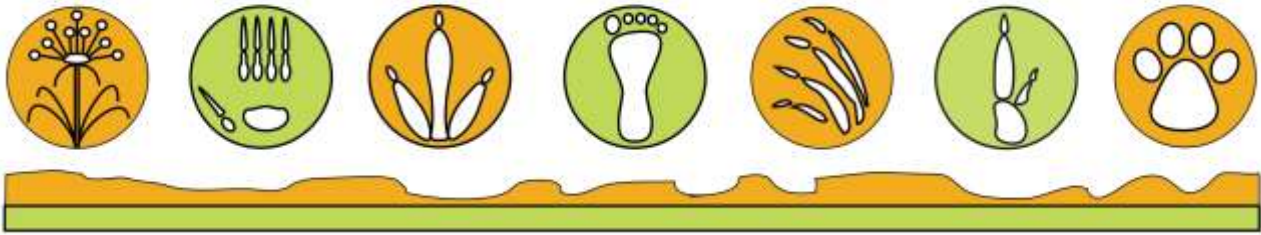


# BARKLY REGIONAL COUNCIL



## 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.**

## AGENDA

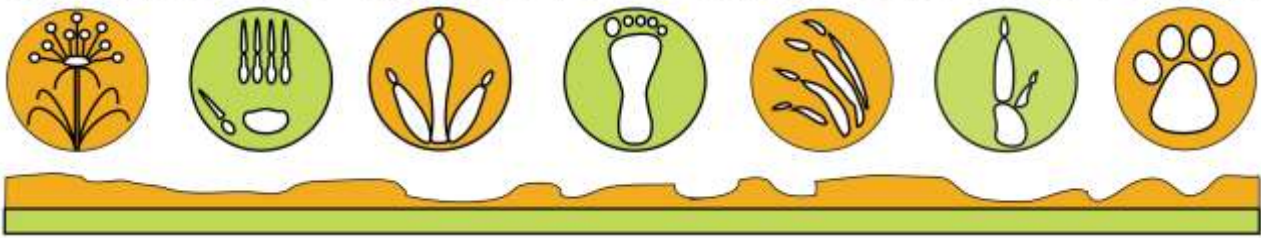
### ELLIOTT LOCAL AUTHORITY MEETING

**THURSDAY, 20 JANUARY 2022**

Barkly Regional Council's Elliott Local Authority will be held in Elliott Council Office - Conference Room on Thursday, 20 January 2022 at 10:00am.

**Steven Moore**  
**Chief Executive Officer**

# BARKLY REGIONAL COUNCIL



## COUNCIL PRAYER

**Our Lord Jesus Christ, we trust you will guide and bless this meeting of the Barkly Regional Council. We pray that you will ensure that all discussions and decisions made today are just and fair as they will affect all people within the Barkly Region. We also pray for your guidance to ensure that all our dealings are appropriate to all those whom we represent and will reflect an equitable and honest approach to the issues to be discussed today.**

**Amen**

## WELCOME TO COUNTRY

**I respectfully acknowledge the traditional owners past and present of this land on which we are meeting, the Jingali/Mudburra people.**

---

# AGENDA

---

ITEM	SUBJECT	PAGE NO
	<b>MEETING TO COMMENCE WITH ACKNOWLEDGEMENT OF TRADITIONAL OWNERS</b>	
<b>1</b>	<b>OPENING &amp; ATTENDANCE</b>	
1.1	Authority Members Present	
1.2	Staff and Visitors Present	
1.3	Apologies To Be Accepted	
1.4	Absent Without Apologies	
1.5	Resignations	
1.6	Disclosure of Interests	
<b>2</b>	<b>CONFIRMATION OF PREVIOUS MINUTES</b>	
2.1	Confirmation of Previous Minutes.....	5
<b>3</b>	<b>ACTIONS FROM PREVIOUS MINUTES</b>	
3.1	Action Items from Previous Minutes .....	11
<b>4</b>	<b>CHIEF EXECUTIVE OFFICER REPORTS</b>	
	<i>Nil</i>	
<b>5</b>	<b>FINANCE</b>	
5.1	Monthly Finance Report .....	13
<b>6</b>	<b>AREA MANAGERS REPORT</b>	
6.1	Area Managers Report .....	15
<b>7</b>	<b>GENERAL BUSINESS</b>	
7.1	Frequency of Local Authority Meetings .....	22
7.2	Liquor Permit Committee.....	23
7.3	Barkly Regional Deal Update .....	27
7.4	Election of Local Authority Chair .....	28
7.5	Local Authority Funding Guidelines.....	29
<b>8</b>	<b>CORRESPONDENCE</b>	
	<i>Nil</i>	
<b>9</b>	<b>OTHER MATTERS FOR NOTING</b>	
	<i>Nil</i>	
<b>10</b>	<b>REPORTS FROM BARKLY REGIONAL COUNCIL</b>	
	<i>Nil</i>	
<b>11</b>	<b>THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN</b>	
	<i>Nil</i>	
<b>12</b>	<b>VISITOR PRESENTATIONS</b>	
	<i>Nil</i>	
<b>13</b>	<b>OTHER BUSINESS</b>	
13.1	Confirmation of Next Meeting Date. ....	30

---

**14 CLOSE OF MEETING**

## **CONFIRMATION OF PREVIOUS MINUTES**

---

**ITEM NUMBER** 2.1  
**TITLE** Confirmation of Previous Minutes  
**REFERENCE** 336652  
**AUTHOR** Makhaim Brandon, Administration Officer

### **RECOMMENDATION**

#### **That the Authority**

- a) Receive and note the minutes of the 15<sup>th</sup> July 2021 as a true and accurate record.

### **SUMMARY:**

### **BACKGROUND**

### **ISSUE/OPTIONS/CONSEQUENCES**

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**

1 [↓](#) ELA\_15072021\_MIN\_759.PDF



### OUR VISION

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### The Way We Will Work

**We will make it happen!**

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**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. VISITOR PRESENTATIONS**

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 MINUTES OF THE Elliott Local Authority Meeting HELD ON Thursday, 15 July 2021 AND CONFIRMED Thursday, 12 August 2021.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Ray Hocking  
Area Manager

## **ACTIONS FROM PREVIOUS MINUTES**

---

**ITEM NUMBER** 3.1  
**TITLE** Action Items from Previous Minutes  
**REFERENCE** 336653  
**AUTHOR** Makhaim Brandon, Administration Officer

### **RECOMMENDATION**

#### **That the Authority**

- a) Receive and note the report.
- b) Confirm all completed items and remove them from the action list.

### **SUMMARY:**

### **BACKGROUND**

### **ISSUE/OPTIONS/CONSEQUENCES**

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**

1 [↓](#) August Action List.pdf

**ELLIOTT LOCAL AUTHORITY  
ACTION LIST**

Updated 4 December

ITEM NUMBER	MEETING DATE	TASK / PROJECT	ACTIONS TO BE TAKEN	BUDGET SOURCE	ACTION LEADER	COMPLETED/STATUS
3	05 July 2018	<b>Jim Rennie Reserve</b>	BRC to do Master Plan of the Jim Rennie Reserve to bring all below items back up to usable condition. Football Oval upgrades, including, Public toilets, change rooms, Canteen(Clubhouse) and night time Lighting of field Also to include the Golf Course, Tennis courts, cricket pitch, Mini Golf, BMX Track		Director of Infrastructure BRC	Quotes requested for mini golf & tennis court repairs
8	1 November 2018	<b>Football Oval</b>	Construction of new football oval, time frame and update – Expected completion date is 30/7/2021	Grant Funding	Area Manager BRC	Commenced
11	7 February 2019	<b>Road side verges</b>	The roadside verges in Brown and Kooringa streets and what is happening to move forwarded.		Director of Infrastructure	Have been inspected by Infrastructure manager, May 2021
12	7 February 2019	<b>New Castle Waters / Drovers Drive</b>	The condition of the Road at Newcastle Waters/ Drovers Drive and what is happening to move forwarded.		Director of Infrastructure BRC	Inspected by Infrastructure Director, April 2021

BRC

## **FINANCE**

---

**ITEM NUMBER** 5.1  
**TITLE** Monthly Finance Report  
**REFERENCE** 336654  
**AUTHOR** Makhaim Brandon, Administration Officer

### **RECOMMENDATION**

#### **That the Authority**

- a) Receive and note the report.

### **SUMMARY:**

### **BACKGROUND**

### **ISSUE/OPTIONS/CONSEQUENCES**

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**

1 [↓](#) Elliott Finance Report.pdf

Barkly Regional Council  
 Local Authority Allocation  
 Project: 405 Elliott

**INCOME**  
 LA Grants Received  
 Grants Received  
**INCOME TOTAL**

**Approved Minutes**  
**EXPENDITURE**  
 LA Funding Expended  
 Aug-15 Hart Sport  
 Aug-15 Water Park  
 Feb-17 Anzac Day  
 Feb-18 Anzac Day  
 Apr-18 Elliott Entrance Signs  
 May-17 Elliott Main Park Refurb (BBQ, Public Toilet)  
 Jul-18 Bessie Bathern Plaque (Uncosted)  
 Oct-19 Repair Leak - Water Park  
 Oct-19 Shade Structure - Elliott Water Park  
 Expenditure Date  
 Oct-15  
 Jun-16  
 Apr-17  
 Mar-18  
 Apr-18  
 Jul-18  
 Apr-19  
 Mar-20  
 Jun-20

Budget	Income and Expenditures					Total
	2017-2018	2018-2019	2019-2020	2020-2021		
345,830.18	\$ 51,150.00	\$ 51,150.00	\$ 51,150.00	\$ 51,150.00	\$ 345,830.18	
<b>345,830.18</b>	<b>\$ 51,150.00</b>	<b>\$ 51,150.00</b>	<b>\$ 51,150.00</b>	<b>\$ 51,150.00</b>	<b>\$ 345,830.18</b>	
4,450.91					\$ 4,450.91	
87,500.00					\$ 87,500.00	
1,000.00					\$ 1,000.00	
1,000.00	\$ 1,000.00				\$ 1,000.00	
7,827.02	\$ 7,827.02				\$ 7,827.02	
64,154.68	\$ 15,875.41				\$ 64,154.68	
1,050.00	\$ 1,050.00				\$ 1,050.00	
1,205.75	\$ 1,205.75				\$ 1,205.75	
20,000.00	\$ 20,000.00				\$ 20,000.00	
7,349.20	\$ 4,191.82	\$ 3,157.38	\$ 870.80		\$ 8,220.00	
2,700.00		\$ 2,700.00			\$ 2,700.00	
50,265.80		\$ 45,292.62	\$ 4,973.18		\$ 50,265.80	
1,000.00			\$ 1,000.00		\$ 1,000.00	
<b>248,503.36</b>	<b>\$ 51,150.00</b>	<b>\$ 51,150.00</b>	<b>\$ 6,843.98</b>	<b>\$ -</b>	<b>\$ 250,374.16</b>	
<b>97,326.82</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 44,306.02</b>	<b>\$ 51,150.00</b>	<b>\$ 95,456.02</b>	

**LA Funding Committed**  
 Aug-20 Marquee - Football Oval (3)  
 Aug-20 BBQ, Lighting & Seating - Waterpark  
 Dec-20 Shade Structure - ANZAC Site  
 Mar-21 Anzac Day  
**EXPENDITURE TOTAL**



## **AREA MANAGERS REPORT**

---

**ITEM NUMBER** 6.1  
**TITLE** Area Managers Report  
**REFERENCE** 336870  
**AUTHOR** Makhaim Brandon, Administration Officer

### **RECOMMENDATION**

**That the Authority**

- a) Receive and note the Area Managers report.

### **SUMMARY:**

### **BACKGROUND**

### **ISSUE/OPTIONS/CONSEQUENCES**

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**

1 [↓](#) JULY to DECEMBER 2021.pdf



## AREA MANAGER REPORT – Elliott

July - December 2021

### VISITORS TO ELLIOTT:

- Deb Booker – Principal Alcohol Action Officer
- NLC
- Territory Families
- Dexter Barnes tree loppers
- ABS
- Central Desert Training
- Barkly Regional Deal
- WTD Contractors
- NT Weed Management
- Territory Pest Control
- BRADAAG Outreach staff
- Director and Manager of Infrastructure BRC
- Steve Moore, BRC CEO
- NT Police Commissioner, Jamie Chalker
- Sun Cable
- CDU Trainers
- Barkly Arts
- Flora and Fauna NT

### GENERAL:

- Municipal working with Aus Projects to clean up Gurungu and Wilyuku
- Football change room completion delayed
- Removal of excess vehicles from Depot yard
- Territory Pest annual visit
- Hoist and compressor in depot serviced by PRS
- Highway burn off commenced
- Street Sweeper cleaned roads
- Grader prepared fire breaks

Elliott Area Manager Report ; July - December 2021





### HIGHLIGHTS:

- Replacement of broken air conditioners, servicing of all other air cons by Emperor Air Con
- The work our crew did in cleaning up North and South camps
- AFL Barkly football game
- Northern Barkly Alcohol Permit decision reached in the affirmative
- Several staff trained and certified for skid steer and back hoe operation.
- Community run fishing competition
- Completion of football change rooms

### ISSUES:

- Travelers parking and camping indiscriminately has continued, leaving large clean up
- Several fires in town being lit
- Illegal entry into waste facility

### Community Plan Work

#### *Municipal*

- Continue cleaning township after grey nomads
- Mowing
- Build Safe house shelter

Elliott Area Manager Report ; July - December 2021



Service road mayhem

Elliott Area Manager Report ; July - December 2021



Downtown Elliott traffic



Barkly Regional Deal meeting

Elliott Area Manager Report ; July - December 2021



Newcastle Waters cactus



Spray solutions

Elliott Area Manager Report ; July - December 2021



<b>ADMINISTRATION</b>	Centrelink open contracted hours
<b>DEPOT</b>	Work continuing throughout community cleaning after visitors. Major works conducted for Aus Projects
<b>SPORT &amp; REC</b>	Wade Nish has commenced as Sport and Rec team leader. Rec hall has been consistently open under Wade's tenure with participation numbers increasing
<b>AGED CARE</b>	Aged Care Christmas Party held 16/12/2021
<b>NIGHT PATROL</b>	Operating hours inconsistent due staff resignations. Recruitment has progressed to interview stage.
<b>AREA MANAGERS TRAVEL</b>	nil
<b>SAFE HOUSE</b>	
<b>WATERPARK</b>	Picnic tables installed at park. Extra safety signage placed at park.
<b>LIBRARY</b>	<b>STILL CLOSED</b>

**OTHER.**  
*Community in kind Support*

## **GENERAL BUSINESS**

---

**ITEM NUMBER** 7.1  
**TITLE** Frequency of Local Authority Meetings  
**REFERENCE** 336656  
**AUTHOR** Makhaim Brandon, Operations Administration Officer

### **RECOMMENDATION**

#### **That the Authority**

- (a) Decide on Monthly or Bi-Monthly Local Authority meetings.

### **SUMMARY:**

The Local Authority to discuss and decide frequency of future Local Authority meetings.  
Local Authority to confirm whether to remain with Monthly meetings or to move to Bi-monthly meetings.

### **BACKGROUND**

### **ISSUE/OPTIONS/CONSEQUENCES**

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**

## **GENERAL BUSINESS**

---

**ITEM NUMBER** 7.2  
**TITLE** Liquor Permit Committee  
**REFERENCE** 336752  
**AUTHOR** Makhaim Brandon, Operations Administration Officer

### **RECOMMENDATION**

#### **That the Authority**

- a) Receive and note the report;
- b) Approve the allocation of \$1999.00 of local authority funds for the purchase of a Evolis Zenius ED Card Printer Kit;
- c) Approve the allocation of \$119.95 of local authority funds for the purchase of a Evolis Zenius PVC Id cards;
- d) Approve the allocation of \$139.95 of local authority funds for the purchase of a ribbon for a ID card printer.

### **SUMMARY:**

<This should set out what the report is about, why it was written and why it is relevant.>

### **BACKGROUND**

<<Enter Text>>

### **ISSUE/OPTIONS/CONSEQUENCES**

<<Enter Text>>

### **CONSULTATION & TIMING**

<<Enter Text>>

### **ATTACHMENTS:**

1 [↓](#) La permit machine.pdf

Zenius ID Card Printer Kit | Officeworks

https://www.officeworks.com.au/shop/officeworks/p/evolis-zenius-...

id card printer



Home Office Supplies Label Makers & Tapes Thermal Label Printers

# Evolis Zenius ID Card Printer Kit

Product Code: ZEIDCARDPR

Category Links: Thermal Label Printers

Brand: Evolis



Video

# \$1999.00

**Buy now. Pay later.**

\$399.80 first installment for 2-4 months plan;

\$38.44 weekly for 12 months

★★★★★ 5.0 (1) [Write a review](#) [Ask a question](#)

**Add Extra Cover**

**\$169.00 Repair / Replacement Plan**

Quantity

1



8/10/2021, 9:50 ar



Evo:is Zenius PVC ID Cards 0.76mm Thick White 500 Pack | Off... <https://www.officeworks.com.au/shop/officeworks/p/evolis-zenius...>

id card printer



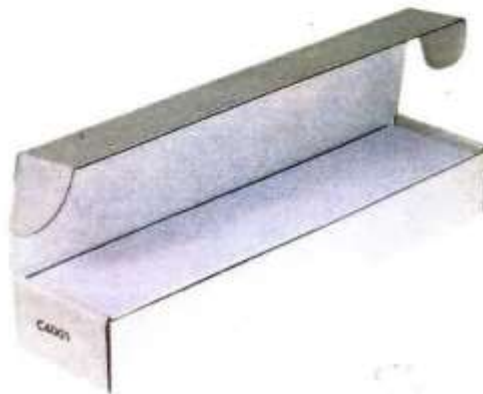
Home Office Supplies Label Makers & Tapes Thermal Label Printers

## Evolis Zenius PVC ID Cards 0.76mm Thick White 500 Pack

Product Code: ZE500THICK

Category Links: Thermal Label Printers

Brand: Evolis



# \$119.95

\$0.24 each

Always low prices

**Buy now. Pay later.**

openpay

zip

afterpay



(0) Write a review Ask a question

Quantity



1



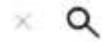
Add to Cart

≡+ Add to My List

Evolis Zenius Colour Ribbon for ID Card Printer | Officeworks

https://www.officeworks.com.au/shop/officeworks/p/evolis-zenius..

card holder printer



Home Office Supplies Label Makers & Tapes Thermal Labels

## Evolis Zenius Colour Ribbon for ID Card Printer

Product Code: ZENF002SAA

Category Links: Thermal Labels

Brand: Evolis



# \$139.95

Always low prices

Buy now. Pay later.

openpay

zip

afterpay



4.5 (2)

Write a review

Ask a question

Quantity



1



Add to Cart

Add to My List

Add to Compare

Delivery to:



## **GENERAL BUSINESS**

---

**ITEM NUMBER** 7.3  
**TITLE** Barkly Regional Deal Update  
**REFERENCE** 336801  
**AUTHOR** Makhaim Brandon, Operations Administration Officer

### **RECOMMENDATION**

#### **That the Authority**

- a) Receive and note the update from the Barkly Regional Deal team.

### **SUMMARY:**

### **BACKGROUND**

### **ISSUE/OPTIONS/CONSEQUENCES**

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**



## **GENERAL BUSINESS**

---

**ITEM NUMBER** 7.4  
**TITLE** Election of Local Authority Chair  
**REFERENCE** 336867  
**AUTHOR** Makhaim Brandon, Operations Administration Officer

### **RECOMMENDATION**

#### **That the Authority**

- a) Elect a Chair for the Local Authority
- b) Elect a Deputy chair for the Local Authority

### **SUMMARY:**

### **BACKGROUND**

### **ISSUE/OPTIONS/CONSEQUENCES**

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**



## **GENERAL BUSINESS**

---

**ITEM NUMBER** 7.5  
**TITLE** Local Authority Funding Guidelines  
**REFERENCE** 336871  
**AUTHOR** Makhaim Brandon, Operations Administration Officer

### **RECOMMENDATION**

#### **That the Authority**

- a) Request council write to the Chief minister's office in regards to an exemption for expenditure of local authority funds in Elliott.

### **SUMMARY:**

### **BACKGROUND**

### **ISSUE/OPTIONS/CONSEQUENCES**

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**

There are no attachments for this report.

## **LA OTHER BUSINESS**

---

**ITEM NUMBER** 13.1  
**TITLE** Confirmation of Next Meeting Date.  
**REFERENCE** 336655  
**AUTHOR** Ray Hocking, Elliott Area Manager

### **RECOMMENDATION**

**That the Authority**

(a) Confirm the next meeting date's to be Thursday 10<sup>th</sup> February 2022.

### **SUMMARY:**

### **BACKGROUND**

### **ISSUE/OPTIONS/CONSEQUENCES**

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**