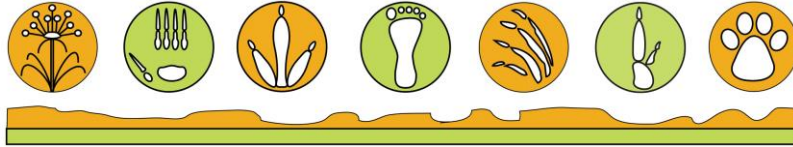


BARKLY REGIONAL COUNCIL



MINUTES OF THE ELLIOTT LOCAL AUTHORITY

Held on Tuesday 3 February 2015

Council Conference room, 1 Brown Street

1. MEETING OPENED 9:33 am

1.1. MEMBERS PRESENT

Cr. Ray Aylett	Ex Officio
Cr. Bob Bagnall	Ex Officio
Mona Rennie	Local Authority Member
Cristopher Neade	Local Authority Member
Peter Mullan	Local Authority Member
Wade Nish	Local Authority Member
Joshua (Jnr) Jackson	Local Authority Member
Jeremy Jackson	Local Authority Member

1.2. ALSO PRESENT

Barbara Shaw	Barkly Regional Council President
Edwina Marks	Barkly Regional Council CEO
Dave Heron	Barkly Regional Council A/ Director Communities
Mark Ellenden	Barkly Regional Council CC
Barb Dalloway	Barkly Regional Council Elliott Governance officer
Sharen Lake	Barkly Regional Council Community Service Manager
Sue Willie	Dept. Children's and Family
Dianne Mayers	Remote AOD Worker Elliott Health Centre
Maria Marriner	Dir. of Alcohol Strategy, NT Dept. of Business
Chloe Parkinson	Student

1.3. APOLOGIES

Jody Nish	Local Authority Member
Jill Kliener	Department of Local Government and Community Services
Tony Lake	Aust. Government Engagement Coordinator

1.4. ABSENT WITHOUT APOLOGY - NIL

1.5. NOMINATIONS

Nominations for the 2 vacancies remain open till 9th of February 2015. Three (3) nominations received to date.

2. PREVIOUS MEETING/ BUSINESS ARISING

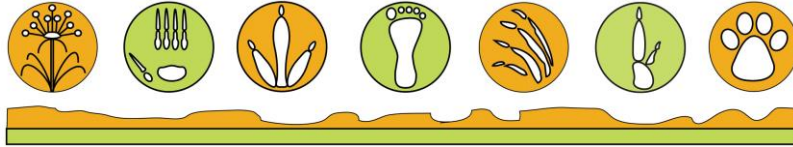
That the Minutes of the Elliott Local Authority meeting held on the 4th November 2014 are accepted.

MOVED: Peter Mullan

SECONDED: Wade Nish

CARRIED

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2.1. Action List – Regional Council Actions

Mark Ellenden went through the action item list, updated for the 3rd of February meeting. The following action will stay on the Action list;

Action: ELLIOT FEASIBILITY STUDY BRC will seek “stronger regions funds” to build a multi – purpose building – but site issues still remain.

Action: BASKETBALL LIGHTS BRC to follow up and lights to be installed.

3. VISITOR PRESENTATIONS – NIL . Safe House report was distributed

4. LOCAL AUTHORITY COMMUNITY PROJECTS UPDATE

- Greening Surrounds at ANZAC memorial – BRC discussion with RJCP about pouring a slab , new plantings on the site.
- Cemetery update, Jodie Nish has done extensive research on trees and grave markings. Next Step is a project plan with costs before the next mtgs
- New Signs – BRC making decision on standard signs across the Council area
- Playground equipment.

5. COUNCIL REPORTS

5.1. CEO Report

Water Parks – Barkly Regional Council waiting for approval to vary extension date and Barkly Regional Council are looking at how to fund \$300,000 approx, to upgrade shade area and add ablution block.

5.2. Barkly Regional Council Annual Report and Regional Plan 2014- 2015

The reports were distributed for members to review.

5.3. Complaints

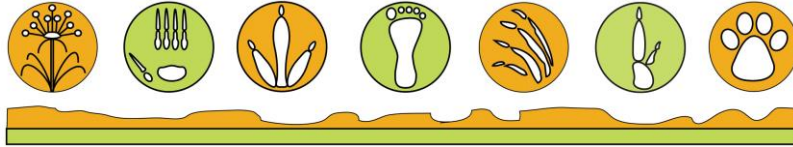
A graphic- based external complaints form was distributed for use by community members.

5.4. Elected Members report

- Cr Bagnall reported that a Housing meeting will happen today at the Basketball court with senior Govt people invited. The meeting came about following a report he made to council in Dec 2014 about the housing crisis
- President Shaw congratulated Chris Neade on his Aust Day Award as Elliott Citizen of the year. She also congratulated Jodie Nish for her leadership on the LA Cemetery project.

5.5. The Community Coordinator report was distributed prior to the meeting

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6 GENERAL BUSINESS

6.1 **ALCOHOL MANAGEMENT PLAN** – Maria Marriner NT, Dept of Business.

Minister Scullion has written to LA Chair, Chris Neade to inform the LA that he intends not to support / approve the Elliott Local Board's Alcohol Management Plan. In his letter, the Minister suggested some options for Alcohol management on the community and these were discussed by members and the following resolution was put to the meeting;

Resolution

That the Elliott Local Authority apply to the Northern Territory Government through the Director – General of Licencing, for a Liquor Permit System

MOVED: Cr Bob Bagnall

SECONDED: Mona Rennie

CARRIED

The Department of Business has submitted a range of priorities to support reducing harm from alcohol in the Community to the Department of Prime Minister and Cabinet. The funding stream is for reducing harm from Alcohol. BRC CEO took members through a process to identify consensus on the priority order of six possible projects.

Outcome in priority order;

1. Permit System \$120, 00.00 to fund 1 Aboriginal worker for 2 years.
2. Alcohol Education \$30,000.00.
3. Support Safe House \$30,000.00
4. Football Oval \$50,000.00.
5. 21 Seater Bus \$200,000.00.
6. Ablution Block \$100,000.00

ACTION: Letter to be sent to PM&C to advise of the above priorities.

Resolution

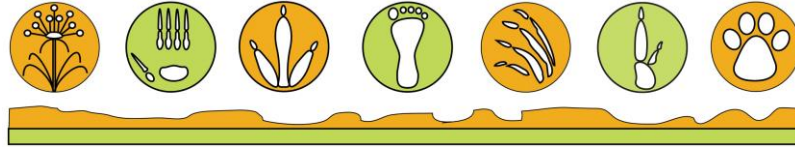
That the Elliott Local Authority write to Minister Scullion to advise him of the above resolution and to thank him for considering to provide funding assistance for activities identified in the Elliott AMP which were prioritised at this meeting, with NTG and Department of Premier and Cabinet officers present.

MOVED: Peter Mullan

SECONDED: CR Aylett

CARRIED

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6.2 REVIEW OF ELECTORAL REPRESENTATION

Dave Heron, BRC took members through the purpose, timeline & scope of the review. Following discussion, members put the following;

- That the Yapakurangu Ward name be changed as Yapakurangu is a Warlpiri word and does not reflect the language groups in the Ward.
- Given this ward is the biggest in the Council Region, that the numbers of representatives go from 2 to 3.

Action: That BRC contact the NT Electoral Commission to find out when they can visit the Homelands and Outstations in the Ward. BRC can accompany NTEC when a meeting is planned.

7. MEETING CLOSE AND NEXT MEETING

The Meeting closed at 11.15am The next meeting is Tuesday 7th April 2015.