



Victoria Daly
REGIONAL COUNCIL

MINUTES

TIMBER CREEK LOCAL AUTHORITY MEETING

PROVISIONAL

HELD ON THURSDAY 7 MARCH 2024

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', written over a large, faint 'DRAFT' watermark.

Brian Hylands
Chief Executive Officer



1. Meeting Opening

Section 98(2) of the Local Government Act 2019 states that a quorum at a meeting of a local authority consists of a majority of its members holding office at the time of the meeting. Six members are required to be present to reach quorum and only five were present for the meeting. A provisional meeting proceeded.

The Chairperson opened the provisional meeting at 3.04pm.

2. Welcome

Chairperson welcomed members and visitors to the meeting.

3. Attendance and Apologies

3.1. Attendees

Appointed Members Present

Coralie Myers	Chairperson
Deborah Jones (via Teams)	Councillor, Timber Creek Ward
Lucy Moran	Member
Rebecca Myers	Member
Tristram Holcombe	Member

Elected Members Present

Brian Pedwell	Mayor - Walangeri Ward
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Staff Present

Brian Hylands	Chief Executive Officer
Kristin Beveridge	Council Operations Assistant Manager
Keira Townsend	Manager of Governance & Executive Services (minutes secretary)

Guests

Karen Hocking	The Department of the Chief Minister and Cabinet
Joanne Nicol (via Teams)	Gwoja Liaison Electorate Office
Matthew Ah Mat (via Teams)	NT Health

3.2. Apologies and Absentees

Apologies: Cecelia McKenzie, Marilla Appleby, Beatty Retchford

Absent: Graham Watts, John Horgan

TCLA-2024/1 Resolution: Carried (Lucy Moran/Tristram Holcombe)

Timber Creek Local Authority have received and accept the apology of Cecelia McKenzie, Marilla Appleby and Beatty Retchford.



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

Kerry Romanis - Principal, Timber Creek School

Timber Creek School Principal, Kerry Romanis thanked the Timber Creek community for being so welcoming and noted the following items:

- A school community barbeque lunch is being planned for the Thursday prior to Good Friday.
- The school would like to host a 'West is Best' sports carnival in the last week of term 2 and include participants from Yarralin, Amanbidji, Bulla and Timber Creek.
- The school has 22 bikes to start a new bike club for students.

Matthew Ahmet - Principal Alcohol Action Officer, NT Health

Information presented regarding the Interim Alcohol Protected Area Opt-Out Model and Community Alcohol Plans (CAP).

Note: The NT Government has committed \$5 million dollars for one-off grants to support initiatives in communities with General Restricted Areas (GRA) status.

Note: Chairperson Coralie Myers advised that NT Health should engage NWAC regarding this matter.



7. Confirmation of Minutes

ITEM NUMBER 7.1.

Timber Creek Local Authority meeting held on 21 November 2023

TCLA-2024/2 Resolution: Carried (Tristram Holcombe/Cr Deborah Jones)

That the minutes of the Timber Creek Local Authority meeting held on 21 November 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

TCLA-2024/3 Resolution: Carried (Coralie Myers/Lucy Moran)

That the Feedback from Council be received and noted

9. Correspondence

ITEM NUMBER 9.1.

Correspondence

TCLA-2024/4 Resolution: Carried (Cr Deborah Jones/Rebecca Myers)

That the out-going Correspondence be received and noted.

Attachments

1. 2024-01-31 OUTGOING Letter of Support Men's Centre [9.1.1 - 2 pages]

10. Reports

10.1. Council Operations Manager Community Report

ITEM NUMBER 10.1.1.

Timber Creek Council Operation Manager Report

TCLA-2024/6 Resolution: Carried (Rebecca Myers/Tristram Holcombe)

That the Timber Creek Council Operation Manager Report is received and noted.



10.2. Finance Report

ITEM NUMBER 10.2.1.

Finance Report for the period ended 31 December 2023

TCLA-2024/7 Resolution: Carried (Lucy Moran/Rebecca Myers)

That the Finance Report for the period ended 31 December 2023 report is received and noted.

ITEM NUMBER 10.2.2.

Project Funding Update as at 31 December 2023

TCLA-2024/8 Resolution: Carried (Cr Deborah Jones/Coralie Myers)

That the Project Funding Update as of 31 December 2023 report is received and noted.

10.3. Actions Report

Action item update.10.3.1. Timber Creek Action Items

TCLA-2024/9 Resolution: Carried (Tristram Holcombe/Coralie Myers)

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

Note: Chairperson, Coralie Myers, noted that she has attempted to raise the need for a sewerage system at Timber Creek with the appropriate NTG Minister's however has received no response to date.

Note: TCLA members raised concern about the lack of available land in the town to construct new housing.

Note: TCLA member, Tristram Holcombe raised the ongoing need for illumination of school and creche crossings.

10.4. General Reports

10.1. Regional Plan Priorities

TCLA-2024/5 Resolution: Carried (Lucy Moran/Cr Deborah Jones)

That the Timber Creek Local Authority receive and note the Regional Plan Priorities



Local Authority Members raised the following items for consideration:

- The town still needs a suitable sewerage system.
- The dump point proposed by Tourism NT would be more feasible if the town had a reticulated sewerage system.

Action: TCLA / COM to write to DIPL regarding the need for shelter at the Timber Creek Airstrip

11. Questions from the Public

NIL

12. General Business

13.1 Timber Creek Festival

TCLA-2024/10 Resolution: Carried (Tristram Holcombe/Rebecca Myers)

That the TCLA approves committing up to \$10,000 to support the 2024 Timber Creek Festival.

13.2 Community Working Bees

Chairperson Coralie Myers raised the idea of hosting regular community working bees to assist residents to maintain their yards.

13. Next Meeting

The next Timber Creek Local Authority Meeting will be held 16 May 2024.

The meeting closed at 4.35pm

This page and the preceding 6 pages are the minutes of the Timber Creek Local Authority meeting held on 7 March 2024