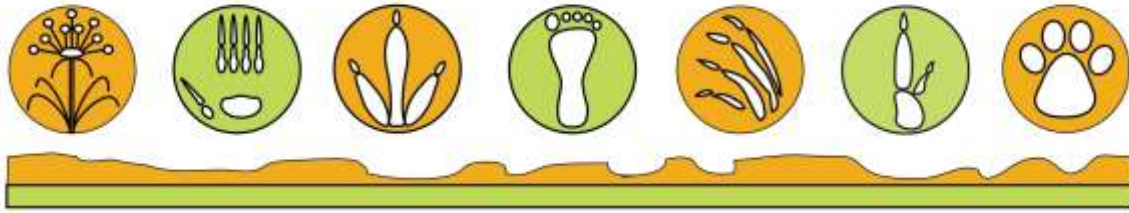


BARKLY REGIONAL COUNCIL



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

The Elliott Local Authority of the Barkly Regional Council was held in on Thursday, 11 March 2021 at 10:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 10:39am with Bob Bagnall as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Mayor Jeffrey McLaughlin

Cr Jane Evans

Cr Ronald Plummer

Bob Bagnall

Chris Neade

Jason Mullan

Jody Nish

1.2 Staff And Visitors Present

Mark Parsons

Ray Hocking

Steven Edgington

David Lightowler

Karen Lightowler

Deborah Booker

Erin Elkin

George Ciolka

Sharen Hillen

Naomi Kelsey

Sherina Ulamari

Pacey Jackson

1.3 Apologies To Be Accepted

Kevin Gaskin

Lennie Barton

1.4 Absent Without Apologies

Ray Aylett

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 17th December 2020 as a true and accurate record.

RESOLVED

Moved: L A Member Jason Mullan

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved ELA 1/21

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS FROM PREVIOUS MINUTES

MOTION

That the Authority

- a) Receive and note the report.
- b) Remove items 13, 14 and 18 as they have been completed

Local Authority members were asked to add any projects onto it they would like to the 5yr infrastructure plan.

RESOLVED

Moved: Cr. Jane Evans

Seconded: Christopher Neade

CARRIED UNAN.

Resolved ELA 2/21

MOTION

That the Authority

- a) Request that Council draft a letter to the Department of Local Government requesting a change to the ACT to allow the Local Authority to expend funding on projects that aren't Council controlled.

RESOLVED

Moved: Christopher Neade

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 3/21

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHLY CEO REPORT

MOTION

That Council

- A) Receive and note the Operations Directors Report

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 4/21

5. FINANCE

5.1 MONTHLY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Jody Nish

Seconded: Christopher Neade

CARRIED UNAN.

Resolved ELA 5/21

MOTION

That the Authority

- a) Accepted the revised quote supplied by Extreme Marquees in regards to the purchase of a Marquee.

RESOLVED

Moved: LA Member Jody Nish

Seconded: Christopher Neade

CARRIED UNAN.

Resolved ELA 6/21

6. AREA MANAGERS REPORT

6.1 AREA MANAGERS REPORT

MOTION

That the Authority

- a) Receive and note the Area Managers report.

RESOLVED

Moved: Cr. Jane Evans

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 7/21

7. GENERAL BUSINESS

7.1 ELLIOTT DUMP DISCUSSION

MOTION

That the Authority

- a) Receive and note the discussion surrounding the Elliott Dump.

RESOLVED

Moved: Cr. Jane Evans

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 8/21

7.2 ENVIRONMENTAL AND SUSTAINABILITY COMMITTEE

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 9/21

7.3 BARKLY REGIONAL DEAL UPDATE

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: Chairperson Christopher Neade

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 10/21

8. CORRESPONDENCE

9. OTHER MATTERS FOR NOTING

10. REPORTS FROM BARKLY REGIONAL COUNCIL

10.1 COUNCIL REPORT- FEBRUARY 2021

MOTION

That the Authority

- a) Receive and note the report

There are plans to implement more variety in programs for sport and rec. Musical instruments are sitting in the container ready to be used when staff have appropriate training to deliver to community. NT tennis and Softball rolled out a sport voucher scheme and have been to 2 other communities. 20 kids will be chosen to compete in Darwin, the hope is that this can be expanded to more than just Tennis. The plan is to have regional comps in the communities to help foster competitive programs between each community.

RESOLVED

Moved: Cr. Jane Evans

Seconded: Christopher Neade

CARRIED UNAN.

Resolved ELA 11/21

MOTION

That the Authority

- a) Approve the allocation of \$1000 of local authority funds to be donated to the ANZAC day event in Elliott if allowable by funding guidelines.

RESOLVED

Moved: LA Member Bob Bagnall

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved ELA 12/21

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

12. VISITOR PRESENTATIONS

12.1 COMMUNITY CONSULTATION - TREATY COMMISSIONER

RECOMMENDATION

That the Authority

- a) Receive and note the presentation

13. OTHER BUSINESS

13.1 CONFIRMATION OF NEXT MEETING DATE.

MOTION

That the Authority

(a) Confirm the next meeting date's to be Thursday 15th April 2021.

RESOLVED

Moved: LA Member Bob Bagnall

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 13/21

14. CLOSE OF MEETING 12:15pm

THIS PAGE AND THE PRECEEDING 5 PAGES ARE THE MINUTES OF THE Elliott Local Authority Meeting HELD ON Thursday, 11 March 2021 AND CONFIRMED Thursday, 15 April 2021.

Bob Bagnall
Chair

Ray Hocking
Area Manager