

# 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, 6 April 2023 at 10:30am.

**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 (10:36am) with (Bob Bagnall) as chair.

## **1 OPENING AND ATTENDANCE**

### **1 Elected Members Present**

Bob Bagnall (Chair)  
Jason Mullan (BRC)  
Jody Nish (BRC)  
Kevin Neade (BRC)

### **1.1 Staff And Visitors Present**

Lucy McGarry – Barkly Backbone  
Jeffrey McLaughlin - Mayor  
Steve Edgington – MLA Member for Barkly  
Lachlan Wilkins – Department of Chief Minister and Cabinet  
Barkly Regional Council – Darren Lovett

### **1.2 Apologies To Be Accepted**

Cr. Lennie Barton  
Cr. Heather Wilson  
Lora Jackson (BRC)  
Chris Neade (BRC)  
Kevin Gaskin

### **1.3 Absent Without Apologies**

### **1.4 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**

#### **RECOMMENDATION**

#### **That the Authority**

- a) Confirm the minutes of the Local Authority Meeting Held on 2<sup>nd</sup> March 2023

Mover – Jason Mullan

Seconder – Kevin Neade

**3. ACTIONS FROM PREVIOUS MINUTES**

**3.1 ACTION AND RESOLUTION TRACKER - MARCH 2023**

**RECOMMENDATION**

**That the Authority  
Receive and note the report**

Mover – Jody Nish

Secunder – Jason Mullan

**4. CHIEF EXECUTIVE OFFICER REPORTS**

*Nil*

**5. FINANCE**

**5.1 ELLIOTT LA BUDGET**

**RECOMMENDATION**

**That the Authority  
a) Receive and note the report**

**6. AREA MANAGERS REPORT**

**6.1 AREA MANAGER'S REPORT - APRIL 2023**

**RECOMMENDATION**

**That the Authority  
a) Receive and note the report**

Mover – Jody Nish

Secunder – Kevin Neade

**7. GENERAL BUSINESS**

**7.1 OPERATIONS REPORT**

**RECOMMENDATION**

**That the Authority  
a) Receive and note the report**

Mover - Jason Mullan

Secunder – Kevin Neade

## 7.2 ELLIOTT LIQUOR PERMITS

### RECOMMENDATION

**That the Authority**

- a) **Receive and note the report**

Resolution - Follow up by NTG

Mover – Jody Nish

Seconder – Kevin Neade

## 7.3 FORKLIFT SOLUTION - ROLL OVER FORKS

### RECOMMENDATION

**That the Authority**

- a) **Receive and note the report**
- b) **Accept / decline the proposed quotation**

Resolution – Area Manager to liaise with Depot on correct size and updated quote

## 7.4 POLARIS QUOTE

### RECOMMENDATION

**That the Authority**

- a) **Receive and note the report**
- b) **Accept / Decline the proposed quotation in its entirety**
- c) **Decide which option to proceed with and advise authority to recommend to council.**

Mayor, Council will purchase this item

Resolution – LA Accepting the approval of BRC to purchase the ATV /side by side, for Council use in Elliott.

Mover – Jody Nish

Seconder- Kevin Neade

## 7.5 PLAYGROUND QUOTES

### RECOMMENDATION

**That the Authority**

- a) **Receive and note the report**
- b) **Accept / Decline the attached quotes in their entirety**
- c) **Decide which of the quotes to accept / decline**

Resolution – Update quote for next meeting

Mover- Jody Nish

Seconder – Jason Mullan

## **7.6 SKIP BIN QUOTES**

### **RECOMMENDATION**

**That the Authority**

- a) **Receive and note the report**

Resolution – Upgrade Skip bin quotes with 3 3 separate quotes

Mover- Jody Nish

Secunder – Jason Mullan

## **8. CORRESPONDENCE**

*Nil*

## **9. OTHER MATTERS FOR NOTING**

*Nil*

## **10. REPORTS FROM BARKLY REGIONAL COUNCIL**

*Nil*

## **11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN**

*Nil*

## **12. VISITOR PRESENTATIONS**

*Nil*

## **13. OTHER BUSINESS**

*Jim Rennie Reserve*

*Stand In Invite for Lucy from the Bckbone Team*

*Lachlan Wilkins – Any service delivery issues give Lachlan a call*

*Steve Edgington MLA – Drain problem's at Gurungu & Wilyugu/ Housing issues*

## **14. CLOSE OF MEETING**

Meeting closed at 1:01 pm

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE MINUTES OF THE Elliott Local Authority Meeting HELD ON Thursday, 6 April 2023 AND ARE UNCONFIRMED.

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Bob Bagnall  
Chair

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Russell Anderson  
Acting Chief Executive Officer