

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 Elliott on Thursday, 9 April 2020 at 10:30am.

**Steven Moore
Chief Executive Office**

Meeting commenced at 10.33am with Chris Neade as chair.

1. **OPENING AND ATTENDANCE**

1.1 Elected Members Present

Christopher Neade - Chair

Jody Nish – Deputy Chair

Kevin Gaskin

Bob Bagnall

Jason Mullan

Ray Aylett

Mayor Edgington

1.2 Staff And Visitors Present

Mark Parsons Barkly - Regional Council Barkly Director of Operations

Millicent Nhepera – Barkly Regional Council Governess Officer

Shelley McDonald – Barkly Regional Council Elliott Area Manager

Makhaim Brandon – Barkly Regional Council Operations Admin Officer

1.3 Apologies To Be Accepted

Lenny Barton

Jane Evans

Gordon Jackson

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 12th of March meeting as a true and accurate record.

RESOLVED

Moved: LA Member Jody Nish

Seconded: LA Member Bob Bagnall

CARRIED UNAN.

Resolved ELA 52/20

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.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 53/20

ACTION ITEM: Number 11 – Dust Reduction Sprinkler system – ongoing to be added back into the action items list by Shelley .

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 K Gaskin

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved ELA 54/20

Question was raised on how the COVID-19 situation will affect council staff jobs. CEO has written to NTG and has been guaranteed by them that funding will continue in order for council staff (including sports and rec)'s jobs to be safe. That BRC jobs are not at risk at this point.

5. FINANCE

5.1 MONTHLY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Jody Nish

Seconded: LA Member Bob Bagnall

CARRIED UNAN.

Resolved ELA 55/20

2019/2020 funding has been received.

ACTION ITEM: Shelley speak to James regarding separating out items on the budget to follow action items.

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: LA Member K Gaskin

Seconded: Chairperson Christopher Neade

CARRIED UNAN.

Resolved ELA 56/20

Night Patrol report included in this report and to be included in this report moving forward.

7. GENERAL BUSINESS

7.1 AICD COURSE REGISTRATION

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: L A Member Jason Mullan

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved ELA 57/20

Cancelled for now.

Form says "Elected members" because it was focused on them. But has been extended to LA's.

7.2 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: Chairperson Christopher Neade

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 58/20

7.3 ADDITIONS TO THE 5 YEAR INFRASTRUCTURE PLAN

MOTION

That the Authority

- a) Receive and note the report;
- b) Put forward suggestions for projects to be added to the 5 year infrastructure plan.

RESOLVED

Moved: LA Member Jody Nish

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 59/20

Drought Assistance Program update- change rooms and ablution blocks for Elliott have been approved. Council has committed \$400,000.00 of drought funding towards the project.

However, the project itself will likely cost more.

Mayor asking if the LA will be willing to give \$100k in order to complete the project, to add on to what council has committed. The Elliott LA members do not want to commit any funds until they have seen quotes and plans of the structure.

Arlparra and Ampilatwatja, sports and rec update

Money also set aside for future events(after corona virus)

8. CORRESPONDENCE

Nil

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

Nil

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

12. VISITOR PRESENTATIONS

Nil

13. OTHER BUSINESS

Update on the expressions of interest for Elliott Commercial Accommodation that closed on the 23rd March 2020 - No update, will update at the next meeting.

13.2 CONFIRMATION OF MEETING DATE

MOTION

That the Authority

- a) Confirm the date of the next Local Authority meeting to be held on the 14th of May 2020

RESOLVED

Moved: LA Member Jody Nish

Seconded: Chairperson Christopher Neade

CARRIED UNAN.

Resolved ELA 60/20

Meeting closed at 11:18am

14. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Elliott Local Authority Meeting HELD ON Thursday, 9 April 2020 AND CONFIRMED Thursday, 14 May 2020.

Chair

Shelley McDonald
Area Manager