

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 12 March 2020 at 10:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 10.41am with Jody Nish as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Jody Nish
Ray Aylett
Bob Bagnall
Kevin Gaskin
Lennie Barton
Jason Mullan
Jane Evans
Mayor Steve Edgington

1.2 Staff And Visitors Present

Shelley McDonald – Barkly Regional Council Area Manager
David Lightowler – Barkly Regional Council Night Patrol Regional Manager
Chantelle Johns – RISE – Ngurratjuta
Ethan Godfrey – Saltbush
Tom Barlow – Department Local Government Housing and Community Development
Mathew Green – Catholic Care NO MORE Violence
Elliott McAdam - Catholic Care NO MORE Violence
Deborah Booker – Principal Alcohol Action Officer – Barkly Region
Mark Parsons – Barkly Regional Council Director of Operations
Dan Unsworth – Barkly Regional Deal Department of Infrastructure
Tim Chandler – Barkly Regional Deal Backbone Team
Ajeesh Sebastian – Territory Families
Dylan Kerrin – Territory Families

1.3 Apologies To Be Accepted

Christopher Neade
Gordon Jackson

1.4 Absent Without Apologies

1.5 Disclosure Of Interest

Jane Evans – Puma Roadhouse

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That the Authority

- a) Receive and note the minutes of the 13th of February meeting as a true and accurate record.

RESOLVED

Moved: L A Member Jason Mullan

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved ELA 34/20

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS FROM PREVIOUS MINUTES

MOTION

That the Authority

- a) Receive and note the report.
- b) Confirm all completed items and remove them from the action list.

Remove completed items from Action list

22 Completed

26 Completed

ELA 35/20 MOTION (Aylett/Gaskin)

Allocate \$8053.20 to Purchase three Marquees from Extreme Marquees to be used within the town for community events.

Allocate \$1800.00 to purchase two aluminum seats to be placed at the Elliott Waterpark.

RESOLVED

Moved: LA Member Bob Bagnall

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 36/20

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHLY CEO REPORT

MOTION

That the Authority

- a) Receive and note the Operations Directors Report

RESOLVED

Moved: Cr. Ray Aylett

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 37/20

5. FINANCE

5.1 MONTHLY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member K Gaskin

Seconded: LA Member Bob Bagnall

CARRIED UNAN.

Resolved ELA 38/20

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

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 39/20

7. GENERAL BUSINESS

7.1 GOVERNANCE TABLE UPDATE

MOTION

That the Authority

- a) Receive and note the verbal update for the Barkly Governance Table.

RESOLVED

Moved: LA Member Lennie Barton

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 40/20

7.2 BARKLY REGIONAL DEAL UPDATE

MOTION

That the Authority

- a) Receive and note the verbal report from the Barkly Regional Deal representative.

RESOLVED

Moved: LA Member Lennie Barton

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 41/20

7.3 CDP COMMUNITY ADVISORY BOARD

MOTION

That the Authority

- a) Receive and note the report from CDP;
- b) Provide feedback and input to the CDP advisor attending in regards to current programs in the community.

RESOLVED

Moved: Cr. Jane Evans

Seconded: LA Member Lennie Barton

CARRIED UNAN.

Resolved ELA 42/20

8. CORRESPONDENCE

Nil

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

10.1 ORDINARY COUNCIL MINUTES

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 43/20

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

12. VISITOR PRESENTATIONS

12.1 NO MORE VIOLENCE CAMPAIGN PRESENTATION.

MOTION

That the Authority

- (a) Receive and note the presentation.

RESOLVED

Moved: L A Member Jason Mullan

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved ELA 44/20

12.2 UPDATE OF LOCAL AUTHORITY GUIDELINES

David Curtis gave a brief overview of the new Local Authority Guidelines with a handout for members.

MOTION

RESOLVED

Moved: Cr. Ray Aylett

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 45/20

13. OTHER BUSINESS

13.1 INFRASTRUCTURE DIRECTORATE REPORT FOR FEBRUARY 2020

MOTION

That the Authority:

- a) Receive and Note the report.

RESOLVED

Moved: Cr. Jane Evans

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 46/20

13.2 COMMUNITY SERVICES DIRECTORATE MONTHLY REPORT

MOTION

That the Authority:

- a) Receive and note the Community Development Directorate Report for the month of January 2020.

RESOLVED

Moved: LA Member Lennie Barton

Seconded:LA Member Bob Bagnall

CARRIED UNAN.

Resolved ELA 47/20

13.3 TENNANT CREEK VISITOR PARK

MOTION

That the Authority

- a) Receive and note the report.
- b) Provide any feedback in regards to the Tennant Creek Visitor Park.

RESOLVED

Moved: Cr. Ray Aylett

Seconded:L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 48/20

13.4 CONFIRMATION OF MEETING DATE

MOTION

That the Authority

- a) Confirm the date of the next Local Authority meeting to be held on the 9th of April 2020

RESOLVED

Moved: Cr. Ray Aylett

Seconded:LA Member Lennie Barton

CARRIED UNAN.

Resolved ELA 49/20

CLOSE ORDINARY MEETING

MOTION

RESOLVED

RESOLVED

Moved: L A Member Jason Mullan

Seconded:LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 50/20

OPEN ORDINARY MEETING

MOTION

RESOLVED

Moved: L A Member Jason Mullan

Seconded:LA Member Lennie Barton

CARRIED UNAN.

Resolved ELA 51/20

14. **CLOSE OF MEETING** – 1.25pm

THIS PAGE AND THE PRECEDING PAGES ARE THE MINUTES OF THE Elliott Local Authority Meeting HELD ON Friday, 13 March 2020 AND CONFIRMED Thursday, 16 April 2020.

Chair

Steve Moore
Chief Executive Officer

Unconfirmed