

BARKLY REGIONAL COUNCIL



AGENDA

Elliott LA Meeting

Thursday 5 October 2023

Barkly Regional Council's Elliott LA Meeting will be held
in Conference Room on Thursday 5 October 2023 at 10:00 am.

Russell Anderson

Acting Chief Executive Officer

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.

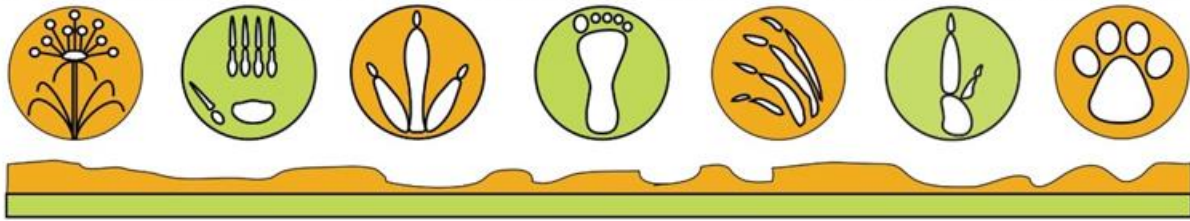
We want to empower local decision making.

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.

BARKLY REGIONAL COUNCIL



ACKNOWLEDGEMENT TO COUNTRY

We acknowledge the Traditional Owners of Warumungu, Mudberra, Jingili, Wakaya, Wambaya, Waanyi, Walpiri, Warlmanpa, Alyawarr, Anmatyerre and Kaytetye Country on which Barkly Regional Council live and work, and recognise their continuing connection to land, waters and culture. We pay our respects to the ancestors and elders of these lands, past, present and emerging.

May we continue to work together to
Deliver sustainable outcomes through a process
Based on mutual respect and understanding.

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. 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



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1 OPENING AND 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
- 1.7 Review of Disclosure of Interest

2 CONFIRMATION OF PREVIOUS MINUTES

Confirmation of previous Minutes

2.1 Confirmation of previous minutes

Author Barry Nattrass (Acting Director of Operations and Communities)

RECOMENDATION

That the Local Authority receives and notes the previous minutes from 07 September 2023 meeting.

SUMMARY

See attached confirmed minutes from ELLA 07 Sep 2023

ATTACHMENTS:

- 1. ELLA 07092023 Minutes [2.1.1 - 7 pages]



3 ACTIONS FROM PREVIOUS MINUTES

Actions from previous Minutes

3.1 Actions from previous minutes

Author Barry Nattrass (Acting Director of Operations and Communities)

RECOMMENDATION

That the Local Authority receives an update on all outstanding action items contained in the action items resolution tracker.

ATTACHMENTS:

1. ELLA Elliott LA Action Items & Resolution Tracker October 2023 [3.1.1 - 1 page]



4 CHIEF EXECUTIVE OFFICERS REPORTS

Nil

5 FINANCE REPORTS

Finance Reports

5.1 Elliott LA Finance Report October 23

Author Sunil Neupane (Accountant)

RECOMMENDATION

That the Local Authority receives and notes the LA Finance Report for October 2023 and seek clarification of catering fees debit.

ATTACHMENTS:

1. ELLA Finance Report October 2023 [5.1.1 - 1 pages]



6 AREA MANAGERS REPORTS

Area Managers Reports

6.1 BRC Area Manger - Elliott Operations Report October 23

Author Barry Natrass (Acting Director of Operations and Communities)

RECOMMENDATION

That the Local Authority receives and notes the Area Manger – Operations Report for October 2023

SUMMARY:

This report provides the Elliott Local Authority with an opportunity to review council operations that have occurred in the Elliott community since the last LA meeting.

Fleet Management – A request has been lodged with the manager of BRC fleet equipment in Tennant Creek for the relocation and use of a grader currently stationed at the council depot.

This machine is urgently needed to complete the fire breaks around Elliott.

BRC services – There have been some rather major changes to staffing and leadership within council in the last week. The acting CEO Russell Anderson, who was originally due to finish his tenure at the end of August, opted to stay on until November when it is expected that the new CEO Mr Ian Bodill would be assuming the role, however due to unforeseen circumstances, Mr. Anderson was unable to continue and his last day with BRC was Friday 29 September 2023. Other staffing changes have occurred and are still in progress and The Operations Director will endeavor to put a more comprehensive list together for the next LA meeting. A request from Adrian Chong has been actioned to communicate with Aus Projects regarding the maintenance of yards in the community as lack of clearing is posing a fire risk.

Action Items List – As the role of operations director becomes clearer to me, I have discovered what an excellent progress tool the action tracker is. As time permits, I will study the history of projects in Elliott and make full use of the AT going forward.

Community visits – Australian Electoral Commission (AEC) have been in town for the Voice Referendum pre-poll.



7 GENERAL BUSINESS

General Business

7.1 That the Elliott Local Authority consider and discuss the following issues

- That the LA receive an update on the relocation of the Elliott Peacock population.
- Request an update regarding the playground equipment funding application put to the Barkly Regional Deal team
- Football oval canteen purchase order has been secured
- Animal management, Gillian Molloy or a delegate to attend and present details
- DIPL invite for Sally O'Callaghan to discuss previously raised issues regarding backup power generation
- Request from David Hall for funding from LA for Barkly Vet visit to Elliott in October

8 CORRESPONDENCE

Nil

9 OTHER MATTERS FOR NOTING

Other matters for noting

9.1 That the Elliott Local Authority consider moving the next December 2023 LA Meeting date

The Elliott December LA meeting date is set for 07 December and I note the BRC OCM has been moved to the same date.

There may be a need to consider moving the Elliott LA to a different date to avoid a clash.

10 REPORTS FROM BARKLY REGIONAL COUNCIL

Nil

11 REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

12 VISITOR PRESENTATIONS

Nil

13 OTHER BUSINESS

Nil

14 CLOSE OF MEETING

