

# 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, 13 February 2020 at 10:30am.

**Steven Moore**

## Chief Executive Officer

Meeting commenced at 10:37am with Jody Nish as chair.

### 1. **OPENING AND ATTENDANCE**

#### 1.1 Elected Members Present

Cr Jane Evans  
Cr Ray Aylett  
Jody Nish -Acting Chairperson  
Bob Bagnall  
Kevin Gaskin  
Lennie Barton  
Jason Mullan

#### 1.2 Staff And Visitors Present

Shelley McDonald – Barkly Regional Council Area Manager Elliott  
Mark Parsons Barkly Regional Council Director of Operations  
David Lightowler – Barkly Regional Council Night Patrol Manager  
Chris Cambridge – Barkly Regional Council Sports Program Coordinator  
Makhaim Brandon  
Chantelle Johns – Rise-Ngurratjuta  
Tendai Jazi – Anyinginyi Stronger Families  
Mikeely Fraser – Anyinginyi Stronger Families  
Sid Vashist – Electorate Office  
Paulina Lee – Barkly Regional Deal Backbone Team  
Any Blair - Barkly Regional Deal Backbone Team  
Beboreh Booker – Principal Alcohol Action Officer – Barkly Region  
Skye Dowie – Senior Compliance Officer Licensing Northern Territory  
Dani-elle McManus – Department Chief Minister Regional Network Group  
Nicole Civitarese - Department Chief Minister Regional Network Group  
Tom Barlow – Department Local Government Housing and Community Development  
Jake Kelly – Territory Families  
Ajeest Sebastian – Territory Families

#### 1.3 Apologies To Be Accepted

Christopher Neade  
Mayor Steve Edgington

#### 1.4 Absent Without Apologies

Gordon Jackson

#### 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 9<sup>th</sup> of January meeting as a true and accurate record.

### RESOLVED

Moved: LA Member Bob Bagnall

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved ELA 12/20

## 3. ACTIONS FROM PREVIOUS MINUTES

K Gaskin left the meeting, the time being 10:58 AM

K Gaskin returned to the meeting, the time being 11:00AM

### 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 item 22 Completed - Mark Parsons explained why Tennant Creek staff are used in Elliott on the heavy Machinery and he will ensure Elliott staff are utilised were available.

### RESOLVED

Moved: LA Member Lennie Barton

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved ELA 13/20

Cr K Gaskin left the meeting, the time being 11:02 AM

## 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: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 14/20

### 4.2 INFRASTRUCTURE REPORT FOR JANUARY 2020

**MOTION**

**That the Authority:**

- a) Receive and note the report.

**RESOLVED**

**Moved: L A Member Jason Mullan**

**Seconded: LA Member Lennie Barton**

**CARRIED UNAN.**

*Resolved ELA 15/20*

**4.3 COMMUNITY SERVICES DIRECTOR REPORT**

**MOTION**

**That the Authority:**

- a) Receive and Note the Community Services Directors Report for December 2019.

**RESOLVED**

**Moved: L A Member Jason Mullan**

**Seconded: LA Member Lennie Barton**

**CARRIED UNAN.**

*Resolved ELA 16/20*

**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 17/20*

**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: LA Member Lennie Barton**

**Seconded:LA Member Bob Bagnall**

**CARRIED UNAN.**

*Resolved ELA 18/20*

## **7. GENERAL BUSINESS**

### **7.1 DROUGHT COMMUNITIES PROGRAMME**

#### **MOTION**

##### **That the Authority**

- a) Receive and note the Drought Communities Program report;
- b) Submit any eligible recommendations to council for review.

#### **RESOLVED**

**Moved: Cr. Ray Aylett**

**Seconded:Cr. Jane Evans**

**CARRIED UNAN.**

*Resolved ELA 19/20*

#### **MOTION**

##### **That the Authority**

- a) Request council commit funding from the Drought Communities Programme towards an ablution block for the Elliott football oval.

Local Authority members recommend the building of new club rooms for the Elliott Football Oval comprising of 2 x Change rooms, public toilets and canteen, and will submit any other ideas via Shelley McDonald if thought off.

#### **RESOLVED**

**Moved: Cr. Jane Evans**

**Seconded:LA Member Lennie Barton**

**CARRIED UNAN.**

*Resolved ELA 20/20*

### **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.

Local Authority Members and visitors signed a support Letter for the below

This is an agreed/signed letter of recommendation in support of Community Development Provider RISE Ngurratjuta in Tennant Creek regarding the Aboriginal Land Clean up and Prevention Program.

#### **RESOLVED**

**Moved: Cr. Ray Aylett**

**Seconded:LA Member Jody Nish**

**CARRIED UNAN.**

*Resolved ELA 21/20*

### **7.3 BARKLY REGIONAL DEAL UPDATE**

#### **MOTION**

**That the Authority**

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

#### **RESOLVED**

**Moved: L A Member Jason Mullan**

**Seconded:LA Member Lennie Barton**

**CARRIED UNAN.**

*Resolved ELA 22/20*

### **7.4 SUPPORT ANZAC CELEBRATIONS**

#### **MOTION**

- A) Local authority to support the Anzac Celebrations with \$1000.00 towards the day. To be paid to Elliott Newcastle Waters Sport & Recreation Association fund from Elliott Local Authority Funds.

#### **RESOLVED**

**Moved: LA Member Bob Bagnall**

**Seconded:Cr. Jane Evans**

**CARRIED UNAN.**

*Resolved ELA 23/20*

## **8. CORRESPONDENCE**

### **8.1 MONTHLY CORRESPONDENCE REPORT**

#### **MOTION**

**That the Authority**

- a) Receive and note the monthly correspondence.

#### **RESOLVED**

**Moved: LA Member Jody Nish**

**Seconded:Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved ELA 24/20*

## **9. OTHER MATTERS FOR NOTING**

*Nil*

## **10. REPORTS FROM BARKLY REGIONAL COUNCIL**

### **10.1 REMOTE PUMP TRACK INITIATIVE**

## MOTION

### That the Authority

- a) Receive and note the report.

## RESOLVED

Moved: LA Member Jody Nish

Seconded: Cr. Ray Aylett

**CARRIED UNAN.**

*Resolved ELA 25/20*

## 10.2 PROPOSED YOUTH CENTRE BUILDING

## MOTION

### That the Authority

- a) Receive and note the attached building plans for the Ali Curung Youth Centre;
- b) Offer any feedback to council in regards to the building plans.

## RESOLVED

Moved: Cr. Jane Evans

Seconded: Cr. Ray Aylett

**CARRIED UNAN.**

*Resolved ELA 26/20*

## 10.3 ORDINARY COUNCIL MINUTES 30.1.2020

## MOTION

### That the Authority

- a) Receive and note the report.

## RESOLVED

Moved: LA Member Bob Bagnall

Seconded: Cr. Jane Evans

**CARRIED UNAN.**

*Resolved ELA 27/20*

## 11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

*Nil*

## 12. VISITOR PRESENTATIONS

### 12.1 MENZIES SCHOOL OF HEALTH PRESENTATION.

## MOTION

### That the Authority

- (a) Receive and note the presentation;
- (b) Request that council invite the Menzies School of Health to Elliott community for a presentation.

Local Authority members would like to invite Menzies School of Health to the next available Local Authority meeting to give a presentation.

**RESOLVED**

**Moved: LA Member Lennie Barton**

**Seconded: LA Member Jody Nish**

**CARRIED UNAN.**

*Resolved ELA 28/20*

**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 12<sup>th</sup> of March 2020

**RESOLVED**

**Moved: Cr. Ray Aylett**

**Seconded: LA Member Lennie Barton**

**CARRIED UNAN.**

*Resolved ELA 29/20*

**13.2 MOVE OUT OF ORDINARY**

**RESOLVED**

**Moved: Cr. Ray Aylett**

**Seconded: LA Member Jody Nish**

**CARRIED UNAN.**

*Resolved ELA 30/20*

**13.3 MOVE INTO CONFIDENTIAL**

**RESOLVED**

**Moved: Cr. Jane Evans**

**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved ELA 31/20*

**13.6 MOVE INTO ORDINARY**

**MOTION**

**RESOLVED**

**Moved: L A Member Jason Mullan**

**Seconded: Cr. Jane Evans**

**CARRIED UNAN.**

*Resolved ELA 32/20*



**14. CLOSE OF MEETING – 12.28pm**

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

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Jody Nish  
Chair

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Shelley McDonald  
Area Manager

Unconfirmed