



Victoria Daly
REGIONAL COUNCIL

AGENDA

**PINE CREEK LOCAL AUTHORITY MEETING
TUESDAY, 8 MARCH 2022
12:30PM
PINE CREEK MULTI RESOURCE CENTRE**

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Russell Anderson
Chief Executive Officer

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1 MEETING OPENING

2 WELCOME INDUCTION PRESENTATION – Michelle Will *Appendix's A,B,C,D.*

3 ATTENDANCE AND APOLOGIES

1.2 Apologies / Absentees

2.3 Visitors

- Russell Anderson CEO.
- Michelle Will VDRC Manager of Executive Services.
- Mark Asendorf Managing Director, Marmel Enterprise.
- Ian Gudgeon and Reppresentives - Katherine High School

4 DISCLOSURE OF INTEREST

5 RESIGNATIONS, TERMINATIONS AND NOMINATIONS

5.1 Resignations

5.2 Terminations

5.3 Nominations

6 INVITATION FOR DEPUTATIONS TO PRESENT/SPEAK

- Mark Asendorf Managing Director, Marmel Enterprise
- Ian Gudgeon and Reppresentives - Katherine High School

7 CONFIRMATION OF PREVIOUS MINUTES

Pine Creek Local Authority – 2nd November 2021.- Appendix E

8 BUSINESS ARISING FROM PREVIOUS MINUTES

- Quotes for repairs, Jimmy Ah Toy Oval - *Appendix F*

9 INCOMING AND OUTGOING CORRESPONDENCE

• INCOMING

- Email – Big Rivers Liveability Survey – *Appendix – G*
- Email – Letter of Complaint – Sue Evans – *Appendix – H*
- Email – Letter of Complaint – Xiao Denouel – *Appendix – I*
- Email – Seniors Voice Grants – *Appendix J*

10 REPORTS

10.1 Local Authority Reports

10.2 Finance Reports – *Appendix K*

10.3 Council Service Manager's Reports - *Appendix I*

10.4 Governance Reports

11 GENERAL BUSINESS

12 CLOSED SESSION

13 NEXT MEETING -

14 MEETING CLOSED

Appendix List

- A. LA Electing a Chairperson.
- B. LA Project Funding
- C. LA Policy
- D. Code of Conduct
- E. Minutes PCLA 02.11.2021
- F. Quote Repairs Jimmy Ah Toy Oval
- G. Big Rivers Liveability Survey
- H. Letter of Complaint – Sue Evans
- I. Letter of Complaint – Xiao Denouel
- J. Seniors Voice Grants
- K. PC Finance Report
- L. Com Report