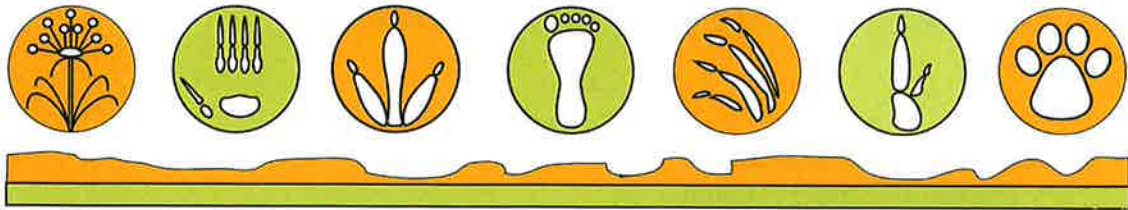


# BARKLY REGIONAL COUNCIL



## 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

**TUESDAY, 3 APRIL 2018**

The Elliott Local Authority was held in Council Conference Room on Tuesday, 3 April 2018 at 10:30am.

**Steven Moore**  
**Chief Executive Officer**

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Meeting commenced at 10:34am with Christopher Neade as chair.

**1. OPENING AND ATTENDANCE**

1.1 Elected Members Present

Cr. Ray Aylett  
Gordon Jackson  
Raymond Dixon  
Christopher Neade  
Jodie Nish  
Loureena Ulamari  
Mona Rennie  
Bob Bagnall

1.2 Staff And Visitors Present

Mark Parsons (Staff)  
Shelley McDonald (Staff)  
Kiriana Thackeray (Staff)  
Ktima Heathcote (Staff)  
Gary Pemberton (Staff)  
Bena Neade

1.3 Apologies To Be Accepted

Cr. Jane Evans  
Simon Mullan

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 report
- b) Confirm the minutes of the Elliott Local Authority meeting held on the 13 February 2018

**Moved:LA Member B Bagnall**

**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved ELA 17/18*

**3. ACTION ITEMS FROM PREVIOUS MEETING**

**3.1 ACTION LIST FROM 13 FEBRUARY 2018 MEETING**

**MOTION**

**That the Authority**

- a) Receive and note the action list
- b) Note all actions completed since last meeting

**Moved:LA Member J Nish**

**Seconded: LA Member G Jackson**

**CARRIED UNAN.**

*Resolved ELA 18/18*

**4. AREA MANAGERS REPORT**

**4.1 ELLIOTT AREA MANAGERS REPORT**

**MOTION**

**That the Authority**

- a) Receive and note the report

**Moved:LA Member J Nish**

**Seconded: LA Member G Jackson**

**CARRIED UNAN.**

*Resolved ELA 19/18*

**5. LOCAL AUTHORITY PROJECTS BREAKDOWN**

*Nil*

**6. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA**

*Nil*

**7. BRC'S REPSONSE TO LA ISSUES RAISED**

*Nil*

**8. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA**

*Nil*

**9. LASTEST FINANCIAL QUARTERLY REPORT**

## 9.1 ELLIOTT FINANCE REPORT

### MOTION

#### That the Authority

- a) Receive and note the report

Moved: LA Member L Ulamari

Seconded: LA Member R Dixon

CARRIED UNAN.

*Resolved*

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

*Nil*

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

*Nil*

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

*Nil*

### 13. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

*Nil*

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

*Nil*

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

*Nil*

### 16. OTHER BUSINESS

## 16.1 DIRECTOR OF OPERATIONS REPORT

### MOTION

#### That the Authority

- a) Receive and note the report

Moved: LA Member J Nish

Seconded: LA Member L Ulamari

CARRIED UNAN.

*Resolved ELA 20/18*

**16.2 ELLIOTT LOCAL AUTHORITY FINANCE REPORT**

**MOTION**

**That the Authority**

- a) Receive and note the report

**Moved: LA Member L Ulamari**

**Seconded: LA Member G Jackson                      CARRIED UNAN.**

*Resolved ELA 21/18*

**16.3 ELLIOT CORRESPONDENCE**

**MOTION**

**That the Authority**

- a) Receive and note the report.

**Moved: LA Member L Ulamari**

**Seconded: LA Member R Dixon                      CARRIED UNAN.**

*Resolved*

**16.4 NEXT MEETING DATE**

**RECOMMENDATION**

**That the Authority**

- a) Receive and note the report
- b) Confirm the date of the next Elliott Local Authority meeting be held on the second Tuesday of every month

**17. VISITOR PRESENTATIONS**

**17.1 PRESENTATION FROM CDP JULALIKARI**

**MOTION**

**That the Authority**

- a) Receive and note the report

**Moved:Cr. Ray Aylett**

**Seconded: LA Member J Nish**

**CARRIED UNAN.**

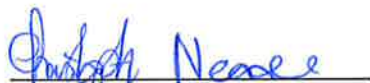
*Resolved ELA 22/18*

**18. QUESTIONS FROM MEMBERS OF THE PUBLIC**

*Nil*

**19. CLOSE OF MEETING**

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Elliott Local Authority Meeting HELD ON Tuesday, 10 April 2018 AND CONFIRMED Tuesday, 12 June 2018.



Chris Neade  
Chair Person



Shelley McDonald  
Area Manager