

# BARKLY REGIONAL COUNCIL



## AGENDA

**Elliott Local Authority Meeting  
Tuesday 13 September 2016 at 10:30 am  
Council Conference Room**

### **1. MEETING OPENING**

### **2. ATTENDANCE**

- 2.1. Local Authority Members
- 2.2. Staff and Visitors
- 2.3. Apologies/acceptance of apologies
- 2.4. Absent without apology
- 2.5. Resignations from the Local Authority
- 2.6. Appointment of Chair for the 2016/17 Financial Year
- 2.7. Appointment of Deputy Chair for the 2016/17 Financial Year
- 2.8. Appointment of a Representative on the Employment Selection Advisory Panel and a proxy for a term of 12 months

### **3. PREVIOUS MEETING**

- 3.1. Confirmation of Minutes of previous meeting of 7 June 2016
- 3.2. Confirmation of Minutes of previous meeting of 9 August 2016
- 3.3. Discussion of ongoing Action list

### **4. COUNCIL REPORTS**

- 4.1. CEO (or Representative) report on Council services
- 4.2. Complaints received concerning service delivery
- 4.3. Elected Members Report
- 4.4. Community Coordinators Report
- 4.5. Policy CP000008 – Delegations
- 4.6. Policy CP000040 – Code of Conduct

### **5. LOCAL AUTHORITY ISSUES**

- 5.1. Report on Local Authority funded projects
- 5.2. Alcohol Management Plan update
- 5.3. Funding priorities for Local Authority funds
- 5.4. Housing Update
- 5.5. Elliott Profiling
- 5.6. Community House Fencing (Jody Nish)
- 5.7. Previous Council Worker
- 5.8. Clinic Footpath
- 5.9. Preferred siting for Men's shed funded by Alcohol Action Initiative, and issues arising.
- 5.10. Type and siting of playground equipment funded by Alcohol Action Initiative.
- 5.11. Future of Elliott Library.
- 5.12. Sports voucher funding

### **6. OTHER BUSINESS**

7. **VISITOR PRESENTATIONS**

8. **NEXT MEETING / MEETING CLOSE** (29 November 2016)