

BARKLY REGIONAL COUNCIL



MINUTES ELLIOTT LOCAL AUTHORITY

The Elliott Local Authority of the Barkly Regional Council was held in Elliott Council Office - Conference Room on Thursday, 22 June 2023 at 10:00am.

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.

Meeting commenced at 10:30 with Bob Bagnall as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Bob Bagnall
- Jason Mullan
- Christopher Neade
- Kevin Gaskin
- Kevin Neade

1.2 Staff And Visitors Present

- Darren J Lovett (BRC)
- Tolga Hucent (Territory Families Housing and Communities).
- Rebecca Moore (CM&C)
- Jane O’Keefe (CM&C)
- Adrian McAdam (Elders Visiting Program – Dept of Justice)

1.3 Apologies To Be Accepted

- Jody Nish
- Mayor Jeffrey McLaughlin (Ex-Officio)

1.4 Absent Without Apologies

- Lora Jackson

1.5 Disclosure Of Interest

There were no declarations of interest at this Elliott Local Authority meeting.

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That the Authority receive and note the minutes of the previous meeting (May 2023)

RESOLVED

Moved: LA Member K Gaskin

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 8/23

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS RESOLUTION TRACKER

MOTION

That the Authority receive and note the Elliott LA action items and resolution tracker & approve the removal of duplicate entries along with updates to the resolution tracker

RESOLVED

Moved: LA Member Kevin Neade

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 9/23

4. FINANCE

5.1 ELLIOTT LOCAL AUTHORITY FINANCE REPORT JUN23

MOTION

That the Authority receive and note the Elliott Local Authority Finance report for JUN23

- LA Chair request confirmation and a remittance advise be provided to the LA from BRC Finance regarding two (2) transfers to the Elliott Sport & Recreation Association

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Christopher Neade

CARRIED UNAN.

Resolved ELA 10/23

5. AREA MANAGERS REPORT

6.1 ELLIOTT AREA MANAGERS REPORT JUN 2023

MOTION

That the Authority receive and note the Elliott Area managers' report for JUN 23

RESOLVED

Moved: LA Christopher Neade

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 11/23

6. GENERAL BUSINESS

7.1 QUOTE FOR ELLIOTT SPORT AND RECREATION EQUIPMENT

MOTION

That the Authority consider a request for funding of sporting equipment to the value of \$3,276.70 for the Elliott Newcastle Waters Sport & Rec Association operated by BRC staff located in Elliott

RESOLVED

Moved: LA Member Kevin Neade

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 12/23

7.2 QUOTE - WORKS EQUIPMENT

MOTION

That the Authority receive and discuss the quotes attached for the procurement of works equipment for the Elliott BRC works team

- The quotes received by the Elliott LA where for a make of machine that has not been approved to procure by Council.
- Elliott LA will present new quotes for different makes of machines for consideration.

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member Kevin Neade

CARRIED UNAN.

Resolved ELA 13/23

7.3 SKIP BINS QUOTE

MOTION

That the Authority receive quotes and approve funding to the value of \$7,359.00 for the procurement of skip bins for the Elliott community

RESOLVED

Moved: LA Member Kevin Neade

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 14/23

7.4 QUOTE - REPLACEMENT OF SHADE SAILS

MOTION

That the Authority receive and consider the attached quote for the replacement of shade sails

- Quote rejected by the LA
- BRC Area Manager to investigate any warranty periods with the original installer and report back to the LA

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 15/23

7.5 QUOTE - SKID STEER FORKS

MOTION

That the Authority receive and consider the attached quote and fund the procurement of skid steer forks to the value of \$2,198 + GST for use by BRC works team members in Elliott

RESOLVED

Moved: LA Christopher Neade

Seconded: LA Member Kevin Neade

CARRIED UNAN.

Resolved ELA 16/23

7.6 ELLIOTT WATER PARK UPDATE

MOTION

That the Authority receive and discuss an update to the Elliott Water Park

- The issues with the Elliott community water park still require further investigation by the Elliott LA and discussion on a way forward.
- This may require a complete redesign and update of the apparatus due to the age of the technical operating systems.

RESOLVED

Moved: LA Member Bob Bagnall

Seconded: LA Christopher Neade

CARRIED UNAN.

Resolved ELA 17/23

7.7 CONSULTATION WITH BRC CEO ON REGIONAL PLAN 23/24

MOTION

That the Authority approve the Elliott LA Chair to meet with the BRC CEO in Tennant Creek to discuss and provide feedback regarding the BRC Regional Plan 23/24

- Minor adjustments to the Elliott portion of the regional plan have been highlighted and been immediately actioned with the Regional Plan production consultant.

RESOLVED

Moved: LA Christopher Neade

Seconded: LA Member Kevin Neade

CARRIED UNAN.

Resolved ELA 18/23

7. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Requests to provide feedback to the BRC CEO by the ELA Chair received (as above in item 7.7, resolution number ELA 18/23)

8. VISITOR PRESENTATIONS

12.1 PRESENTATION BY A DIPL REPRESENTATIVE

RECOMMENDATION

That the Authority receive a presentation by DIPL focusing on the town camps in Elliott

- The repairs and maintenance program for the North and South Elliott town camps was presented to LA in order to inform the community of the DIPL program specific to Elliott.

12.2 ELDERS VISTING PROGRAM

RECOMMENDATION

That the Authority receive a presentation from the Elders Visiting Program representative (Adrian McAdam)

12.3 BRADAAG - AGED CARE

RECOMMENDATION

That the Authority receive a presentation by a representative of BRADAAG (Aged Care)

- This presentation was cancelled by the representative due to short notice competing priorities.
- No presentation was received by the Elliott LA

9. OTHER BUSINESS

Nil

10. CLOSE OF MEETING

Meeting Closed at 13:35

THIS PAGE AND THE PRECEEDING 5 PAGES ARE THE MINUTES OF THE Elliott Local Authority Meeting HELD ON Thursday, 22 June 2023 AND CONFIRMED Thursday, 6 July 2023.

Bob Bagnall
Chair

Russell Anderson
Acting Chief Executive Officer