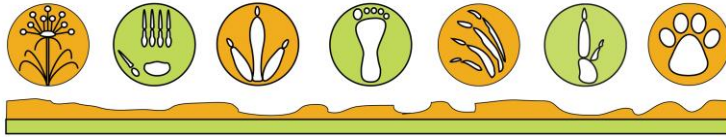


# BARKLY REGIONAL COUNCIL



## MINUTES ELLIOTT LOCAL AUTHORITY Held Tuesday 1<sup>st</sup> December 2015 Elliott Conference Room

### 1. MEETING OPENING

Cr Bob Bagnall opened the meeting at 10.52am

### 2. ATTENDANCE / APOLOGIES

#### 2.1. Members Present

Mona Rennie	Local Authority Member
Jonas Johnson	Local Authority Member
Jen Kite	Local Authority Member
Jeremy Jackson	Local Authority Member
Cr. Bob Bagnall	Ward Councillor
Cr Ray Aylett	Ward Councillor

#### 2.2 Staff and Visitors

Chair welcomed visitors and thanked them for attendance.

Peter Holt	Barkly Regional Council Acting CEO
Ranjani Jha	Barkly Regional Council Dir. Infrastructure
Gayle Marsden	Barkly Regional Council A/Community Coordinator

#### 2.3 Apologies

Chris Neade	Chair – attending APONT meeting in Darwin
Jody Nish	Deputy Chair - Hospitalised
Mary James	Local Authority Member
Peter Mullan	Local Authority Member - Hospitalised
David Curtis	Department Local Government

#### 2.4 Absent without apology

Wade Nish	Local Authority Member
-----------	------------------------

#### 2.5 Resignations from the Local Authority

Joshua Jackson Jnr

### 3. PREVIOUS MEETING

#### 3.1 CONFIRMATION OF PREVIOUS MEETING MINUTES

##### MOTION

That the Authority

- Accept the Minutes of the Elliott Local Authority meeting held 6 October 2015 are true and accurate.

**Moved: Jonas Johnson**

**Second: Mona Rennie**

**CARRIED UNAN.**

### 3.2 ACTION ITEMS FROM PREVIOUS LOCAL AUTHORITY MEETING CONTINUING ACTION LIST

#### **Golf Course greens program**

On hold until early 2016

#### **Cemetery Beautification**

CDP have commenced making headstones, compiling electronic register is in progress, all documents being saved electronically into the Council record system

#### **Elliott Feasibility Study**

Ongoing, CEO and Director Infrastructure will look into a project plan and the possibility of getting funding to clean the nominated blocks.

#### **Safety Padding Basketball Courts**

Delivered and in use, one pad damaged is being replaced by the company

#### **Town Entry Signs**

Photos sought depicting Elliott in World War 11 days

#### **Elliott Waterpark**

Work on Toilets almost complete, Waterpark commences on Tuesday 2 December 2015

## 4. COUNCIL REPORTS

### 4.1 CEO (OR REPRESENTATIVE) REPORT ON COUNCIL SERVICES IN THE AREA

Elliott is a gazetted cemetery and will be included in the Cemetery landscape master plan

Elliott morgue will be upgraded early next year

Housing meeting with Department Local Government – Acting CEO will write Department on behalf of the community

Elliott Feasibility study – Acting CEO and Director of Infrastructure will help to get this project moving

### 4.2 CEO REPORT ON ANY COMPLAINTS RECEIVED CONCERNING DELIVERY

Nil

### 4.3 BARKLY REGIONAL COUNCIL ANNUAL REPORT

Local Authority members were given a copy of the Barkly Regional Council annual report 2014-2015. Local Authority notes the report.

#### **MOTION**

That the Local Authority

- a) Receives and notes the report

**Moved: Jeremy Jackson**

**Second: Mona Rennie**

**CARRIED UNAN.**

#### 4.4 ELECTED MEMBERS REPORT

Peter Holt is the Acting CEO and recruitment for the CEO closes 18 December 2015  
Council is developing a cemetery landscaping master plan for the region  
Draft staff Housing Policy was discussed and will be ratified after staff consultation

#### 4.5 QUARTERLY BUDGET REPORT

Not available due to meeting being on 1 Dec 2015

#### 4.6 ACTING COMMUNITY COORDINATORS REPORT

Monthly reports October and November distributed in business papers and inserted in folders for members to review

- New household rubbish Landfill pit has commenced on hold awaiting larger machinery
- 4 funerals in the reporting period
- Housing meeting with NT Govt follow up to Bess Price visit
- Aged Care working well despite staff issues/stolen vehicles and has produced large numbers of meals
- Safe house working well and engaging with Community Women in a very positive way.
- Sport and Recreation numbers are good
- Childcare numbers are low and a partnership with FAFT should be encouraged
- Night Patrol is supporting Sport & Recreation with transport at night for the children and also supporting the Yellow Shirt school attendance program with transport
- Library and Centrelink open for the reporting period
- Administration working on Cemetery register and documents
- Wade Nish graduated from CDU Cert 111 Conservation and Land Management

### 5. LOCAL AUTHORITY ISSUES AND PROJECTS

#### 5.1 REPORT ON LOCAL AUTHORITY FUNDED PROJECTS

**5.1.1 Safety Padding Basketball Courts** In use 1 pad damaged to be replaced

**5.1.2 New Signs** Photos of Elliott in World War 11 days

**5.1.3 Waterpark Update** Public Toilets should be completed early December, Waterpark to be commenced 2 December 2015.

#### 5.2 RESIGNATION OF LOCAL AUTHORITY MEMBER

One member of the Elliott Local Authority has resigned. What action would the Local Authority like to take, open nominations or to not replace the member.

##### **MOTION**

That the Authority

- a) Open nominations for a vacant position on the Elliott Local Authority

**Moved: Mona Rennie**  
**Second: Cr Ray Aylett**

**CARRIED UNAN.**

## 6. OTHER BUSINESS

### 6.1 CHRISTMAS ARRANGEMENTS

Barkly Regional Council will be shutting down for the Christmas period from 25 December 2015 to 3 January 2016 inclusive.

Arrangements have been put in place as follows:

Community contact person - Shelley McDonald

ESO on call as normal

Aged Care will provide meals only (ration packs will be delivered for Public Holidays, meals will be provided on other days)

Rubbish collection will occur on Tuesday 29 December 2015 for all areas and businesses

On call person for septic pump outs

### 6.2 AMP PERMIT SUPPORT

The Elliott Local Authority is the Governance body for the Elliott Alcohol Management Plan. Department of Business seek a motion in support of the introduction of a permit system to be a support document for their submission for the Elliott Permit System.

#### MOTION

##### That the Authority

- a) Support a permit system for Gurungu, Wiliugu and Marlinja following the community consultation that took place in October where 90 % of those consulted voted in favour of a permit system.

**Moved: Jeremy Jackson**

**Second: Mona Rennie**

**CARRIED UNAN.**

### 6.3 CORRESPONDENCE

Tabled Letters in support of the Breast Screening Bus visiting Elliott and an Emergency Button at the Police Station have been sent.

Reply from Department of Health advising that the Breast Screening Bus is scheduled to stop in Elliott in 2016

Jonas Johnson advises the Police Department have asked him to put in a submission for capital works. Jonas has put forward the installation of an emergency button at the Police Station

Reply from Department of Health advising that the clinic name cannot be changed the selected name is a Registered business name. The Department recommends that Barkly Regional Council provide a plaque to acknowledge Margie McLean

#### MOTION

##### That the authority

- a) Recommends that Barkly Regional Council provide a plaque to acknowledge Margie McLeans contribution to Elliott and that the plaque be unveiled at the official opening.
- b) Recommends that the wording on the plaque be as follows:  
"The Elliott community acknowledges the contribution of Margaret (Margie) McLean for her dedication to improving health services."

**Moved: Jeremy Jackson**

**Second: Mona Rennie**

**CARRIED UNAN.**

#### **6.4 HOUSING MEETING**

At the housing meeting with Department of Local Government and Community Services a contract was awarded to an Indigenous Business and Barkly Regional Council was also an eligible entity for the contract but was not consulted.

##### **MOTION**

That the Authority

- a) Request Barkly Regional Council to continue to lobby for housing improvement and new housing in Elliott
- b) Request that Barkly Regional Council write to the Department of Local Government and Community Services with regard to the upcoming investment in housing at Gurunga, Wilyugu and Marlinja.

**Moved: Jeremy Jackson**  
**Second: Jonas Johnson**

**CARRIED UNAN.**

#### **6.5 OFFICE OF INDIGENOUS AFFAIRS**

Cr Bagnall attended a presentation from the Office of Indigenous Affairs and realised Elliott is being overlooked for some excellent opportunities that other communities have been able to take advantage of.

##### **MOTION**

That the Authority

- a) Request Barkly Regional Council to advocate for Elliott to be included in the Community Champions program, First Circle program
- b) Request Barkly Regional Council to advocate for Elliott to be included in the community infrastructure pipeline profiling

**Moved: Jeremy Jackson**  
**Second: Cr Ray Aylett**

**CARRIED UNAN.**

#### **7. VISITOR PRESENTATIONS**

Nil

#### **8. NEXT MEETING**

Tuesday 23 February 2016 at 10.30am

#### **9. CLOSE OF MEETING**

Chris Neade closed the meeting at 12.30pm