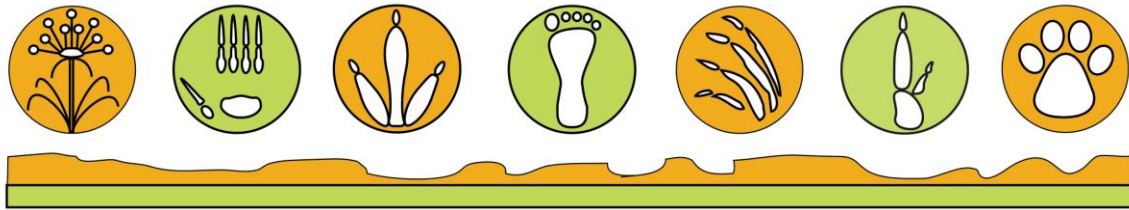


# BARKLY REGIONAL COUNCIL



## OUR VISION

**We strive to be responsive, progressive, sustainable council which respects, listens and empowers the people to be strong.**

### The Way We Will Work

**We will make it happen!**

**We will be engaged and have regular opportunities to listen.**

**We will have strong policy and budgets to ensure our programs and services are progressive and sustainable.**

**Respect is shown in everything we do and we have acceptance of all cultures in the Barkly Region and their practices through a culturally competent Council.**

**We are a responsible Council.**

**We will be a responsive Council.**

**We want to empower local decision making.**

**We want to ensure that our services are sustainable and that our region has a standard consistent level of services.**

**We want to be able to sustain our environment – our communities, our physical places, our people and our organisational culture.**

**We will aggressively pursue additional funding from both levels of government to improve the standard of living of people across the region.**

**We need to be realistic, transparent and accountable.**

## MINUTES

### ELLIOTT LOCAL AUTHORITY MEETING

**TUESDAY, 9 MAY 2017**

The Elliott Local Authority was held in Elliott on Tuesday, 9 May 2017 at 10:30am.

**Chris Wright**  
**Acting Chief Executive Officer**

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Meeting commenced at 10:51am with Chris Neade as chair.

**1. OPENING AND ATTENDANCE**

Elected Members Present

Chris Neade – Chair

Jodie Nish – Deputy Chair

Moan Rennie

Wade Nish

Jeremy Jackson

Peter Mullan

Jennifer Kite

Cr. Bob Bagnall

Cr. Ray Aylett

Staff And Visitors Present

Elai Semis – Director Infrastructure Barkly Regional Council

Shelley McDonald – Area Manager Barkly Regional Council

Kiriana Thackeray – Librarian Barkly Regional Council

Sam Maccarrone – Sport & Rec Barkly Regional Council

Edwin Lubari – DOH AAI

David Curtis Snr – DHCD

Rose Peckham DHCD

Apologies To Be Accepted

President Barb Shaw

Jonas Johnson \_ Local Authority Member

Chris Wright – Acting CEO Barkly Regional Council

Maria Marriner – DOH AAI

Absent Without Apologies

*Nil*

Disclosure Of Interest

There were no declarations of interest at this Elliott Local Authority meeting.

**2. CONFIRMATION OF PREVIOUS MINUTES**

**2.1 MINUTES ELLIOTT LOCAL AUTHORITY MEETING**

**MOTION**

**That the Authority**

- a) Endorse the following minutes as a true and accurate record:-
- 14 February 2017

**Moved: Peter Mullan**

**Seconded: Mona Rennie**

**CARRIED UNAN.**

*Resolved 15/17*

### 3. ACTION ITEMS FROM PREVIOUS MEETING

#### 3.1 ACTION ITEMS

##### MOTION

##### That the Authority

- a) Receive and note the continuing action list
- b) Request Julalikari Council Aboriginal Corporation to do a scope of works for both the Cemetery Project and the Golf Course Project including time of completion
- c) Elliott Playground mark as complete (Action list)
- d) Elliott Library mark as complete (Action list)
- e) Park Reserve to have a master plan done, consultation with Elai Semisi – Director of Infrastructure to assist, community consultation to be sought

Moved: Deputy Chairperson Nish

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved 16/17

#### 4. LOCAL AUTHORITY PROJECTS BREAKDOWN

*Nil*

#### 5. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

*Nil*

#### 6.. BRC'S REPSONSE TO LA ISSUES RAISED

*Nil*

#### 7. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

*Nil*

#### 8. LASTEST FINANCIAL QUARTLEY REPORT

*Nil*

#### 9. BRC'S RESPONSE TO SERVICE DELIVERY COMPLAINTS IN THE LA AREA

*Nil*

#### 10. OTHER BUSINESS

#### 10.1 REPORTS

##### MOTION

##### That the Authority

- a) Receive and note the following reports:-
  - CEO/Director's verbal report
  - Elected Members verbal report
  - Area Managers report
  - Night Patrol reportRequest to be made to invite Night Patrol to next meeting (Action List)
  - Library reportRequest a bigger sign to be placed for the Library (Action List)

- Safe House report
- Sport & Recreation report

**Moved: Jeremy Jackson**  
**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved 17/17*

## 10.2 ALLOCATION OF BUDGET TO DEVELOP MAIN PARK OF ELLIOTT

### MOTION

### MOTION

#### That the Authority

- a) Commit the Local Authority budget to develop the Main Park of Elliott and that a plan is presented at the August Local Authority meeting:-
- BBQ shade area
  - Public toilet

**Moved: Deputy Chairperson Nish**  
**Seconded: Jeremy Jackson**

**CARRIED UNAN.**

*Resolved 18/17*

## 10.3 AIRSTRIP GATE OR OPENING

### MOTION

#### That the Authority

- a) Write to DIPL requesting them to erect a single gate or create an opening to the airstrip and seating with shade

**Moved: Wade Nish**  
**Seconded: Mona Rennie**

**CARRIED UNAN.**

*Resolved 19/17*

## 10.2 ELLIOTT LOCAL AUTHORITY ISSUES

### MOTION

#### That the Authority

- a) Receive and note the report
- AMP & AAI grants
- AAI grants approved this year are:-
- Sports equipment
  - Playground equipment at North Camp
  - Music and Dance Heritage
- Longreach Waterhole update  
 Upgrade to main park
- b) Request a report regarding the Bird Watchers that will be in Elliott in June
- c) Instructed Chair to discuss and gather more information before signing the Direct General Licencing letter

- d) Obtain quote for men's shed (Action list)
- e) Soft fall and surrounds needed for the playground equipment – project will then be complete
- f) Seek variation to employ a staff member during the week instead of weekends for the Waterpark. To date no local people have applied for the weekend work – Role has been advertised for 4 months
- g) Seek a variation for signage
- h) FASD on schedule

**Moved: Cr. Ray Aylett**  
**Seconded: Jennifer Kite**

**CARRIED UNAN.**

*Resolved 20/17*

## **11. VISITOR PRESENTATIONS**

### **11.1 ROSE PECKHAM - DEPT HOUSING & COMMUNITY DEVELOPMENT**

#### **MOTION**

##### **That the Authority**

- a) Receive and note the report – Rose Peckham asked to talk to the committee on the Proposed Cemeteries Law and how it effects the Local Authorities and Barking Regional Council

**Moved: Deputy Chairperson Nish**  
**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved 21/17*

### **11.2 EDWIN LUBARI - DEPARTMENT OF HEALTH**

#### **MOTION**

##### **That the Authority**

- a) Receive and note the report

**Moved: Mona Rennie**  
**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved 22/17*

## **12. QUESTIONS FROM MEMBERS OF THE PUBLIC**

*Nil*

## **13. CLOSE OF MEETING**

Meeting closed 1:57pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Elliott Local Authority Meeting HELD ON Tuesday, 9 May 2017 AND CONFIRMED Tuesday, 6 June 2017.

\_\_\_\_\_  
 Barb Shaw  
 President

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 Chris Wright  
 Acting Chief Executive Officer