



**Victoria Daly**  
REGIONAL COUNCIL

# **MINUTES**

**TIMBER CREEK LOCAL AUTHORITY MEETING  
HELD ON THURSDAY 15 AUGUST 2024  
AT 3:00 PM  
AT THE ITEC BUILDING**

Unco...rmed



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A handwritten signature in black ink, appearing to read 'B. Hylands', written over a large, faint 'DRAFT' watermark.

Brian Hylands  
**Chief Executive Officer**



## 1. Meeting Opening

*The meeting opened at 3:15pm*

## 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
Giacomo Consalvo	Member (joined at 3:20pm)
Jess Moffatt	Member

#### Staff Present

Brian Hylands	Chief Executive Officer
Paul Buckley	Council Operations Manager
Kristin Beveridge	Council Operations Assistant Manager
Kim Maskell (via Teams)	Media and Communications Officer
Isabella Hall (via Teams)	Governance and Executive Services Administration Officer

#### Elected Members Present

Brian Pedwell	Mayor
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#### Guests

Jherry Matahelumual	The Department of the Chief Minister and Cabinet
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### 3.2. Apologies and Absentees

Apologies: Beatty Retchford

## 4. Disclosure of Interest

Tristram Holcombe declared a material interest in General Business item GB3. Timber Creek Campdraft.



## 5. Resignations, Terminations and Nominations

### 5.1. Resignations

Nil

### 5.2. Terminations

Nil

### 5.3. Nominations

#### 5.1. Nomination of Giacomo Consalvo

**ITEM NUMBER 5.3.1.**

**Nomination of Giacomo Consalvo**

**TCLA-2024/21 Resolution: Carried** (Rebecca Myers/Lucy Moran)

That the Nomination of Giacomo Consalvo is approved by the Timber Creek Local Authority.

Giacomo Consalvo joined the meeting at 3:20pm.

## 6. Guests and Presentations

**ITEM NUMBER 6.1.**

**Lisa Nolan - Australian Art Conservation**

The Chairperson thanked Lisa Nolan.

Action: Coralie to follow up with Lisa Nolan regarding a future date to restore the museum items.



## 7. Confirmation of Minutes

**ITEM NUMBER 7.1.**

**Timber Creek Local Authority meeting held on 16 May 2024**

**TCLA-2024/22 Resolution: Carried** (Tristram Holcombe/Rebecca Myers)

That the minutes of the Timber Creek Local Authority meeting held on 16 May 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-2024/23 Resolution: Carried** (Coralie Myers/Jess Moffatt)

That the Feedback from Council be received and noted.

## 9. Reports

### 9.1. Council Operations Manager Community Report

**ITEM NUMBER 9.1.1.**

**Council Operations Report - Timber Creek**

**TCLA-2024/24 Resolution: Carried** (Coralie Myers/Lucy Moran)

That the Council Operations Report - Timber Creek is received and noted

### 9.2. Finance Report

**ITEM NUMBER 9.2.1.**

**Finance Report for period ending 30th June 2024**

**TCLA-2024/25 Resolution: Carried** (Cr Deborah Jones/Jess Moffatt)

That the Finance Report for period ending 30th June 2024 is received and noted.



**ITEM NUMBER 9.2.2.**  
**Project Funding Updates as at 30th June 2024**

**TCLA-2024/26 Resolution: Carried** (Coralie Myers/Jess Moffatt)

That the Project Funding Updates as at 30th June 2024 report is received and noted.

**9.3. Actions Report**

**Action item update.9.3.1. Timber Creek Action Items**

**TCLA-2024/27 Resolution: Carried** (Jess Moffatt/Tristram Holcombe)

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

**TCLA-2024/28 Resolution: Carried** (Tristram Holcombe/Lucy Moran)

TCLA request Council approval to obtain quotes and proceed with the project of installing School Zone Light Signs up to the amount of \$15,000 from project funding.

Action: COM to obtain quotes

**TCLA-2024/29 Resolution: Carried** (Coralie Myers/Jess Moffatt)

The TCLA requests Council to look for a grant to build a shelter at the airstrip.

**9.4. General Reports**

**9.5. Attendance Report**

**ITEM NUMBER 9.5.1.**

**Local Authority Member Attendance Report**

**TCLA-2024/30 Resolution: Carried** (Lucy Moran/Rebecca Myers)

That the Local Authority Member Attendance Report is received and noted.



## 10. Correspondence

**ITEM NUMBER 10.1.**

### Correspondence

**TCLA-2024/31 Resolution: Carried** (Coralie Myers/Lucy Moran)

- A. That the correspondence be received and noted; and
- B. TCLA requests Council to write to DIPL and NLC regarding the future of land development and sewerage systems.

## 11. Questions from the Public

Nil

## 12. General Business

### 13.1 Public Noticeboard

**TCLA-2024/32 Resolution: Carried** (Cr Deborah Jones/Giacomo Consalvo)

TCLA requests Council to investigate installing a noticeboard at the local shop for displaying public notices.

### 13.2 Discussion - Walking Paths

Discussion of the need for paths between Lawler Street and the creche due to parents walking with children and pushing prams on the road.

Tristram Holcombe left the meeting at 5:26 pm.

### 13.2 Campdraft

**TCLA-2024/33 Resolution: Carried** (Giacomo Consalvo/Rebecca Myers)

TCLA requests Council approval to contribute \$5,000 towards the Timber Creek Campdraft due to its historical value and tourist appeal.

A letter was tabled at this meeting regarding the Timber Creek Camp Draft.

Tristram Holcombe returned to the meeting at 5:35 pm.



### **13. Next Meeting**

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

*The meeting closed at 5:44pm.*

This page and the preceding 7 pages are the minutes of the Timber Creek Local Authority meeting held on Thursday 15 August 2024.

Unconfirmed