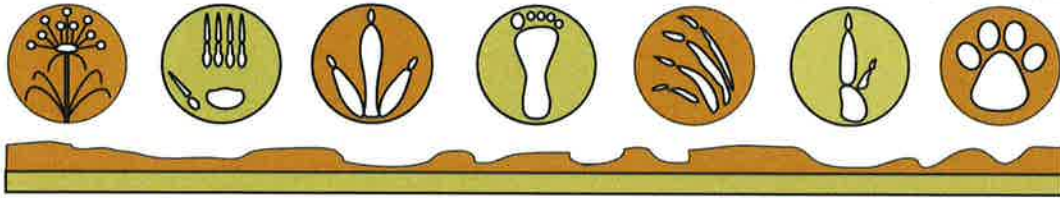


BARKLY REGIONAL COUNCIL



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

FRIDAY, 8 DECEMBER 2017

The Elliott Local Authority was held in Council Conference Room on Friday, 8 December 2017 at 10:30am.

Steve Moore
Chief Executive Officer

Meeting commenced at 10.38am with Steven Edgington - Mayor as temporary chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Christopher Neade
Jody Nish
Bob Bagnall
Mona Rennie
Raymond Dixon
Loureena Ulamari
Gordon Jackson
Mayor Steven Edgington
Cr Jane Evans
Cr Ray Aylett

1.2 Staff And Visitors Present

Shelley McDonald BRC Area Manager
David Curtis DHCO – NT Government

1.3 Apologies To Be Accepted

Nil

1.4 Absent Without Apologies

Nil

1.5 Disclosure Of Interest

Gordon Jackson asked to be excused during 1 item on the Elliott Local Authority Action List concerning DIPL and footpaths as he owns the business that repaired the footpaths.

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 ELLIOTT LOCAL AUTHORITY MINUTES - 6 JUNE 2017

MOTION

That the Authority

- a) Receive and note the report
- b) Confirm the minutes of the Elliott Local Authority meeting held on 6 June 2017

Moved: Bob Bagnall

Seconded: Jodie Nish

CARRIED UNAN.

Resolved **ELA 22/17**

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 APPOINTMENT OF CHAIR AND DEPUTY CHAIR

MOTION

That the Authority

Appoint a Chair and Deputy Chair to the Elliott Local Authority for a period of twelve months.

- a) Nominations for Chair
Bob Bagnall nominated by Jane Evans – Not Accepted
Gordon Jackson Nominated by Ray Aylett – Not Accepted
Christopher Neade Nominated by Bob Bagnall - Accepted

Moved: Bob Bagnall

Seconded: Cr Ray Aylett **CARRIED UNAN.**

- b) Nominations for Deputy Chair
Jodie Nish Nominated by Jane Evans – Accepted

Moved: Ray Aylett

Seconded: Gordon Jackson **CARRIED UNAN.**

Mayor Steven Edgington handed meeting over to newly Elected Chair Person Chris Neade at 10.50am Chris Neade thanked everyone for there nomination and continued on with the meeting.

Resolved **ELA 23/17**

3.2 ACTION ITEMS

MOTION

That the Authority

- a) Receive and note the continuing action list

Moved: Mona Rennie

Seconded: Deputy Chairperson Jody Nish **CARRIED UNAN.**

Resolved **ELA 24/17**

RECOMMENDATION

That the Local Authority

- a) Ask the CEO Steve Moore to appoint a project manager before the next LA meeting on 9 January to drive the repair and maintenance of the Elliott Golf

Course, Tennis Courts and the Jim Rennie Reserve, to develop a Master Plan for the whole reserve, that on the Action List these two separate items be combined into one item, and to invite RJCP to the next meeting, Gordon Jackson suggested inviting Origin Energy as they may contribute funds.

Moved: Mona Rennie

Seconded: Deputy Chairperson Jodie Nish CARRIED UNAN.

RECOMMENDATION

That the Local Authority

- a) Draft a letter to the minister from the Barkly Regional Council to lobby the Relevant Department on Behalf of the Local Authority to Move forward with the Alcohol Management Plan.

Moved: Bob Bagnall

Second: Gordon Jackson CARRIED UNAN.

RECOMMENDATION

That the Local Authority

- a) Draft a letter from the Local Authority to Lobby the Department of Infrastructure Planning and Logistics to Bituminise the Apron at the Airstrip for safety reasons.

Moved: Bob Bagnall

Seconded: Gordon Jackson CARRIED UNAN.

RECOMMENDATION

That the Local Authority

- a) Remove the action Item List on House 8 Lewis Street
- b) And that the Local Authority adopt the resolution from Council Meeting 29 June 2017 Item 10.1 Resolved OC97/17 as an action item.

Moved: Bob Bagnall

Seconded: Mona Rennie CARRIED UNAN.

That the Local Authority

- a) Have a completion date and or time frame added to all Action Items.
- b) That at the next meeting on the 9 January 2018 a budget be put forward for the Local Authority finance allocation project for the main park area i.e. the public toilets and BBQ area.
- c) Remove Completed items from the Action List – Melbourne Bird Watchers.

Resolved **ELA 25/17**

3.3 PROPOSED MAJOR CAPITAL PROJECTS

MOTION

That the Authority

- a) Discuss and recommend to council 3 to 5 major projects to be completed for the benefit of the community over the next five years.
- b) The Local Authority will defer the development of the Infrastructure Plan until the next Local Authority Meeting held on the 9 January 2018

Moved: Deputy Chair Person Jodie Nish

Seconded: Gordon Jackson

CARRIED UNAN.

Resolved ELA 26/17

4. AREA MANAGERS REPORT

4.1 CEO UPDATE

MOTION

That the Authority

- a) Receive and note update from the CEO.
- b) Recommend that the Barkly Regional Council via the Elliott Municipal Team, pick up hard waste rubbish twice yearly with in the town

Moved: Cr. Jane Evans

Seconded: Deputy Chairperson Jody Nish CARRIED UNAN.

Resolved ELA 27/17

4.2 AREA MANAGER UPDATE

MOTION

That the Authority

- a) Receive a verbal report from the Area Manager
- b) That the Area Manager investigate ownership of Lot 112 Stuart Highway and report back at the next meeting.

Moved: Deputy Chairperson Jody Nish

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved ELA 28/17

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

Nil

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 UPDATE ON LOCAL AUTHORITY FUNDING ALLOCATION

MOTION

That the Authority

a)Receive and note the report

Moved: Cr. Ray Aylett

Seconded: Mona Rennie

CARRIED UNAN.

Resolved ELA 29/17

16.2 CONSULTATION AND FEEDBACK - MINISTERIAL GUIDELINE 8 REGIONAL COUNCILS AND LOCAL AUTHORITIES

MOTION

That Council

- a) Receive and note the report; and
- b) Provide comments and feedback to the CEO prior to the Local Authority Meeting to be held in January 2018.

Moved: Cr. Ray Aylett

Seconded: Mona Rennie

CARRIED UNAN.

Resolved ELA 30/17

16.3 REVISED LOCAL AUTHORITIES ESTABLISHMENT POLICY

MOTION

That the Local Authority

- a)Receive and note the revised Local Authority Establishment Policy.

Moved: Cr. Jane Evans

Seconded: Raymond Dixon

CARRIED UNAN.

Resolved ELA 31/17

16.4 CODE OF CONDUCT

MOTION

That the Authority
a)Receive and note the Code of Conduct

Moved: Deputy Chairperson Jody Nish

Seconded: Mona Rennie **CARRIED UNAN.**

Resolved **ELA 32/17**

16.5 GRAFFITI POLICY

MOTION

That the Local Authority
a)Receive and note the report.

Moved: Loureena Ulamari

Seconded: Cr. Ray Aylett **CARRIED UNAN.**

Resolved **ELA 33/17**

16.6 ANIMAL MANAGEMENT

RECOMMENDATION

That the Local Authority

- a) Move a motion to defer a decision on the animal management until the meeting on 13 February 2018 pending more information be provided.

Moved: Raymond Dixon

Seconded: Cr. Ray Aylett **CARRIED UNAN.**

Resolved **ELA 34/17**

16.7 MEETING SCHEDULE

MOTION

That the Authority

- a) That the Elliott Local Authority Board meet every second Tuesday of the month at

10.30am starting on 9 January 2018

- b) And the only items at the next meeting on 9 January 2018 will be the Local Authority Budget allocation for the Main Park , the 3 - 5 Major Projects be identified , and the housing issues in Elliott.

Moved: Cr. Jane Evans

Seconded: Mona Rennie

CARRIED UNAN.

Resolved **ELA 35/17**

17. VISITOR PRESENTATIONS

Nil

18. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

19. CLOSE OF MEETING 1.50pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Elliott Local Authority Meeting HELD ON Friday, 8 December 2017 AND CONFIRMED Wednesday, 9 January 2018.

Christopher Neade
Chair



Shelley McDonald
Area Manager


Bob Bagnall

