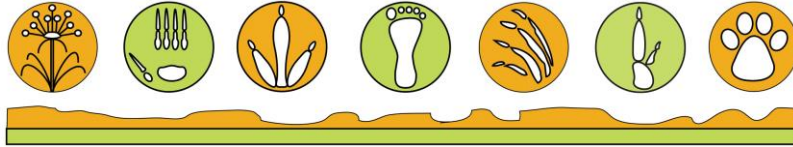


BARKLY REGIONAL COUNCIL



MINUTES OF THE ELLIOTT LOCAL AUTHORITY

Held on Monday 25th August 2014

Council Conference room, 1 Brown Street

1. MEETING OPENED 11.05am

- 1.1. President Barb Shaw welcomed and congratulated the new members of the Elliott Local Authority.

2. ATTENDANCE / APOLOGISE

2.1 MEMBERS PRESENT

President Barb Shaw	Ex Officio
Cr. Bob Bagnall	Ex Officio
Jody Nish	Local Authority Member
Wade Nish	Local Authority Member
Mona Rennie	Local Authority Member
Andrew Murray	Local Authority Member
Joshua Jackson	Local Authority Member
Peter Mullan	Local Authority Member
Jeremy Jackson	Local Authority Member

2.2 ALSO PRESENT

Henry Szczypiorski	Barkly Regional Council Executive Director Operations
David Heron	Barkly Regional Council Director Corporate Services
Mark Ellenden	Barkly Regional Council Elliott Community Coordinator
Susey Kidd	Barkly Regional Council Elliott Senior Customer Service Officer
Linda Rice	Catholic Care
Dianne Mayers	AOD Case Manager

2.3 APOLOGIES

Edwina Marks	Ex Officio
David Curtis	Department of Local Government and Regions
Cristopher Neade	Local Authority Member

2.4 ABSENT WITHOUT APOLOGY

Cr. Ray Aylett	Ex Officio
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3. APPOINTMENT OF CHAIR AND DEPUTY CHAIR

3.1. NOMINATIONS TO ELECT CHAIRPERSON

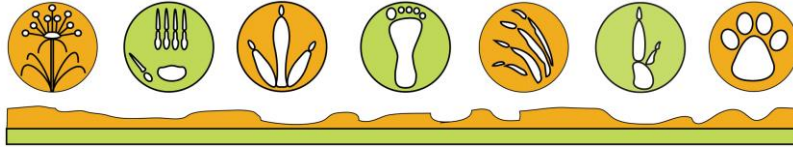
Members nominated Christopher Neade as Chair

Moved by: Jeremy Jackson

Seconded by: Joshua Jackson

Carried

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3.2 **NOMINATIONS TO ELECT DEPUTY CHAIRPERSON**

Members nominated Jody Nish as Deputy Chair

Moved: Wade Nish

Seconded: Andrew Murray

Carried

*Deputy Chair assumed the chair

4. **CODE OF CONDUCT**

4.1. President, Barb Shaw presented the code of Conduct Local Authority Members are required to abide by.

5. **CONFIRMATION OF MINUTES FROM PREVIOUS LOCAL BOARD MEETING**

5.1. That the Minutes of the Elliott Local Board held on the 6th May 2014 be accepted.

Moved: Peter Mullan

Seconded: Joshua Jackson

Carried

6. **ACTION ITEMS FROM PREVIOUS LOCAL BOARD MEETING**

6.1. **STREET LIGHT AUDIT**

Peter Mullan requested a follow up on the Street light Audit in the Town area and both camps, requesting higher voltage on all street lights.

Recommendations

That the Council request a second audit requesting brighter/higher voltage lights.

Moved: Wade Nish

Seconded: Jeremy Jackson

Carried

6.2. **BASKETBALL COURT UPGRADE – COMMUNITY PROJECT FUNDING**

Joshua Jackson presented quotes for the upgrade of the Gurungu Basketball courts. Members requested an action plan be done.

6.3. **SPEED SIGNS**

Requesting slow down signs be placed on streets that enter the Play Group Street. Mark to discuss speeding in both camps with the Police.

7. **COUNCIL REPORTS**

7.1. **COMMUNITY COORDINATORS REPORT**

Report was distributed to members

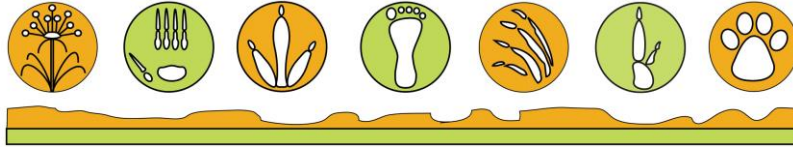
7.2. **SAFE HOUSE REPORT**

Reports distributed to members

8. **CORRESPONDENCE**

NIL

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9 ITEMS FROM MEMBERS

9.1 **MONA RENNIE – CEMETERY CROSSES**

Recommendation

Formal arrangements are to be put together with Regional Council regarding Cemetery and making plots.

Moved: Peter Mullan

Seconded: Wade Nish

Carried

9.2 **MONA RENNIE - DRINKING AREA, THE SMELL, RUBBISH AND CHILDREN AT NIGHT**

Recommendation

That this item be placed on the Agenda for the next Local Authority meeting and to also invite the Police to respond.

Moved: Joshua Jackson

Seconded: Jeremy Jackson

Carried

9.3 **CR. BOB BAGNALL – TENNANT CREEK STOP OVER PAMPHLET**

Recommendation

Council to make contact and advise that there is no information on Elliott in pamphlet.

Moved by: Jeremy Jackson

Seconded by: Andrew Murray

Carried

9.4 **SCHOOL ATTENDANCE OFFICER – MEMBERS EXPRESSED THE IMPORTANCE OF A VEHICLE FOR THE SAO PROGRAMME**

Recommendation

- a) Recommend that a letter be sent to the Language programme expressing the importance of a vehicle.
- b) It is also recommended that an invoice for the usage of the Night Patrol Vehicle fuel/wear and tear, along with a letter requesting reimbursement.

Moved: Wade Nish

Seconded: Andrew Murray

Carried

10 VISITORS PRESENTATION

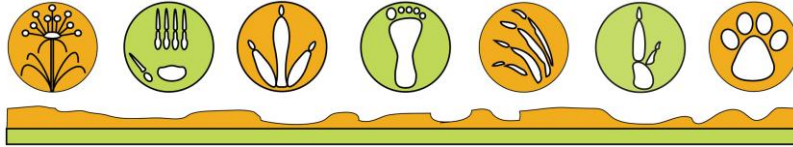
10.1 **LINDA RICE – CATHOLIC CARE**

Explanation of her role at Catholic Care

10.2 **BUDGET**

Dave Heron – Presented the 14/15 Budget and recommended that the Budget report becomes a new standing item on agenda.

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11 OTHER BUSINESS

11.1 Community Health and Related issues

11.2 HOUSING REGISTER WAITING LIST

Members requested a Housing Register Waiting list be created

11.3 HOUSES USED AS HALF WAY HOUSES

Members advised that houses are being used as half way houses. Dave Heron to draft up a letter.

11.4 ELLIOTT WATER PARK

Jody requested an update on the water park, she was advised that both Ali Curung and Elliott's Water Park's are delayed but are being worked on.

11.5 38/39 BRAY STREET

Both buildings will be removed and demolished, during the works of building the new Clinic.

12 NEXT MEETING

23rd September 2014 10:00 am

13 MEETING CLOSED

1:10 pm

SUMMARY OF RECOMMENDATIONS

- a)** That the Council request an audit of street lights requesting brighter lights.
- b)** That the Council make arrangements to document and mark gravesites.
- c)** That drinking area issues be placed on the agenda for the next Local Authority, and invite Lara Asinari (police) and Maria Marriner (AMP co-ordinator).
- d)** That the Council contact Local Tourism Advisory Committee (LTAC) and bring to their attention the lack of information in the tourism brochure on Elliott.
- e)** That the Council write to the Language Centre (PAK) expressing the importance of supplying a vehicle for the SAO program, and requesting re-imbusement for Night Patrol vehicle costs.