



**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**

VDRRC 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

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