

# 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, 17 June 2021 at 10:30am.

**Steven Moore  
Chief Executive Officer**

Meeting commenced at 10:50am with Kevin Gaskin as chair.

## 1. OPENING AND ATTENDANCE

### 1.1 Elected Members Present

Kevin Gaskin  
Lennie Barton  
Chris Neade  
Jason Mullan  
Cr Jane Evans

### 1.2 Staff And Visitors Present

Ray Hocking  
Mark Parsons  
Fionn Ellwood  
Deborah Booker  
David Lightowler  
Zethan Rankin  
Sherina Ulamari  
George Ciolka

### 1.3 Apologies To Be Accepted

Jody Nish  
Mayor Jeffrey McLaughlin  
Bob Bagnall  
Ray Aylett

### 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 11<sup>th</sup> March 2021 as a true and accurate record.

#### RESOLVED

Moved: Cr. Jane Evans

Seconded: LA Member Lennie Barton

**CARRIED UNAN.**

*Resolved ELA 22/21*

## 3. ACTIONS FROM PREVIOUS MINUTES

### 3.1 ACTION ITEMS FROM PREVIOUS MINUTES

#### MOTION

##### That the Authority

- a) Receive and note the report.
- b) Request council contact DIPL to have faded lines re-painted.

#### RESOLVED

Moved: Cr. Jane Evans

Seconded: LA Member Lennie Barton

CARRIED UNAN.

*Resolved ELA 23/21*

## 4. CHIEF EXECUTIVE OFFICER REPORTS

### 4.1 MONTHLY CEO REPORT

#### MOTION

##### That Council

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

#### RESOLVED

Moved: LA Member Lennie Barton

Seconded: LA Christopher Neade

CARRIED UNAN.

*Resolved ELA 24/21*

## 5. FINANCE

David Lightowler joined the meeting 10.56am

### 5.1 MONTHLY FINANCE REPORT

#### MOTION

##### That the Authority

- a) Receive and note the report.

Area Manager provided update on remaining budget. BBQ, lighting, seating done; ANZAC day presentation – funds allocated. Decisions to be made for expenditure of remaining funds.

#### RESOLVED

Moved: Cr. Jane Evans

Seconded: LA Member Lennie Barton

CARRIED UNAN.

*Resolved ELA 25/21*

## 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 Lennie Barton**

**CARRIED UNAN.**

*Resolved ELA 26/21*

Golf green creation and tennis courts surfaces – Jim Rennie reserve.

Quotes requested by Ray Hocking. In progress.

Mark Parsons advised golf course is not a Council project.

Community Safety have received another vehicle and staff numbers are now at six (6).

**7. GENERAL BUSINESS**

**7.1 BRC REGIONAL PLAN**

**MOTION**

**That the Authority**

- a) Receive and note the report;
- b) Provide feedback to council on the regional plan.

**RESOLVED**

**Moved: Cr. Jane Evans**

**Seconded: LA Member Lennie Barton**

**CARRIED UNAN.**

*Resolved ELA 27/21*

**7.2 RISE - NGURRATJUTA CDP REPORT**

**MOTION**

**That the Authority**

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

**RESOLVED**

**Moved: Cr. Jane Evans**

**Seconded: LA Member Lennie Barton**

**CARRIED UNAN.**

*Resolved ELA 28/21*

**8. CORRESPONDENCE**

*Nil*

**9. OTHER MATTERS FOR NOTING**

*Nil*

**10. REPORTS FROM BARKLY REGIONAL COUNCIL**

## 10.1 MAY COUNCIL MEETING REPORT

### 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 29/21*

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

*Nil*

## 12. VISITOR PRESENTATIONS

*Nil*

## 13. OTHER BUSINESS

## 13.1 CONFIRMATION OF NEXT MEETING DATE.

### MOTION

That the Authority

- (a) Confirm the next meeting date's to be Thursday 15<sup>th</sup> July 2021.

### RESOLVED

Moved: L A Member Jason Mullan

Seconded: Cr. Jane Evans

**CARRIED UNAN.**

*Resolved ELA 30/21*

## 14. CLOSE OF MEETING - 11:29am

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE MINUTES OF THE Elliott Local Authority Meeting HELD ON Thursday, 17 June 2021 AND CONFIRMED Thursday, 15 July 2021.

\_\_\_\_\_  
Chair

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Ray Hocking  
Area Manager