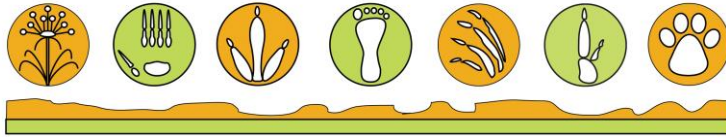


BARKLY REGIONAL COUNCIL



MINUTES

ELLIOTT LOCAL AUTHORITY
Held Tuesday 13 September 2016
Elliott Conference Room

1. MEETING OPENING

Chairperson Chris Neade opened the meeting at 10.40am

2. ATTENDANCE / APOLOGIES

2.1. Members Present

| | |
|-----------------|------------------------|
| Chris Neade | Local Authority Chair |
| Jody Nish | Deputy Chair |
| Peter Mullan | Local Authority Member |
| Jeremy Jackson | Local Authority Member |
| Mona Rennie | Local Authority Member |
| Jonas Johnson | Local Authority Member |
| Cr Ray Aylett | Ward Councillor |
| Cr. Bob Bagnall | Ward Councillor |

2.2 Staff and Visitors

Chair welcomed visitors and thanked them for attendance.

| | |
|------------------|--|
| Stephen Dawkins | Barkly Regional Council Director Communities |
| Sabrina Cadzow | Executive Assistant to the President & Directors |
| Shelley McDonald | Barkly Regional Council Area manager |

2.3 Apologies

| | |
|---------------|------------------------|
| Barb Shaw | Council President |
| Wade Nish | Local Authority Member |
| Jennifer Kite | Local Authority Member |

MOTION

That the Local Authority

- a) accept the apologies of Barb Shaw, Wade Nish and Jennifer Kite

Moved: Peter Mullan

Second: Jodie Nish

CARRIED UNAN.

Resolved 14/16

2.4 Absent without Apology

Nil

2.5 Resignations from the Local Authority

Alan Thompson

MOTION

That the Local Authority

- a) Accept the resignation of Alan Thompson
- b) That a letter be written from the Local Authority thanking Alan for his commitment to the community.
- c) That replacing Allan Thompson be deferred.

Moved: Peter Mullan

Second: Jodie Nish

CARRIED UNAN.

Resolved 15/16

2.6 APPOINTMENT OF CHAIR FOR THE 2016/2017 FINANCIAL YEAR

MOTION

That the Local Authority

- a) Nominate Chris Neade
- b) Accept the nomination of Chris Neade

Moved: Peter Mullan

Second: Bob Bagnall

CARRIED UNAN.

Resolved 16/16

2.7 APPOINTMENT OF DEPUTY CHAIR FOR THE 2016/2017 FINANCIAL YEAR

MOTION

That the Local Authority

- a) Nominate Jodie Nish
- b) Accept the nomination of Jodie Nish

Moved: Peter Mullan

Second: Bob Bagnall

CARRIED UNAN.

Resolved 17/16

2.8 APPOINTMENT OF REPRESENTATIVE ON THE EMPLOYMENT SELECTION ADVISORY PANEL AND A PROXY FOR A TERM OF TWELVE MONTHS

MOTION

That the Local Authority

- a) Nominate Chris Neade
- b) Accept the Nomination of Chris Neade

Moved: Jodie Nish

Second: Mona Rennie

CARRIED UNAN.

Resolved 18/16

3. PREVIOUS MEETING

3.1 CONFIRMATION OF PREVIOUS MEETING MINUTES

MOTION

That the Local Authority

- c) That meeting of 7 June has Local Authority Member name incorrect on page 2, 4, 5 Change from Neade to Nish In the motion section.
- d) Accept the Minutes of the Elliott Local Authority meeting held 7 June 2016 are true and accurate.

Moved: Peter Mullan

Second: Jonas Johnson

CARRIED UNAN.

Resolved 19/16

3.2 CONFIRMATION OF PREVIOUS MEETING MINUTES

MOTION

That the Local Authority

- a) Accept the Minutes of the Elliott Local Authority meeting held 9 August 2016 are true and accurate.

Moved: Cr Bob Bagnall

Second: Jodie Nish

CARRIED UNAN.

Resolved 20/16

3.3 ACTION ITEMS FROM PREVIOUS LOCAL AUTHORITY MEETING CONTINUING ACTION LIST

MOTION

That the Local Authority

- a) Receives and notes the updated action list.

Moved: Jody Nish

Second: Mona Rennie

CARRIED UNAN.

Resolved 21/16

4. COUNCIL REPORTS

4.1 CEO (OR REPRESENTATIVE) REPORT ON COUNCIL SERVICES IN THE AREA

MOTION

That the Local Authority

- a) Receives and notes report from Sabrina Cadzow, Executive Assistant to the Council President
Sabrina Cadzow, Executive Assistant to the Council President, Lodged apologies from Barb Shaw, Handed out copies of council news, Informed committee that Elected Council Members only have one year left on their terms, and communities may want to start thinking about members for there Ward.
- b) Receives and notes report from Stephen Dawkins, Director Communities.
Stephen Dawkins, Director Communities provided Information on the Regional Animal Management Committee, and asked that Animal Management be a standing report to Local Authority Meetings, from Barkly Regional Council.

Moved: Jody Nish

Second: Jeremy Jackson

CARRIED UNAN.

Resolved 22/16

4.2 CEO REPORT ON ANY COMPLAINTS RECEIVED CONCERNING DELIVERY

Nil

4.3 ELECTED MEMBERS REPORT

Councillor Bob Bagnall spoke of the recently formed Regional Animal Management Committee.

4.4 AREA MANAGERS REPORT

MOTION

That the Local Authority

- a) Receives and notes the report

Monthly report for August was distributed in the business papers and inserted in folders for members to review. Area Manager read out report and answered any questions from local members.

Moved: Jody Nish

Second: Jeremy Jackson

CARRIED UNAN.

Resolved 23/16

4.5 POLICY CP000008 - DELEGATIONS

MOTION

That the Local Authority

- a) Receives and Accepts the Policy

Moved: Jeremy Jackson

Second: Mona Rennie

CARRIED UNAN.

Resolved 24/16

4.6 POLICY CP000040 – CODE OF CONDUCT

MOTION

That the Local Authority

- a) Receives and Accepts the Policy

Moved: Jonas Johnson

Second: Jeremy Jackson

CARRIED UNAN.

Resolved 25/16

5. GENERAL BUSINESS

5.1 GENERAL BUSINESS

MOTION

That the Local Authority

- a) Receive and note the report on the following items.

Alcohol Management Plan Update

Area Manager has no further update to the Alcohol Management Plan. Cr Bob Bagnall Talked about the Alcohol Action Initiative Funding Elliott Received.

- b) **Funding Priorities for Local Authority Funds**

Local Authority Members to canvas Community Members on future projects, a meeting will be held on the 4 October to discuss

- c) **Community House Fencing**

Jodie Nish asked if Federal Funding could be sought through Jill Kliener To fix/replace fences in the camps, as Dogs are roaming the streets, and she would like to see the dogs locked up.

- d) **Passing of an x- employee**

Local Authority Members have acknowledged the passing of Mr Gilbrey Alum, whom worked for Elliott Council for many years. And have asked that a card be sent to the family from local authority members as well as Barkly Regional Council. Area manager to organise

- e) **Clinic Footpath**

Area Manger to identify funding for the footpath to be extended to the new clinic.

f) **Preferred siting for Men's shed funded by Alcohol Action Initiative, and issues arising.**

Local Authority to request BRC to seek additional funding from AAI.

g) **Type and siting of playground equipment funded by Alcohol Action Initiative.**

Director Infrastructure to follow by next meeting

h) **Future of Elliott Library.**

Director Communities has asked Local Authority members to have consultation with the community about combining the Library, Playgroup and FAFT together to be run out of the library and report at next meeting to Stephen – 4 October 2016

i) **Sports voucher funding**

Director Communities to send Lists of sports available and is to be discussed at next meeting. Local Authority members to canvass Community members as to preferred sports to utilise Remote Sports Voucher Funding.

Moved: Jodie Nish
Second: Mona Rennie

CARRIED UNAN.

Resolved 26/16

6. OTHER BUSINESS

6. OTHER BUSINESS

Nil

7. VISITOR PRESENTATIONS

7.1

Nil

8. NEXT MEETING

Tuesday, 4 October 2016 at 10.30am

9. CLOSE OF MEETING

Chris Neade closed the meeting at 12.50pm