayor
Russell Anderson	CEO, VDRC

**Absent:**

**4. DISCLOSURE OF INTEREST**

Nil

**5. RESIGNATIONS, TERMINATIONS AND NOMINATIONS**

**5.1 Nominations**

- Felicity McLaughlin was nominated as a new Local Authority Member

**Motion:** That the Local Authority accepts the nomination of Felicity McLaughlin and recommends to Council that the nomination be endorsed.

**Moved by:** John Horgan  
**Second by:** Graham Watts                      **Carried:** All

**6. INVITATION FOR DELEGATIONS TO SPEAK**

**6.1 Kallum Peckham-McKenzie Dept. CM&C**

- Kallum Peckham-McKenzie from the Department of the Chief Minister and Cabinet addressed the members about The Big Rivers Liveability Survey

**7. CONFIRMATION OF PREVIOUS MINUTES**

**Motion:** That the Minutes of the Timber Creek Local Authority meeting held on 16<sup>th</sup> November 2021

**Moved by:** Rebecca Myers  
**Second by:** Coralie Myers                      **Carried:** All

**8. BUSINESS ARISING FROM PREVIOUS MEETING**

Nil

## 9. INCOMING AND OUTGOING CORRESPONDANCE

### 9.1 Email – Big Rivers Liveability Survey

## 10. REPORTS

### 10.1 Finance Report

- Timber Creek Stage to go ahead
- Regional Plan Meeting will be held on Tuesday 26 April 2022 at 3:00 pm

### 10.2 Council Operations Manager's Report

- Jocelyn Moir to find out off Darryl what is happening with the Police Intersection upgrade

### 10.2 Governance Reports

- Nil

## 11. QUESTIONS FROM THE PUBLIC

Nil

## 12. GENERAL BUSINESS

### 12.1 Timber Creek Land Release – Rebecca Myers

- Waiting on NTG
- Timber Creek Local Authority members request a letter to be sent from Council to the Minister
- Timber Creek Local Authority members are writing a letter with petition to the Minister Eva Lawler regarding the concerns over the sewerage and Land Release for Timber Creek, they will first send to Michelle Will for confirmation before onforwarding it to the minister

## 13. CLOSED SESSION

Nil

## 14. NEXT MEETING

Tuesday 17<sup>th</sup> May 2022 at 10.30am

## 15. MEETING CLOSURE

Meeting closed at 12:15 pm