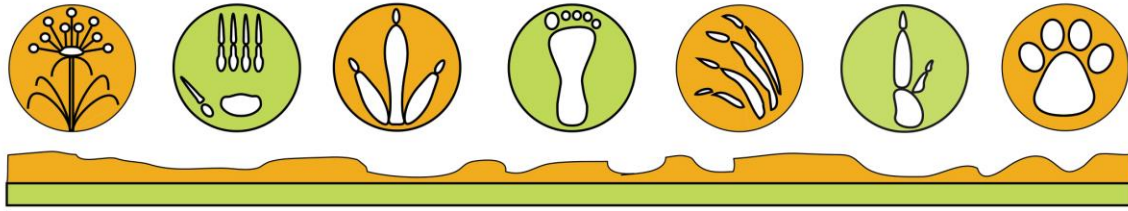


BARKLY REGIONAL COUNCIL



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, 9 MAY 2019

The Elliott Local Authority of the Barkly Regional Council was held in Elliott on Thursday, 9 May 2019 at 10:30am.

**Steven Moore
Chief Executive Officer**

Meeting commenced at 10.52am with Deputy Jodie Nish as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Deputy Jodie Nish

Bob Bagnall

Gordon Jackson

Kevin Gaskin

Lennie Barton

Cr Jane Evans

Cr Ray Aylett

1.2 Staff And Visitors Present

Shelley McDonald – Barkly Regional council

Jason Mullan – Community Member

Ernest Ukaegbu - Anyinginyi Health Aboriginal Corporation

Dean Gooda - Anyinginyi Health Aboriginal Corporation

Angelina Bill - Anyinginyi Health Aboriginal Corporation

Mary James - Anyinginyi Health Aboriginal Corporation

Deborah Booker – Principal Alcohol Action Officer, Department of Health

1.3 Apologies To Be Accepted

1.4 Absent Without Apologies

Mark Parsons

Steve Moore

Mona Rennie

Christopher Neade

1.5 Disclosure Of Interest

Bob Bagnall – 4.2

Gordon Jackson – 4.2

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) Confirm the minutes of the meeting held on the 4 April 2019 as a true and accurate record.

RESOLVED

Moved: LA Member K Gaskin

Seconded:Cr. Jane Evans

CARRIED UNAN.

Resolved ELA 11/19

3. CORPORATE SERVICES DIRECTORATE REPORTS

Nil

4. GENERAL BUSINESS

4.1 TOWN CAMP FENCING LETTER

MOTION

That the Authority

- a) Receive and approve the Letter written to Jenny Woods requesting funding to upgrade town camp fences.

RESOLVED

Moved: LA Member Bob Bagnall

Seconded:Cr. Jane Evans

CARRIED UNAN.

Resolved ELA 12/19

4.2 ANZAC SHADE SALE DECISION ON QUOTES

MOTION

That the Authority

- a) Accept the quote and to be paid out of LA funds
- b) Decline the quote and recommend Barkly Regional Council seek a grant.

No Quorum for this decision as two members were disclosure of interests deferred to next meeting

RESOLVED

Moved: Cr. Jane Evans

Seconded:LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 13/19

4.3 CONFIRMATION OF NEXT MEETING DATE

MOTION

That the Authority

- a) Confirm the next Elliott Local Authority meeting to be held on the 6 June 2019.

Bob Bagnall, Gordon Jackson and Ray Aylett are away, the other members will be present.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved ELA 14/19

4.4 DIRECTOR OF OPERATIONS REPORT FOR APRIL 2019

MOTION

That Council:

- a) Receive and note the Operation Directors Report.

RESOLVED

Moved: LA Member Bob Bagnall

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 15/19

4.5 FIRST CIRCLES INFORMATION

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Gordon Jackson

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 16/19

4.6 WATERPARK SHADE SALE DECISION ON QUOTES

MOTION

That the Authority

- a) Accept the quote and to be paid out of LA funds
- b) Decline the quote and recommend Barkly Regional Council seek a grant.

Defer to next meeting to obtain further quotes.

RESOLVED

Moved: Cr. Jane Evans

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 17/19

4.7 SPECIAL MEETING TO BE CALLED TO DISCUSS BARKLY REGIONAL DEAL -

- a) To Explore Deal Priorities for Elliott/Marlinja
- b) Ask Barkly Regional Council to provide further information from both levels of government about the funding for the 10 ongoing initiatives,

MOTION

RESOLVED

Moved: LA Member Bob Bagnall

Seconded: LA Member Gordon Jackson

CARRIED UNAN.

Resolved ELA 18/19

5. ACTION ITEMS FROM PREVIOUS MEETING

5.1 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.

Add to the Action List

22 Ask RISE the new service provider for CDP in Elliott to attend the next meeting on the 6 June 2019

23 Ask Barkly Regional Council to address the Issues of the Elliott Gym not being available to the Community Members 24/7 as previous years

RESOLVED

Moved: Cr. Jane Evans

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 19/19

6. AREA MANAGERS REPORT

6.1 AREA MANAGERS REPORT

MOTION

That the Authority

- a) Receive and note the reports.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 20/19

7. **LOCAL AUTHORITY PROJECTS BREAKDOWN**

Nil

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

Nil

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 Bob Bagnall

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved ELA 21/19

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**

18.1 ANYINGINYI PRESENTATION

MOTION

That the Authority

- a) Receive and note the report from Anyinginyi Health Aboriginal Corporation

RESOLVED

Moved: Cr. Ray Aylett

Seconded: LA Member Gordan Jackson

CARRIED UNAN.

Resolved ELA 22/19

19. CLOSE OF MEETING – 1.09pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Elliott Local Authority Meeting HELD ON Thursday, 9 May 2019 AND CONFIRMED Thursday, 6 June 2019.

Jody Nish
Deputy Chairperson

Shelley McDonald
Area Manager