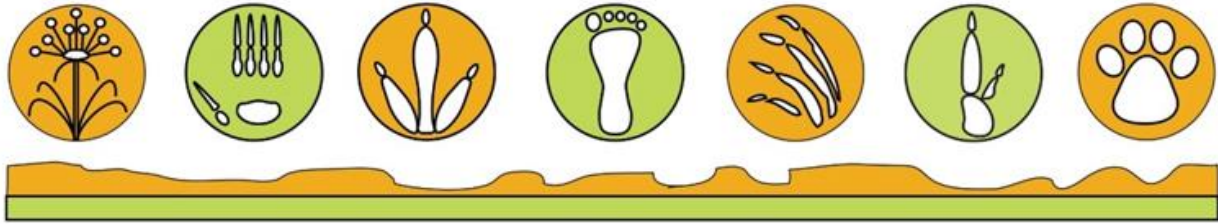


BARKLY REGIONAL COUNCIL



MINUTES Elliott LA Meeting

Barkly Regional Council's Elliott LA Meeting was held in the Conference Room on Thursday 9 November 2023 at 10:40 am.

Ian Bodill

Chief Executive Officer

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.

1 OPENING AND ATTENDANCE

1.1 Authority Members Present

- LA Member Bob Bagnall
- LA Member Jason Mullan
- LA Member Jodie Nish
- LA Member Kevin Gaskin
- LA Member Kevin Neade

1.2 Staff and Visitors Present

- Lia Finocchiaro (NT Opposition Leader)
- Steve Edgington (Member for Barkly)
- Darius Plummer (Barkly Electorate Officer)
- Jody Nish (BRC Customer Service Officer Elliott)
- Marlene Bell (Elliott Health Clinic Manager)
- Heather Wilson (BRC Councillor for Kuwarrangu Ward)
- Louise Beilby (Department of Chief Minister and Cabinet)
- Sally O'Callaghan (DIPL Regional Director Barkly)
- Phil Harris (Troppo Architects - Norther Interest)
- Barry Natrass (Representing BRC Director of Operations & Communities)

1.3 Apologies To Be Accepted

Apologies

- Gillian Molloy (BRC Director of Community Development)
- Brody Moore (BRC Director of Operations & Communities)
- Chris Neade (Area Manager Elliott)
- Romeo Mutsago (BRC Deputy CEO & CFO)
- Andrew Urquhart (Primary Health Centre Mgr Barkly)
- Elliott Police

1.4 Absent Without Apologies

Nil

1.5 Resignations

Nil

1.6 Disclosure of Interests

Nil

1.7 Review of Disclosure of Interest

Nil

2 CONFIRMATION OF PREVIOUS MINUTES

Confirmation of previous Minutes

2.1 Confirmation of previous Minutes

MOTION

That The Local Authority receive and note the Minutes of the 07 September Elliott Local Authority Meeting as a true and accurate record on that Meeting.

RESOLVED

Moved: LA Member Jody Nish

Seconded: LA Member Jason Mullan

CARRIED UNANIMOUSLY

Confirmation of previous Minutes

2.2 Confirmation of previous Provisional Minutes

MOTION

That The Local Authority receive and note the Minutes of the 12 October Elliott Provisional Local Authority Meeting as a true and accurate record on that Meeting.

RESOLVED

RESOLVED

Moved: LA Member Jason Mullan

Seconded: LA Member Jody Nish

CARRIED UNANIMOUSLY

3 ACTIONS FROM PREVIOUS MINUTES

Actions from previous Minutes

3.1 Elliott Local Authority Action item Landfill Management

RECOMMENDATION

That the Elliott Local Authority restate the concern held regarding the unsustainable state of the land fill site.

MOTION

That the Barkly Regional Council notes and considers as a matter of urgency, a maintenance plan to put in place to tackle the current landfill situation.

RESOLVED

Moved: LA Member Jason Mullan

Seconded: LA Member Kevin Gaskin

CARRIED UNANIMOUSLY

Actions from previous Minutes

3.2 Elliott Local Authority Action items and resolutions tracker update

RECOMMENDATION

That the Elliott Local Authority receive an update on all outstanding action items contained in the action items resolution tracker.

MOTION

That the Elliott Local Authority receive an update on all outstanding action items contained in the action items resolution tracker.

RESOLVED

Moved: LA Member Kevin Gaskin

Seconded: LA Member Jason Mullan

CARRIED UNANIMOUSLY

Actions from previous Minutes

3.3 Elliott Local Authority Action items and resolutions tracker

MOTION

That the Elliott Local Authority ask for the following items to be reinstated on the Action Resolution Tracker spread sheet:

- Water Park repairs
- The purchase of the all-terrain vehicle
- Cemetery Upgrade
- Tourist board regarding signage regarding the truck bay opposite Puma Shop
- Peacock re-location
- Road repairs
- Animal Management Program update
- Canteen Equipment Procurement
- Waste Management Plan update needed
- Skip bins
- Accommodation update
- Access to the BRC shared Street Sweeper
- Jim Rennie Reserve and Golf Course update required
- Sobering Up Shelter progress update sought from Anyinginyi Health Aboriginal Corporation
- Update on the Jim Rennie Reserve master plan

RESOLVED

Moved: LA Member Kevin Gaskin

Seconded: LA Member Jody Nish

4 CHIEF EXECUTIVE OFFICERS REPORTS

Nil

5 FINANCE REPORTS

Finance Report

5.1 Finance Report for September 2023

MOTION

That the Local Authority receives and notes the LA Finance Report for September 2023 and query the LA sitting fees and catering cost entries.

RESOLVED

Moved: LA Member Kevin Gaskin

Seconded: LA Member Kevin Neade

CARRIED UNANIMOUSLY

6 AREA MANAGERS REPORTS

Nil

7 GENERAL BUSINESS

Nil

8 CORRESPONDENCE

Nil

9 OTHER MATTERS FOR NOTING

Other Matters for Noting

9.1 Elliott Allocation under Roads to Recovery Funding

MOTION

That the Elliott Local Authority call on the Barkly Regional Council to assess internal roads in Elliott for resurfacing and that we advocate for Wilyugu and Gurungu roads to be done at the same time. Roads in both north and south camp in Elliott have not been re-surfaced since 2008.

RESOLVED

Moved: LA Member Bob Bagnall

Seconded: LA Member Jody Nish

CARRIED UNANIMOUSLY

10 REPORTS FROM BARKLY REGIONAL COUNCIL

Nil

11 VISITOR PRESENTATIONS

Visitors Presentations

11.1

MOTION

That the Elliott Local Authority receives presentations by

- Phil Harris of Troppo Architects in regard to an update on the project know as Northern Interest Elliott Development
- Lia Finocchiaro, Leader of the Opposition, NT parliament
- Steve Edgington, Member for Barkly
- Sally O'Callaghan, Department of Infrastructure Planning & Logistics Regional Director for Barkly
- Marlene Bell, NT Health Clinic Manager Elliott

RESOLVED

Moved: LA Member Kevin Gaskin

Seconded: LA Member Jodie Nish

CARRIED UNANIMOUSLY

12 OTHER BUSINESS

Other Business

12.1 Australia Day 2024 Nominations

MOTION

That the Elliott LA ask the Elliott Area Manager to call for nominations before the next LA Meeting on December 14 2023, in favor of potential Australians of the Year, to be announced on Australia Day 26 January 2024.

RESOLVED

Moved: LA Member Kevin Gaskin

Seconded: LA Member Jason Mullan

CARRIED UNANIMOUSLY

Other Business

12.2 Darwin Plant Wholesalers quote

MOTION

That the Local Authority accept the Darwin Plant Wholesalers quote for \$8596.50 for 175 plants and that 1-2 trees are made available to residents' homes and the remainder used to replace dead trees.

RESOLVED

Moved: LA Member Jody Nish

Seconded: LA Member Kevin Gaskin

CARRIED UNANIMOUSLY

13 CLOSE OF MEETING

Meeting Closed at 1:15 pm

The Elliott LA next meeting date is 14 December 2023.

THIS PAGE AND THE PRECEDING PAGES ARE THE MINUTES OF THE ELLIOTT Local Authority meeting HELD on 09 NOVEMBER 2023 AND ARE UNCONFIRMED.