

# AGENDA Elliott LA Meeting

# Thursday 3 October 2024

Barkly Regional Council's Elliott LA Meeting will be held in Conference Room on Thursday 3 October 2024 at 10:00 am.

# **Chris Kelly**

Chief Executive Officer

#### **OUR VISION**

We strive to be a responsive, progressive, sustainable council which respects, listens to 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 policies 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 Countries on
which Barkly Regional Council live and work,
the lands which we meet on today,
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.

# **AUDIO RECORDING OF MEETING**

An audio recording of this Local Authority meeting is being made for minute-taking purposes as authorised by Council Policy *Audio Recordings of Meetings*. Local Authority Members may request, via majority vote if required, that no recording is made where issues of legitimate cultural or spiritual significance are to be discussed.



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# 1 OPENING AND ATTENDANCE

# 1.1 Authority Members Present

**Note:** In accordance with the Local Government Act 2019 under section 98, the quorum number for the Elliott LA Committee is 5.

#### 1.2 Staff and Visitors Present

# 1.3 Apologies To Be Accepted

# 1.4 Absent Without Apologies

**Note:** In accordance with Chapter 5 of the Local Government Act 2019, if a person is absent without an apology for two consecutive meetings, they may be disqualified from the committee.

# 1.5 Resignations

#### 1.6 Disclosure of Interests

As soon as practicable after a member becomes aware of a conflict of interest in a matter that has arisen or is about to arise before an audit committee, a council, a council committee or a local authority, the member must disclose the interest that gives rise to the conflict (The relevant interest):

(a) at a meeting of the local authority; and (b) to the CEO

Note: In accordance with Chapter 7, Section 115 of the Local Government Act 2019 (NT)

#### 1.7 Review of Disclosure of Interest



# 2 CONFIRMATION OF PREVIOUS MINUTES

# **Confirmation of previous Minutes**

# 2.1 Confirmation of previous minutes - 01/08/2024

**Author** Paul Hyde Kaduru (LA Coordinator)

# **RECOMMENDATION**

That the Local Authority notes and confirms the minutes of the previous meeting held on 1st August 2024 as true and accurate record

# **ATTACHMENTS:**

1. Elliott Local Authority Meetin minutes [2.1.1 - 16 pages]



# MINUTES Elliott LA Meeting

Barkly Regional Council's Elliott LA Meeting was held in the Conference Room on Thursday 1 August 2024 at 10:00 am.

#### **Chris Kelly**

Chief Executive Officer

#### **OUR VISION**

We strive to be a responsive, progressive, sustainable council which respects, listens to 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 policies 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.

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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.





# **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





#### 1 OPENING AND ATTENDANCE

# 1.1 Authority Members Present

- Bob Bagnall (Chair)
- Jody Nish
- Kevin Neade
- Kevin Gaskin
- Lennie BArton
- Jason Mullan

#### 1.2 Staff and Visitors Present

- Chris Kelly (Chief Executive Officer, BRC)
- Brody Moore (Director of Operational Services, BRC)
- Murray Davies (Director of Corporate Services, BRC)
- Surya Godavarthi (Director of Infrastructure and Fleet, BRC)
- Romeo Mutsago (Chief Finance Officer, BRC)
- Kelly White (Area Manager, BRC)
- Sagar Chand (Regional Manager Youth Sports & Rec, BRC)
- Lockie Thomas (Zone Manager Night Patrol, BRC)
- Paul Hyde Kaduru (Local Authority Coordinator, BRC)
- Linda Rice (Library Coordinator, BRC)
- Steve Edginton (Member for Barkly)
- · Ben Seekamp
- Micheal Harrington
- Phil Harris
- Mary James
- Fiona Mason
- Elaine Sandy
- Harold
- Marlene Ball
- Neville Khan
- Michelle Conolly
- John Jablonka

# 1.3 Apologies To Be Accepted

- Christopher Neade
- Laura Jackson





#### 1.4 Absent Without Apologies

- Nil
- 1.5 Resignations
  - Nil

#### 1.6 Code of Conduct

#### MOTION

That the Local Authority notes and accepts the Code of conduct.

#### **RESOLVED**

Moved: LA Member Lennie Barton Seconded: LA Member Jody Nish

#### **CARRIED UNANIMOUSLY**

- 1.7 Disclosure of Interests
  - Nil
- 1.8 Review of Disclosure of Interest
  - Nil

# 2 CONFIRMATION OF PREVIOUS MINUTES

# **Confirmation of previous Minutes**

# 2.1 Confirmation of previous Minutes

# **MOTION**

That the Local Authority receive and confirm the minutes of the previous meeting held on 04/04/2024.

# **RESOLVED**

Moved: LA Member Jason Mullan Seconded: LA Member Kevin Neade

#### **CARRIED UNANIMOUSLY**





#### 3 ACTIONS FROM PREVIOUS MINUTES

# **Actions from previous Minutes**

#### 3.1 Action Tracker

#### **MOTION**

That the Local Authority notes and confirms the Action tracker with the mentioned changes.

#### **SUMMARY**

The following items were discussed during the review of the Action tracker:

- -Regarding the Sobering up shelter, Fiona Mason from Anyinginyi informed the meeting that they have now prioritized the issue at hand and are actively working on it. Although there have been difficulties in locating the deed of lease, and despite efforts by a finance consultant, the desired outcome was not achieved. The intention is to continue focusing on this matter, ensuring the correct legal processes are followed before returning the property to the Elliott Community. An update is expected within the next two meetings.
- Jody mentioned that the wrong skip bins were ordered, leading to uncertainty on how to proceed. Kelly responded by stating that a specialist will assess the situation, and any issues will be addressed promptly, with updates to follow soon.
- Regarding the vehicle purchase, Bob informed that a previous CEO had assured the BRC would buy the vehicle, but nothing has happened. Chris responded that there is a vehicle in the yard that could be used, and they will investigate its condition and necessary repairs. Kelly mentioned that over next four weeks LA would receive more definitive answers regarding the vehicles.
- Chris mentioned that he would invite a representative from the Tourism Department to the next meeting.
- Surya mentioned that he would send the projects team to assess the condition of the bitumen roads, scope the necessary work, and provide updates at the next meeting.
- Regarding the playground equipment and discussions with the Barkly Regional Deal team about cocontribution, Chris mentioned that he will have a conversation with the Barkly Regional Deal and provide an update to the LA.

#### **RESOLVED**

Moved: LA Member Jody Nish Seconded: LA Member Kevin Neade

**CARRIED UNANIMOUSLY** 





#### 4 FINANCE REPORTS

# **Finance Reports**

#### 4.1 LAPF statement

#### **MOTION**

That the Local Authority notes and confirms the LAPF statement.

#### **RESOLVED**

Moved: LA Member Jody Nish Seconded: LA Member Kevin Neade

#### **CARRIED UNANIMOUSLY**

Resolved ELLA-24/74

#### 5 AREA MANAGERS REPORTS

Nil

# 6 GENERAL BUSINESS

# **General Business**

# 6.1 DIPL issues

#### **MOTION**

The Local Authority requests that the Council advocate with DIPL regarding the safety of the turn-off to the airstrip, as well as the signage and lighting facilities for the airstrip.

#### **RESOLVED**

Moved: LA Member Jody Nish Seconded: LA Member Kevin Neade

#### **CARRIED UNANIMOUSLY**





# **General Business**

# 6.2 Water facility for Oval

# MOTION

The Local Authority requests that the Council investigate the cost of installing an articulating water system around the oval.

#### **RESOLVED**

Moved: LA Member Lennie Barton Seconded: LA Member Kevin Neade

#### **CARRIED UNANIMOUSLY**

Resolved ELLA-24/83

# **General Business**

# 6.3 Newcastle Waters

#### **MOTION**

That the Local Authority supports the initiative from Newcastle Waters.

#### **SUMMARY**

Please find the below attachment for the details.

#### **RESOLVED**

Moved: LA Member Jody Nish Seconded: LA Member Lennie Barton

# **CARRIED UNANIMOUSLY**



#### **Bob Bagnall**

From: Wayne Kraft < krafty@matesofthemurranji.com.au> Wednesday, 31 July 2024 10:27 AM

'Bob Bagnall'

Sent: To:

'stuart ord'; ceo@discoverca.com.au Cc:

Subject: Newcastle Waters Historic Township/Marlinja Community

Attention: Bob Bagnall

G'Day Bob.

As per our recent telephone communications, we seek your advices and directions relating to the provisional of contact details with the Marlinja Community.

Beyond the earlier (and somewhat disastrous) communications between the TourismNT commissioned TRC Group (Tourism Recreation Conservation) and the Community Leaders at Marlinja, we are keen to 'reopen' discussions with them in an empathetic and understanding manner.

To that end, it is important that the Community Leaders are made aware that the 'Mates of the Murranji' Group are not, in any way, associated with TourismNT.

It is most important the following topics/agenda items are discussed in an open and transparent manner with the hope of moving forward for the benefit of history and the future of the Heritage-Listed Township.

- (1) We are soon to seek substantial funding (perhaps via the Community Benefit Fund in the first instance) for a 'state of the art' Interpretive Signage Strategy. We are hoping this will include the utilisation of both Telstra 5G and QR Technologies.
- (2) CENTENARY COMMEMORATION: Please note the following:

The historic information below provides the background to our proposed CENTENARY COMMEMORATIONS in 2026.

The (yet to be decided) Muster Date will between 04 June 2026 and 19 August 2026, and is contingent upon the acceptance (or otherwise) from the Office of the Governor General for our newly appointed Governor General, along with our Administrator of the Northern Territory to attend the proposed CENTENARY COMMEMORATION at Newcastle Waters.

#### Newcastle Waters - the Capital of North Australia

On 04 June 1926, the Commonwealth of Australia assented to the Northern Australia Act 1926 which effectively 'split' the Northern Territory into two (2) separate 'seats' of Government.

Central Australia with its 'Capital' being Alice Springs and (as per section 47 attached above) the "seat of Government of North Australia shall be established as soon as practicable at Newcastle Waters, and until the seat of Government is so established it shall be at Darwin".

The Act was ultimately 'rescinded' some 6-7 years later.



#### Governor General's Visit to Newcastle Waters (from Longreach Queensland)

On 19 August 1926, the Governor General of Australia and his wife, Lord and Lady Stonehaven flew from Longreach to Newcastle Waters in the first Australian - built (under licence) Qantas De-Havilland DH50 aircraft.

The day prior, Lady Stonehaven had 'christened' the plane *IRIS* (the Latin translation for **rainbow** amongst other meanings) at a ceremony at the newly-founded Qantas Airways 'complex' at Longreach.

They were met by local residents from Newcastle Waters Station along with the Darwin - based Police Superintendent and a Pastoral Lands Official who had both travelled (by 'road') down to Newcastle Waters following the Overland Telegraph Line maintenance track.

The maintenance track was the only 'road access' that followed the OT Line and existed long before the construction/establishment of the 'North-South Road' (later to be renamed the Stuart Highway in 1943).

#### Proposed Centenary Commemoration 2026

We have briefed the Office of the Administrator of the Northern Territory with the intention of ultimately inviting the Administrator to attend the proposed Commemoration.

Also, preliminary discussions have been initiated with the Office of the Minister for Heritage (Chansey Paech MLA), the Minister for Tourism, Joel Bowden MLA, and representatives from Tourism Northern Territory and Tourism Central Australia.

Our newly appointed Governor General of Australia, 'Her Excellency' Sam Moyston, has now been officially 'sworn-in', and we can now commence pre-planning discussions with the Office of the Governor General in Canberra for her possible attendance to the event.

The 'make-up' and timetable of the proposed event is purely speculative at this point in time.

#### SUMMARY

Bob, clearly now is the time to commence discussions with the local 'stakeholders' amongst others.

We have opened dialogue with the Consolidated Pastoral Company, owners of Newcastle Waters Station and the Junction Hotel with regard to the proposed Centenary Commemorations.

Please feel free to contact the writer (Krafty) regarding any of the contents of this email communication.

We are hopeful of your support and directions.

Many Thanks and Cheers,

Krafty

(Wayne Kraft AM)

2



# General Business 6.4 Training for LA's

#### **MOTION**

The Local Authority agreed to proceed with the LA training in future as advised by Chris Kelly during the meeting.

#### **RESOLVED**

Moved: LA Member Jason Mullan Seconded: LA Member Kevin Neade

#### **CARRIED UNANIMOUSLY**

Resolved ELLA-24/85

#### 7 CORRESPONDENCE

Nil

# 8 REPORTS FROM BARKLY REGIONAL COUNCIL

# **Reports from Barkly Regional Council**

# 8.1 Report from the Director of Operational Services

#### **MOTION**

That the Local Authority note and accept the Operational Directorate Report.

#### **SUMMARY**

#### **Human Resources**

- **Council Community Coordinator:** Christopher Neade continues in the role with minor service interruptions due to board membership and staff sick leave. Supported by a proactive Customer Service team. Special thank you to Jody and Annette for supporting during this period.

#### **Council Restructure**

- **Operational Restructure:** Barkly Regional Council has completed an operational restructure to better serve communities, now including municipal services, libraries, and customer service.
- Organisational Structure: The new structure will be released shortly.
- Regional Plan: Completed and being printed, with printed copies available to the LA and the public.

#### **Municipal Services**

- **Parks and Open Spaces:** Maintenance of public parks, shared spaces, and the football oval continues. A fee-for-service arrangement with DIPL for highway traffic islands and verges maintenance is in place, with a formal contract to follow.
- **Roads:** Road audit completed using aerial drone technology. Images provided to Elliott LA. Road repair team to commence pothole repairs soon.
- Waste: Rubbish bin runs continue twice weekly.





- Landfill: Site requires extensive works; external funding is being investigated to resolve legacy waste issues.
- Street Sweeper: Awaiting repairs; was scheduled to visit Elliott starting 29th July.

#### **Essential Services**

- Airstrip: Slashing and whipper snipper work completed in June. New maintenance work order received, with work due to be completed by 2nd August.

#### **RESOLVED**

Moved: LA Member Jody Nish Seconded: LA Member Jason Mullan

#### **CARRIED UNANIMOUSLY**

Resolved ELLA-24/75

# Reports from Barkly Regional Council 8.2 Report from the Infrastructure and Fleet Directorate

#### **MOTION**

That the Local Authority notes and accepts the report from the Infrastructure Directorate.

#### **SUMMARY**

1. Elliott Yarning Circle Project

- Project Value: \$10,000 AUD - Completion Date: April 2024

#### Overview:

The Elliott Yarning Circle project, with a budget of \$10,000 AUD, was successfully completed inhouse by the infrastructure and municipal teams. They efficiently managed all excavation and concrete work.

#### **Next Steps:**

The next phase involves preparing a detailed closing report to be submitted to the funding body. This report will summarise the project's accomplishments, ensuring compliance with funding requirements and providing a comprehensive overview of its implementation and outcomes.

#### 2.Street Lighting for Kooringa Street

- **Project Value**: \$63,920

- Scoping Completed: April 2024 - Initiation: September 2024

- Expected Completion: November 2024

#### Overview:





This project aims to install new solar-powered street lights along the 200-meter stretch of Kooringa Street. The project is currently awaiting the supply of materials.

#### **Next Steps:**

The next phase involves obtaining quotations and selecting the right contractor for the installation.

#### **RESOLVED**

Moved: LA Member Kevin Neade Seconded: LA Member Lennie Barton

#### **CARRIED UNANIMOUSLY**

Resolved ELLA-24/76

# Reports from Barkly Regional Council 8.3 Report from the Director of Community Development

#### **MOTION**

That the Local Authority notes and accepts the Community Services Directorate report.

#### **SUMMARY**

#### **Community Safety Program**

- BRC Community Safety: Continues to provide essential support to individuals and stakeholders in communities.

#### Safe House Program

- Elliott Safe House: Despite coordinator changes, it continues to offer regular programs such as morning teas and information sessions. Active participation in the FAFT program remains a priority.

#### **Youth, Sport & Recreation Program**

- **School Holidays:** Engaging activities were offered at Elliott, including skateboarding sessions by Build-up Skateboarding.

# **Staffing Update**

- Elliott YSR: 2 staff members, fully staffed.
- Elliott Safe House: 2 staff members, with one coordinator position vacant.

#### **Training**

- **Elliott Safe House:** Three staff members completed First Aid Training in Tennant Creek on 01/07/2024.

# **Aged Care Program**

- **Operations:** Elliott Aged Care is running smoothly with all client medical summaries and care plans updated.
- Clearances: Ongoing renewal of Working with Children clearances and Police checks for all staff.
- No Complaints: No complaints or incidents reported during the period.





#### **Safe House Program**

- Services: Provides emergency support and daily services for families facing domestic violence and crises.
- Activities: Offers workshops on health, wellbeing, and life skills.
- Partnerships: Works with local health services and the FASD School Program for comprehensive support.

#### **Youth Sports and Recreation Program**

- Activities: Engages youth through programs like football, basketball, soccer, and cultural activities. Collaborates with schools, health clinics, and NGOs.
- Impact: Increased participation has led to reduced delinquency and better school attendance. Supports the Elliott Hawks in the Suncable AFL competition.

#### **Yarning Circle Project**

- Goal: Created a community space for youth and cultural activities.
- Completion: Finished on time with the BRC Project and Municipal teams' support.
- Tasks: Included excavation, concrete work, installation of benches and a central table, and site cleanup. All goals were achieved without issues.

#### **RESOLVED**

Moved: LA Member Lennie Barton Seconded: LA Member Jody Nish

#### **CARRIED UNANIMOUSLY**

Resolved ELLA-24/77

# Reports from Barkly Regional Council 8.4 Report from the Director of Corporate Services

#### MOTION

That the Local Authority notes and receives the Corporate Services Directorate report.

#### **SUMMARY**

- Recent Activities:
- Annual Reports: Management and preparation of the 2022-23 Annual Report (Oct-Nov 2023) and 2024-25 Regional Plan (Feb-June 2024). Compilation of the 2023-24 Annual Report due by 15th November.
- Property Management: Review of remote properties and lease renewals in two communities.
- Legal and Staffing: Handling recent legal and staffing issues.
- Policy Development: Review and development of policies and procedures.
- HR System: Development of a new HR and payroll system (ongoing since December 2023).
- Organisational Chart: Review and delivery of the new chart (May-July 2024).





- **Restructure:** Absorption of additional positions and restructuring of records and archives processes (July 2024 and ongoing).
- IT Improvements: Upgrades to software, equipment, and processes.

#### - New Tasks for Elliott Community:

- Star Link: Installation at the main office and Safe House.
- Alarm Upgrade: Replacement of the 3G alarm at the Aged Care Facility.

#### Staffing:

- BRC is recruiting and aims to offer full-time or part-time positions to valued casual staff. Local Authority members are encouraged to inform community members about these opportunities.

#### - Organisational Risk Assessment:

- Corporate Services assists with managing group risk, including compliance, contract management, governance, legal matters, HR management, information systems, records retention, and workplace safety. The team is dedicated to mitigating and reducing corporate and workplace risks.

#### **RESOLVED**

Moved: LA Member Lennie Barton Seconded: LA Member Jody Nish

#### **CARRIED UNANIMOUSLY**

Resolved ELLA-24/78

#### 10 VISITOR PRESENTATIONS

# **Visitor Presentations**

#### 10.1 Presentation from the NT Electoral Commission

#### **SUMMARY**

The presentation was given by Neville Khan and Michelle Conolloy from NT Electoral Commission.

- **Election Responsibilities:** NTEC oversees Territory and local government elections but not federal elections or the 'Voice' Referendum.
- Upcoming Elections:
- Territory Election: Scheduled for August 2024.
- Current Local Member: Steve Edgington (CLP) represents Barkly.
- **Voting Information:** Specific details about voting times and locations will be provided closer to the election.
- **Community Awareness:** NTEC will conduct visits to raise awareness about the 2024 Territory Election, covering topics like enrolment, voting locations, remote voting procedures, and ensuring votes are counted.
- Local Assistance: NTEC is seeking local assistants to support election activities.
- **Enrolment:** Territorians may be automatically enrolled via government agencies but should verify their enrolment status.





- Key Dates:

Voting Starts: August 12, 2024.Election Day: August 16, 2024.

- **Resources:** Information on enrolment, checking enrolment, applying for postal votes, and learning how to vote is available on the NTEC website.

# Visitor Presentations 10.2 Presentation from Access to Justice in Barkly

#### **SUMMARY**

The presentation was given by John Jablonka from Access to Justice in Barkly.

- In 2020, the Jubunna Institute conducted a study titled "Access to Justice in the Barkly revisited" in collaboration with legal services (Legal Aid, NAAJA, CAWLS, CAAFLU) to assess legal needs and services in communities like Tennant Creek, Ali Curung, Elliott, and others.
- The report highlighted various justice issues faced by communities and proposed 16 recommendations to improve the justice system, including local access to legal assistance, better information dissemination, and interpreter services.
- Legal services have been implementing these recommendations since 2020, supported by funding for a project coordinator, currently John Jablonka until November 2024.
- The project aims to engage with communities and services to develop a plan ensuring accessible legal support for issues such as housing, Centrelink, and court proceedings (e.g., video link attendance).
- Key discussion points include community awareness of the report, identifying critical community issues related to law and justice, assessing existing community initiatives, and planning future collaborations, with opportunities to engage at events like the Desert Harmony Festival on August 2, 4, 5

#### **Visitor Presentations**

#### 10.3 Presentation from the Northern Interests

#### SUMMARY

Michael Harrington from Northern Interests presented an issue regarding their planned project in Elliott. The presentation led to a discussion among attendees and Local Authority members, who expressed their views and questions. CEO Chris informed that he would hold a separate meeting with Northern Interests to discuss the issue further.





# **Visitor Presentations**

#### 10.4 Presentation from the Member of Barkly - Steve Edginton

#### **SUMMARY**

- Steve thanked the Elliott Local Authority and praised the strength and stability it has maintained over the years, along with the significant work accomplished through the LA.
- He emphasized the importance of quickly escalating DIPL issues, noting that they are a priority.
- Steve mentioned that if their government is elected, they would consider changes to local government, by engaging in discussions across the region and gathering feedback from the community with proper planning and do what is best for the community.
- He also noted that the housing project in North Camp has been completed.

#### 11 OTHER BUSINESS

Nil

#### 12 CLOSE OF MEETING

The Elliott LA next meeting date is 03/10/2024.

Meeting Closed at 02:45 PM

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE ELLIOTT LOCAL AUTHORITY MEETING HELD ON 01/08/2024 AND ARE UNCONFIRMED.





# 3 ACTIONS FROM PREVIOUS MINUTES

# **Actions from previous Minutes**

# 3.1 Elliott Action tracker

Author Paul Hyde Kaduru (LA Coordinator)

#### **RECOMMENDATION**

That the Local Authority notes and confirms the Action tracker.

# **ATTACHMENTS:**

1. Elliott Tracker.. [3.1.1 - 3 pages]

#### **ELLIOTT**

			l .	ELLIUII			
Meet date	Resolution	Item description	Resolution/Action	Funding	Action leader	Status	Comment
		House 8 Lewis	That BRC replaces demolished		Dir		Added to 5 year infrastructure plan.Requires
6/06/2017		Street	building		Infrastructure	Ongoing	costing and plans to move forward.
			That BRC do a masterplan to bring				Include lighting of football field, upgrade of golf
		Jim Rennie Mem	all facilities back to a usable		Dir		course, tennis court, cricket, mini golf and BMX
3/07/2018		Reserve	condition		Infrastructure	Ongoing	track
		Kerb and guttering					
		Brown and			Dir		
7/02/2019		Kooringa Streets	Request BRC look at funding		Infrastructure	Ongoing	Waiting for quotes
					Dir		
7/02/2019		Drovers Drive NCW	Road condition and options		Infrastructure	Ongoing	Awaiting grant funding
							Chris Kelly on 01/08/2024 informed to
		Plant purchase	To review the comments				investigate the vehicle available and do any
11/08/2022	ELA 13/23	side by side	mentioned		Area Manager	Ongoing	repairs necessary , Kelly White to follow up.
							Res 107/22 plans will be presented to next LA
			That Northern Interests be asked				meet. Plans presented to LA meet 10/8/23 Peter
		Accomodation	to supply legible plans and full		Northern		Holt advised 14/12/23 transfer has not
11/08/2022		plans	scope of works.		Interests	Ongoing	happened and legal advice sought.
			That the AM confirm a date for a				
10/11/2022		Street Sweeper	visit to Elliott		Area Manager	Ongoing	Currenlty being used (September 2024)
			That LA source quotes for new				
		Upgrade	playground equipment, and also				
		Playground	awaiting for the funding from				Designs and quotes are available to be
6/04/2023		equipment	Backbone team	\$50,000	Dir Ops	Ongoing	presented to the LA in October meeting 2024.
		Tourism Notice	That Tourism notice boards be re-				follow it up with Tourism Central Aust, and
6/04/2023		boards	furbished		Mayor	Ongoing	Tourism NT. Peter Holt advised \$12,000
			That BRC notes and considers as				
		Landfill	a matter of urgency the current				
		Management	Landfill situation.		BRC	Ongoing	Awaiting a response

					1	
			That BRC assess Elliott internal			
			roads for resurfacing and also			
		Assess Elliott	advocate for Wilyugu and			
		bitumen roads	Gurungu roads to be done at the			
9/11/2023		condition	same time.	BRC	Ongoing	Roads have not been resurfaced since 2008.
						DIPL to provide updates on Pothole on Highway
						opposite Puma, Request toilets be provided at
						the Airstrip, Removal of grids at both ends of
						town, Footpath condition outside Aged Care
						facility, Trees to be lopped on Nature strip, Service Road congestion during tourist
						season and lack of signage, new store
						development, Clinic signage Stuart Highway
						south, Condition of road shoulders through
						town, and slahing of highway on NE side. There
						have been a number of accidents at the rubbish
		Outstanding DIPL	That DIPL address issues related			turn off from Stuart Highway and requesting
9/11/2023		issues	to them.	DIPL	Ongoing	DIPL to have a passing lane.
					- 0. 0	
		Footy Change	That the grill entrance doors be			
14/12/2023	ELLA 23/30	Rooms	upgraded to provide privacy.	Area Manager	Ongoing	Still having issues with the doors.
			That the LA reqests BRC to			Whenever the power goes out so does Telstra. It
			advocate for improvement to			requires the backup system and requires
11/01/2024	ELLA 24/44	Telstra Issues	network issues.	Dir Ops	Ongoing	attention.
						Anyinginyi attended LA in August 2024 and
			That BRC follow up with			advised they would follw up and get back in the
11/01/2024	ELLA 24/48	Sobering up shelter	Anyinginyi.	Dir Ops	Ongoing	next meeting.
			BRC to seek the options for water			
			supply and then consider toiltes			
			and shade structure at the	Dir		Updates to be presented in October meeting by
4/04/2024	ELLA 24/61	Cemetry facilities	cemetry	Infrastructure	Ongoing	Director of Infrastructure
			BRC to explore options for the			
			Memorial Area adjacent to the			
4/04/2024	ELLA 24/62	Memorial area	highway	Dir Ops	Ongoing	

			BRC to reach DIPL regarding the			
			nature strip concern along the			
4/04/2024	ELLA 24/63	Nature Strip	highway	Dir Ops	Ongoing	
			That BRC purchases shade cloth			
			for existing outdoor structure at			
		Outdoor furniture	the library and outdoor tables and			
4/04/2024	ELLA 24/67	(Library)	chairs.	AM	Ongoing	Ordered the items and are in transit.
			That BRC assess the two portable			
			shade structures and determine			
			whether to replace it with a new	Dir		
4/04/2024	ELLA 24/68	Shade structure	one or upgrade the existing one	Infrastructure	Ongoing	
			that BRC to repair existing solar			
			lights in the park adjacent to			
4/04/2024	ELLA 24/69	Solar lights	Puma	AM	Ongoing	
			BRC to investigate the cost of			
	ELLA-		putting the articulating water			
1/08/2024	24/83	Water around Oval	aroung the Oval	Dir Infra	Ongoing	



# 4 CORRESPONDENCE

- Nil

# **5 FINANCE REPORTS**

# **Finance Reports**

# **5.1** LA Finance Report

Reference

**Author** Sunil Neupane (Accountant/ Acting CFO)

# **RECOMMENDATION**

That the Local Authority notes and confirms the LAPF statement.

# **ATTACHMENTS:**

1. LAPF Income and Expenditure Report - Elliott [5.1.1 - 1 page]

Elliott										
Local Authority Projects - as at 31 August 2024	<u>4</u>					Current Financia	al Year 2024-25	5		
Grant Funding - Local Authority Projects	Approved Budget	Year of Budget Approval	Resolution	Expenditu re Prior Years	Prior FY Carried FW 01/07/2024	FY24/25 Approved Budget	Expenditure to date 2024- 25	Cash Balance as at 31/08/2024	Status	Budget Funded FY
									Approved at LA Meeting	
Purchase Skip Bins, Forks for Skid Steer, Forks									31/06/2022. Completed and	
for JCB Backhoe	9,557	FY2022/23	ELLA-16/23	9,153	404	0	0	404	underspent.	2022-23
									Approved at LA Meeting	
Upgrade Playgound Equipment	50,000	FY2023/24	ELLA-23/14	0	50,000	0	0	50,000	07/09/2023.	2022-23
									Approved at LA Meeting	
									09/11/2023. Completed and	
Purchase Plants (Replace Dead Trees)	8,597	FY2023/24		8,991	(395)	0	0	(395)	Overspent.	2023-24
LOCAL AUTHORITY PROJECTS 2024-25	68,154			18,144	50,010	-	-	50,010		

#### Local Authority Projects - as at 31 August 2024

Grant Funding - Local Authority Projects	Comments	Unallocated as at 31/08/2024	to date (inc.	Budget funds to receive	New Budget allocations to 31/08/2024	Unallocated balance as at 31/08/2024	
							*Notes: \$40,000 approved budget for plant purchase has been reversed
LA Funding for 2021/22	At Risk	45,449	45,449	-	-	45,449	to uncommitted funds.
LA Funding for 2022/23	At Risk	50,900	50,900	-	-	50,900	
LA Funding for 2023/24		50,900	50,900	-	-	50,900	
LA Funding for 2024/25			_	_	_	_	



# 6 REPORTS FROM BARKLY REGIONAL COUNCIL

# **Reports from Barkly Regional Council**

# **6.1** Report from the Director of Infrastructure and Fleet Services

**Author** Surya Godavarthi (Director of Infrastructure & Fleet)

# **RECOMMENDATION**

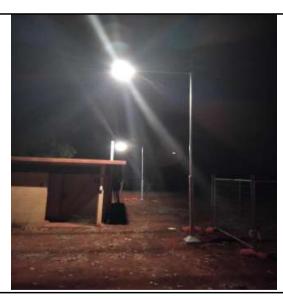
That the Local Authority receives and notes the Directorate of Infrastructure report.



Elliott
Infrastructure Department - Project Status Report - 20/09/2024

							Street	Lighting Koori	nga Street- Elliott		
	Project			Project		Project	t Progress			Next Steps	
Sl.No	No	Description	Funding	Value (AUD)	Scoping	Quotes	Initiation	Completion	Over View		
1	BRC 003- 24	Street Lighting to Kooringa Street	Local Roads and Communi ty Infrastruc ture Program - Phase 3	63,920.0	Completed in April-2024	Obtained in May-2024	Commenced in Sep-2024	Completed September 2024	The project aims to install new solar-powered street lights along the Kooringa Street, which is approximately 200 meters long. The items have been delivered.	The project has been successfully completed. All installation work was handled in-house, with the exception of the concreting, which significantly reduced overall costs.	







	Cemetry Facilities- Elliott											
Sl.No	Project	Description	Funding	Project Value		Project	Progress		Over View	Next Steps		
31.14	No	Description	runung	(AUD)	Scoping	Quotes	Initiation	Completion	Over view	Next Steps		
2	BRC 014- 24	Cemetry Facilities- Elliott	LA	N/A	Completed in August-2024	auntes	Will Update	Will update	The project was scoped in early August, and quotes for shade structures have been obtained. We are currently awaiting the planning for water supply. Running a water line to the existing water tank is proving to be quite expensive as the nearest water line is 1.2km away.	We will present the estimated cost of running the water line from the nearest available source and await further instructions from the LA on how to proceed with the project.		





	Playground Equipment Upgrade- Elliott											
	Project			Project		Project	Progress					
Sl.No	No	Description	Funding	Value (AUD)	Scoping	Quotes	Initiation	Completion	Over View	Next Steps		
3	BRC 016- 24	Playground equipment Upgrade	LA	50,000.0	Completed in August-2024	Quotes have been obtained	Will Update	Will update	The LA has requested the installation of new playground equipment. While we have received few quotes, it has been challenging to fit them within the budget, particularly when factoring in installation costs.	We are going to present the quotes and playground equipment options to the LA and request for additional funds to cover the installation costs.		

	Kerbs and Gutter for Brown and Kooringa streets- Elliott											
	Project			Project		Project	Progress			Next Steps		
Sl.No	No	Description	Funding	Value (AUD)	Scoping	Quotes	Initiation	Completion	Over View			
4	BRC 018- 24	Kerbs and Gutter for Brown and Kooringa streets	Not Committe d		Completed in September- 2024	Awaiting quotes from the contractor	Will Update	Will update	LA has requested the construction of kerbs and gutters for Brown and Kooringa Streets. The scoping has been completed, and we are now awaiting quotes from the contractor.	Once we receive the quotes from the contractor, we will identify a suitable grant and proceed with the funding application.		

Nil



# Reports from Barkly Regional Council 6.2 Report from the Director of Operational and Commercial services

Author

Brody Moore (Director of Operations & Remote Communities)

RECOMMENDATION
That the Local Authority notes and receives this verbal report from the Operational Services Directorate.

SUMMARY
This report encompasses operational services delivered since the August Local Authority meeting and highlights current and proposed projects.

BACKGROUND

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:



# Reports from Barkly Regional Council 6.3 Report from the Director of Community services

**Author** Susan Steele (Director of Community Services)

#### RECOMMENDATION

That the Local Authority receives and notes the Community Services Directorate Report.

#### **SUMMARY**

This report outlines the Community Services Directorate overview for Elliott.

#### **BACKGROUND**

# **Community Safety Program (Night Patrol and Safe House)**

#### Elliott night patrol

The night patrol team have been doing patrols of the community and helping Youth Services when they have little or no staff to run their programs.

The Night patrol teams have attended a few Domestic/Family Violence issues during the past two months, and when people have been intoxicated and assisted them safely back home.

Night Patrol having issues with one staff member attendance this is being addressed with management.

#### Elliott safehouse

The safehouse has had many clients staying overnight during the past two months and numerous day clients for support with Centrelink, housing, legal issues and laundry.

The staff have also been busy doing a deep clean of the Safe House.

Currently, recruiting/advertising for a permanent Team Leader and a casual staff member.

# Youth, Sport & Recreation Program

Youth, Sport and Rec is continuing to provide engaging programs at Elliott offering various activities for youth.

The Youth Sports and Recreation program engages youth in constructive activities to build skills, self-confidence, and community spirit. Key activities include the Youth Sports and Recreation Program (YSR) and Outside School Hour Care Program (OSHC), offering regular youth programs and sports like football, basketball, soccer, softball, dodgeball, and cultural youth programs. The program also collaborates with schools, health clinics, and NGOs to host events and workshops. Additionally, we support the Elliott Hawks team in attending the Suncable AFL competition and aim to continue supporting future community participation in other sporting events.



The Youth Services Team Leader advises that he is recruiting for two new workers. One current staff member is currently unable to work. YSR is working hard to get kids to come to Youth, Sport and Rec as many kids have PlayStation at home.

During the school holidays, the team will have Remote School Attendance Strategy (yellow shirts) assisting in the morning from 10am – 2pm.

The team is also keen to have a music worker – DCS will ascertain if funding exists for this.

# Community Care Program (Aged Care & NDIS) <a href="Program Update">Program Update</a>

- Elliott Aged Care is operating regularly.
- The team leader is working hard to fill the gaps due to the unauthorised absence of staff and shortage of staff.
- The recruitment process is ongoing.
- Compliments has been received from the clients; Food survey form has been completed.
- The team leader checks daily with the clients while delivering the meals and has been receiving positive feedback from the clients.

# Client's numbers CHSP and NATSIFAC Program

Elliott Aged Care	Number
CHSP	10
NATSIFAC	3
Total	13

# **Community Care Staffing Updates:**

Location	Permanent Full Time Staff	Permanent Part-Time Staff	Casual Staff	Vacant	Comment
Elliott Aged care	1	3	1	1	1 part time staff is on Parental Leave.
Total	1	3	1	1	Total Current Staff = 5



#### **Highlights and Achievements:**

- I had a coordination meeting with the Regional Manager and Acting Director Community Services to discuss service delivery, reporting and workforce management.
- Held a meeting with the CDCS team to discuss training for Team Leaders in the community.
- Completed food registration renewal, valid until August next year.

# **Challenges and Issues:**

# Challenges:

- Staffing remains the most significant challenge, with many staff members not showing up without notice.
- o Challenges to find local, community-based workforce.

# Issues/Risks:

o Unauthorized absences impacting service delivery.

#### Remedial Actions:

 Contingency procedures reviewed to handle unplanned staff absences, and support processes were discussed with Regional Manager Community Care and Team Leaders

All Community Services teams would like to request the LA to encourage community members to engage with employment as there are positions available. Our focus is on local employment and assist Elliott community participate in delivering all programs successfully.

<b>ORGANISAT</b>	<b>TONAL RISK</b>	ASSESSMENT
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Nil

**BUDGET IMPLICATION** 

Nil

**ISSUE/OPTIONS/CONSEQUENCES** 

Nil

**CONSULTATION & TIMING** 

Indeterminate

**ATTACHMENTS:** 

Nil



# Reports from Barkly Regional Council 6.4 Report from the Director of Corporate Services

Reference

**Author** Murray Davies (Director of Corporate Services)

#### RECOMMENDATION

That the Local Authority notes and receives the report from the Corporate Services Directorate.

#### **SUMMARY**

This report outlines some of the activities and issues being addressed at Elliott by the Directorate since the last Local Authority meeting.

#### **BACKGROUND**

Reporting on two of the areas served by the directorate:

# **Information and Communications Technology:**

**Elliott Safehouse CCTV:** There is a server issue or a possible graphics card error. While the CCTV is currently recording, it might not be viewable. The IT team will visit to troubleshoot further and resolve the matter.

**Elliott Main Council Office:** The printer at Elliott main council office is subject to a rental contract which expires in the first week of October. The IT team have requested a quotation for purchasing a new printer either under contract or purchasing outright.

**Access Points Issue:** The Meraki access points at the Main Council Office and the Sports and Recreation Office are currently offline, likely due to cabling errors.

# **Human Resources/People and Culture Team:**

(presented in attached tables).

#### **ORGANISATIONAL RISK ASSESSMENT**

Nil

#### **BUDGET IMPLICATION**

Corporate is delivery services to Council and community within budget.

# ISSUE/OPTIONS/CONSEQUENCES

Nil

#### **CONSULTATION & TIMING**



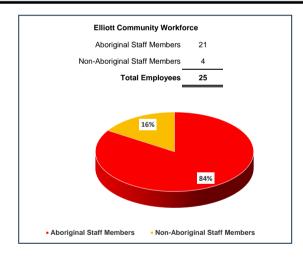
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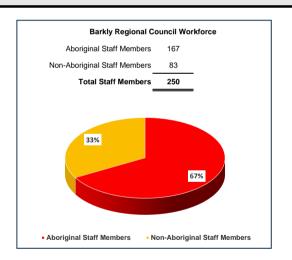
# **ATTACHMENTS:**

1. Elliott Workforce Profile as at 30.08.2024 (002) [6.4.1 - 1 page]

Elliott Workforce Profile as at 27/8/2024		FTE		Head Count		Employment Status		atus	Sammant .		
Team	Position	Budget	Actual	Variance	Budget	Actual	Variance	Full Time	Part Time	Casual	Comment
Operational Services	Council Services Coordinator	1.00	1.00	0.00	1	0	1.00				Vacancy with HD in place
	Customer Service Officer	2.00	1.00	-1.00	2	2	0.00	1	1		JN in HD A/Council Services Coordinator
	Works Staff Supervisor	1.00	1.00	0.00	1	1	0.00	1			
	Municipal Officer	6.00	3.70	-2.30	6	4	2.00	4			2 Vacant Positions
Community Care (Aged Care)	Team Leader	0.66	1.00	0.34	1	1	0.00	1			
	Community Care Officer	2.64	2.20	-0.44	4	4	0.00		4	1	
Community Safety (Night Patrol)	Team Leader	0.66	1.07	0.41	1	1	0.00		1		
	Night Patrol Officer	1.32	2.12	0.80	2	3	1.00	1	2		
Elliott Library	Library Officer	0.66	1.40	0.74	1	1	0.00		1		
Safe House	Team Leader	1.00 1.01 0.01 1 0 1.00 Vacancy with HD in place	Vacancy with HD in place								
	Safe House Officer	2.64	1.52	-1.12	4	3	1.00			3	RH in HD A/Team Leader
Youth, Sport & Recreation	YSR Team Leader	1.00	1.54	0.54	1	1	0.00	1			
	YSR Officer	1.98	0.80	-1.18	3	2	1.00		1	1	2 Vacant Position

Comment: The Council Services Coordinator and Team Leader Elliott Safe House vacancies fare critical with an urgent need to recruit to ensure smooth operations. It is also essential to recruit into the Munipial Team to ensure there are 6 Municipial Workers available. The two vacant YSR Officer part-time positions need to be filled to ensure Sport & Recreation activities are able to function correctly.





Vacancies as at 27.08.2024	Comment
Council Services Coordinator	Not Commenced
Municipal Worker	Sourcing Applications
Safe House Team Leader	Not Commenced
YSR Officer	Sourcing Applications



# 7 GENERAL BUSINESS

# **General Business**

# 7.1 Items for general business raised by - LA Chair - Bob Bagnall

#### **Author**

#### **RECOMMENDATION**

That the Local Authority notes and discusses the issues raised by the LA Chair as listed below.

#### Items which Bob Bagnell, Chair of the Elliott LA seeks to raise for discussion:

- Graffiti removal from DIPL property.
- Tabling of Elliott Local Plan for 2024.
- Tabling of Local Petition for presentation to BRC.
- Update on Elliott Waste Management Facility.
- An explanation of the terms Area 1, Area 2, and Tennant Creek areas in the Annual BRC plan, and any consequences it may have for Elliott.
- An explanation on the Elliott Community Services Coordinator position.



# **8 VISITOR PRESENTATIONS**

-Nil

# 9 CLOSE OF MEETING