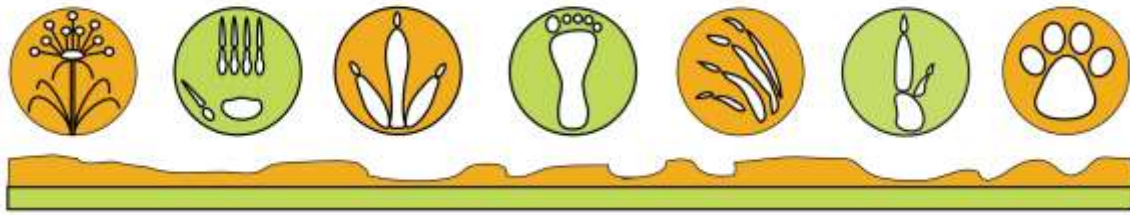


# BARKLY REGIONAL COUNCIL



## MINUTES ELLIOTT LOCAL AUTHORITY

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

Meeting commenced at (Fill in time) with (Fill in Name) as chair.

## **1. OPENING AND ATTENDANCE**

### **1.1 Elected Members Present**

Cr. Lennie Barton

Bob Bagnall

Kevin Neade

Jason Mullan

Jody Nish

Kevin Gaskin

### **1.2 Staff And Visitors Present**

Ray Hocking

Karen Legg

Troy Koch

Terry

Chantelle Johns

Heather Stewart

### **1.3 Apologies To Be Accepted**

Chris Neade

### **1.4 Absent Without Apologies**

Lora Jackson

Heather Wilson

### **1.5 Disclosure Of Interest**

## **2. CONFIRMATION OF PREVIOUS MINUTES**

### **2.1 CONFIRMATION OF PREVIOUS MINUTES**

#### **MOTION**

#### **That the Authority**

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

#### **RESOLVED**

**Moved: L A Member Jason Mullan**

**Seconded: LA Member Kevin Neade**

**CARRIED UNAN.**

*Resolved ELA 33/22*

## **3. ACTIONS FROM PREVIOUS MINUTES**

### **3.1 ACTION ITEMS FROM PREVIOUS MINUTES**

#### **RECOMMENDATION**

#### **That the Authority**

- a) Receive and note the report.

- b) Confirm all completed items and remove them from the action list.

#### 4. CHIEF EXECUTIVE OFFICER REPORTS

##### 4.1 MONTHLY CEO REPORT

###### MOTION

###### That Council

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

###### RESOLVED

Moved: LA Member K Gaskin

Seconded: LA Member Jody Nish

CARRIED UNAN.

*Resolved ELA 34/22*

#### 5. FINANCE

##### 5.1 MONTHLY FINANCE REPORT

###### MOTION

###### That the Authority

- a) Receive and note the report.

###### RESOLVED

Moved: LA Member K Gaskin

Seconded: Cr. Lennie Barton

CARRIED UNAN.

*Resolved ELA 35/22*

#### 6. AREA MANAGERS REPORT

*Nil*

#### 7. GENERAL BUSINESS

##### 7.1 ENVIRONMENT AND SUSTAINABILITY

###### RECOMMENDATION

###### That the Authority

- a) Receive and note the report.

Karen Legge gave an explanation on what the standing agenda item, Environment and Sustainability would include.

Karen Legg and members discussed the community plan for Elliott, with the goal of having the draft plan presented to the LA at the November meeting.

##### 7.2 BARKLY REGIONAL DEAL UPDATE

###### RECOMMENDATION

###### That the Authority

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

### 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.

*Resolved ELA 36/22*

#### 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

That the Authority

- a) Confirm the next meeting to be held on Thursday the 13<sup>th</sup> of October

#### RESOLVED

Moved: LA Member K Gaskin

Seconded: LA Member Jody Nish

CARRIED UNAN.

*Resolved ELA 37/22*

A.M. spoke on negotiations with Aus Projects on CLA clean-ups

Visitor Presentation from Heather Stewart on the Beetaloo Project

#### 14. CLOSE OF MEETING – 10:55am

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE MINUTES OF THE Elliott Local Authority Meeting HELD ON Thursday, 15 September 2022 AND CONFIRMED .

---

Chair

---

Steve Moore  
Chief Executive Officer