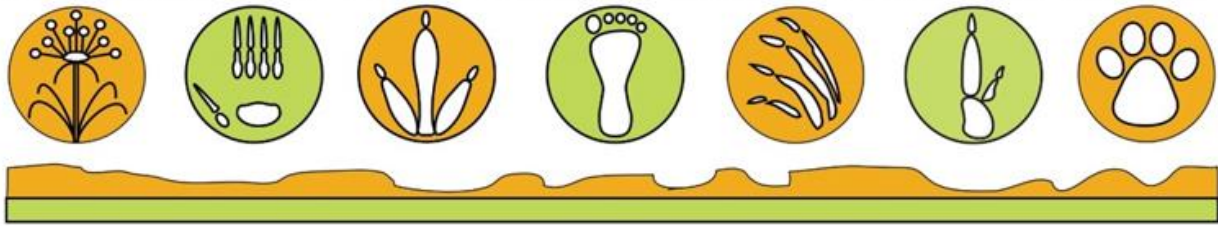


# BARKLY REGIONAL COUNCIL



## 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.**

**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 10.40am 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

---

#### 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

---

#### 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

---

#### 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

---

#### 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

---

#### 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

---

### 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

---

### 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

---

### 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

---

### 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

---

##### 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

---

##### 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

---

#### 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

---

#### 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

---

#### 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.