

# AGENDA ELLIOTT LOCAL AUTHORITY MEETING

## **THURSDAY, 15 SEPTEMBER 2022**

Barkly Regional Council's Elliott Local Authority will be held in Elliott Council Office - Conference Room on Thursday, 15 September 2022 at 10:30am.

#### **Emma Bradbury**

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.



# **ACKNOWLEDGEMENT TO COUNTRY**

We acknowledge the Traditional Owners of Warumungu, Mudberra, Jingili, Wakaya, Wambaya, Waanyi, Walpiri, Warlmanpa, Alyawarr, Anmatyerre and Kaytetye Country on which Barkly Regional Council live and work, and recognise their continuing connection to land, waters and culture. We pay our respects to the ancestors and elders of these lands, past, present and emerging.

May we continue to work together to Deliver sustainable outcomes through a process Based on mutual respect and understanding.

# **COUNCIL PRAYER**

Our Lord Jesus Christ, we trust you will guide and bless this meeting of the Barkly Regional Council. We pray that you will ensure that all discussions and decisions made today are just and fair as they will affect all people within the Barkly Region. We also pray for your guidance to ensure that all our dealings are appropriate to all those whom we represent and will reflect an equitable and honest approach to the issues to be discussed today.

**Amen** 

# **AGENDA**

ITEM SUBJECT PAGE NO

# MEETING TO COMMENCE WITH ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

1	OPE	NING & ATTENDANCE								
	1.1 1.2 1.3 1.4 1.5	Staff and Visitors Present Apologies To Be Accepted Absent Without Apologies Resignations								
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#### **CONFIRMATION OF PREVIOUS MINUTES**

**ITEM NUMBER** 2.1

**TITLE** Confirmation of Previous Minutes

REFERENCE 376818

AUTHOR Makhaim Brandon, Administration Officer

#### **RECOMMENDATION**

#### That the Authority

a) Receive and note the minutes of the 6<sup>th</sup> July 2022 as a true and accurate record.

15 September 2022

BARKLY REGIONAL COUNCIL

#### **SUMMARY:**

#### **BACKGROUND**

#### ISSUE/OPTIONS/CONSEQUENCES

#### **CONSULTATION & TIMING**

#### **ATTACHMENTS**:

1<u>U</u> ELA\_06072022\_MIN\_827.pdf



# MINUTES ELLIOTT LOCAL AUTHORITY

The Elliott Local Authority of the Barkly Regional Council was held in Elliott Council Office - Conference Room on Wednesday, 6 July 2022 at 10:30am.

#### **Emma Bradbury**

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.

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Meeting commenced at 11:40am with Bob Bagnall as chair.

#### 1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Cr. Heather Wilson

Kevin Gaskin

Kevin Neade

Jason Mullan

Jason Mullan

Chris Neade

Bob Bagnall

1.2 Staff And Visitors Present

Ray Hocking

1.3 Apologies To Be Accepted

Cr. Lennie Barton

1.4 Absent Without Apologies

Lora Jackson

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

 Receive and note the minutes of the 20<sup>th</sup> January 2022 as a true and accurate record.

#### RESOLVED

Moved: LA Member K Gaskin

Seconded:LA Member Kevin Neade

CARRIED UNAN.

Resolved ELA 20/22

#### 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.

-2-

RESOLVED

Moved: L A Member Jason Mullan Seconded:LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 21/22

#### 4. CHIEF EXECUTIVE OFFICER REPORTS

#### 4.1 JUNE CEO REPORT

#### MOTION

That Council

a) Receive and note the Operations Director's report

RESOLVED

Moved: LA Member Jody Nish Seconded: LA Member Jason Mullan

CARRIED UNAN.

Resolved ELA 22/22

#### FINANCE

#### 5.1 MONTHLY FINANCE REPORT

#### MOTION

That the Authority

a) Receive and note the report.

RESOLVED

Moved: LA Christopher Neade Seconded:LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 23/22

#### 6. AREA MANAGERS REPORT

Nil

#### GENERAL BUSINESS

#### 7.1 BARKLY REGIONAL DEAL UPDATE

#### RECOMMENDATION

That the Authority

a) Receive and note the update from the BRD team.

#### 7.2 AREA MANAGERS REPORT

#### MOTION

That the Authority

a) Receive and note the report.

RESOLVED

Moved: LA Member K Gaskin Seconded:LA Christopher Neade

CARRIED UNAN.

Resolved ELA 24/22

#### 7.3 FORKLIFT QUOTES

#### RESOLVED

That the Authority

a) Receive and note the report.

Moved: LA Member Kevin Neade

Seconded:LA Christopher Neade

CARRIED UNAN.

Resolved ELA 25/22

#### 7.4 SKIP BINS

#### RESOLVED

That the Authority

a) Receive and note the quotes for the skip bins.

Moved: LA Member Kevin Neade

Seconded:LA Christopher Neade

CARRIED UNAN.

Resolved ELA 26/22

#### 7.5 GENERAL DISCUSSION

#### MOTION

That the Authority

a) Request that Aus Projects be invited to the next local authority meeting.

#### RESOLVED

Moved: LA Member Kevin Neade

Seconded:LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 27/22

#### MOTION

That the Authority

a) Request Northern Interests be asked to provide Elliott Local Authority with an enlarged copy of their plans for Elliott, and what is the full scope of work."

#### RESOLVED

Moved: LA Member Jody Nish Seconded:LA Christopher Neade

CARRIED UNAN.

-4-

Resolved ELA 28/22

#### MOTION

That the Authority

 Request the Australia Day Awards be forwarded to the Elliott Area Manager and a presentation day be allocated

#### RESOLVED

Moved: LA Member K Gaskin

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 29/22

#### MOTION

That the Authority

 a) Request BRC give an update on where the Elliott Community Plan currently sits

#### RESOLVED

Moved: LA Christopher Neade

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 30/22

#### MOTION

That the Authority

 Request the quotes obtained by the A.M. for items discussed in the special meeting be forwarded to Council for approval to purchase.

#### RESOLVED

Moved: LA Member Kevin Neade

Seconded:LA Christopher Neade

CARRIED UNAN.

Resolved ELA 31/22

#### 8. CORRESPONDENCE

Nil

#### 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 NEXT MEETING DATE

#### MOTION

-5-

	hority

a) Confirm the next meeting to be held on Thursday the 15th September 2022.

RESOLVED

Moved: LA Member Bob Bagnall Seconded:LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 32/22

#### 14. CLOSE OF MEETING

	EEDING 5 PAGES ARE THE MINUTES OF THE Elliott Local Wednesday, 11 August 2022 AND CONFIRMED.
Chair	Emma Bradbury Chief Executive Officer

#### **ACTIONS FROM PREVIOUS MINUTES**

**ITEM NUMBER** 3.1

**TITLE** Action Items from Previous Minutes

REFERENCE 376822

AUTHOR Makhaim Brandon, Administration Officer

#### **RECOMMENDATION**

#### That the Authority

- a) Receive and note the report.
- b) Confirm all completed items and remove them from the action list.

15 September 2022

BARKLY REGIONAL COUNCIL

**SUMMARY:** 

**BACKGROUND** 

ISSUE/OPTIONS/CONSEQUENCES

**CONSULTATION & TIMING** 

#### **ATTACHMENTS**:

**1** ■ ELLIOTT LA RESOLUTIONS 20.pdf

#### **ELLIOTT LA RESOULTIONS 20/01/2021**

Is BRC still funded by Libraries NT, and if so where does funding go or is it banked for future use in Elliott as no one has been employed for in excess of twelve months.

Moved Bob Bagnell

Seconded Jody Nish

Passed

That the next LA Meeting be a closed meeting to devise a five year plan, inclusive of a Social, Economic and Infrastructure blueprint for the future of Elliott

Moved Bob Bagnell

Seconded Kevin Gaskin

Passed

That Council invite DIPL to attend the March Elliott LA Meeting to discuss various issues affecting Elliott, including but not limited to - a turn lane at the rubbish dump turn off, and the nature strip between the service road and the Stuart Highway

Moved Jason Mullan

Seconded Kevin Neade

Passed

That the development of Lot 8 Lewis St. Elliott be revisited and an expected completion date be advised. It should be noted that the current published completion date is June 2022

Moved Jody Nish

Seconded Jason Mullan

Passed

That Council invite NT Housing and Aus Projects to the March LA Meeting to discuss various issues affecting Elliott and the CLA's including but not limited to

Repairs to CLA fencing Repairs to street lighting Drainage Moved Chris Neade Seconded Jody Nish Passed

#### 11/08/2022

"that Aus Projects be invited to the Elliott Local Authority meetings".

Moved Kevin Neade, 2nd Jody Nish – PASSED

"that Northern Interests be asked to provide Elliott Local Authority with an enlarged copy of their plans for Elliott, and what is the full scope of work."

Moved Jody Nish, 2nd Chris Neade - PASSED

"that the Australia Day Awards be forwarded to the Elliott Area Manager and a presentation day be allocated."

Moved Kevin Gaskin, 2nd Jason Mullan - PASSED

"that BRC give an update on where the Elliott Community Plan currently sits" Moved Chris Neade, 2nd Kevin Gaskin – PASSED

"that the quotes obtained by the A.M. for items discussed in the special meeting be forwarded to Council for approval to purchase."

Moved Kevin Neade, 2nd Chris Neade -PASSED

#### CHIEF EXECUTIVE OFFICER REPORTS

**ITEM NUMBER** 4.1

TITLE Monthly CEO Report

REFERENCE 376812

**AUTHOR** Troy Koch, Area Manager - Alpurrurulam

#### **RECOMMENDATION**

#### **That Council**

a) Receive and note the Operations Director's report for August 2022

15 September 2022

BARKLY REGIONAL COUNCIL

#### SUMMARY:

This report addresses activities within Operations Directorate for August 2022.

#### **BACKGROUND**

#### **July 2022 Operations Director Report**

Operations Directorate										
Direct Reports	Funding Source	Budget								
Area Managers										
Municipal Services Manager										
Operations Administration Officer										

#### **Summary:**

I have been very busy covering the Depot Manager position as well as fulfilling my own role, We have successfully recruited to the Depot Manager Position and the truck is up and running.

#### **Local Authority:**

This month saw Ampilatwatja have their local authority meeting on the 3<sup>rd</sup>, Elliott on the 11<sup>th</sup> and Wutunugurra holding their LA meeting this week.

#### The Communities:

#### **Elliott:**

Elliott has had numerous visitors, including Doctor Maria Marrinner from NT Health who consulted with community regarding the withdrawal of the Stronger Futures legislation. Other visitors included Representatives from Northern Interests, who discussed the roadhouse and hotel project, Sun Cable, University of Queensland researchers working on behalf of the Beetaloo fracking company. NLC opened their office in North Camp which will be shared between themselves and the Kulumindini Aboriginal Organisation Travellers are still causing issues with the amount of refuse they leave, and the with traffic management.

Elliott Local Authority 15 September 2022

Municipal Officers have been working hard to keep Elliott both green and clean and will be glad to see the end of the tourist season.

Court will be held at the council office on 17/08

#### Ali Curung:

First week in July the community celebrated NAIDOC Week which had all stakeholders band together to run various activities and programs. Area Manager spent 2 weeks at Wutunugurra covering Coordinator's position, Vicky McCoy stepped in as acting Area Manager and did a great job. Western Davenport Water Advisory Committee (WDWAC) conducted field trip in and around community over 3 days which included a meeting with Local Authority members and field trips with Traditional owners / Elders and CLC members. LA approved expenditure to purchase 20ft container for the Tyre changer & air compressor to be fitted into, this will be transported installed at Murray Downs community for their use. Jetstream Electrical removal and installation of new Wind Sock for the airstrip. Recruitment of x2 new Municipal Staff – Craigwyn Glenn and Cary Small, they both are working very well and it's good to finally have a full strength team. ESO away on leave 2 weeks which saw relief ESO – Justin Walker step up. Australian Bureau of Statistics community visit conducting Health Survey. NTES meeting held to confirm Ali Curung Local Emergency Plan. Kailas Kerr CDT - LLN Training week for the staff. Anyinginyi Health – Public Health community visit. Catholic Care – Money Services visit.

#### Alpurrurulam:

Many families have gone to Mt Isa for the Rodeo, leaving the community fairly quiet at present. We have had sorry business following the death of a child in Mt Isa.

Municipal attendance has been up and down, but most weeks we have managed two garbage collections, along with general community maintenance. Pothole patching has commenced.

Alpurrurulam has had its Local Emergency planning meeting to review the LEP for 2022-2023 – it is a much more streamlined plan than in previous years.

Power & Water contractors are continuing with the Apetyarr Street water mains replacement. P&W contractors have also been replacing transformers. As a result of these two major projects, the community has had several significant periods without power and water. Work on new housing installations continue. Contractors for DIPL are shortly to replace the windsock pole and windsock lighting at the airstrip.

We have received visits from Police, various health and allied health personnel, Power and Water, general contractors, market truck, ABC transport.

Council's Community Care bus has been into Mt Isa for repairs and is now back in community. Community Care staff numbers are down, with the team leader working many days on her own – advertising to fill these positions is underway. Night Patrol has been recruiting and so will be increasing numbers on the team. YSR now has an additional casual staff member.

#### Ampilatwatja:

The new office staff are doing okay with one whose attendance is poor will be addressed through the appraisal process.

Municipal Staffing levels have been low with Mt Isa rodeo.

Elliott Local Authority 15 September 2022

Works have been coming along there is still a need for the Mechanic to come out for a visit. Machinery wise we are just keeping our head above water so to speak.

Pumping out Septic Tanks is taking considerable time and Council resources.

We have been cleaning out the workshop to make it more usable for work purposes.

There has been ongoing work at the landfill site and sewage pond compound the progress has been slow with the machinery available for use.

Our Staff housing at will need to be put on the list for renovation the current standard is barely passable for staffing which may affect staff retention.

I am still engaging with Pederson's regarding lot 95 with a leaking shower and faulty shower door and shall have a positive result shortly.

Break-ins and damage around the community have continued which has resulted in me having to call a town meeting with limited success. I have now engaged directly with the family's that have been involved.

#### Wutunugurra:

The Elliott Area Manager has been relieving in Wutunugurra, and was able to assemble a new Local Authority who held their first meeting in twelve months late July.

With the Mayor in attendance along with Troy Koch (Director of Operations) and Ali Curung Area Manager Tim Hema, the meeting was a great start for the new members.

Municipal have continued cleaning up community and have painted all the speed bumps to improve their visibility to drivers. Sport and Rec combined with Municipal and Community Safety officers to hold a NAIDOC BBQ which was a great success.

With Donna Eddie leaving her employment with BRC at the end of the month, I would like to thank her for her contribution over the past six years and wish her well in her future endeavours

#### TC Depot:

The Depot is continuing to run well, David has returned from his well earned break and thanyou to Tim for covering him while David was away.

The Prime Mover has the engine in and is moving, we are just soring out minor problems so that it can be registered and put back into service.

We have successfully filled the Depot Manager Position and Peter Molloy will start on the 24<sup>th</sup> of August 2022. This shall allow me to get back to my regular duties.

#### ORGANISATIONAL RISK ASSESSMENT

The Operations Directorate has had trouble filling key positions in Tennant Creek and in the communities, which may have an impact on council's service delivery in those areas.

#### **BUDGET IMPLICATION**

None for this report.

#### ISSUE/OPTIONS/CONSEQUENCES

As addressed in risk assessment.

#### **CONSULTATION & TIMING**

Nil.

15 September 2022

## **ATTACHMENTS**:

#### **FINANCE**

**ITEM NUMBER** 5.1

TITLE Monthly Finance Report

REFERENCE 376817

AUTHOR Makhaim Brandon, Administration Officer

15 September 2022

BARKLY REGIONAL COUNCIL

#### **RECOMMENDATION**

#### That the Authority

a) Receive and note the report.

**SUMMARY:** 

**BACKGROUND** 

ISSUE/OPTIONS/CONSEQUENCES

**CONSULTATION & TIMING** 

#### **ATTACHMENTS**:

**1** 4140\_001.pdf

		D	A	LAFu	AL	D	A	0		J.	M	A	Fi	T.	A	A	LAF	EXPENDITURE	Api Mi			LAG	INCOME		30-Jun-21	Local Authority Allocation Project 405
		Dec-20	Aug-20	nding C	Aug-20	Dec-20	Aug-20	Oct-19		Jul-18	May-17	Apr-18	Feb-18	Feb-17	Aug-15	Aug-15	inding E		Approved Minutes			LA Grants Received				cation
	EXPENDITURE TOTAL	Shade Structure - ANZAC Site	BBQ, Lighting & Seating - Waterpark	LA Funding Committed	BBQ, Lighting & Seating - Waterpark	Shade Structure - ANZAC Site	Margee - Footbell Oval (3)	Shade Structure - Elliott Water Park	Repair Leak - Water Park	Bessie Bathern Plaque (Uncosted)	Elliott Main Park Refurb (BBQ, Public Tollet)	Elliott Entrance Signs	Anzac Day	Anzac Day	Water Park	Hart Sport	LA Funding Expended			INCOME TOTAL	Grants Received	ceived				Elliott
					Jun-21	Jun-21	May-21	Jun-20	Mar-20	Apr-19	Jul-18	Apr-18	Mar-18	Apr-17	Jun-16	Oct-15			Expenditure Date						_	
96 953 39 6	248,626.89	4,570.35	245.46		2,454.54	45,695,45	7,472.73	20,000.00	1,205.75	1,050.00	64,154.68	7,827.02	1,000.00	1,000.00	87,500.00	4,450.91				345,580.18	345,580.18				Budget	
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#### **GENERAL BUSINESS**

**ITEM NUMBER** 7.1

TITLE Environment and Sustainability

REFERENCE 376704

AUTHOR Makhaim Brandon, Operations Administration Officer

#### **RECOMMENDATION**

#### That the Authority

a) Receive and note the report.

#### **SUMMARY:**

Mayor Jeffrey McLaughlin to elaborate on the standing item going forward to be included in all LA agenda's

15 September 2022

BARKLY REGIONAL COUNCIL

#### **BACKGROUND**

#### ISSUE/OPTIONS/CONSEQUENCES

#### **CONSULTATION & TIMING**

#### **ATTACHMENTS**:

#### **GENERAL BUSINESS**

**ITEM NUMBER** 7.2

TITLE Barkly Regional Deal Update

REFERENCE 376813

AUTHOR Makhaim Brandon, Operations Administration Officer

15 September 2022

BARKLY REGIONAL COUNCIL

#### **RECOMMENDATION**

#### That the Authority

a) Receive and note the update from the BRD team.

**SUMMARY:** 

**BACKGROUND** 

ISSUE/OPTIONS/CONSEQUENCES

**CONSULTATION & TIMING** 

**ATTACHMENTS**:

#### **GENERAL BUSINESS**

**ITEM NUMBER** 7.3

TITLE Area Managers Report

REFERENCE 376815

**AUTHOR** Makhaim Brandon, Operations Administration Officer

15 September 2022

BARKLY REGIONAL COUNCIL

#### **RECOMMENDATION**

#### That the Authority

a) Receive and note the report.

**SUMMARY:** 

**BACKGROUND** 

ISSUE/OPTIONS/CONSEQUENCES

**CONSULTATION & TIMING** 

#### **ATTACHMENTS**:

AREA MANAGER REPORT AUGUST - SEPTEMBER 2022.pdf



# AREA MANAGER REPORT – Elliott AUGUST - SEPTEMBER 2022

#### VISITORS TO ELLIOTT:

- · NT Housing
- Music NT
- Deadly Hair Dude
- Barkly Plumbing
- NLC
- Catholic Care
- Sun Cable

#### GENERAL:

- · Municipal working hard to stay on top of grass cutting
- · Clean up to parking area between Puma and Council Office
- Departure of Works Supervisor, recruitment process commenced
- Air Quality monitoring station to be put up at Weather Station
- NT Courts session at Council Office

#### HIGHLIGHTS:

- NT Music concert
- NT Tourism consultation about proposed Newcastle Waters caravan park continues
- Deadly Hair Dude visit
- · Elliott school winning the Barkly schools softball and runners up in the soccer competition

Elliott Area Manager Report : August - September 2022



#### ISSUES:

- · Travelers parking & camping indiscriminately has continued, leaving large clean u
- · Rubbish collection impacted by breakdown
- · Septic truck out of action for unspecified period.
- · COVID 19 cases among staff

#### **Community Plan Work**

#### Municipal

- Continue cleaning township after grey nomads
- Grass cutting continues to be a major works effort
- Waste facility clean up
- > Maintenance of football oval

Elliott Area Manager Report : August - September 2022





Elliott Area Manager Report : August - September 2022



Elliott Area Manager Report : August - September 2022



Elliott Area Manager Report : August - September 2022



ADMINISTRATION	Centrelink open contracted hours								
DEPOT	Work continuing throughout community								
SPORT & REC	Hours affected by the advent of COVID in community. Wade and team have been doing food drops								
AGED CARE	Aged Care operating consistently								
NIGHT PATROL	Operating hours inconsistent due staff resignations and staff unavailabilities. Recruitment commenced								
AREA MANAGERS TRAVEL	NIL								
SAFE HOUSE	Team Leader has resigned								
WATERPARK	Unable to open during COVID outbreak								
LIBRARY	STILL CLOSED								

#### OTHER.

Community in kind Support

Mowing of clinic & FERG over holiday break

Elliott Area Manager Report : August - September 2022

## **LA OTHER BUSINESS**

**ITEM NUMBER** 13.1

**TITLE** Confirmation of next meeting date

REFERENCE 376814

AUTHOR Makhaim Brandon, Operations Administration Officer

#### **RECOMMENDATION**

#### That the Authority

a) Confirm the next meeting to be held on Thursday the 6th of October

15 September 2022

BARKLY REGIONAL COUNCIL

**SUMMARY:** 

**BACKGROUND** 

ISSUE/OPTIONS/CONSEQUENCES

**CONSULTATION & TIMING** 

**ATTACHMENTS**: