



**Victoria Daly**  
REGIONAL COUNCIL

# MINUTES

**TIMBER CREEK LOCAL AUTHORITY MEETING**

**HELD ON TUESDAY 14 JUNE 2022**

**AT 3:00 PM**

**AT THE TIMBER CREEK COUNCIL OFFICE**

VDRRC Office



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A handwritten signature in black ink, appearing to read 'Russell Anderson'.

Russell Anderson  
**Chief Executive Officer**



## 1.Meeting Opening

The Timber Creek Local Authority Meeting 14 June 2022 opened the time being 3:06 pm.

### 1. Present

#### Appointed Members

##### Present

Coralie Myers	Chairperson
Graham Watts	Deputy Chairperson
Larry Johns	Member
John Horgan	Member
Rebecca Myers	Member

#### Staff Present

Paul Buckley	Council Operations Manager
Renee Croton	Assistant Council Operation Manager

#### Guests

Nil

## 2.Welcome

Chairperson welcomed members and visitors to the meeting.

## 3.Attendance and Apologies

### 3.1.Community Attendees

Nil

### 3.2.Apologies and Absentees

Apologies: Deputy Mayor Shirley Garlett, Cecilia McKenzie

## 4.Disclosure of Interest



There were no declarations of interest at this meeting.

## 5. Resignations, Terminations and Nominations

### 5.1. Resignations

#### 5.1.1. Resignation of Brian Bird from the Timber Creek Local Authority

**Motion**

That the Resignation of Brian Bird from the Timber Creek Local Authority is noted.

**Mover:** Rebecca Myers

**Seconded:** John Horgan

**Resolution:** TCLA-2022/1: Carried 5 / 0

### 5.2. Terminations

Nil

### 5.3. Nominations

Nil

## 6. Call for Items of General Business

Nil

## 7. Confirmation of Minutes

### 7.1. Timber Creek Local Authority meeting held on 22 March 2022

**Motion**

That the minutes of the Timber Creek Local Authority meeting held on 22 March 2022 be taken as read and be accepted as a true record of the meeting.

**Mover:** Coralie Myers

**Seconded:** Graham Watts

**Resolution:** TCLA-2022/2: Carried 5 / 0

### 7.2. Special Timber Creek Local Authority meeting held on 9 May 2022



**Motion**

That the minutes of the Special Timber Creek Local Authority meeting held on 9 May 2022 be taken as read and be accepted as a true record of the meeting.

**Mover:** John Horgan

**Seconder:** Larry Johns

**Resolution:** **TCLA-2022/3:** Carried 5 / 0

## 8. Business Arising from Previous Minutes

Nil.

## 9. Correspondence

### 9.1. Incoming Correspondence

**Motion**

That the following incoming correspondence be noted.

- Big Rivers Liveability Report VDRC LGA
- Stronger Futures Sunsetting LA Brief Timber Creek

**Mover:** Graham Watts

**Seconder:** Coralie Myers

**Resolution:** **TCLA-2022/4:** Carried 5 / 0

### 9.2. Outgoing Correspondence

**Motion**

That the following outgoing correspondence be noted.

That the Chairperson for the Timber Creek Local Authority send another letter to the Minister (Natasha Files) regarding the ongoing sewerage problem in Timber Creek and having no-where to dump waste.

**Mover:** John Horgan

**Seconder:** Rebecca Myers

**Resolution:** **TCLA-2022/5:** Carried 5 / 0



## 10.Reports

### 10.1. Timber Creek LA Financial Report March 2022

**Motion**

A. That the report Timber Creek LA Financial Report March 2022 is received and noted

**Mover:** Graham Watts

**Seconded:** Coralie Myers

**Resolution:TCLA-2022/6:** Carried 5 / 0

### 10.2. Timber Creek Community Report

**Motion**

A. That the Timber Creek Report is received and noted

B. That Council accept this report

**Mover:** Graham Watts

**Seconded:** John Horgan

**Resolution:TCLA-2022/7:** Carried 5 / 0

### 10.3. Regional Plan 2022-23 Workshop (Timber Creek)

Brainstorming Projects for 2022-2023 Financial Year Prioritised:

- Town Sewerage
- Land release in Timber Creek
- Bolted down outdoor gym equipment
- \$10,000.00 put aside for next year's Timber Creek Festival
- Mural for the bottom of the stage to be updated by local Timber Creek school children

Graham Watts left the meeting at 15:36 pm.

Graham Watts returned to the meeting at 16:10 pm.

**Motion**

A. That the Regional Plan 2022-23 Workshop (Timber Creek) is received and noted

**Mover:** Coralie Myers



**Secunder:** John Horgan **Resolution:** **TCLA-2022/8: Carried 5 / 0**

## **11. Questions from the Public**

N/A no public attendees

## **12. General Business**

### **13.1 Policeman Point Road**

Larry Johns bought up the bad condition of the road to Policeman's Point.

## **13. Next Meeting**

The next Meeting of Timber Creek Local Authority will be held on 16 August 2022.