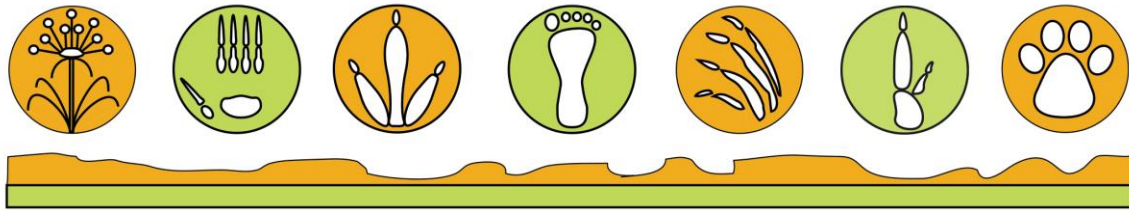


BARKLY REGIONAL COUNCIL



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.

MINUTES

ELLIOTT LOCAL AUTHORITY MEETING

THURSDAY, 4 JULY 2019

The Elliott Local Authority of the Barkly Regional Council was held in Elliott on Thursday, 4 July 2019 at 10:30am.

**Steven Moore
Chief Executive Officer**

Meeting commenced at 10:45am with Kevin Neade as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Steven Edgington

Kevin Neade

Kevin Gaskin

Lennie Barton

Jody Nish

Bob Bagnall

1.2 Staff And Visitors Present

Mark Parsons

Shelley McDonald

Jason Mullan

Makhaim Brandon

1.3 Apologies To Be Accepted

Ray Aylett

Gordon Jackson

1.4 Absent Without Apologies

1.5 Disclosure Of Interest

Bob Bagnall – Bagnall Agencies

Jane Evans - Puma

1.6 RESIGNATION

MOTION

That the Authority

- a) Refer the resignation of Mona to council Rennie from the Elliott local authority as of the 3rd of July 2019.

RESOLVED

Moved: Cr. Jane Evans

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 1/19

MOTION

That the Authority

- a) Advertise the vacancy of the local authority.

RESOLVED

Moved: Chairperson Christopher Neade

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 2/19

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That the Authority

- a) Confirm the minutes of the meeting held on the 9 May 2019 as a true and accurate record.

RESOLVED

Moved: LA Member Jody Nish

Seconded: LA Member Bob Bagnall

CARRIED UNAN.

Resolved ELA 3/19

3. CORPORATE SERVICES DIRECTORATE REPORTS

Nil

4. GENERAL BUSINESS

4.1 DRAFT REGIONAL PLAN

MOTION

That Council:

- a) Receive and note the Draft Regional Plan for public consultation.

Local authority members asked that Mona Rennie be taken off the list of appointed members in the Elliott section since she has submitted her resignation.

RESOLVED

Moved: LA Member Jody Nish

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 4/19

4.2 DRAFT LOCAL GOVERNMENT BILL

MOTION

That Council:

- a) Receive and note the address from the Department of Local Government, Housing and Community Development.

RESOLVED

Moved: LA Member K Gaskin

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved ELA 5/19

4.3 BARKLY WORKING GROUP

MOTION

That the Authority

- a) Receive and note the report.

Local authority members raised the question on whether it will be children who have had court appearances made to attend the youth centre or will at risk children who have yet to go to court be allowed entry.

.RESOLVED

Moved: Cr. Jane Evans

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 6/19

4.4 WATERPARK SHADE SALE DECION ON QUOTES

MOTION

That the Authority

- a) Accept the quote and to be paid out of LA funds for the amount of \$19,228.00.

RESOLVED

Moved: LA Member K Gaskin

Seconded: LA Member Bob Bagnall

CARRIED UNAN.

Resolved ELA 7/19

4.5 ANZAC SHADE SALE DECION ON QUOTES

MOTION

That the Authority

- a) Accept the combined quote's from Bagnall Agencies and Triple P Contracting to be paid out of LA funds for the amount of \$41,888.00.

RESOLVED

Moved: LA Member K Gaskin

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 8/19

4.6 CONFIRMATION OF NEXT MEETING DATE

MOTION

That the Authority

a) Confirm the next Elliott Local Authority meeting to be held on the 01 August 2019.

RESOLVED

Moved: Cr. Jane Evans

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 9/19

4.7 REGIONAL DEAL UPDATE - FACT SHEET

MOTION

That the Authority

a) Receive and note the report.

RESOLVED

Moved: LA Member Jody Nish

Seconded: LA Member Lennie Barton

CARRIED UNAN.

Resolved ELA 10/19

4.8 RECONCILIATION ACTION PLAN

MOTION

That the Authority

a) Receive and note the report.

Local authority members were encouraged to bring any feedback in regards to the Reconciliation Action Plan (RAP) from themselves or community members to the next meeting.

RESOLVED

Moved: LA Member K Gaskin

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved ELA 11/19

4.9 LETTER TO THE CHEIF MINISTER

MOTION

That the Authority

a) Receive and note the report.

RESOLVED

Moved: Chairperson Christopher Neade

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved ELA 12/19

5. ACTION ITEMS FROM PREVIOUS MEETING

5.1 ACTION ITEMS

MOTION

That the Authority

- a) Receive and note the report

Heimo from Tidy Towns Australia will be contacted to video conference in due to being unable to attend in person.

RESOLVED

Moved: LA Member Jody Nish

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 13/19

6. AREA MANAGERS REPORT

6.1 AREA MANAGERS REPORT

MOTION

That the Authority

- a) Receive and note the reports.

RESOLVED

Moved: LA Member K Gaskin

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 14/19

Cr Jane Evans left the meeting, the time being 1:11 PM

7. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

8. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

8.1 MONTHLY CEO REPORT

MOTION

That Council

- a) Receive and note the Director of Operations Report

RESOLVED

Moved: LA Member Bob Bagnall

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 15/19

9. BRC'S RESPONSE TO LA ISSUES RAISED

Nil

10. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

Nil

11. LATEST FINANCIAL QUARTERLY REPORT

11.1 MONTHLY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member K Gaskin

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 16/19

12. REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR

Nil

13. ANY RELEVANT COMMUNITY PLAN OF THE REGIONAL COUNCIL OR LOCAL AUTHORITY

Nil

14. THE REGIONAL COUNCIL'S POLICY ON DELEGATION OF POWERS AND FUNCTIONS

Nil

15. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

16. THE REGIONAL COUNCIL'S PROPOSED BUDGET PRIORITIES FOR THE LOCAL AUTHORITY AREA FOR THE NEXT FINANCIAL YEAR

Nil

17. BRC'S RESPONSE TO SERVICE DELIVERY COMPLAINTS IN THE LA AREA

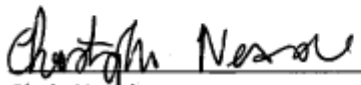
Nil

18. VISITOR PRESENTATIONS

Nil

19. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Elliott Local Authority Meeting HELD ON Thursday, 4 July 2019 AND CONFIRMED Thursday, 8 August 2019.


Chris Neade
Chair


Shelley McDonald
Area Manager