

# BARKLY REGIONAL COUNCIL



## AGENDA

### Elliott LA Meeting

Thursday 9 November 2023

Barkly Regional Council's Elliott LA Meeting will be held  
in the Elliott Conference Room on Thursday 9 November 2023 at 11:00 am.

#### Romeo Mutsago

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.

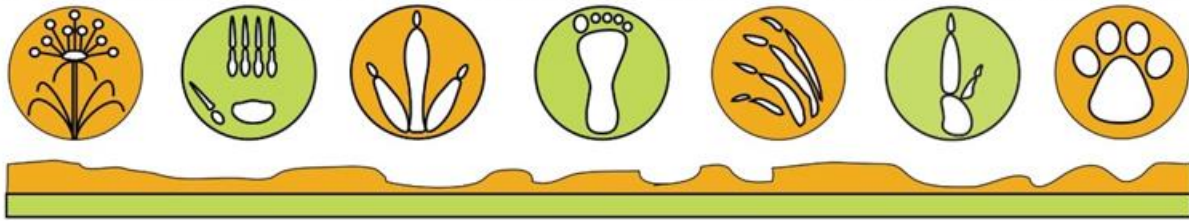
We want to empower local decision making.

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

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#### 2.1 Confirmation of previous meeting minutes

**Author** Barry Natrass (Acting Director of Operations)

#### **RECOMMENDATION**

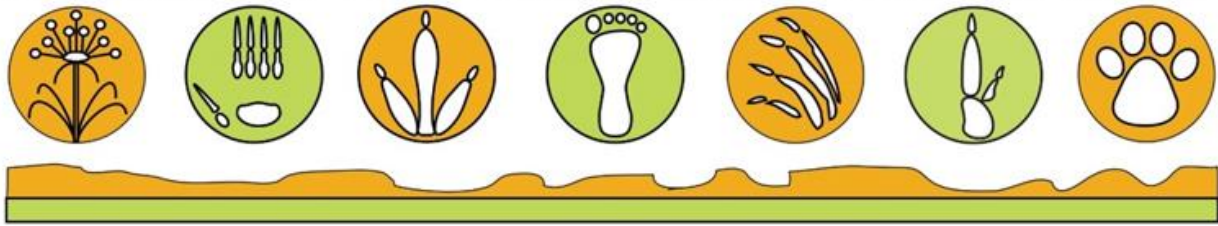
That the Local Authority receive and confirm the minutes of the previous LA meeting held 07SEP23. Also, that the Local Authority receive and note the minutes from the Provisional LA Meeting held on 12OCT23.

#### **ATTACHMENTS:**

1. Elliott Local Authority Meeting 070923 [2.2.1 - 7 pages]
2. Elliott Provisional Local Authority Meeting 121023 [2.2.2 - 5 pages]



# BARKLY REGIONAL COUNCIL



## MINUTES Elliott LA Meeting

Barkly Regional Council's Elliott LA Meeting was held in the Conference Room on Thursday 7 September 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.**

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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.**

Meeting commenced at 10.40am with Bob Bagnall as Chair.

## 1 OPENING AND ATTENDANCE

### 1.1 Authority Members Present

Meeting commenced at 10.40am with Bob Bagnall as Chair.

- Bob Bagnall
- Jodie Nish
- Jason Mullan
- Kevin Neade
- Lora Jackson

### 1.2 Staff and Visitors Present

- BRC Area Manager Annette Kingston
- Elliott Clinic Manager Paula Knewshubb
- NT Police Daniel Sandy
- BRC Chief Financial Officer Romeo Mutsago
- BRC Acting Director of Operations Barry Natrass
- BRC Governance Manager Emmanuel Okumu
- REDC Barkly Lisa Barnes
- Dept of Health Liza Wilson
- Member for Barkly Steve Edgington
- Barkly Electorate Office Darius Plummer
- NT Government's Peter Burnheim

### 1.3 Apologies To Be Accepted

#### Apologies

- BRC Mayor Jeffrey McLaughlin
- LA Member Christopher Neade
- LA Member Kevin Gaskin
- Cr Lennie Barton
- Cr Heather Wilson
- DIPL Sally Callaghan

### 1.4 Absent Without Apologies

Nil.

### 1.5 Resignations

Nil.

### 1.6 Disclosure of Interests

Nil.

### 1.7 Review of Disclosure of Interest

Nil.

## 2 CONFIRMATION OF PREVIOUS MINUTES

### Confirmation of previous Minutes

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#### 2.1 Confirmation of 10 August 2023 Minutes

##### MOTION

That the Local Authority receives and confirms the minutes of the previous meeting held on 10 August 2023.

##### RESOLVED

Moved: LA Member Jason Mullan

Seconded: LA Member Lora Jackson

##### CARRIED UNANIMOUSLY

*Resolved ELLA-23/9*

## 3 ACTIONS FROM PREVIOUS MINUTES

### Actions from previous Minutes

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#### 3.1 Actions from previous Minutes

##### MOTION

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

##### RESOLVED

Moved: LA Member Jodie Nish

Seconded: LA Member Lora Jackson

##### CARRIED UNANIMOUSLY

*Resolved ELLA-23/10*

## 4 CHIEF EXECUTIVE OFFICERS REPORTS

*Nil*



## 5 FINANCE REPORTS

### Finance Reports

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#### 5.1 Elliott LA Finance Report Sep 23

##### MOTION

That the Local Authority receives and notes the LA Finance Report for August 2023 and query the catering fees.

##### RESOLVED

Moved: LA Member Jodie Nish

Seconded: LA Member Lora Jackson

##### CARRIED UNANIMOUSLY

*Resolved ELLA-23/11*

## 6 AREA MANAGERS REPORTS

### Area Managers Reports

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#### 6.1 Elliott Operations report September 2023

##### MOTION

That the Local Authority receives and notes the Operations report.

##### RESOLVED

Moved: LA Member Jason Mullan

Seconded: LA Member Lora Jackson

##### CARRIED UNANIMOUSLY

*Resolved ELLA-23/12*

## 7 GENERAL BUSINESS

### General Business

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#### 7.1 Kubota ATV quotes

##### MOTION

That the Local Authority requests Barkly Regional Council to go ahead with the purchase of the Kubota ATV from PumpPower Centre Alice Springs.

##### RESOLVED

Moved: LA Member Jason Mullan

Seconded: LA Member Kevin Neade

##### CARRIED UNANIMOUSLY

*Resolved ELLA-23/13*

The Authority was unable to get a third quote for the Kubota ATC.

## General Business

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### 7.2 Elliott Peacock Population

#### RECOMMENDATION

That the Local Authority discusses the large population of peacocks in the Elliott community.

The Local Authority noted the growing peacock population is ongoing and will continue discussions at the next meeting.

## General Business

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### 7.3 Playground Equipment

#### MOTION

That the Local Authority commits \$50,000 for playground equipment and requests an options report be prepared regarding shared funding opportunities to be presented at the next LA meeting..

#### RESOLVED

Moved: LA Member Jodie Nish

Seconded: LA Member Lora Jackson

#### CARRIED UNANIMOUSLY

*Resolved ELLA-23/14*

## General Business

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### 7.4 Football Oval Canteen P&E

#### MOTION

That the Local Authority approves the purchase of the listed items for the oval canteen for \$1762.22.

#### RESOLVED

Moved: LA Member Jodie Nish

Seconded: LA Member Bob Bagnall

#### CARRIED UNANIMOUSLY

*Resolved ELLA-23/15*

## General Business

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### 7.5 Northern Interests Discussion

#### MOTION

That the Local Authority and Barkly Regional Council continue to maintain dialogue about Northern Interest.

#### RESOLVED

Moved: LA Member Kevin Neade

Seconded: LA Member Jason Mullan

#### CARRIED UNANIMOUSLY

Resolved ELLA-23/16

Also noted in General Business, Daniel Sandy from NT Police advised that police were monitoring residents drinking on the other side of the highway.

### 8 CORRESPONDENCE

Nil

### 9 OTHER MATTERS FOR NOTING

Nil

### 10 REPORTS FROM BARKLY REGIONAL COUNCIL

#### Reports from Barkly Regional Council

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##### 10.1 Animal Management

#### RECOMMENDATION

That the Local Authority receives and notes an update surrounding animal management.

The presentation had to be postponed due to technical difficulties and will be presented at the October LA Meeting.

#### Reports from Barkly Regional Council

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##### 10.2 Compliance and Governance

#### RECOMMENDATION

That the Local Authority noted a verbal report surrounding governance and compliance.

BRC Governance Manager Emmanuel Okumu addressed the Local Authority.

It was stated that most of the Council services were being adequately provided to the Elliot constituents, however there was a concern raised regarding the policies and procedures for the use of water as a dust suppressant on the street sweeper truck.

## 11 VISITOR PRESENTATIONS

### Visitor Presentations

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#### 11.1 Member for Barkly - Regional issues

##### RECOMMENDATION

That the Local Authority notes an update of regional issues from Member for Barkly Steve Edgington.

Member for Barkly Steve Edgington reflected on issues raised with his team since he last sat with the Elliott LA in May 2023.

Mr Edgington said the status of decision making in communities is central to the CLP reform agenda and empowering communities through partnership arrangements is the objective.

### Visitor Presentations

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#### 11.2 Business matters

##### RECOMMENDATION

That the Local Authority notes a presentation from Lisa Barnes – Regional Executive Director Barkly and Liza Wilson – Business operations Manager.

They spoke about streamlining Elliot Services and providing male and female doctor service provision to the stations in the Barkly.

### Visitor Presentations

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#### 11.3 Health matters

##### RECOMMENDATION

**That the Local Authority notes a presentation from the Elliott Clinic Manager.**

Elliott Clinic Manager Paula Knewstubb updated the LA on health issues in Elliott.

Community members are being better informed about service availability and extra staff appointed to conduct transport services for clients.

Ms Knewstubb spoke about streamlining Elliot Services and providing male and female doctor service provision to the stations in the Barkly.

## 12 OTHER BUSINESS

Lora Jackson brought up a bad pothole on the Stuart Highway and decided to bring it up with DIPL

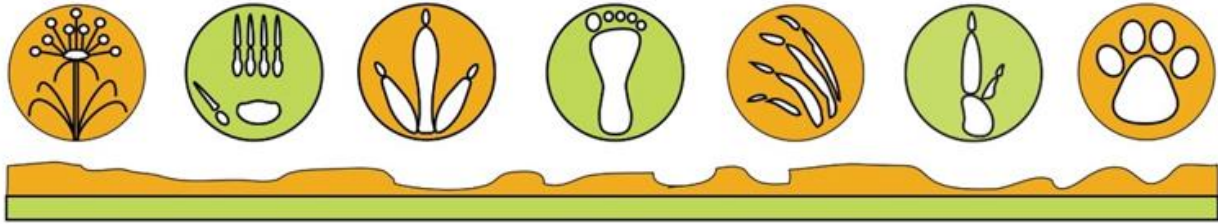
## 13 CLOSE OF MEETING

The Elliott LA next meeting date is Thursday 5 October 2023.

Meeting Closed at 11.45am.

This page and the preceding 6 pages are the minutes of the Elliott Local Authority meeting held on 7 September 2023 and are unconfirmed.

# BARKLY REGIONAL COUNCIL



## MINUTES Provisional Elliott LA Meeting

Barkly Regional Council's Elliott Provisional LA Meeting was held in the Elliott Conference Room on Thursday 12 October 2023 at 11:00 am.

### **Romeo Mutsago**

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**

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**We need to be realistic, transparent and accountable.**

## 1 OPENING AND ATTENDANCE

### 1.1 Authority Members Present

Meeting commenced at 11:00am with Bob Bagnall as Chair.

- Bob Bagnall
- Jodie Nish
- Jason Mullan

### 1.2 Staff and Visitors Present

- Steve Edginton (Member for Barkly Legislative Assembly)
- Randall Ratana (NT Police)
- Daniel Sandy (NT Police)
- Marlene Ball (NT Health Clinic Manager)
- Adrian Chong (Acting Area Manager BRC)
- Barry Natrass (Acting Director of Operations & Communities BRC)

### 1.3 Apologies To Be Accepted

#### Apologies

- Gillian Molloy (Director of Community Development BRC)
- Kevin Gaskin (LA member)
- Sally O'Callaghan (Regional Director DIPL)

### 1.4 Absent Without Apologies

Nil

### 1.5 Resignations

Nil

### 1.6 Disclosure of Interests

Nil

## 2 CONFIRMATION OF PREVIOUS MINUTES

### Provisional Meeting Only

#### RECOMMENDATION

**That the Elliott Local Authority receive and discuss the minutes of the previous meeting held in Elliott on 07 September 2023.**

**Previous minutes cannot be confirmed due to lack of quorum, hence Provisional Meeting status.**

### 3 ACTIONS FROM PREVIOUS MINUTES

Provisional Meeting Only

### 4 CHIEF EXECUTIVE OFFICERS REPORTS

*Nil*

### 5 FINANCE REPORTS

#### RECOMMENDATION

Through the chair, a question was raised regarding the first line item in the expenses list being \$1,000 debited for sitting fees.

This figure did not match attendance fees paid to date but it did align to funding approved for 2022 ANZAC Day expenses.

Acting Director of Operations Barry Natrass to seek clarification as to the budget detail.

### 6 AREA MANAGERS REPORTS

#### RECOMMENDATION

No area manager report was tabled however questions were raised as to the purchase of:

- Kubota RTV - X900W - H - AU
- Forks for the Skid Steer
- Change Room equipment

The question asked was what is the process in order to purchase these items once approved? Does it require the Area Manager to instigate or Head Office in Tennant Creek?

### 7 GENERAL BUSINESS

#### RECOMMENDATION

- The LA discussed the process by which more delegated authority could be afforded to the Local Authority under the current legislation.
- BRC project management team have been contacted regarding the outstanding items on the action tracker with infrastructure items such as Lot 8/16 Lewis Street, Jim Rennie Reserve would require input from the Project Manager for Infrastructure to progress.
- The Sobering Up Shelter proposal is still awaiting an update from Anyinginyi Health Aboriginal Corporation as to what can be done to provide this service.
- The LA wish to re-invite a representative from DIPL to attend and update the members on the plans for maintaining roadside verges and nature strips in Elliott.

- Members agreed that they wish to keep the dialogue open with the proposed Northern Interest development team and confirmed that it is an important project for the future of Elliott. Chairman Bob Bagnall and Steve Edginton are both acquainted with the directors of Northern Interest group and will attempt to contact them for updates on their intentions and requirements.

**Other matters discussed were:**

- A request for information as to when the BRC street sweeper would next be available to Elliott township. When Elliott gave up its own street sweeper the community were told that the BRC machine would be made available every 3 months however it has only been in Elliott once in 2 years.
- A request for information as to when plans for a chapel to be built at the Elliott cemetery would be forthcoming.
- There was a request raised in April 2023 for a copy of the Elliott town plan from DIPL in order to establish tenure of Lot 141 which the Local Authority are still yet to see.
- Elliott LA would still like to invite Director of Community Development Gillian Molloy to present the Animal Management Plan details to the members.
- Quotes are still required for the Playground equipment to come from the Barkly Backbone Team.

**The Elliott LA Action Tracker needs the following items added:**

- Football oval siren needs to be hardwired into place.
- Sporting equipment needed for the Elliott Sport & Rec Association has been approved for purchase but not yet actioned.
- Peacock relocation to be commenced when Chris Neade - Area Manager is back from leave.
- Road maintenance concerns need to be addressed through DIPL.
- Repair of shade sails needs to be addressed.
- Concerns have been raised by residents as to drainage and plumbing problems in the North and South camps which are serviced by Aus Projects. These areas come under the Homelands Service Provider 23/24 program overseen by the Department of Territory Families, Housing and Communities.
- That there is no mention or budget item listing for Animal Management in the 2023 - 2024 BRC Regional Plan.
- The Elliott LA November 2023 meeting be moved from 02 to 09 November 2023 and that the December meeting will be held on 14 December 2023.
- A question was raised by the Local Authority that the Elliott community were listed on the "Room to Breathe" Program website but no consultation or work had been conducted to date.
- The Elliott police have been running a recruitment drive for Fire Brigade membership and reaching out to young residents to join the activity as part of their Youth Diversion program.





## 8 CORRESPONDENCE

*Nil*

## 9 OTHER MATTERS FOR NOTING

*Nil*

## 10 REPORTS FROM BARKLY REGIONAL COUNCIL

*Nil*

## 12 VISITOR PRESENTATIONS

*Nil*

## 13 OTHER BUSINESS

*Nil*

## 14 CLOSE OF MEETING

Meeting Closed at 1:00pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE PROVISIONAL ELLIOTT Local Authority meeting HELD on 12 October 2023 AND ARE UNCONFIRMED.

### 3 ACTIONS FROM PREVIOUS MINUTES

#### Actions from previous Minutes

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##### 3.1 Elliott Local Authority Action items and resolutions tracker update

**Reference**

**Author** {Barry Nattrass (Acting Director of Operations and Communities)}

**RECOMMENDATION**

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

**ATTACHMENTS:**

1. ELA Action Tracker 091123 [3.1.1 - 1 page]

#### 4 CHIEF EXECUTIVE OFFICERS REPORTS

*Nil*

#### 5 FINANCE REPORTS

*Nil*

#### 6 AREA MANAGERS REPORTS

*Nil*

#### 7 GENERAL BUSINESS

*Nil*

#### 8 CORRESPONDENCE

*Nil*

#### 9 OTHER MATTERS FOR NOTING

*Nil*

#### 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

