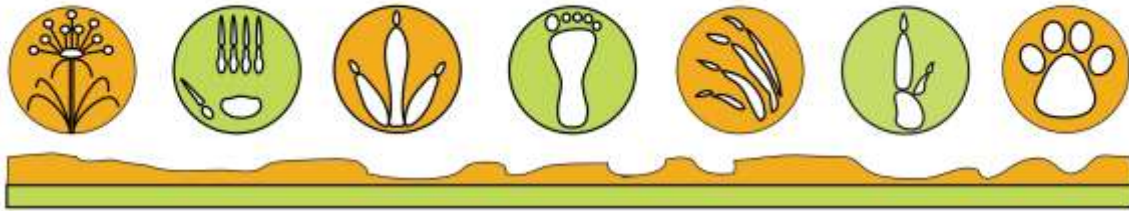


BARKLY REGIONAL COUNCIL



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 December 2020 at 10:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 10:48am with Bob Bagnall as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Cr Jane Evans

Bob Bagnall

Lennie Barton

Kevin Gaskin

Jason Mullan

1.2 Staff And Visitors Present

Mark Parsons

Erin Elkin

Margot Eliason

George Peckham

Rose Byron

Jake

Stephan

1.3 Apologies To Be Accepted

Mayor Jeffrey McLaughlin

Jody Nish

Chris Neade

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 September 2020 meeting as a true and accurate record;
- b) Receive and note the minutes of the 12th November 2020 meeting as a true and accurate record.

RESOLVED

Moved: L A Member Jason Mullan

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved ELA 97/20

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS FROM PREVIOUS MINUTES

MOTION

That the Authority

- a) Receive and note the report;
- b) Remove item 2 once confirmed it has been added to the 5 year infrastructure plan;
- c) Remove item 4, 9, 15 and 16 as items are complete;

It was noted that some headstones have been placed in the wrong around during the recent cemetery make over.

RESOLVED

Moved: LA Member Lennie Barton

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved ELA 98/20

MOTION

That the authority

- a) Request tree planting to begin once approval has been given.

RESOLVED

Moved: LA Member Lennie Barton

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 99/20

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHLY CEO REPORT

MOTION

That Council

- A) Receive and Note the Operations Directors Report

RESOLVED

Moved: Cr. Jane Evans

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 100/20

5. FINANCE

5.1 MONTHLY FINANCE REPORT

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 101/20

6. AREA MANAGERS REPORT

6.1 AREA MANAGERS REPORT

MOTION

That the Authority

- a) Receive and note the Area Managers report.

RESOLVED

Moved: LA Member K Gaskin

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved ELA 102/20

7. GENERAL BUSINESS

7.1 BARKLY REGIONAL DEAL UPDATE

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: L A Member Jason Mullan

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved ELA 103/20

7.2 ANZAC SHADE SALE QUOTES

MOTION

That the Authority

- a) Receive and note the quotes
b) Approve the allocated \$50,265.80 of Elliott Local Authority funds to purchase and installation of shade sails over the ANZAC memorial area.

Recreational Concepts and Harvey Development quoted on the works and the 3rd company did not respond in time.

RESOLVED

Moved: LA Member K Gaskin

Seconded: LA Member Lennie Barton

CARRIED UNAN.

Resolved ELA 104/20

7.3 AHMAP REPORT

RECOMMENDATION

That the Authority

- a) Receive and note the report.

8. CORRESPONDENCE

Nil

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

10.1 COUNCIL REPORT- NOVEMBER 2020

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: Cr. Jane Evans

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 105/20

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 11^h February 2021
 - Thursday 11th March 2021
 - Thursday 15th April 2021
 - Thursday 13th May 2021
 - Thursday 17th June 2021
 - Thursday 15th July 2021
 - Thursday 12th August 2021
 - Thursday 16th September 2021
 - Thursday 14th October 2021

Thursday 11^h November 2021
Thursday 16^h December 2021

RESOLVED

Moved: LA Member K Gaskin

Seconded: LA Member Lennie Barton

CARRIED UNAN.

Resolved ELA 106/20

14. CLOSE OF MEETING 11:32am

THIS PAGE AND THE PRECEEDING 5 PAGES ARE THE MINUTES OF THE Elliott Local Authority Meeting HELD ON Thursday, 17 December 2020 AND CONFIRMED Thursday, 14 January 2021.

Chair

ore
Chief Executive Officer