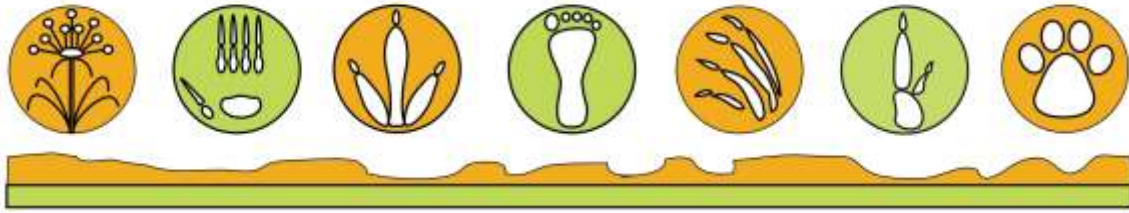


BARKLY REGIONAL COUNCIL



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 Conference Room, Elliott Service Centre on Thursday, 12 November 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

Jody Nish
Christopher Neade
Jason Mullan
Bob Bagnall

1.2 Staff And Visitors Present

Mark Parsons
Fionn Ellwood
David Lightowler
Tewai Legeyt
Jennifer Kitching
George Peckham
Tjiangu Thomas
Margot Eliason

1.3 Apologies To Be Accepted

Cr. Jane Evans
Cr. Ray Aylett
Kevin Gaskin
Lennie Barton

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

RECOMMENDATION

That the Authority

- a) Receive and note the minutes of the 17th September 2020 meeting as a true and accurate record.

Provisional Meeting

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS FROM PREVIOUS MINUTES

MOTION

That the Authority

- a) Receive and note the report;
- b) Confirm all completed items and remove them from the action list;
- c) Add tree planting initiative to the action list.

Local Authority members raised the suggestion of a tree planting program similar to Tennant Creek to be started around Elliott and smaller communities

RESOLVED

Moved: LA Member Jody Nish

Seconded: Chairperson Christopher Neade

CARRIED UNAN.

Resolved ELA 84/20

Jody Nish left the meeting, the time being 10:42 AM
 Christopher Neade left the meeting, the time being 10:42 AM
 Christopher Neade returned to the meeting, the time being 10:44 AM
 Christopher Neade left the meeting, the time being 10:46 AM
 Christopher Neade returned to the meeting, the time being 10:47 AM
 Jody Nish returned to the meeting, the time being 10:48 AM

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHLY CEO REPORT

MOTION

That Council

- a) Receive and note the Operations Directors Report.

RESOLVED

Moved: LA Member Bob Bagnall

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 85/20

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 Jody Nish

CARRIED UNAN.

Resolved ELA 86/20

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 Jody Nish

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 87/20

7. GENERAL BUSINESS

7.1 LOCAL COMMUNITY PROJECTS FUND - GRANT APPLICATION FORM

MOTION

That the Authority

- a) Receive and note the report.

Location for the Visitor Park is being scoped out, it will be located opposite the Tennant Creek hospital on Leichardt Street. Barkly Regional Deal team has also started the Regional Alliance and are hoping to have 2 representatives from each region to better voice community feedback and concerns.

RESOLVED

Moved: Chairperson Christopher Neade

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 88/20

7.2 ELECTION OF CHAIRPERSON AND DEPUTY CHAIRPERSON

MOTION

That the Authority

- a) Elect Bob Bagnall as chairperson for the period of 12 months;
- b) Elect Jody Nish as deputy chairperson for the period of 12 months.

RESOLVED

Moved: L A Member Jason Mullan

Seconded: Chairperson Christopher Neade

CARRIED UNAN.

Resolved ELA 89/20

7.3 BARKLY VET VISIT FUNDING ALLOCATION

MOTION

That the Authority

- a) Reject the request to allocate funding towards a vet visit.

RESOLVED

Moved: LA Member Jody Nish

Seconded: LA Member Bob Bagnall

CARRIED UNAN.

Resolved ELA 90/20

7.4 RISE - NGURRATJUTA CDP REPORT

MOTION

That the Authority

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

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member Bob Bagnall

CARRIED UNAN.

Resolved ELA 91/20

7.5 AHMAP REPORT

MOTION

That the Authority

- a) Receive and note the report.

Members suggested that the meeting be held on a Wednesday at 10am instead of the current time as this aligns better with availability of AHMAP members.

RESOLVED

Moved: LA Member Bob Bagnall

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 92/20

7.6 GRANT ACQUITTALS: LOCAL AUTHORITY PROJECT FUNDING

MOTION

That Council

- (a) Receive and note the Report detailing:
 - Certifications of 2019-2020 Local Authority Project Funding for:
 - Elliott Local Authority;

RESOLVED

Moved: LA Member Bob Bagnall

Seconded: Chairperson Christopher Neade

CARRIED UNAN.

Resolved ELA 93/20

8. CORRESPONDENCE

Nil

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

10.1 COUNCIL REPORT- SEPTEMBER 2020

MOTION

That the Authority

- a) Receive and note the report.

Concerns were raised about the lack of frequency of street sweeper visits, local authority members are wanting an increase to visits as so far it's only been up 4 times this year. Council is looking at ways to get machinery to communities as currently the Mac truck in the fleet is in the workshop.

RESOLVED

Moved: Chairperson Christopher Neade

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 94/20

MOTION

That the Authority

- a) Receive and note the Presentation from Aboriginal Interpreter Services

Aboriginal Interpreter Services are looking for community members interested in becoming locally based interpreter's. Mark has made the members aware that other local authorities have expressed interest in getting Interpreter's and funding is currently being sought.

RESOLVED

Moved: Chairperson Christopher Neade

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 95/20

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

12. VISITOR PRESENTATIONS

12.1 CIRCLE ADVISORY PRESENTATION

RECOMMENDATION

That the Authority

- a) Receive and note the presentation.

No Attendance

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 10th December 2020.

RESOLVED

Moved: LA Member Jody Nish

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 96/20

14. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING 6 PAGES ARE THE MINUTES OF THE Elliott Local Authority Meeting HELD ON Thursday, 12 November 2020 AND CONFIRMED .

Bob Bagnall
Chair

Area Manager