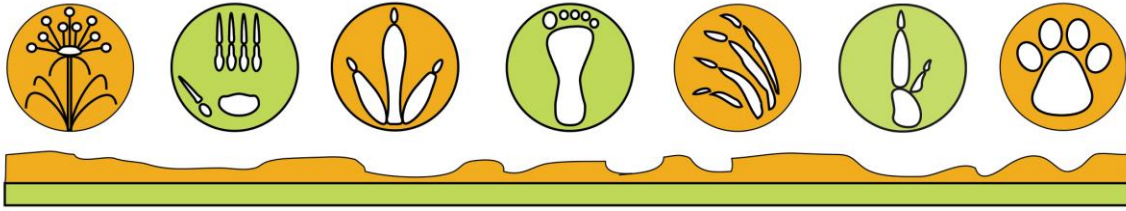


BARKLY REGIONAL COUNCIL



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 APRIL 2019

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

**Steven Moore
Chief Executive Officer**

Meeting commenced at 10:34am with Jodie Nish as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Cr. Jane Evans

Mona Rennie

Bob Bagnall

Gordon Jackson

Kevin Gaskin

Jody Nish

Lennie Barton

1.2 Staff And Visitors Present

Mark Parsons - Teleconference

Gary Pemberton - Teleconference

Robert Smith - Teleconference

Dylan Kerrin – Territory Families

Morris – Territory Families

Makhaim Brandon

1.3 Apologies To Be Accepted

Ray Aylet

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) Confirm the minutes of the meeting held on the 7 February 2019 as a true and accurate record.

RESOLVED

Moved: LA Member M Rennie

Seconded: LA Member J Nish

CARRIED UNAN.

Resolved ELA 1/19

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 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.

RESOLVED

Moved: LA Member B Bagnall

Seconded: Cr. J Evans

CARRIED UNAN.

Resolved ELA 2/19

MOTION

Motion

That the Authority

- a) Request that council draft a letter to send to the Department of Health in regards to what the old clinic building is being used as and that the community be allowed to have input on what it should be used for in the future.
- b) Request the Director of Community Services look into the validity of a sobering up shelter in Elliott and if possible pursue funding to establish one in Elliott.
- c) Ask that the town sprinklers be looked into and seen if they need to be replaced.

RESOLVED

Moved: LA Member J Nish

Seconded: LA Member G Jackson

CARRIED UNAN.

Resolved ELA 3/19

4. AREA MANAGERS REPORT

4.1 AREA MANAGERS REPORT

MOTION

That the Authority

- a) Receive and note the reports.

RESOLVED

Moved: LA Member J Nish

Seconded: LA Member M Rennie

CARRIED UNAN.

Resolved ELA 4/19

5. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

6. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

6.1 CEO'S REPORT

MOTION

That Council:

- a) Receive and Note the Operations Director Report.

RESOLVED

Moved: LA Member K Gaskin

Seconded: LA Member M Rennie

CARRIED UNAN.

Resolved ELA 5/19

7. BRC'S RESPONSE TO LA ISSUES RAISED

Nil

8. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

Nil

9. LATEST FINANCIAL QUARTERLY REPORT

9.1 MONTHLY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: Cr. J Evans

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 6/19

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

14.1 5 YEAR INFRASTRUCTURE PLAN

MOTION

That Council:

- a) Receive and note the updated 5 Year Infrastructure Plan.

RESOLVED

Moved: LA Member B Bagnall

Seconded: LA Member M Rennie

CARRIED UNAN.

Resolved ELA 7/19

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

16. OTHER BUSINESS

16.1 ANZAC SHADE SALE DECISION ON QUOTES

MOTION

That the Authority

- a) Defer the decision in regards to quotes for the shade sail until more quotes are obtained.

RESOLVED

Moved: Cr. J Evans

Seconded: LA Member M Rennie

CARRIED UNAN.

Resolved ELA 8/19

16.2 TIDY TOWNS AUSTRALIA PRESENTATION

MOTION

That the Authority

- a) Defer the decision to commence Tidy Towns until Heimo is able to give a presentation in person

Local Authority members discussed and decided to delay on choosing weather or not to join the tidy towns program until Heimo is able to give a presentation in person due to the number of questions and concerns they have.

RESOLVED

Moved: LA Member K Gaskin

Seconded: Cr. J Evans

CARRIED UNAN.

Resolved ELA 9/19

16.3 JIM RENNIE MEMORIAL MASTER PLAN

MOTION

That the Authority

- a) Receive and note the Quote in regards to the Master Plan upgrade to the Jim Rennie Reserve.

RESOLVED

Moved: LA Member K Gaskin

Seconded: LA Member J Nish

CARRIED UNAN.

Resolved ELA 10/19

16.4 CONFIRMATION OF NEXT MEETING DATE

MOTION

That the Authority

- a) Confirm the next Elliott LA meeting to be held on the 9th May 2019.

RESOLVED

Moved: Cr. J Evans

Seconded: LA Member J Nish

CARRIED UNAN.

Resolved ELA 11/19

17. VISITOR PRESENTATIONS

Nil

18. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

19. CLOSE OF MEETING 12:20pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Elliott Local Authority Meeting HELD ON Thursday, 4 April 2019 AND CONFIRMED Thursday, 9 May 2019.

Jodie Nish
Chair

Area Manager