



**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', with a long horizontal flourish extending to the right.

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.