

# 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, 14 May 2020 at 10:30am.

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

Meeting commenced at 10:35am with Chris Neade as chair.

## **1. OPENING AND ATTENDANCE**

- 1.1 Elected Members Present
  - Mayor Steven Edgington
  - Cr. Ray Aylett
  - Cr. Jane Evans
  - Bob Bagnall
  - Chris Neade
  - Jason Mullan
  - Kevin Gaskin
  - Lennie Barton
- 1.2 Staff And Visitors Present
  - Mark Parsons
  - Shelley McDonald
  - Makhaim Brandon
- 1.3 Apologies To Be Accepted
  - Jody Nish
  - Gordon Jackson
- 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 9<sup>th</sup> April meeting as a true and accurate record.

#### **RESOLVED**

**Moved: LA Member K Gaskin**

**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved ELA 61/20*

## **3. ACTIONS FROM PREVIOUS MINUTES**

### **3.1 ACTION ITEMS FROM PREVIOUS MINUTES**

## MOTION

### That the Authority

- a) Receive and note the report.
- b) Confirm the removal of items 3, 5, 6, 16 and 20 from the action list.

## RESOLVED

Moved: Cr. Ray Aylett

Seconded: LA Member Lennie Barton

CARRIED UNAN.

Resolved ELA 62/20

- Item 1) Cemetery Beautification Completed – CDP and MOB to complete
- Item 2) House 8 Lewis to be demolished due to state of house.
- Item 3) is now a DIPL project, out to tender.
- Item 4) Pricing to be completed then presented to LA once this is complete and ready to show to the local authority.
- Item 5) Remove
- Item 6) Remove
- Item 7) Brian McLurg informed that fencing will be done around houses in the town camps as part of the upcoming maintenance, funding has been designated to ensure it happens.
- Item 8) Included on the 5 year infrastructure plan
- Item 9) Email sent to Dept. health but still awaiting reply on application process
- Item 10) ANZAC shade sail still awaiting funding.
- Item 11) equipment broken awaiting repairs before it can be done
- Item 12) Nearing completion awaiting tiling, and furnishing of the house.
- Item 13) Emails sent but nothing heard back so further attempts to be made
- Item 14) Covid 19 delaying further work on the project road erosion to be repaired and bitchuman added to the road as per standard repairs
- Item 15) Newcastle and drivers drive – scroped a repair and then whole new road, the recommendation was a removal of the old road and a whole new one put down.
- Item 16)
- Item 17)
- Item 18)
- Item 19)
- Item 20) to be removed due to updates included in every LA meeting.
- Item 21) Two expressions of interests received so far, further info to be provided to council.
- Item 22) BBQ lights and seating area at main park, battery charger for BBQ's, LA requested further quotes before making a choice. Trades directory was consulted, additional quotes were given back and awaiting a choice by LA at the upcoming meeting in June.
- Item 23) Quotes are being sort and to be presented to the LA.
- Item 24) As above.

Ablution block – project to go to tender with the 400,000 from council and the 100,000 by the local authority pending tender.

## 4. CHIEF EXECUTIVE OFFICER REPORTS

### 4.1 MONTHY CEO REPORT

**MOTION**

**That the Authority**

- a) Receive and Note the Director of Operations Report.

**RESOLVED**

**Moved: LA Member Lennie Barton**

**Seconded: LA Member K Gaskin**

**CARRIED UNAN.**

*Resolved ELA 63/20*

11:17 Steve Edgington left the meeting.

**4.2 COUNCIL MEETING REPORT**

**MOTION**

**That the Authority**

- a) Receive and note this report.

**RESOLVED**

**Moved: Cr. Jane Evans**

**Seconded: LA Member Bob Bagnall**

**CARRIED UNAN.**

*Resolved ELA 64/20*

**5. FINANCE**

**5.1 MONTHLY FINANCE REPORT**

**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 65/20*

**6. AREA MANAGERS REPORT**

**6.1 AREA MANAGERS REPORT**

**MOTION**

**That the Authority**

- a) Receive and note the Area Managers report.
- b) Receive and note the Team Leader reports

Ray said it was looking good

**RESOLVED**

**Moved: LA Member Lennie Barton**

**Seconded:LA Member K Gaskin**

**CARRIED UNAN.**

*Resolved ELA 66/20*

11:34am Steven Edgington Returned

## **7. GENERAL BUSINESS**

### **7.1 LAND DIVISION MAP OF ELLIOTT**

#### **MOTION**

**That the Authority**

- a) Receive and note the report from Area Manager on Map of Elliott.

#### **RESOLVED**

**Moved: L A Member Jason Mullan**

**Seconded:LA Member K Gaskin**

**CARRIED UNAN.**

*Resolved ELA 67/20*

### **7.2 RISE - NGURRATJUTA CDP REPORT**

#### **MOTION**

**That the Authority**

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

#### **RESOLVED**

**Moved: Cr. Ray Aylett**

**Seconded:LA Member Lennie Barton**

**CARRIED UNAN.**

*Resolved ELA 68/20*

## **8. CORRESPONDENCE**

### **8.1 LETTER FROM THE DEPARTEMENT OF LOCAL GOVERNMENT (DLGHCD)**

#### **MOTION**

**That the Authority**

- a) Receive and note the correspondence from the Department of Local Government, Housing and Community Development.

#### **RESOLVED**

**Moved: LA Member K Gaskin**

**Seconded:Cr. Jane Evans**

**CARRIED UNAN.**

*Resolved ELA 69/20*

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

*Nil*

## 10. REPORTS FROM BARKLY REGIONAL COUNCIL

### 10.1 5 YEAR INFRASTRUCTURE PLAN

#### MOTION

##### That the Authority

- a) Receive and note the report.

#### RESOLVED

Moved: LA Member Lennie Barton

Seconded: L A Member Jason Mullan

**CARRIED UNAN.**

*Resolved ELA 70/20*

Elliott North camp basketball court to be added.  
Change staff housing project to reflect 1 is being demolished and 8 Lewis is being renovated.

### 10.2 BARKLY WORKING GROUPS REPORTS

#### MOTION

##### That the Authority

- a) Receive and note the Youth Justice Facility plan;
- b) Receive and note the Visitor Park minutes;
- c) Receive and note the Economic Working Group minutes.

#### RESOLVED

Moved: Cr. Jane Evans

Seconded: L A Member Jason Mullan

**CARRIED UNAN.**

*Resolved ELA 71/20*

Barkly Backbone team has set up a Facebook page to help community members get in contact with the team and help get information to community members effectively.

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

*Nil*

## 12. VISITOR PRESENTATIONS

*Nil*

## 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 11<sup>th</sup> of June 2020.

#### RESOLVED

Moved: Cr. Jane Evans

**Seconded:Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved ELA 72/20*

**14. CLOSE OF MEETING 12:00pm**

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Elliott Local Authority Meeting HELD ON Thursday, 14 May 2020 AND CONFIRMED Thursday, 11 June 2020.

\_\_\_\_\_  
Chris Neade  
Chair

\_\_\_\_\_  
Shelley McDonald  
Area Manager

Unconfirmed