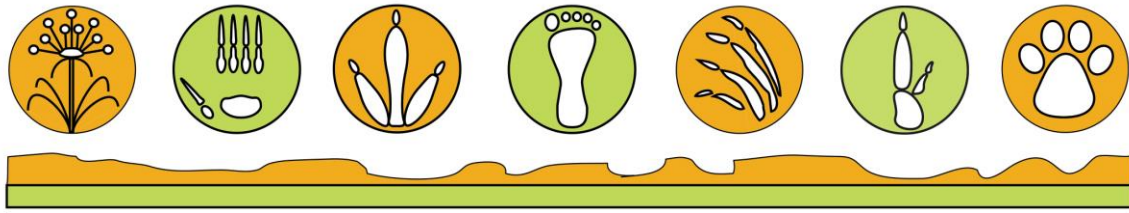


BARKLY REGIONAL COUNCIL



MINUTES ELLIOTT LOCAL AUTHORITY

The Elliott Local Authority of the Barkly Regional Council was held in Elliott Council Office - Conference Room on Thursday, 5 January 2023 at 10:30am.

Russell Anderson
Acting 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.

Meeting commenced at 10:30 with Bob Bagnall as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Bob Bagnall
- Jody Nish
- Jason Mullan
- Christopher Neade
- Kevin Neade
- Lora Jackson

1.2 Staff And Visitors Present

- Cr. Wilson
- Ray Hocking BRC

1.3 Apologies To Be Accepted

- Mayor Jeffrey McLaughlin (Ex-Officio)
-

1.4 Absent Without Apologies

-

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 previous meeting

RESOLVED

Moved: LA Member Jody Nish

Seconded: LA Christopher Neade

CARRIED UNAN.

Resolved ELA 1/23

2.2 ELLIOTT AREA MANAGERS REPORT

RECOMMENDATION

That the Authority receive and note the Elliott Area Managers report

No report was tabled at this meeting

2.3 ENVIRONMENTAL REPORT (LANDFILL)

MOTION

That the Authority request an update on the Elliott Landfill site from an environmental perspective

RESOLVED no report was tabled at this meeting

Moved: Local Authority Member Heather Wilson

Seconded: LA Member Kevin Neade

CARRIED UNAN.

Resolved ELA 2/23

2.4 ELLIOTT COMMUNITY PLAN

MOTION

That the Authority Community Plan be discussed

RESOLVED

Moved: Local Authority Member Heather Wilson

Seconded: LA Member Kevin Neade

CARRIED UNAN.

Resolved ELA 3/23

2.5 FUNDING OF NEWCASTLE WATERS SPORTS ASSOCIATION FOR ANZAC DAY 2023

MOTION

That the Authority consider funding Newcastle Waters Sports Association for Anzac Day 2023

RESOLVED funding approved

Moved: LA Member Jody Nish

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 4/23

3. ACTIONS FROM PREVIOUS MINUTES

Nil

4. CHIEF EXECUTIVE OFFICER REPORTS

Nil

5. FINANCE

5.1 ELLIOTT LA FINANCE REPORT

MOTION

That the Authority receive and note the LA finance report

No finance report was tabled at this meeting

RESOLVED

Moved: LA Member Bob Bagnall

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 5/23

6. AREA MANAGERS REPORT

Nil

7. GENERAL BUSINESS

7.1 ELLIOTT CHAPEL

MOTION

That the Authority request designs and quotes from BRC Infrastructure for the Elliott Chapel

No representation by the BRC Infrastructure representative was made at this meeting

RESOLVED

Moved: LA Member Bob Bagnall

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 6/23

7.2 ELLIOTT TOWN DEVELOPMENT

MOTION

That the Authority request a representative from the developer (Northern Interest) regarding the Development of Elliott

No representation from Northern Interest at this meeting

RESOLVED

Moved: LA Member Bob Bagnall

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 7/23

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

Nil

14. CLOSE OF MEETING

Meeting Closed at 1:10pm

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE MINUTES OF THE Elliott Local Authority Meeting HELD ON Thursday, 5 January 2023 AND CONFIRMED Thursday, 2 March 2023.

Bob Bagnall
Chair

Russell Anderson
Acting Chief Executive Officer