Victoria Daly
REGIONAL COUNCIL

MINUTES

PINE CREEK LOCAL AUTHORITY MEETING
HELD ON TUESDAY 6 FEBRUARY 2024
AT 12:30 PM
AT THE PINE CREEK COMMUNITY HALL
55 Moule St, Pine Creek NT 0847

UNCONFIRMED

VICTORIA DALY REGIONAL COUNCIL DISCLAIMER

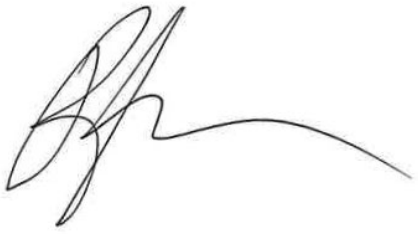
No responsibility is implied or accepted by the Victoria Daly Regional Council for any act, omission or statement or intimation occurring during Council or committee meetings.

The Victoria Daly Regional Council disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or committee meetings.

Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or committee meeting does so at that person's or legal entity's own risk.

In particular and without detracting in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or intimation of approval made by any member or officer of the Victoria Daly Regional Council during the Course of any meeting is not intended to be and is not taken as notice of approval from the Victoria Daly Regional Council.

The Victoria Daly Regional Council advises that anyone who has any application lodged with the Victoria Daly Regional Council shall obtain and should only rely on **WRITTEN CONFIRMATION** of the outcome of the application, and any conditions attaching to the decision made by the Victoria Daly Regional Council in respect of the application.



Brian Hylands
Chief Executive Officer

UNCONFIRMED

1. Meeting Opening

The meeting opened at 12:30PM

2. Welcome

Chairperson welcomed members and visitors to the meeting.

3. Attendance and Apologies

3.1. Attendees

Appointed Members Present
Councillor Yvette Williams
Sam Forwood (Chairperson)
Gaye Lawrence
Juliet Mills
John Roberts
Alain Denouel
Dianne Benson

Staff Present
Brian Hylands, Chief Executive Officer
Chellah Clancy, Executive Services Officer
Trudy Braun, Director of Corporate and Community Services
Keira Townsend, Grants Manager

Guests
Karen Hocking, The Department of the Chief Minister and Cabinet
Mark Asendorf, Marmel Enterprise
Peter Waggit, AusIMM

3.2. Apologies and Absentees

Apologies: Alan Fountain, Edward Ah toy, Lance Lawrence

PCLA-2024/1 Resolution: Carried **(David Paddy/Alain Denouel)**

Council have received and accept the apologies of Alan Fountain, Edward Ah Toy, Lance Lawrence.

4. Disclosure of Interest

There were no declarations of interest at this meeting.

5. Resignations, Terminations and Nominations

Nil

UNCONFIRMED

6. Guests and Presentations

ITEM NUMBER 6.1.

Mark Asendorf - Managing Director, Marmel Enterprise

Peter Waggit - AusIMM

The Chairperson thanked Peter Waggit and Mark Asendorf for their presentation on the Pine Creek Miners Park and Geotrail website launch

7. Confirmation of Minutes

ITEM NUMBER 7.1.

Pine Creek Local Authority meeting held on 6 November 2023

PCLA-2024/2 Resolution: Carried (John Roberts/Alain Denouel)

That the minutes of the Pine Creek Local Authority meeting held on 6 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

PCLA-2024/3 Resolution: Carried (John Roberts/Sam Forward)

That the Feedback from Council be received and noted

9. Correspondence

ITEM NUMBER 9.1.

Correspondence

Nil

UNCONFIRMED

10. Reports

10.1. Council Operations Manager Community Report

ITEM NUMBER 10.1.1.

Pine Creek Council Operations Manager Report

PCLA-2024/5 Resolution: Carried (Alain Denouel/Gaye Lawrence)

A. That the Pine Creek Council Operations Manager report is received and noted

10.2. Finance Report

ITEM NUMBER 10.2.1.

Finance Report for the period ended 31 December 2023

PCLA-2024/6 Resolution: Carried (David Paddy/John Roberts)

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

ITEM NUMBER 10.2.2.

Project Funding Update

Action: PCLA write a letter to PCAAA requesting someone from Kybrook to join the next Pine Creek Local Authority Meeting in May

PCLA-2024/7 Resolution: Carried (David Paddy/John Roberts)

That the Project Funding Update report is received and noted

10.3. Actions Report

ITEM NUMBER 10.3.1.

Action Items

PCLA-2024/8 Resolution: Carried (Sam Forward/Alain Denouel)

A. That the Action Items report is received and noted

UNCONFIRMED

10.4. General Reports

ITEM NUMBER 10.4.1.

Pine Creek Election Commitment Grant

PCLA-2024/9 Resolution: Carried (John Roberts/Gaye Lawrence)

A. That the Pine Creek Election Commitment Grant report is received and noted
B. That the Pine Creek Local Authority identifies and endorses a project by resolution for funding through the Northern Territory Government's Election Commitment Funding and Pine Creek Local Authority Co-contribution

11. Questions from the Public

- Suggested Murals around the town of Pine Creek

12. General Business

12.1 Water Gardens

PCLA-2024/10 Resolution: Carried (John Roberts/Dianne Benson)

PCLA agree to allocate $5,000 towards the Pine Creek water gardens

12.2 General foot paths

Action: Request quote for repair of damaged footpaths

PCLA-2024/11 Resolution: Carried (Gaye Lawrence/Alain Denouel)

PCLA agree to allocate $10,000 towards general foot path repairs

12.3 Beautification

PCLA-2024/12 Resolution: Carried (Dianne Benson/John Roberts)

PCLA agree to allocate $10,000 towards beautification

13.4 Service Providers for Seniors

Action: Arrange meeting with NDIS Manager

13.5 Pine Creek Entrance Sign

Action: Chairperson asked COM to investigate costs for signage

UNCONFIRMED

13. Next Meeting

The Meeting of Pine Creek Local Authority will be held 7 May 2024.

The meeting closed at 1:55pm.

This page and the preceding 6 pages are the minutes of the meeting of Ordinary Council held on 6 February 2024.

UNCONFIRMED