

#### **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

The Elliott Local Authority of the Barkly Regional Council was held in on Thursday, 15 July 2021 at 10:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 10:50am with Bob Bagnall as chair.

# 1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Cr Jane Evans

**Bob Bagnall** 

Kevin Gaskin

Jody Nish

Jason Mullan

1.2 Staff And Visitors Present

Troy Koch

Ray Hocking

James Somerville

Warren Snowden

Steven Edgington

George Ciolka

Vince Jelsman

1.3 Apologies To Be Accepted

Chris Neade

Ray Aylett

Lennie Barton

- 1.4 Absent Without Apologies
- 1.5 Disclosure Of Interest

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

# 2. CONFIRMATION OF PREVIOUS MINUTES

# 2.1 CONFIRMATION OF PREVIOUS MINUTES

## **MOTION**

# That the Authority

a) Receive and note the minutes of the 17<sup>th</sup> June 2021 as a true and accurate record.

## **RESOLVED**

Moved: LA Member K Gaskin

Seconded: Cr. Jane Evans CARRIED UNAN.

Resolved ELA 31/21

# 3. ACTIONS FROM PREVIOUS MINUTES

## 3.1 ACTION ITEMS FROM PREVIOUS MINUTES

## **MOTION**

## That the Authority

- a) Receive and note the report.
- b) Confirm the removal of items 7, 8 and 10 from the action list.

**RESOLVED** 

Moved: LA Member K Gaskin

Seconded: Cr. Jane Evans

**CARRIED UNAN.** 

Resolved ELA 32/21

# 4. CHIEF EXECUTIVE OFFICER REPORTS

## 4.1 MONTHLY CEO REPORT

#### **MOTION**

**That Council** 

A) Receive and note the Operations Directors Report

**RESOLVED** 

Moved: LA Member Jody Nish

Seconded:L A Member Jason Mullan

**CARRIED UNAN.** 

Resolved ELA 33/21

# 5. FINANCE

# 5.1 MONTHLY FINANCE REPORT

## **MOTION**

## That the Authority

a) Receive and note the report.

# **RESOLVED**

**Moved:** LA Member Jody Nish

Seconded: Cr. Jane Evans CARRIED UNAN.

Resolved ELA 34/21

## 6. AREA MANAGERS REPORT

## 6.1 AREA MANAGERS REPORT

#### **MOTION**

## That the Authority

- a) Receive and note the Area Managers report;
- **b)** Request council invite Sun Cable to hold community meetings in Elliott to discuss future ventures and employment opportunities within the community.

Local Authority Members asked when the street sweeper is next scheduled to be sent to

Elliott. An updated on the Tree Replacement Program was also requested by members as they are wanting to know when this will be completed in Elliott.

**RESOLVED** 

**Moved:** LA Member Jody Nish

Seconded: Cr. Jane Evans CARRIED UNAN.

Resolved ELA 35/21

# 7. **GENERAL BUSINESS**

# 7.1 RISE - NGURRATJUTA CDP REPORT

#### RECOMMENDATION

## That the Authority

a) Receive and note the report from RISE-Ngurratjuta CDP.

#### 7.2 SHADE SAIL

### **MOTION**

## That the Authority

a) Receive and note the updated invoice for the shade sail.

#### **RESOLVED**

Moved: LA Member Jody Nish

Seconded:L A Member Jason Mullan

**CARRIED UNAN.** 

Resolved ELA 36/21

# 8. CORRESPONDENCE

Nil

# 9. OTHER MATTERS FOR NOTING

Nil

# 10. REPORTS FROM BARKLY REGIONAL COUNCIL

Nil

## 11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

## 12. <u>VISITOR PRESENTATIONS</u>

Warren Snowdon, thanked Health workers and Police for efforts with Covid situation, offered assistance and support with grants and asked about local issues.

James Somerville, Barkly Regional Health Manager gave up date on changes to NT Health structure and what impact it would have in the Barkly.

Discussed the Covid vaccine rollout and praised Elliott with its up take of vaccination

Steve Edgington, Barkly MLA, spoke about the vacant NTG houses, and suggested Council invite NT Housing to discuss the housing situation in the Barkly, the NT Police station, Alcohol changes to the Barkly.

He also thanked Health workers and the police for their efforts during the Covid situation.

# 13. OTHER BUSINESS

# 13.1 CONFIRMATION OF NEXT MEETING DATE.

## **MOTION**

That the Authority

(a) Confirm the next meeting date's to be Thursday 12<sup>th</sup> August 2021.

**RESOLVED** 

**Moved:** LA Member Jody Nish

Seconded:L A Member Jason Mullan

**CARRIED UNAN.** 

Resolved ELA 37/21

# 14. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING 4	PAGES ARE THE	E MINUTES OF THE	Elliott Local
Authority Meeting HELD ON Thursday,	15 July 2021 AND	<b>CONFIRMED Thurs</b>	sday, 12
August 2021.	•		-

<del></del>	Ray Hocking
Chair	Area Manager