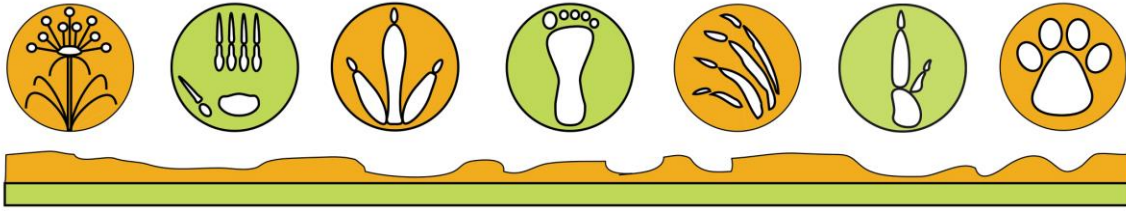


BARKLY REGIONAL COUNCIL



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, 9 January 2020 at 10:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 10.37am with Christopher Neade as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Chair Christopher Neade
Bob Bagnall
Gordon Jackson
Lennie Barton
Jason Mullan

1.2 Staff And Visitors Present

Shelley McDonald – Area Manager Barkly Regional Council
Gina Rainbird – Director of Communities Barkly Regional Council
Deborah Booker - Principal Alcohol Action Officer Harm Minimisation Unit

1.3 Apologies To Be Accepted

Deputy Chair Jody Nish
Kevin Gaskin
Cr Jane Evans
Cr Ray Aylett
Mayor Steve Edgington

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 from the 4th December meeting as a true and accurate record;
- b) Add item 7.1 and 7.2 to the action list that have been left off.

Action Items 7.1 – Barkly Regional Council to Investigate the opportunities for qualified Elliott staff to operate machinery bough to Elliott from Tennant Creek depot ie, Street Sweeper, Grader ect. Instead of Tennant Creek depot staff traveling to community to be the sole operators.

Action Item 7.2 BRC to investigate the extreme lack of accommodation in Elliott for visiting service providers, government staff and trainers ect.

RESOLVED

Moved: LA Member Bob Bagnall

Seconded: LA Member Lennie Barton

CARRIED UNAN.

Resolved ELA 1/20

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;
- c) Add 7.1 and 7.2 to the action list;
- d) Add the inquiry in regards to the tree placement program being solely in Tennant Creek or to also include other locations in the region.

- LA members have asked for a formal reply concerning item 16 an update from the Sustainability working group
- To add items 7.1 and 7.2 from Decembers minutes that were missed.
- To enquire about the tree replacement program in Tennant Creek does this program also include the regional Areas.

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member Lennie Barton

CARRIED UNAN.

Resolved ELA 2/20

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHLY CEO REPORT

MOTION

That the Authority

- a) Receive and Note the Director of Operations Report.

The LA Members have requested that the monthly reports from the Acting Director of Community Services as well as the Director of Infrastructure to be included in the monthly LA Agendas for Elliott each month, along with the Director of Operations.

RESOLVED

Moved: LA Member Lennie Barton

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 3/20

5. FINANCE

5.1 MONTHLY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.

When will the financial allocation for 2019/2020 be included in the budget/finance report for the Elliott LA.

RESOLVED

Moved: LA Member Bob Bagnall

Seconded: Chairperson Christopher Neade

CARRIED UNAN.

Resolved ELA 4/20

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

Gina Rainbird spoke to the LA members about the Vet service, Safe House, NDIS, Sport & Rec, and Library.

RESOLVED

Moved: LA Member Gordon Jackson

Seconded: LA Member Lennie Barton

CARRIED UNAN.

Resolved ELA 5/20

7. GENERAL BUSINESS

7.1 UPDATE ON ELLIOTT LANDFILL

MOTION

That the Authority

- a) Accept the and note the verbal report on Elliott Landfill

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member Lennie Barton

CARRIED UNAN.

Resolved ELA 6/20

7.2 CDP COMMUNITY ADVISORY BOARD

RECOMMENDATION

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.

The CDP representative could not attend this meeting so no report to action.

7.3 INVITE TO THE LIQUOR COMMISSION

MOTION

That the Authority

- a) Invite Licensing NT to the next Local Authority Meeting on Thursday 13 February 2020

RESOLVED

Moved: LA Member Gordon Jackson

Seconded: LA Member Bob Bagnall

CARRIED UNAN.

Resolved ELA 7/20

7.4 BARKLY REGIONAL COUNCIL TO PROVIDE FUNDS TOWARDS THE ANZAC CELEBRATIONS - Councillor Bob Bagnall

LA Members have requested for BRC to provide \$1000.00 towards the ANZAC celebrations again this year to be paid to Elliott Newcastle Waters Sport & Recreation Association.

MOTION

That the Authority

- a) Request Council Allocate \$1000.00 to the ANZAC celebration to be paid to Elliott Newcastle Waters Sport & Rec

RESOLVED

Moved: LA Member Bob Bagnall

Seconded: LA Member Lennie Barton

CARRIED UNAN.

Resolved ELA 8/20

7.5 OBTAIN QUOTES FOR BBQ AREA AND WATERPARK - Councillor Gordon Jackson

LA members have asked the Area Manager to obtain quotes to install lighting under the seating area and BBQ area at the front of the park
To obtain quotes to add extra seating under this area.
To obtain quotes to install 2 x seating areas on the Lawn around the waterpark inside the fenced area, with and without shade.

MOTION

That the Authority

- a) Request that quotes be obtained for extra seating at the BBQ area;
b) Request quotes for the installation of 2 new seating areas on the lawn around the waterpark;
c) Request that quotes be obtained to install lighting under the seating around and BBQ area in front of the park.

RESOLVED

Moved: LA Member Gordon Jackson

Seconded: LA Member Lennie Barton

CARRIED UNAN.

Resolved ELA 9/20

8. CORRESPONDENCE

8.1 MONTHLY CORRESPONDENCE REPORT

MOTION

That the Authority

- a) Receive and note the correspondence.

RESOLVED

Moved: LA Member Gordon Jackson

Seconded: LA Member Bob Bagnall

CARRIED UNAN.

Resolved ELA 10/20

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

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 13th of February 2020

RESOLVED

Moved: LA Member Gordon Jackson

Seconded: Chairperson Christopher Neade

CARRIED UNAN.

Resolved ELA 11/20

14. CLOSE OF MEETING – 1.05pm

THIS PAGE AND THE PRECEDING PAGES ARE THE MINUTES OF THE Elliott Local Authority Meeting HELD ON Thursday, 9 January 2020 AND CONFIRMED Thursday, 13 February 2020.

Chair

Shelley McDonald
Area Manager

Unconfirmed