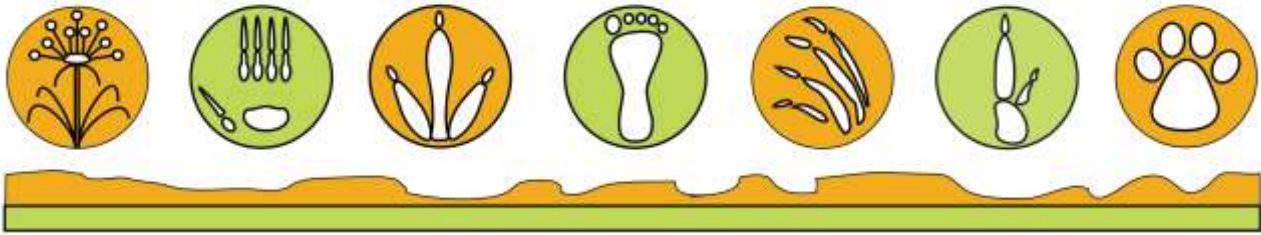


BARKLY REGIONAL COUNCIL



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

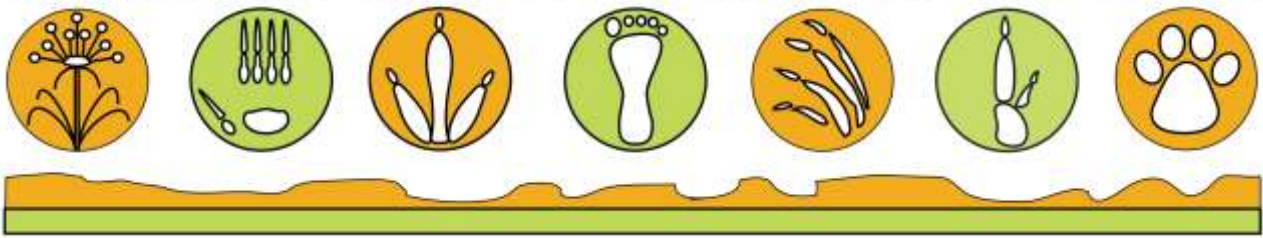
ELLIOTT LOCAL AUTHORITY MEETING

THURSDAY, 17 DECEMBER 2020

Barkly Regional Council's Elliott Local Authority will be held in on Thursday, 17 December 2020 at 10:30am.

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 Mudburra people.

AGENDA

| ITEM | SUBJECT | PAGE NO |
|-----------|---|---------|
| | MEETING TO COMMENCE WITH ACKNOWLEDGEMENT OF TRADITIONAL OWNERS | |
| 1 | OPENING & ATTENDANCE | |
| 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 | |
| 2 | CONFIRMATION OF PREVIOUS MINUTES | |
| 2.1 | Confirmation of Previous Minutes..... | 4 |
| 3 | ACTIONS FROM PREVIOUS MINUTES | |
| 3.1 | Action Items from Previous Minutes | 18 |
| 4 | CHIEF EXECUTIVE OFFICER REPORTS | |
| 4.1 | Monthly CEO Report..... | 23 |
| 5 | FINANCE | |
| 5.1 | Monthly Finance Report..... | 25 |
| 6 | AREA MANAGERS REPORT | |
| 6.1 | Area Managers Report..... | 27 |
| 7 | GENERAL BUSINESS | |
| 7.1 | Barkly Regional Deal Update | 29 |
| 7.2 | Anzac Shade Sale Quotes | 30 |
| 7.3 | AHMAP Report | 31 |
| 8 | CORRESPONDENCE | |
| | <i>Nil</i> | |
| 9 | OTHER MATTERS FOR NOTING | |
| | <i>Nil</i> | |
| 10 | REPORTS FROM BARKLY REGIONAL COUNCIL | |
| 10.1 | Council Report- November 2020 | 32 |
| 11 | THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN | |
| | <i>Nil</i> | |
| 12 | VISITOR PRESENTATIONS | |
| | <i>Nil</i> | |
| 13 | OTHER BUSINESS | |
| 13.1 | Confirmation of Next Meeting Date..... | 33 |
| 14 | CLOSE OF MEETING | |



CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 2.1
TITLE Confirmation of Previous Minutes
REFERENCE 307598
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the minutes of the 17th September 2020 meeting as a true and accurate record;
- b) Receive and note the minutes of the 12th November 2020 meeting as a true and accurate record.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 [↓](#) Elliott September Minutes.PDF
- 2 [↓](#) Elliott Minutes Provisional.PDF



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

The Elliott Local Authority of the Barkly Regional Council was held in on Thursday, 17 September 2020 at 10:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 10:40am with Christopher Neade as chair.

1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present
 Cr Jane Evans
 Cr Ray Aylett – Via Phone
 Jody Nish
 Jason Mullan
 Bob Bagnall – Via Phone
 Lennie Barton
 Kevin Gaskin
 Christopher Neade
- 1.2 Staff And Visitors Present
 Mark Parsons
 Tim Hema
 Tewai Legeyt
 Deborah Booker
 Erin Elkin
 Margot Eliason
 Thomas Barlow
 Steve Baldwin
 Ian Crundan
 Makhaim Brandon
- 1.3 Apologies To Be Accepted
 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 20th August 2020 meeting as a true and accurate record.

RESOLVED

Moved: L A Member Jason Mullan

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved ELA 73/20

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS FROM PREVIOUS MINUTES

MOTION

That the Authority

- a) Receive and note the report.
- b) Combine items 11 and 12 into a single item.

RESOLVED

Moved: Cr. Jane Evans

Seconded: Chairperson Christopher Neade

CARRIED UNAN.

Resolved ELA 74/20

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHLY CEO REPORT

MOTION

That Council

- a) Receive and note the Report

RESOLVED

Moved: Cr. Ray Aylett

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 75/20

5. FINANCE

5.1 MONTHLY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member K Gaskin

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 76/20

6. AREA MANAGERS REPORT

6.1 AREA MANAGERS REPORT

MOTION

That the Authority

| | |
|--|----------------------|
| <p>a) Receive and note the Area Managers report. With the change from night patrol to community safety there is the hope that 2 teams can be recruited for Elliott as well as a 2nd vehicle to be allocated to the community safety staff.</p> <p>RESOLVED Moved: Cr. Jane Evans Seconded: LA Member Jody Nish <i>Resolved ELA 77/20</i></p> | CARRIED UNAN. |
|--|----------------------|

7. GENERAL BUSINESS

7.1 COMMUNITY AWARENESS BRIEF

MOTION

That the Authority

- a) Receive and note the report;
- b) Request that 7 wash station kits be ordered.

RESOLVED

Moved: LA Member Jody Nish

Seconded: Cr. Jane Evans

Resolved ELA 78/20

CARRIED UNAN.

7.2 AHMAP REPORT

MOTION

That the Authority

- a) Receive and note the report.

The first meeting for the AHMAP working group to be held on the 17th of September following the Elliott local authority

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member K Gaskin

Resolved ELA 79/20

CARRIED UNAN.

8. CORRESPONDENCE

Nil

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

10.1 COUNCIL REPORT- AUGUST 2020

MOTION

| | |
|---|-----------------------------|
| <p>That the Authority</p> <p>a) Receive and note the report</p> <p>RESOLVED</p> <p>Moved: L A Member Jason Mullan</p> <p>Seconded:LA Member K Gaskin</p> <p><i>Resolved ELA 80/20</i></p> | <p>CARRIED UNAN.</p> |
|---|-----------------------------|

| 10.2 DIRECTOR OF COMMUNITY DEVELOPMENT REPORT - JULY | |
|---|-----------------------------|
| <p>MOTION</p> <p>That Council</p> <p>a) receive and note the Report</p> <p>RESOLVED</p> <p>Moved: LA Member Lennie Barton</p> <p>Seconded:LA Member Jody Nish</p> <p><i>Resolved ELA 81/20</i></p> | |
| | <p>CARRIED UNAN.</p> |

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

12. VISITOR PRESENTATIONS

| 12.1 ELLIOTT EXPRESSION OF INTEREST | |
|--|-----------------------------|
| <p>MOTION</p> <p>That the Authority</p> <p>a) Receive and note the presentation.</p> <p>Timeframe for rollout if selected is within 8 months for the first of the accommodation units to be set up. Plan to start with limited staffing with room for expansion as the accommodation site grows, hiring of local based staff is preferred.</p> <p>RESOLVED</p> <p>Moved: L A Member Jason Mullan</p> <p>Seconded:Chairperson Christopher Neade</p> <p><i>Resolved ELA 82/20</i></p> | |
| | <p>CARRIED UNAN.</p> |

13. OTHER BUSINESS

| 13.1 CONFIRMATION OF MEETING DATE | |
|---|--|
| <p>MOTION</p> <p>That the Authority</p> <p>a) Confirm the date of the next Local Authority meeting to be held on the 22nd October 2020.</p> <p>RESOLVED</p> | |

| | |
|--|-----------------------------|
| <p>Moved: Cr. Jane Evans</p> <p>Seconded: L A Member Jason Mullan</p> <p><i>Resolved ELA 83/20</i></p> | <p>CARRIED UNAN.</p> |
|--|-----------------------------|

14. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Elliott Local Authority Meeting HELD ON Thursday, 17 September 2020 AND CONFIRMED Thursday, 22 October 2020.

Chair

Steve Moore
Chief Executive Officer

Unconfirmed



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 Conference Room, Elliott Service Centre on Thursday, 12 November 2020 at 10:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 10:35am with Chris Neade as chair.

1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present
 Jody Nish
 Christopher Neade
 Jason Mullan
 Bob Bagnall
- 1.2 Staff And Visitors Present
 Mark Parsons
 Fionn Ellwood
 David Lightowler
 Tewai Legeyt
 Jennifer Kitching
 George Peckham
 Tjiangu Thomas
 Margot Eliason
- 1.3 Apologies To Be Accepted
 Mayor Jeffrey McLaughlin
 Cr. Jane Evans
 Cr. Ray Aylett
 Kevin Gaskin
 Lennie Barton
- 1.4 Absent Without Apologies
 Mayor Jeffrey McLaughlin
- 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

RECOMMENDATION

That the Authority

- a) Receive and note the minutes of the 17th September 2020 meeting as a true and accurate record.

Provisional Meeting

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS FROM PREVIOUS MINUTES

MOTION

That the Authority

- a) Receive and note the report;
- b) Confirm all completed items and remove them from the action list;
- c) Add tree planting initiative to the action list.

RESOLVED

Moved: LA Member Jody Nish

Seconded: Chairperson Christopher Neade

CARRIED UNAN.

Resolved ELA 84/20

Jody Nish left the meeting, the time being 10:42 AM

Christopher Neade left the meeting, the time being 10:42 AM

Christopher Neade returned to the meeting, the time being 10:44 AM

Christopher Neade left the meeting, the time being 10:46 AM

Christopher Neade returned to the meeting, the time being 10:47 AM

Jody Nish returned to the meeting, the time being 10:48 AM

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 Bob Bagnall

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 85/20

5. FINANCE

5.1 MONTHLY FINANCE REPORT

MOTION**That the Authority**

- a) Receive and note the report.

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 86/20

6. AREA MANAGERS REPORT

6.1 AREA MANAGERS REPORT

MOTION**That the Authority**

- a) Receive and note the Area Managers report.

RESOLVED

Moved: LA Member Jody Nish

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 87/20

7. GENERAL BUSINESS**7.1 LOCAL COMMUNITY PROJECTS FUND - GRANT APPLICATION FORM****MOTION****That the Authority**

- a) Receive and note the report.

Location for the Visitor Park is being scoped out, it will be located opposite the Tennant Creek hospital on Leichardt Street. Barkly Regional Deal team has also started the Regional Alliance and are hoping to have 2 representatives from each region to better voice community feedback and concerns.

RESOLVED

Moved: Chairperson Christopher Neade

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 88/20

7.2 ELECTION OF CHAIRPERSON AND DEPUTY CHAIRPERSON**MOTION****That the Authority**

- a) Elect Bob Bagnall as chairperson for the period of 12 months;
- b) Elect Jody Nish as deputy chairperson for the period of 12 months.

RESOLVED

Moved: L A Member Jason Mullan

Seconded: Chairperson Christopher Neade

CARRIED UNAN.

Resolved ELA 89/20

7.3 BARKLY VET VISIT FUNDING ALLOCATION**MOTION****That the Authority**

- a) Reject the request to allocate funding towards a vet visit.

RESOLVED

Moved: LA Member Jody Nish

| | |
|--|----------------------|
| <p>Seconded: LA Member Bob Bagnall <i>Resolved ELA 90/20</i></p> | CARRIED UNAN. |
|--|----------------------|

7.4 RISE - NGURRATJUTA CDP REPORT

MOTION

That the Authority

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

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member Bob Bagnall

CARRIED UNAN.

Resolved ELA 91/20

7.5 AHMAP REPORT

MOTION

That the Authority

- a) Receive and note the report.

Members suggested that the meeting be held on a Wednesday at 10am instead of the current time as this aligns better with availability of AHMAP members.

RESOLVED

Moved: LA Member Bob Bagnall

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 92/20

7.6 GRANT ACQUITTALS: LOCAL AUTHORITY PROJECT FUNDING

MOTION

That Council

- (a) Receive and note the Report detailing:
 - Certifications of 2019-2020 Local Authority Project Funding for:
 - Elliott Local Authority;

RESOLVED

Moved: LA Member Bob Bagnall

Seconded: Chairperson Christopher Neade

CARRIED UNAN.

Resolved ELA 93/20

8. CORRESPONDENCE

Nil

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL**10.1 COUNCIL REPORT- SEPTEMBER 2020****MOTION****That the Authority**

- a) Receive and note the report.

Concerns were raised about the lack of frequency of street sweeper visits, local authority members are wanting an increase to visits as so far it's only been up 4 times this year. Council is looking at ways to get machinery to communities as currently the Mac truck in the fleet is in the workshop.

RESOLVED

Moved: Chairperson Christopher Neade

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 94/20

MOTION**That the Authority**

- a) Receive and note the Presentation from Aboriginal Interpreter Services

Aboriginal Interpreter Services are looking for community members interested in becoming locally based interpreter's. Mark has made the members aware that other local authorities have expressed interest in getting Interpreter's and funding is currently being sought.

RESOLVED

Moved: Chairperson Christopher Neade

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 95/20

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

12. VISITOR PRESENTATIONS**12.1 CIRCLE ADVISORY PRESENTATION****RECOMMENDATION****That the Authority**

- a) Receive and note the presentation.

No Attendance

13. OTHER BUSINESS**13.1 CONFIRMATION OF MEETING DATE****MOTION****That the Authority**

- a) Confirm the date of the next Local Authority meeting to be held on the 10th December 2020.

RESOLVED

Moved: LA Member Jody Nish

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 96/20

14. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING 6 PAGES ARE THE MINUTES OF THE Elliott Local Authority Meeting HELD ON Thursday, 12 November 2020 AND CONFIRMED .

Bob Bagnall
Chair

Area Manager

Provisional



ACTIONS FROM PREVIOUS MINUTES

ITEM NUMBER 3.1
TITLE Action Items from Previous Minutes
REFERENCE 308366
AUTHOR Shelley McDonald, Area Manager - Elliott

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 [↓](#) Elliott Action List December.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 |
|-------------|----------------|--------------------------------|--|---------------|-----------------------------------|--|
| 1 | 25 August 2014 | Cemetery Beautification | Graves to be marked and documented / Burial register updated. | BRC/CDP | Area Manager BRC | 10.09.2020 Jackie Bethel from the Mob. |
| 2 | 06 June 2017 | House 8 Lewis Street | That BRC actions repairs to House 8/16 Lewis Street – Demountable Buildings were suggested during the meeting. | | Director Of Operations BRC | Complete |
| 3 | 05 July 2018 | Jim Rennie Reserve | 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 | 07.02.2019 – Ongoing |
| 4 | 02 August 2018 | Town Camp Fencing | BRC to write a letter to the department Seeking funds to repair town camp fences. | | Mayor | Complete |

**ELLIOTT LOCAL AUTHORITY
ACTION LIST**

Updated 4 December

| | | | | | | |
|---|-----------------|--------------------------------------|--|-------------------------|----------------------------|----------------------|
| 5 | 02 August 2018 | North Camp Basket Ball Courts | Apply for funds to upgrade the Basket Ball Courts in North Camp, to repair the lighting, fencing and surface, Adjustable backboards, Grandstands and toilets were added to the list of things the LA would like built. | Community Benefit Funds | Director of Operations BRC | 09.04.2020 – Ongoing |
| 6 | 11 October 2018 | Sobering up shelter | Request the Director of Community Services look into the validity of a sobering up shelter in Elliott and if possible pursue funding to establish one in Elliott. | | Dept. of Health | Ongoing |
| 7 | 1 November 2018 | Anzac Memorial Shade Sail | LA members have asked for a Shade structure to be put up at the Anzac Memorial | | Grants Officer | Ongoing |
| 8 | 1 November 2018 | Football Oval | Construction of new football oval, time frame and update | Grant Funding | Area Manager BRC | Ongoing |
| 9 | 1 November 2018 | 17 Buchanan street House | Update and time frame of works completed | Operational | Director of Operations BRC | Complete |

**ELLIOTT LOCAL AUTHORITY
ACTION LIST**

Updated 4 December

| | | | | | | |
|----|-------------------|--|--|--|-----------------------------------|---------|
| 10 | 7 February 2019 | Old Clinic Building | Request that council draft a letter to send to the Department of Health in regards to what the old clinic building is being used as and that the community be allowed to have input on what it should be used for in the Future. | | Area Manager | Ongoing |
| 11 | 7 February 2019 | Road side verges | The roadside verges in Brown and Kooringa streets and what is happening to move forwarded. | | Director of Infrastructure BRC | Ongoing |
| 12 | 7 February 2019 | New Castle Waters / Drovers Drive | The condition of the Road at Newcastle Waters/ Drovers Drive and what is happening to move forwarded. | | Director of Infrastructure BRC | Ongoing |
| 13 | 09 May 2019 | Elliott Gym | Barkly Regional Council to address the issue of the Elliott Gym not being available to the Community members 24/7 as previous years | | Area Manager BRC | Ongoing |
| 14 | 05 September 2019 | Landscaping at Waterpark | Landscape dirt Patch at Waterpark, or Lawn as rest of park. | | Area Manager BRC | Ongoing |

**ELLIOTT LOCAL AUTHORITY
ACTION LIST**

Updated 4 December

| | | | | | | |
|----|-----------------|---|--|--|------------------------|----------|
| 15 | 31 October 2019 | Liquor Commission Letter | CEO to write a letter to the liquor Commission in regards to the delay in the review of the liquor restrictions. | | CEO | Complete |
| 16 | 5 December | Accommodation In Elliott | For Barkly Regional Council to investigate the accommodation crises in Elliott, for visiting service provider's, trainers, staff etc. | | Director of Operations | Complete |
| 17 | 9 January | Lighting at BBQ Area in Main Park | Obtain quotes to install lighting under the seating area and BBQ area at the front of the park and to hardwire battery backup to the BBQ | | Area Manager | Ongoing |
| 18 | 9 January | Extra Seating at BBQ Area in Main Park | Obtain Quotes for extra seating in Main Park under cover at BBQ Area | | Area Manager | Ongoing |
| 19 | 9 January | Install Seating at Waterpark | Obtain Quotes for 2 x seating areas at the Water Park enclosure | | Area Manager | Complete |

CHIEF EXECUTIVE OFFICER REPORTS



| | |
|--------------------|-----------------------------------|
| ITEM NUMBER | 4.1 |
| TITLE | Monthly CEO Report |
| REFERENCE | 308220 |
| AUTHOR | Mark Parsons, Operations Director |

RECOMMENDATION**That Council**

- A) Receive and Note the Operations Directors Report

SUMMARY:**Operations Report for November**

I have attended six Local Authority meetings this month, of those I managed to get to four in person and two via phone as one days travel was cancelled due to mechanical problems. I am glad to report that all our Local Authorities are functional again and we had good discussion at all meetings.

Arlparra Managed to get full quorum on their first meeting back after six months. This was great to see, and thanks to Councillor Club for his attendance and input as well.

The Ampilatawatja Local Authority did not manage to get quorum on the day we were their but they are going to try again on the 19th November so fingers crossed for that meeting. If they do meet, we will have achieved quorum at all six communities in a month which is a rare occurrence.

The main message coming out of all the Local Authorities is the amount of crime and vandalism the Local Youth are involved in now. I know that this is a regular occurrence but it seems to be more prevalent now. There was also good discussion around the communities about the best ways to use their funding. At Ampilatawatja they have decided to ask Council to allocate the remainder of their funding to ensure the ablution block build will go ahead. This will be further discussed on the 19th if they reach quorum.

All Communities are getting better staff attendance this month and the change is noticeable. Everywhere we visited was neat and tidy, it was good to see the parks in Ali Curung looking very green, and the playground has been repaired. Elliott was also well presented with the parks looking green and well mowed this included the Football oval which is looking great. The Elliott Local Authority is the first ones to apply for funding from the Regional Deal Community Projects funds. They are asking for additional funds to ensure the change room build for footy oval goes ahead.

We have had four of the five Area Managers attend a three-day recall in Tennant Creek this month. As usual all Directorates had input making sure that the AM,s are up to date with any changes and to give input into future strategies for our Region.

While the Area Managers were in town we held a staff BBQ at the Tennant Creek Depot, it was great to see so many staff turn up and enjoy each other's company. I think this will turn into a regular event when the AM's are in so we can continue to promote staff inclusion and comradery.

Our Tennant Creek depot crew continue to do a great job looking after our parks and gardens in around town. They are also continuing to plant trees along Peko road. We have also had the reticulation completed at Hilda st park and at the cemetery this month so that will decrease the amount of hand watering they have been doing.

I would like to finish my report by thanking all our staff in the Barkly for the great work they continue to do.

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:



FINANCE

ITEM NUMBER 5.1
TITLE Monthly Finance Report
REFERENCE 307931
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 LA Funds Report October 2019.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)

LA Funding Committed

Oct-19 Shade Structure - Elliott Water Park

EXPENDITURE TOTAL

**Expenditure
Date**

Oct-15
Jun-16
Apr-17
Mar-18
Apr-18
Jul-18
Apr-19

| Budget | Income and Expenditures | | | |
|-------------------|-------------------------|---------------------|---------------------|----------------------|
| | 2016-2017 | 2017-2018 | 2018-2019 | Total |
| 243,530.18 | \$ 49,454.00 | \$ 51,150.00 | \$ 51,150.00 | \$ 243,530.18 |
| 243,530.18 | \$ 49,454.00 | \$ 51,150.00 | \$ 51,150.00 | \$ 243,530.18 |
| | | | | |
| 4,450.91 | | | | \$ 4,450.91 |
| 87,500.00 | \$ 174.73 | | | \$ 87,500.00 |
| 1,000.00 | \$ 1,000.00 | | | \$ 1,000.00 |
| 1,000.00 | | \$ 1,000.00 | | \$ 1,000.00 |
| 7,827.02 | | \$ 7,827.02 | | \$ 7,827.02 |
| 49,279.27 | \$ 48,279.27 | \$ 15,875.41 | | \$ 64,154.68 |
| 1,050.00 | | \$ 1,050.00 | | \$ 1,050.00 |
| 20,000.00 | | \$ 20,000.00 | | \$ 20,000.00 |
| 172,107.20 | \$ 49,454.00 | \$ 45,752.43 | \$ - | \$ 186,982.61 |
| 71,422.98 | \$ - | \$ 5,397.57 | \$ 51,150.00 | \$ 56,547.57 |

AREA MANAGERS REPORT



| | |
|--------------------|---|
| ITEM NUMBER | 6.1 |
| TITLE | Area Managers Report |
| REFERENCE | 308474 |
| AUTHOR | Makhaim Brandon, Administration Officer |

RECOMMENDATION**That the Authority**

- a) Receive and note the Area Managers report.

SUMMARY:**Overview of things that happened in Elliott in November 2020.**

- Acting Area Manager's: Bob Baldry – Lake Nash – one week
 - Richard James: Tennant Creek
 - Rose Byron: Tennant Creek
 - Have all taken turns in this position. Rose has been asked if she'd like to continue in the position until someone permanent is appointed. She'll be in Tennant Creek on Monday & Tuesday, then staying in Elliott Wednesday through Friday each week. This has been welcomed by Elliott staff, as there'll be some consistency, until the position is filled.
- Roger – Central Desert Training was here for one week. Training staff from most of our different departments
- MACCST – Multi Agency Community Child Safety Team – meeting held in the conference room at office. Good attendance
- N.T. Drive Safe, Births, Deaths & Marriages & N.T. Electoral Roll were all here for one week. Had good numbers
- AMP Meeting – Deb Booker. Chaired by David Lightowler (Night Patrol). Community were invited, BBQ held.
- NLC have held a couple of meetings in Elliott
- Sadly there was the death of an elder, S. Dixon
- Flick Pest Control – all departments and staff housing done
- New Staff- in municipal, aged care and sports & rec. Many people are filling in Application for Employment forms and returning to the office.
- Our backhoe has come back, a relief to our Municipal staff using it at the dump after the rubbish runs.
- Centrelink has been busy
- Court held on the 11th November

- Aerodrome – Airstrip all good
- New water stand pipe put in between tank & North Camp
- Alex from ABC Radio Alice Springs asked to do an interview with someone local on the 4th November, as it was the hottest day in the Territory. Bob Bagnall did the honours of being interviewed.
- The Donga was broken into. Our Housing Crew were quick to fix it up.
- Sports & Rec staff house was also broken into, Housing Crew repaired the damage, also did some renovations before our new Team Leader arrived.
- James Kernaghan – Circle Advisory Group – was unable to do his presentation as there wasn't enough for quorum.
- Street Sweeper to come back, as our staff are back to using shovels & Bob Cat to clean the streets. Isn't good OH&S. luckily for the town, our staff will do what needs to be done to keep it looking good.

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:



GENERAL BUSINESS

ITEM NUMBER 7.1
TITLE Barkly Regional Deal Update
REFERENCE 308415
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the report

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:



GENERAL BUSINESS

ITEM NUMBER 7.2
TITLE Anzac Shade Sale Quotes
REFERENCE 308551
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the quotes
- b) Approve the allocated funds.

SUMMARY:

To Install Shade Sails over the Anzac site to provide shade for tourists, community and for the Anzac memorial day.
 Barkly Regional Council has asked that all quotes provide an engineer’s Certificate with the project.

| | |
|---|------------------|
| Recreational Concepts – Engineers Certificate supplied As per attached concept Drawing | \$55,688.60 Inc. |
| Harvey Development As per attached concept Drawing | \$50,265.80 Inc. |

BACKGROUND

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:



GENERAL BUSINESS

ITEM NUMBER 7.3
TITLE AHMAP Report
REFERENCE 308552
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the report.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

REPORTS FROM BARKLY REGIONAL COUNCIL

| | |
|--------------------|---------------------------------------|
| ITEM NUMBER | 10.1 |
| TITLE | Council Report- November 2020 |
| REFERENCE | 308263 |
| AUTHOR | Millicent Nhepera, Governance Officer |

RECOMMENDATION**That the Authority**

- a) Receive and note the report

SUMMARY:

This Report is a summary of Council meetings for November 2020.

BACKGROUND

The November 2020 Council meeting was very productive. The councillors were given an Australia day brief. The theme for this year's Australia Day is "emerging." Council will vote for all the categories at the December Council meeting. Councillors were urged to encourage the community to submit their applications before the deadline.

Mayor McLaughlin had a busy month meeting his counterparts from around the territory at the LGANT meeting in Alice Springs. He also met with various other people in different capacities including Minister Moss in regards to youth and education in the Barkly.

Council approved the Sponsorship of the Tennant Creek Christmas tree event, which will be held at the Tennant Creek Civic Hall.

In Elliott, the accommodation expression of interest was decided in favour of Northern Interest. The Tender for the Elliott football oval change rooms has been finalised and we waiting confirmation from the funding body to issue the contract..

The Ampilatwatja Ablution block tender was also awarded conditional to funding being finalised, with the Ampilatwatja Local Authority also putting some money towards the upcoming development.

Lastly, the Lake Mary Ann Dam Playground tender was also awarded with construction to commence in February. Council will be starting 2021 with a number of projects moving into construction phase, which is very exciting.

As this is the last Local Authority Meeting for 2020, we would like to wish you a Merry Christmas and a prosperous 2021!

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

LA OTHER BUSINESS

ITEM NUMBER 13.1
TITLE Confirmation of Next Meeting Date.
REFERENCE 308229
AUTHOR Tim Hema, Area Manager - Ali Curung

RECOMMENDATION

That the Authority

- (a) Confirm the next meeting date's to be
Thursday 14th January 2021
Thursday 11^h February 2021
Thursday 11th March 2021
Thursday 15th April 2021
Thursday 13th May 2021
Thursday 17th June 2021
Thursday 15th July 2021
Thursday 12th August 2021
Thursday 16th September 2021
Thursday 14th October 2021
Thursday 11^h November 2021
Thursday 16^h December 2021

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS: