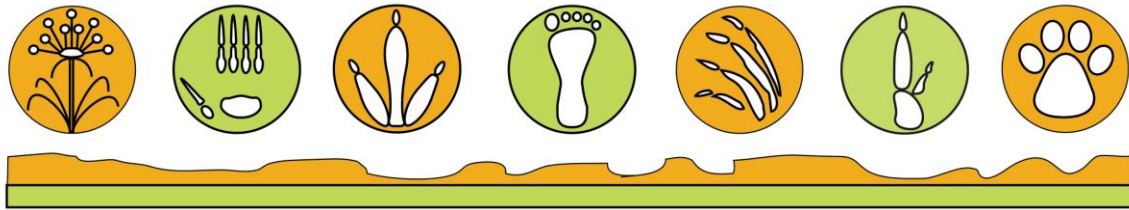


# BARKLY REGIONAL COUNCIL



## 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.**

## MINUTES

### ELLIOTT LOCAL AUTHORITY MEETING

**TUESDAY, 6 JUNE 2017**

The Elliott Local Authority was held in Council Conference Room on Tuesday, 6 June 2017 at 10:30 am.

**Steven Moore**  
**Chief Executive Officer**

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Meeting commenced at 10:44 am with Christopher Neade as chair.

**1. OPENING AND ATTENDANCE**

1.1 Elected Members Present

Chris Neade	Chairperson
Jodie Nish	Deputy Chairperson
Cr. Bob Bagnall	
Cr. Ray Aylett	
Wade Nish	
Peter Mullan	
Jennifer Kite	

1.2 Staff And Visitors Present

Shelley McDonald	BRC Area Manager
Rose Peckham	DHCD
Steve Dawkins	BRC Director of Community Services
Lee Kirschner	Safe House
Tony Miles	Anyinginyi Health
Linda Turner	Anyinginyi Health
Merridie Satour	Night Patrol Manager

1.3 Apologies To Be Accepted

President Barb Shaw	
Steve Moore	BRC CEO
Maria Marriner	DOH – AAI
Edwin Lubari	DOH – AAI
Jeremey Jackson	Local Authority Member
Mona Rennie	Local Authority Member
Simon Mullan	Aged Care Team Leader
Bonita Farrell	Night Patrol Team Leader

1.4 Absent Without Apologies

Nil

1.5 Disclosure Of Interest

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

## 2. CONFIRMATION OF PREVIOUS MINUTES AND ACCEPTANCE OF APOLOGIES

### 2.1 CONFIRMATION OF PREVIOUS ELLIOTT LOCAL AUTHORITY MINUTES OF MEETING 9 MAY 2017 AND ACCEPTANCE OF APOLOGIES

#### MOTION

##### That the Authority

- a) Accept the apologies from those who could not attend

**Moved: Cr. Ray Aylett**

**Seconded: Deputy Chairperson Nish                      CARRIED UNAN.**

*Resolved    ELA 16/17*

#### MOTION

##### That the Authority

- a) Endorse the following minutes as a true and accurate record:-
  - 9 May 2017

**Moved: Deputy Chairperson Nish**

**Seconded: Peter Mullan    CARRIED UNAN.**

*Resolved    ELA 17/17*

## 3. LOCAL AUTHORITY REPORTS

*Nil*

## 4. ACTION ITEMS FROM PREVIOUS MEETING

### 4.1 UPDATED ACTION LIST FOR THE 6TH JUNE 2017 ELLIOTT LOCAL AUTHORITY MEETING

#### MOTION

##### That the Authority

- a) Receive and note the updated action list
  - Town Roads was incorrectly recorded – remove “And to Reseal all Roads”

**Moved: Wade Nish**

**Seconded: Deputy Chairperson Nish                      CARRIED UNAN.**

*Resolved    ELA 18/17*

5. **LOCAL AUTHORITY PROJECTS BREAKDOWN**

*Nil*

6. **CEO REPORT ON CURRENT BRC SERVICES IN LA AREA**

**6.1 CEO (OR REPRESENTATIVE) REPORT ON COUNCIL SERVICES OR ANY COMPLAINTS**

**MOTION**

**RECOMMENDATION**

CEO gave an apology, Stephen Dawkins gave a verbal report on his behalf about the draft Regional Plan, that is available to look at for any changes.

**That the Authority**

- a) Receive and note the CEO's report

**Moved: Peter Mullan**

**Seconded: Wade Nish**

**CARRIED UNAN.**

*Resolved ELA 19/17*

7. **BRC'S REPSONSE TO LA ISSUES RAISED**

*Nil*

8. **SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA**

**8.1 LOCAL AUTHORITY ISSUES**

**RECOMMENDATION**

That BRC actions repairs to House 8/16 Lewis Street

**That the Authority**

- a) Receive and note the reports – verbal updates
- Staff Housing – House 8/16 Lewis Street and 17/126 Buchanan Street
  - House 1 South Camp Fire update
  - Out Station Housing update

**Moved: Deputy Chairperson Nish**

**Seconded: Wade Nish**

**CARRIED UNAN.**

*Resolved ELA 20/17*

9. **LASTEST FINANCIAL QUARTLEY REPORT**

*Nil*

10. **BRC'S RESPONSE TO SERVICE DELIVERY COMPLAINTS IN THE LA AREA**

Nil

## 11. OTHER BUSINESS

### 11.1 COUNCIL REPORTS

#### MOTION

##### That the Authority

- a) Receive and note the reports
  - Elected Members Report – Verbal
  - Area Managers Report – Attached
  - Team Leaders Report – Attached
    - Safe House
    - Sport and Rec
    - Aged Care
    - Night Patrol
    - Library – Nil (Away)

**Moved: Deputy Chairperson Nish**

**Seconded: Jennifer Kite**

**CARRIED UNAN.**

*Resolved ELA 21/17*

## 12. VISITOR PRESENTATIONS

### 12.1 DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

#### RECOMMENDATION

##### That the Authority

- a) Receive and note the report
  - Cemetery Legislation
  - Council Election Information

### 12.2 ANYINGINYI HEALTH - ADVISE ON NEW FUNDING FOR ACCOMMODATION AT 18 MCRAE STREET, ELLIOTT

#### RECOMMENDATION

##### That the Authority

- a) Receive and note the presentation
  - Anyinginyi Health – Advise on new funding for accommodation at 18 McRae Street, Elliott

## 13. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

**14. CLOSE OF MEETING**

The meeting closed at 12:49 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Elliott Local Authority Meeting HELD ON Tuesday, 6 June 2017 AND CONFIRMED Tuesday, 15 August 2017.

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Chris Neade  
Chairperson

UNCONFIRMED