

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

The Elliott Local Authority of the Barkly Regional Council was held in on Thursday, 21 July 2020 at 10:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 10:49am with Chris Neade as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Chris Neade

Jody Nish

Bob Bagnall

Jason Mullan

Kevin Gaskin

Lennie Barton

1.2 Staff And Visitors Present

Mark Parsons

Tewai Legeyt

George Peckham

Deborah Booker – Via Phone

Makhaim Brandon

1.3 Apologies To Be Accepted

Jane Evans

1.4 Absent Without Apologies

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

- a) Receive and note the minutes of the 18th June 2020 meeting as a true and accurate record.
- b) Would like the Council prayer changed from Barkly Regional Council to Barkly Regional Council - Local Authority.

RESOLVED

Moved: L A Member Jason Mullan

Seconded: Chairperson Christopher Neade

CARRIED UNAN.

Resolved ELA 73/20

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS FROM PREVIOUS MINUTES

MOTION

That the Authority

- a) Receive and note the report;
- b) Confirm all completed items and remove them from the action list.

RESOLVED

Moved: LA Member K Gaskin

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 74/20

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHLY CEO REPORT

MOTION

That Council

- A) Receive and Note the Operations Directors Report

RESOLVED

Moved: LA Member Lennie Barton

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 75/20

5. FINANCE

5.1 MONTHLY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report;
- b) Ask the allocation for the expenditure of \$1205.75 to the repairs of the water park be investigated;
- c) Rescind the allocation of \$1000.00 for ANZAC day as it was not held this year

RESOLVED

Moved: LA Member K Gaskin

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 76/20

6. AREA MANAGERS REPORT

6.1 AREA MANAGERS REPORT

MOTION

That the Authority

- a) Receive and note the Area Managers report;
- b) Extend an invitation to the Regional Community Safety Manager to the next meeting to discuss the area of service for the community safety team;
- c) Extend an invitation to Kylie Anderson to the next local authority meeting;
- d) Invite a representative from the Department of Health to discuss new operating policy regarding area of client transportation.

RESOLVED

Moved: LA Member Bob Bagnall

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 77/20

7. GENERAL BUSINESS

7.1 JIM RENNIE RESERVE - COSTING

MOTION

That the Authority

- a) Receive and note the report;
- b) Add the upgrade/restoration of the Jim Rennie Reserve to the 5yr infrastructure plan.

RESOLVED

Moved: LA Member K Gaskin

Seconded: LA Member Bob Bagnall

CARRIED UNAN.

Resolved ELA 78/20

7.2 MARQUEE QUOTES

MOTION

That the Authority

- a) Receive and note the quotes;
- b) Recommend that Council endorse the allocation of \$7349.20 of Local Authority funds to the purchase of 3 x Marquees for community events based upon the quotation provided by Extreme Marquee's, being the preferred quotation received.

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member Lennie Barton

CARRIED UNAN.

Resolved ELA 79/20

7.3 WATERPARK TABLE AND CHAIR QUOTES

MOTION

That the Authority

- a) Receive and note the quotes;
- b) Recommend that Council endorse the allocation of \$2700.00 of Local Authority funds to the purchase of 3 x Table and Chairs for the water park based upon the quotation provided by Alice Springs Corrections, being the preferred quotation received.

RESOLVED

Moved: LA Member Bob Bagnall

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 80/20

7.4 LIGHTING AT BBQ AREA QUOTES

RECOMMENDATION

That the Authority

- a) Receive and note the quotes
- b) Recommend the Council accept the selected quote

Deferred

7.5 DLGHCD GUIDELINE 8 CHANGES

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 81/20

7.6 RISE - NGURRATJUTA CDP REPORT

MOTION

That the Authority

- a) Receive and note the report from RISE-Ngurratjuta CDP.

RESOLVED

Moved: LA Member K Gaskin

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 82/20

8. CORRESPONDENCE

8.1 FOOD AVAILABILITY AND PRICING INQUIRY

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member K Gaskin

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 83/20

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

10.1 BARKLY REGIONAL DEAL WORKING GROUP REPORTS

MOTION

That the Authority

- a) Receive and note the minutes of the Barkly Working Groups.

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member Lennie Barton

CARRIED UNAN.

Resolved ELA 84/20

10.2 GOVERNANCE TABLE MINUTES

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member Lennie Barton

CARRIED UNAN.

Resolved ELA 85/20

10.3 COUNCIL REPORT- JUNE 2020

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Bob Bagnall

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 86/20

10.4 MINUTES FROM THE ENVIRONMENT AND SUSTAINABILITY SUB-COMMITEE

MOTION

That Council

- a) Receive and Note the minutes from the Environment and Sustainability Sub Committee Meeting held on the 20th of May 2020.

RESOLVED

Moved: LA Member Bob Bagnall

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 87/20

10.5 COMMUNITY DEVELOPMENT DIRECTORATE REPORT

MOTION

That the Authority:

- a) Receive and note the report from Sharen Lake, Director of Community Development;
- b) Approve the changing of the name Night Patrol to Community Safety.

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 88/20

10.6 INFRASTRUCTURE DIRECTORS REPORT

MOTION

That the Authority:

- a) Receive and note the Infrastructure Directorate report.

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 89/20

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

11.1 2020-2021 PROPOSED REGIONAL PLAN

MOTION

That the Authority

- a) Receive and note the report
- b) Consider the Council's proposed Regional Plan and provide feedback (if necessary).

RESOLVED

Moved: LA Member Bob Bagnall

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 90/20

11.2 PUBLIC CONSULTATION: DRAFT BUDGET - 30 JUNE 2021

MOTION

That the Authority:

- a) **Receive and note the Draft 2020-2021 Barkly Regional Council Budget in accordance with the *Local Government Act*.**

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member Lennie Barton

CARRIED UNAN.

Resolved ELA 91/20

12. VISITOR PRESENTATIONS

12.1 ELLIOTT ACCOMMODATION EOI

MOTION

That the Authority

- a) Receive and note the presentation;
- b) Request that council move the EOI report into ordinary so the Local Authority has access to the information regarding the EOI that was presented to council.

RESOLVED

Moved: LA Member Bob Bagnall

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 92/20

13. OTHER BUSINESS

13.1 CONFIRMATION OF MEETING DATE

MOTION

That the Authority

- a) Confirm the date of the next Local Authority meeting to be held on the 20th of August 2020

RESOLVED

Moved: LA Member Lennie Barton

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 93/20

14. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Elliott Local Authority Meeting HELD ON Thursday, 9 July 2020 AND CONFIRMED Thursday, 20 August 2020.
