

# MINUTES ELLIOTT LOCAL AUTHORITY

The Elliott Local Authority of the Barkly Regional Council was held in Elliott Council Office - Conference Room on Thursday, 10 November 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.

# 1. OPENING AND ATTENDANCE

1.1 Elected Members Present

**Bob Bagnall** 

Jody Nish

Jason Mullan

Kevin Neade

Chris Neade

Lora Jackson

1.2 Staff And Visitors Present

Ray Hocking

Steve Edington

Ronald Plummer

1.3 Apologies To Be Accepted

Acting Mayor Russel O'Donnell

Cr. Heather Wilson

Cr. Lennie Barton

- 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

a) Receive and note the minutes of the 16<sup>th</sup> September 2022 as a true and accurate record.

# **RESOLVED**

Moved: LA Member Jody Nish

Seconded:LA Member Gordon Jackson

**CARRIED UNAN.** 

Resolved ELA 38/22

# 3. <u>ACTIONS FROM PREVIOUS MINUTES</u>

# 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: LA Christopher Neade

**Seconded:LA Member Jody Nish** 

**CARRIED UNAN.** 

# 4. CHIEF EXECUTIVE OFFICER REPORTS

# 4.1 MONTHLY CEO REPORT

#### **MOTION**

That Council Receive and note the Operations Report for the month of October.

#### **RESOLVED**

Moved: LA Christopher Neade

Seconded:L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 40/22

# 5. FINANCE

# 5.1 MONTHLY FINANCE REPORT

# **MOTION**

# That the Authority

a) Receive and note the report.

# **RESOLVED**

Moved: LA Christopher Neade

Seconded:L A Member Jason Mullan

**CARRIED UNAN.** 

Resolved ELA 41/22

# 6. AREA MANAGERS REPORT

# 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 ENVIRONMENT AND SUSTAINABILITY

#### **RECOMMENDATION**

#### That the Authority

a) Receive and note the report.

# 7.3 AREA MANAGERS REPORT

# **MOTION**

# That the Authority

a) Receive and note the report.

# **RESOLVED**

Moved: LA Member Jody Nish

Seconded:LA Member Kevin Neade

**CARRIED UNAN.** 

#### 7.4 GENERAL BUSINESS

#### **MOTION**

Chair Bob Bagnall invited Steve Edgington to address the meeting. The Member for Barkly spoke about questions he has for the Northern Territory Government concerning the old Elliott Health Clinic and their plans for it in the future, proposed legislation changes around criminal responsibility, the Barkly Regional Deal and then commended the work and commitment of staff based in the Barkly communities.

**RESOLVED** 

Moved: LA Member Kevin Neade

Seconded:LA Member Jody Nish

**CARRIED UNAN.** 

Resolved ELA 43/22

#### **MOTION**

that the Area Manager identifies the owner of the proposed site of the 24 hour fuel site and invite the owner or a representative to present to Local Authority members on the planned future development of the site

**RESOLVED** 

Moved: LA Member Gordon Jackson

Seconded:LA Member Kevin Neade

CARRIED UNAN.

Resolved ELA 44/22

#### **MOTION**

that the Area Manager obtain a quote for three skip bins as acquired by the Ali Curung Local Authority and present to the next meeting

**RESOLVED** 

Moved: LA Christopher Neade

Seconded:LA Member Kevin Neade

**CARRIED UNAN.** 

Resolved ELA 45/22

## **MOTION**

that BRC give an update on where the Elliott Community Plan currently sits, prior to the next Local Authority meeting

**RESOLVED** 

Moved: LA Christopher Neade

Seconded:LA Member Kevin Neade

**CARRIED UNAN.** 

Resolved ELA 46/22

# **MOTION**

that the Area Manager confirm with Crown Lands and other NT Government departments the communities wish to erect a chapel at the Elliott Cemetery and report outcome to the December Local Authority Meeting

**RESOLVED** 

Moved: LA Member Kevin Neade

Seconded:LA Christopher Neade

**CARRIED UNAN.** 

Resolved ELA 47/22

# **MOTION**

that the minutes from the 19/05/2022 and 11/08/2022 Elliott Local Authority Meetings be sent to the next council meeting for ratification

**RESOLVED** 

Moved: LA Member Bob Bagnall

**Seconded:LA Member Jody Nish** 

CARRIED UNAN.

Resolved ELA 48/22

#### **MOTION**

That Council as per resolution 107/22 follow up with Northern Interests to provide the quarterly report to the Elliott Local Authority as in their submission, and furthermore confirm to the Elliott Local Authority the current tenure of the land, awarded, as part of the original tender and confirmation as to the accommodation to be built, and the site it will sit on prior to the December Elliott Local Authority meeting.

**RESOLVED** 

Moved: LA Member Bob Bagnall

Seconded:L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 49/22

# **MOTION**

That the Area Manager obtain a confirmed time and date for the street sweeper to commence work in Elliott and the CLA's as per the agreement.

#### **RESOLVED**

Moved: LA Member Bob Bagnall

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 50/22

- 8. CORRESPONDENCE
- 9. OTHER MATTERS FOR NOTING
- 10. REPORTS FROM BARKLY REGIONAL COUNCIL
- 11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN
- 12. VISITOR PRESENTATIONS
- 13. OTHER BUSINESS

# 13.1 CONFIRMATION OF NEXT MEETING DATE

# RECOMMENDATION

# That the Authority

a) Confirm the next meeting to be held on Thursday15th of December.

# 14. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE MINUTES OF THE Elliott Local Authority Meeting HELD ON Thursday, 10 November 2022 AND CONFIRMED .

Bob Bagnall	Emma Bradbury
Chair	Chief Executive Officer