



Victoria Daly
REGIONAL COUNCIL

MINUTES

**TIMBER CREEK LOCAL AUTHORITY MEETING
HELD ON THURSDAY 16 MAY 2024
AT 2:30 PM
AT THE TIMBER CREEK COUNCIL OFFICE
VDRC Office**



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

Brian Hylands
Chief Executive Officer



1. Meeting Opening

The meeting opened at 2:35 pm.

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	Councillor, Timber Creek Ward
Lucy Moran	Member
Rebecca Myers	Member
Tristram Holcombe	Member
Beatty Retchford	Member (joined at 3:13pm)
Jess Moffatt	Member (provisional)

Staff Present

Brian Hylands	Chief Executive Officer
Paul Buckley	Council Operations Manager
Kristin Beveridge	Council Operations Assistant Manager
Kim Maskell	Media and Communications Officer
Patricia McGillivray	CDP Regional Manager

Guests

Karen Hocking	The Department of the Chief Minister and Cabinet
Jherry Matahelumual	The Department of the Chief Minister and Cabinet
Luke Battese	Australian Defence Force
Andrew McBride	NTPFES
Matthew Gray	NTPFES
Dianna Ross	NIAA
Jess Bradley	NIAA

3.2. Apologies and Absentees

Apologies: Mayor Brian Pedwell

4. Disclosure of Interest

There were no declarations of interest at this meeting.



5. Resignations, Terminations and Nominations

5.1. Resignations

ITEM NUMBER 5.1.1.

Resignation of Cecelia McKenzie

TCLA-2024/11 Resolution: Carried (Tristram Holcombe/Lucy Moran)

That the Resignation of Cecelia McKenzie is noted.

ITEM NUMBER 5.1.2.

Resignation of Marilla Appleby

TCLA-2024/12 Resolution: Carried (Rebecca Myers/Coralie Myers)

That the Resignation of Marilla Appleby is noted.

5.2. Terminations

Termination of John Horgan and Graham Watts

5.3. Nominations

ITEM NUMBER 5.3.1.

Nomination of Jess Moffatt

TCLA-2024/13 Resolution: Carried (Tristram Holcombe/Cr Deborah Jones)

That the Nomination of Jess Moffatt is approved by the Timber Creek Local Authority.

6. Guests and Presentations

ITEM NUMBER 6.1.

Local Authority Review

The Chairperson thanked Karen Hocking.



ITEM NUMBER 6.2.

Land Release and Sewerage (Planning)

The Chairperson thanked Lauren Reed and Jess Powter.

ITEM NUMBER 6.3.

Remote Jobs Economic Development (RJED) Community Consultations

The Chairperson thanked Dianna Ross and Jess Bradley.

ITEM NUMBER 6.4.

2024 Territory Election

The Chairperson thanked Greg Hibble and Karen Parker.

7. Confirmation of Minutes

ITEM NUMBER 7.1.

Timber Creek (Provisional) Local Authority meeting held on 7 March 2024

TCLA-2024/14 Resolution: Carried (Tristram Holcombe/Coralie Myers)

That the minutes of the Timber Creek (Provisional) Local Authority meeting held on 7 March 2024 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-2024/15 Resolution: Carried (Cr Deborah Jones/Lucy Moran)

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 Report - Timber Creek

TCLA-2024/16 Resolution: Carried (Rebecca Myers/Cr Deborah Jones)

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

10.2. Finance Report

ITEM NUMBER 10.2.1.

Finance Report for period ending 31st March 2024

TCLA-2024/17 Resolution: Carried (Tristram Holcombe/Lucy Moran)

A. That the Finance Report for period ending 31st March 2024 is received and noted

ITEM NUMBER 10.2.2.

Projects Update as at 31 March 2024

TCLA-2024/18 Resolution: Carried (Rebecca Myers/Coralie Myers)

A. That the Projects Update as at 31 March 2024 is received and noted

10.3. Actions Report

Action item update.10.3.1. Timber Creek Action Items

TCLA-2024/19 Resolution: Carried (Tristram Holcombe/Cr Deborah Jones)

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

Action: Paul to look into ordering signs

10.4. General Reports

Nil



11. Questions from the Public

Nil

12. General Business

Discussion - Airfield

The airfield will be operational from 30 May

Discussion - Boat Ramp closed

The boat ramp is currently being repaired and upgraded

Discussion - Remote job program (RJED)

General discussion

Discussion - Mowing of public areas

DIPL will provide information on areas in Timber Creek that is their responsibility for maintaining.

13. Confidential

Nil

14. Next Meeting

The next Timber Creek Local Authority Meeting will be held 15 August 2024.

The meeting closed at 4:09.

This page and the preceding 6 pages are the minutes of the Timber Creek Local Authority meeting held on 16 May 2024.