



Victoria Daly
REGIONAL COUNCIL

MINUTES

TIMBER CREEK LOCAL AUTHORITY MEETING

PROVISIONAL MEETING

HELD ON TUESDAY 21 NOVEMBER 2023

AT 3:00 PM

AT THE TIMBER CREEK COUNCIL OFFICE



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A handwritten signature in black ink, appearing to read 'Brian Hylands', written over a large, faint 'DRAFT' watermark.

Brian Hylands
Chief Executive Officer



1. Meeting Opening

The meeting opened at 3:06pm.

2. Welcome

Chairperson welcomed members and visitors to the meeting.
No quorum, therefore, a provisional meeting took place.

3. Attendance and Apologies

3.1. Attendees

Appointed Members

Present

Tristram Holcombe	A/Chairperson
Deborah Jones	Councillor, Timber Creek Ward
Lucy Moran	Member
Graham Watts	Member
Beatty Retchford	Member

Elected Members

Present

Brian Pedwell	Mayor - Walangeri Ward
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Staff Present

Brian Hylands	Chief Executive Officer
Paul Buckley	Council Operations Manager
Kim Maskell	Media and Communications Officer (minutes secretary)

Guests

Karen Hocking	The Department of the Chief Minister and Cabinet
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3.2. Apologies and Absentees

Apologies: Cecelia McKenzie, Coralie Myers, John Horgan, Rebecca Myers, Marilla Appleby

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

Nil

6. Guests and Presentations

Nil

7. Confirmation of Minutes

ITEM NUMBER 7.1.

Timber Creek Local Authority meeting held on 15 August 2023

(Provisional)TCLA-2023/37 Resolution: Carried (Beatty Retchford/Tristram Holcombe)
That the minutes of the Timber Creek Local Authority meeting held on 15 August 2023 be taken as read and be accepted as a true record of the meeting.

8. Council Response to Previous Minutes

ITEM NUMBER 8.1.

Feedback from Council

(Provisional)TCLA-2023/38 Resolution: Carried (Tristram Holcombe/Beatty Retchford)
That the Feedback from Council be received and noted.

9. Correspondence

Nil

10. Reports

10.1. Council Operations Manager Community Report



ITEM NUMBER 10.1.1.

Council Operations Manager Report

(Provisional)TCLA-2023/39 Resolution: Carried (Graham Watts/Lucy Moran)
A. That the Council Operations Manager Report is received and noted
B. The Council accept the report.

10.2. Finance Report

ITEM NUMBER 10.2.1.

Finance Report for period ending 30 September 2023

(Provisional)TCLA-2023/40 Resolution: Carried (Tristram Holcombe/Cr Deborah Jones)
A. That the Finance Report for period ending 30 September 2023 report is received and noted

ITEM NUMBER 10.2.2.

Project Funding Update as of 30 September 2023

(Provisional)TCLA-2023/41 Resolution: Carried (Lucy Moran/Beatty Retchford)
That the Project Funding Update as of 30 September 2023 report is received and noted

10.3. Actions Report

Action item update.10.3.1. Timber Creek Action Items

Action: TCLA requests Council to look into possible playground equipment for younger children.

(Provisional)TCLA-2023/42 Resolution: Carried (Beatty Retchford/Tristram Holcombe)
A. That the Timber Creek Local Authority receive and note the action items update.

(Provisional)TCLA-2023/43 Resolution: Carried (Tristram Holcombe/Graham Watts)
A. That the Timber Creek Local Authority accept the final quote from NT Sports and Playground for the outdoor gym.

(Provisional)TCLA-2023/44 Resolution: Carried (Beatty Retchford/Cr Deborah Jones)
A. TCLA requests that a community plan be put forward by the Local Authority



members at the next Local Authority meeting.

11. Questions from the Public

Nil

12. General Business

Nil

13. Next Meeting

Cr Deborah Jones left the meeting at 4:44 pm.

Cr Deborah Jones returned to the meeting at 4:45 pm.

The next meeting of Timber Creek Local Authority is to be confirmed.

The meeting closed at 4:49 pm.

This page and the preceding 5 pages are the minutes of the Timber Creek Local Authority meeting held on 21 November 2023.