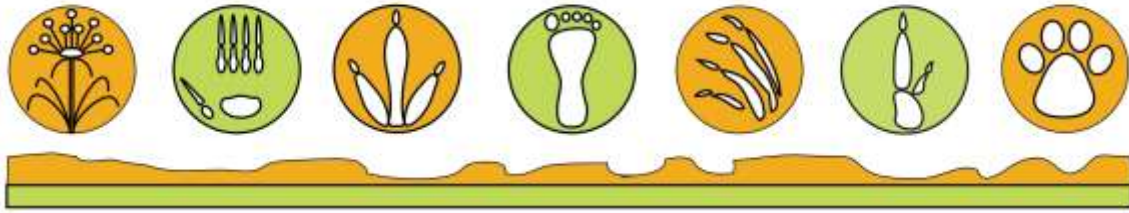


BARKLY REGIONAL COUNCIL



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, 17 September 2020 at 10:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 10:40am with Christopher Neade as chair.

1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present
 - Cr Jane Evans
 - Cr Ray Aylett – Via Phone
 - Jody Nish
 - Jason Mullan
 - Bob Bagnall – Via Phone
 - Lennie Barton
 - Kevin Gaskin
 - Christopher Neade
- 1.2 Staff And Visitors Present
 - Mark Parsons
 - Tim Hema
 - Tewai Legeyt
 - Deborah Booker
 - Erin Elkin
 - Margot Eliason
 - Thomas Barlow
 - Steve Baldwin
 - Ian Crundan
 - Makhaim Brandon
- 1.3 Apologies To Be Accepted
- 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 20th August 2020 meeting as a true and accurate record.

RESOLVED

Moved: L A Member Jason Mullan

Seconded: Cr. Jane Evans

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) Combine items 11 and 12 into a single item.

RESOLVED

Moved: Cr. Jane Evans

Seconded: Chairperson Christopher Neade

CARRIED UNAN.

Resolved ELA 74/20

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHLY CEO REPORT

MOTION

That Council

- a) Receive and note the Report

RESOLVED

Moved: Cr. Ray Aylett

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 75/20

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 76/20

6. AREA MANAGERS REPORT

6.1 AREA MANAGERS REPORT

MOTION

That the Authority

a) Receive and note the Area Managers report.
With the change from night patrol to community safety there is the hope that 2 teams can be recruited for Elliott as well as a 2nd vehicle to be allocated to the community safety staff.

RESOLVED

Moved: Cr. Jane Evans

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 77/20

7. GENERAL BUSINESS

7.1 COMMUNITY AWARENESS BRIEF

MOTION

That the Authority

- a) Receive and note the report;
- b) Request that 7 wash station kits be ordered.

RESOLVED

Moved: LA Member Jody Nish

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved ELA 78/20

7.2 AHMAP REPORT

MOTION

That the Authority

- a) Receive and note the report.

The first meeting for the AHMAP working group to be held on the 17th of September following the Elliott local authority

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 79/20

8. CORRESPONDENCE

Nil

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

10.1 COUNCIL REPORT- AUGUST 2020

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 80/20

10.2 DIRECTOR OF COMMUNITY DEVELOPMENT REPORT - JULY

MOTION

That Council

- a) receive and note the Report

RESOLVED

Moved: LA Member Lennie Barton

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 81/20

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

12. VISITOR PRESENTATIONS

12.1 ELLIOTT EXPRESSION OF INTEREST

MOTION

That the Authority

- a) Receive and note the presentation.

Timeframe for rollout if selected is within 8 months for the first of the accommodation units to be set up. Plan to start with limited staffing with room for expansion as the accommodation site grows, hiring of local based staff is preferred.

RESOLVED

Moved: L A Member Jason Mullan

Seconded: Chairperson Christopher Neade

CARRIED UNAN.

Resolved ELA 82/20

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 22nd October 2020.

RESOLVED

Moved: Cr. Jane Evans

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 83/20

14. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Elliott Local Authority Meeting HELD ON Thursday, 17 September 2020 AND CONFIRMED Thursday, 22 October 2020.

Chair

Steve Moore
Chief Executive Officer