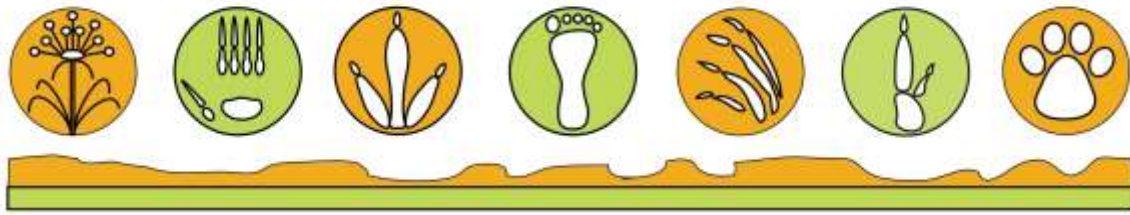


# BARKLY REGIONAL COUNCIL



## MINUTES ELLIOTT LOCAL AUTHORITY

The Elliott Local Authority of the Barkly Regional Council was held in Elliott Council Office - Conference Room on 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.**

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**

- a) 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.

**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:** L A Member Jason Mullan

**CARRIED UNAN.**

*Resolved ELA 22/22*

**5. 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*

**7. 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.**

*Resolved ELA 28/22*

**MOTION**

That the Authority

- a) 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

- a) 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**

<b>13.1 CONFIRMATION OF NEXT MEETING DATE</b>
<b>MOTION</b>

**That the Authority**

- a) Confirm the next meeting to be held on Thursday the 15<sup>th</sup> September 2022.

**RESOLVED**

**Moved: LA Member Bob Bagnall**

**Seconded: LA Member K Gaskin**

**CARRIED UNAN.**

*Resolved ELA 32/22*

**14. CLOSE OF MEETING**

THIS PAGE AND THE PRECEEDING 5 PAGES ARE THE MINUTES OF THE Elliott Local Authority Meeting HELD ON Wednesday, 11 August 2022 AND CONFIRMED .

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Chair

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Emma Bradbury  
Chief Executive Officer