



**MINUTES**  
**ELLIOTT LOCAL AUTHORITY**  
**Held Tuesday 19th May 2015**  
**Elliott Conference Room**

**1. MEETING OPENING**

Chairperson Chris Neade opened the meeting at 10:43am.

**2. ATTENDANCE / APOLOGIES**

**2.1 Members Present**

Cr. Bob Bagnall	Ex Officio
Jeremy Jackson	Local Authority Member
Jody Nish	Local Authority Member
Wade Nish	Local Authority Member
Jonas Johnson	Local Authority Member
Jen Kite	Local Authority Member
Mona Rennie	Local Authority Member
Peter Mullan	Local Authority Member

**2.2 Welcome New Members**

Chair welcomed visitors and thanked them for attendance. Chair welcomed New Members to the Local Authority - Jonas Johnson & Jen Kite

**2.3 Also Present**

Sharen Lake	Barkly Regional Council Comm. Services Manager
Barb Dalloway	Barkly Regional Council Governance Officer
Gayle Marsden	Barkly Regional Council A/Community Coordinator
Danielle Campbell	Elliott School
David Curtis	Dept. of Local Government & Community Services
Maria Marriner	Dept. Business Director Alcohol Management
Tamara Giles	Australian Indigenous Leadership Training Centre

**2.4 Apologies**

Joshua Jackson	Local Authority Member
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**2.5 Absent without Apology**

Cr. Ray Aylett	Ex Officio
Mary James	Local Authority Member

**2.6 Resignations from Local Authority**

Nil

### 3. PREVIOUS MEETING

#### 3.1 CONFIRMATION OF PREVIOUS MEETING MINUTES – 3 FEBRUARY 2015

##### MOTION

That the Minutes of the Elliott Local Authority meeting held 3rd February 2015, be accepted as true and accurate.

**Moved: Peter Mullan**

**Second: Cr. Bob Bagnall**

**CARRIED UNAN.**

#### 3.2 CONTINUING ACTION LIST

Golf Course Upgrade – Agreement has been signed between JCAC & BRC

LA advised \$23,500 allocated from BRC in 2012- 2013 is no longer available due to budget restrictions.

Cemetery Beautification – Updating of maps is continuing. CC to help with project.

Alcohol Permit System - VJ Thorpe & Maria Marriner to address the LA at next meeting to update on progress.

#### 3.2.1 ELECTORAL REPRESENTATION REVIEW

Community Consultation was sought through Traditional Owners to select a new name for Yapakurlangu Ward. Heather Wilson & Pompey Raymond were consulted and they chose Kuwarrangu (Koo-warra-nu). This means mixed Jingili – Mudburra people including Wambaya people (from the East)

##### MOTION

Elliott Local Authority recommends that Yapakurlangu Ward name be changed to Kuwarrangu Ward.

**Moved: Jeremy Jackson**

**Second: Wade Nish**

**CARRIED UNAN.**

### 4. COUNCIL REPORTS

#### 4.1 CEO (OR REPRESENTATIVE) REPORT ON COUNCIL SERVICES IN THE AREA

Ms Sharen Lake read the CEO's report as follows:

- Council hosted the LGANT Conference in Tennant Creek in April.
- Strategic Planning workshop & budget development 2015/2016 to be held 23/24 May 2015.
- Council is expecting to go to tender in May to complete Elliott & Ali Curung Waterparks with a view to having work completed 31 July 2015.
- Indigenous Advancement Strategy Funding- Council has successfully negotiated \$446,000 for the Sport & Recreation program to ensure the continuation of the program.

#### 4.2 CEO REPORT ON ANY COMPLAINTS RECEIVED CONCERNING DELIVERY

Nil

#### **4.3 ITEMS THE AUTHORITY IS REQUIRED TO CONSIDER ON A PERIODIC BASIS**

Acting Community Coordinator spoke to the Quarterly Financial report.

- Come 1<sup>st</sup> July 2015 there will be changes to the budget structure
- Budget is tight and savings will need to be made where possible across the whole Council

#### **4.4 ACTING COMMUNITY COORDINATORS REPORT**

Monthly report distributed in business papers and inserted in folders for members to review.

- Slashing of Airstrip complete other slashing around town is way behind due to broken down machinery
- Currently getting quotes to reconnect 7 houses to water at Marlinja – Council is applying for a Special Purpose Grant
- Full staff meeting last week – Work attendance needs to improve
- Anzac Day – Fantastic Celebration for Elliott with good attendance and excellent participation from the School & students. Special thanks to Bob & Val Bagnall for organising the whole event.

#### **4.5 UNDERSTANDING COUNCIL'S PLANNING PROCESS**

Planning Cycle explained to LA.

Acting CC to print and distribute draft Strategic Plan for feedback and ask LA members if a special meeting is required to review and propose feedback to Council

### **5. LOCAL AUTHORITY ISSUES**

#### **5.1 REPORT ON LOCAL AUTHORITY FUNDED PROJECTS (REFER TO ONGOING ACTION LIST, ITEM 3.2)**

##### **5.1.1 Cemetery Beautification**

Continuing to update records and maps. Investigating trees and the best way to water them. Acting Community Coordinator to work on this project and Barb Dalloway will step away from the project. Members to promote the availability of a portable shade structure that can be borrowed.

##### **5.1.2 Anzac Memorial Update**

Two tables were purchased through a grant to Elliott Newcastle Waters Sport & Rec Association. Elliott School children created mosaic pictures that commemorate 100 years of Anzac. These tables were positioned at the Anzac Cenotaph area which had also been up graded with extra dirt being brought in and concreting work to make it a more attractive area. A plaque has also been erected to commemorate the work undertaken by the school and community. This project was originally identified as a potential LA funded project and will now be taken off their priority list.

##### **5.1.3 New Signs – Update**

At a tourism meeting in 2013 signage on entering the town was regarded as a priority. Cr Bagnall presented a photograph of Longreach Waterhole donated by David Curtis as an example of a photograph that could be used as a background to a sign.

#### **MOTION**

That Cr Bagnall develop draft signs and costings using the donated photograph of Longreach Waterhole and bring those drafts and costings to the next Local

Authority meeting

**Moved: Jody Nish**  
**Second: Mona Rennie**

**CARRIED UNAN.**

## **5.2 HOUSING FORUM UPDATE ON ISSUES RAISED**

A notice has been distributed around town giving an update to the community regarding the actions of the Council since the community housing meeting that was held in February 2015. Cr Bagnall and Cr Aylett spoke to Minister Bess Price and asked that she come to Elliott and address the community. She indicated she would however a date is yet to be set.

## **5.3 LGANT TRAINER AND DATE OF NEXT MEETING**

LA was advised that a governance trainer may be able to come to do training with the LA if members were interested. Discussion was held about the best day for LA meetings and having a Tuesday meeting was considered the best day.

## **6. OTHER BUSINESS**

### **6.1 ALLOCATION OF LOCAL AUTHORITY FUNDS FOR ANZAC DAY CELEBRATIONS IN ELLIOTT**

The Elliott Newcastle Waters Sport & Rec asked the Local Authority to allocate \$1000.00 from the LA budget to help cover the cost of the Anzac Day celebration in Elliott. The Chair asked Bob Bagnall to step outside while the LA considered this request due to potential conflict of interest, as he was the author the request to the LA.

#### **MOTION**

That the Local Authority agrees to allocate \$1000.00 from it's 2014/2015 budget in support of the 2015 Anzac Day Celebrations.

**Moved: Peter Mullan**  
**Second: Jody Nish**

**CARRIED UNAN.**

*Cr. Bob Bagnall produced receipts for expenditure.*

### **6.2 ASBESTOS REMOVAL IN ELLIOTT**

Acting Community Coordinator has been advised that asbestos removal from 38 & 39 Bray Street will take place on the June long weekend and the buildings will be demolished. The building that needs demolishing on Lot 112 Stuart Highway has also been checked by the people removing the asbestos and found to have asbestos on site.

#### **MOTION**

That BRC investigate the ownership of Lot 112 Stuart Highway, Elliott and request the owner to demolish the building on this Lot.

**Moved: Jonas Johnson**  
**Second: Jen Kite**

**CARRIED UNAN.**

**7. VISITOR PRESENTATIONS**

**7.1 MARIA MARRINER – INDIGENOUS LEADERSHIP TRAINING AND UPDATE ON PERMIT SYSTEM**

Tamara Giles gave a presentation to the Local Authority regarding Indigenous Leadership Training which is to be held on Wednesday 20 May 2015 and invited members to attend; Funding for this training was secured through the Alcohol Management Plan funding. Maria Marriner gave an update on the Elliott request for an Alcohol Permit System and asked that the Local Authority have a presentation at the next meeting around the Permit System before it is taken to the community.

**MOTION**

That the Local Authority request a presentation by VJ Thorpe & Maria Marriner at the next meeting on the Permit System and pending that presentation, take the details to the community..

**Moved: Jeremy Jackson**

**Second: Peter Mullan**

**CARRIED UNAN.**

**8. NEXT MEETING**

Tuesday June 2<sup>nd</sup> 2015

**9. CLOSE OF MEETING**

Chris Neade closed the meeting at 12.30pm