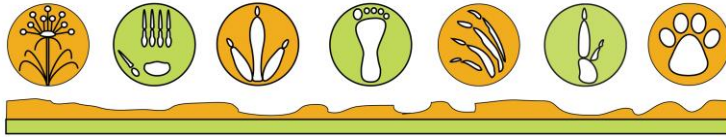


BARKLY REGIONAL COUNCIL



MINUTES

ELLIOTT LOCAL AUTHORITY Held Tuesday 29 November 2016 Elliott Conference Room

1. MEETING OPENING

Chairperson Chris Neade opened the meeting at 10.38am

2. ATTENDANCE / APOLOGIES

2.1. Members Present

Chris Neade	Local Authority Chair
Jody Nish	Deputy Chair
Peter Mullan	Local Authority Member
Jeremy Jackson	Local Authority Member
Mona Rennie	Local Authority Member
Jonas Johnson	Local Authority Member
Jennifer Kite	Local Authority Member
Cr Ray Aylett	Ward Councillor

2.2 Staff and Visitors

Chair welcomed visitors and thanked them for attendance.

Stephen Dawkins	Barkly Regional Council Director Communities
Mani Naidu	Barkly Regional Council Training Coordinator
Elai Semisi	Barkly Regional Council Director Infrastructure
Shelley McDonald	Barkly Regional Council Area manager
Sam MacCarrone	Barkly Regional Council Team Leader Sport & Recreation
Maria Marriner	Manager, Alcohol Action Initiatives
David Curtis Snr	Department of Local Government and Community Services
Jill Kleiner	Department of Local Government and Community Services

2.3 Apologies

Cr Bob Bagnall	Ward Councillor
Wade Nish	Local Authority Member

MOTION

That the Local Authority

- accept the apologies of Cr Bob Bagnall and Wade Nish

Moved: Peter Mullan

Second: Ray Aylett

CARRIED UNAN.

Resolved 27/16

2.4 Absent without Apology

Nil

2.5 Resignations from the Local Authority

Nil

3. PREVIOUS MEETING

3.1 CONFIRMATION OF PREVIOUS MEETING MINUTES

MOTION

That the Local Authority

- a) Accept the Minutes of the Elliott Local Authority meeting held 13 September 2016 are true and accurate.

Moved: Peter Mullan

Second: Ray Aylett

CARRIED UNAN.

Resolved 28/16

3.2 ACTION ITEMS FROM PREVIOUS LOCAL AUTHORITY MEETING CONTINUING ACTION LIST

MOTION

That the Local Authority

- a) Receives and notes the updated action list.

Moved: Jody Nish

Second: Mona Rennie

CARRIED UNAN.

Resolved 29/16

4. COUNCIL REPORTS

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

MOTION

That the Local Authority

- a) Receives and notes report from Stephen Dawkins, Director of Communities, Stephen Dawkins reported that the CEO has been devoting a lot of his time to the Arparra Community over the past Month, that the Sport & Recreation is now working well with the new Team Leader, big changes are happening with in the Aged Care but will not affect on the ground services, encouraged the local Elliott Community to get behind Elliott members going to the Tennant Creek Basket Ball Comp, Congratulated the two local school children that have been selected to represent the Northern Territory at Canberra for Athletics. Spoke on Sport and Recreation vacancies, updated progress on the Tennant Creek Youth Centre, spoke on the Dog program recently in Elliott.
- b) Receives and notes report from Elai Semisi, Director of Infrastructure, Elai Semisi reported on the proposal put in to finish of the landscaping on the Elliott and Ali Curung Water Parks, and complemented the Elliott Service Centre on a well maintained and set out Landfill.

Moved: Jody Nish

Second: Ray Aylett

CARRIED UNAN.

Resolved 30/16

4.2 CEO REPORT ON ANY COMPLAINTS RECEIVED CONCERNING DELIVERY

Nil

4.3 ELECTED MEMBERS REPORT

Nil Cr Bob Bagnall away and Cr Ray Aylett was not at previous Meeting and had nothing to report

4.4 AREA MANAGERS REPORT

MOTION

That the Local Authority

- a) Receives and notes the report

Monthly report for October was distributed in the business papers and inserted in folders for members to review. Area Manager read out report and answered any questions from local members.

Moved: Jody Nish

Second: Peter Mullan

CARRIED UNAN.

Resolved 31/16

5. GENERAL BUSINESS

5.1 GENERAL BUSINESS

MOTION

That the Local Authority Receive and note the report and motion on the following items

- 5.1. Chris Neade Reported on the APONT Meeting he recently attended
- 5.2. That Mary James be sent a letter of termination as a Local Authority member due to lack of attendance

Moved: Peter Mullan

Second: Jody Nish

CARRIED UNAN.

Resolved 32/16

- 5.3. AAI Grants, Maria Marriner gave a quick over view of what the AAI Grants are about.

5.3.1. Men's Shed, Stephen Dawkins, spoke on the Men's Shed and followed up on were the men of Elliott would like the Men's Shed to be.

5.3.2 Play Ground Equipment, Stephen Dawkins and Elai Semisi asked that a motion be made to move forward with the playground equipment for the main park area

Moved: Jodie Nish

Second: Peter Mullan

CARRIED UNAN.

Resolved 33/16

5.3.3. Area Manager asked the Local Authority Member's to consult the community in applying for the Water Park Position's as part of the AAI Grants

5.3.4 Follow up with the community on what they would like on the Signs leading into the camps, and to liaise with Police on appropriate wording.

5.4. That the two Elliott Local Authority vacant position's be advertised.

Moved: Ray Aylett

Second: Jonas Johnson

CARRIED UNAN.

Resolved 34/16

5.5. That Barkly Regional Council move forward with the Local Park Upgrades using Local Authority Money, installing a toilet, and barbeque area.

Moved: Jodie Nish

**Second: Peter Mullan
UNAN.**

CARRIED

Resolved 34/16

5.6. Discussion on blocking of the park next to the BP service station from vehicles driving through, further discussion needed.

5.7. Stephen Dawkins asked if the local authority members had any thoughts on how they see the Multi Media program running over the next six months.

5.8. Community Members asking that Street lights be addressed as some of the lights in North Camp are very dull or not working, Area Manager advised Local Authority Members that any Street Lighting Faults be reported to Power and Water direct.

5.9. White Ribbon Day to be on the 14 December starting at 4.30pm at the Council Office and marching to the Park ready for the School Christmas Concert.

Moved: Jodie Nish

Second: Mona Rennie

CARRIED UNAN.

Resolved 35/16

6. OTHER BUSINESS

6. OTHER BUSINESS

Permit System The Local Authority recommends that a letter be written to the Director General Licencing, from the local authority members, to seek approval for a permit system for the Elliott Town Camps. And the local authority coordinate letters of support for this permit system from organisation such as local police, clinic, school, businesses, licences, councillor's, residents, etc.

Moved: Jonas Johnson

Second: Mona Rennie

CARRIED UNAN.

Resolved 36/16

Sports, Parks Reserve The Local Authority would like more consultation and to seek funding on having a local Reserve, encompassing the golf course, tennis courts, and to have a football/cricket grounds, as well as other facilities, on the Jim Rennie reserve. To fix up the BMX bike track, walking track etc.

Meeting Schedule That the Barkly Regional Council revert the Elliott Local Authority Meetings back to a Tuesday as per version two distributed, which was changed to a Monday

Moved: Jeremy Jackson
Second: Jodie Nish

CARRIED UNAN.

Resolved 37/16

7. VISITOR PRESENTATIONS

7.1

Nil

8. NEXT MEETING

To be advised

9. CLOSE OF MEETING

Chris Neade closed the meeting at 1.16pm