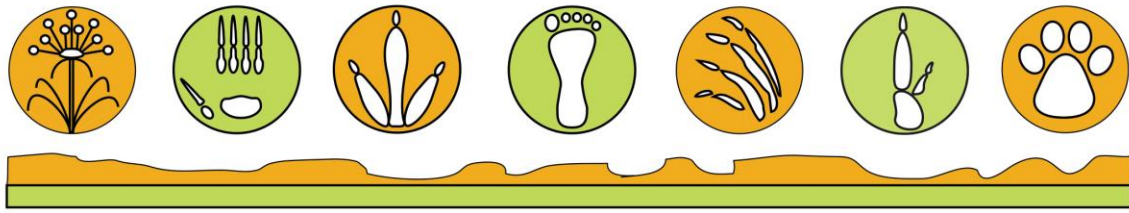


BARKLY REGIONAL COUNCIL



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, 7 FEBRUARY 2019

The Elliott Local Authority of the Barkly Regional Council was held in Elliott on Thursday, 7 February 2019 at 10:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 10.35am with Christopher Neade as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Christopher Neade
Jody Nish
Bob Bagnall
Mona Rennie
Kevin Gaskin
Cr Jane Evans
Mayor Steve Edgington

1.2 Staff And Visitors Present

Shelley McDonald – BRC Area Manager
Jennifer Kitching – Department of Health – Health Promotion Barkly
Mark Parson - BRC Director Operations
David Curtis – Department Local Government NTC
Tom Barlow – Department Local Government NTC
Chantelle Johns – Julalikari CDP
Pauline Smith – Julalikari CDP

1.3 Apologies To Be Accepted

Blossom Buckland
Cr Ray Aylett
Gordon Jackson

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 1st November as a true and accurate record.

RESOLVED

Moved: LA Member K Gaskin

Seconded: LA Member M Rennie

CARRIED UNAN.

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 ACTION ITEMS FROM PREVIOUS MINUTES

MOTION

That the Authority

- a) Receive and note the report.
- b) Action 2 is completed.
- c) Recommend that Area Manager looks for any correspondence to Department of Health, concerning the old Clinic regards to becoming an aged care /respite center, and if no letter can be found to recommend that Barkly Regional Council write a letter to the department to discuss with community about what is happening with the old clinic so the community have a say in what happens to the old clinic.
- d) Recommend that a quote for the master plan to be done on the Jim Rennie reserve and bring to the next meeting.
- e) Recommend that Local authority funds pay for the gas bottles at the BBQ in the main park.
- f) Recommend that Area Manager obtain a quote to finish off the Elliott Waterpark, to install shade, lawn and seating and bring to the next meeting
- g) Recommend that Council write a letter to DIPL concerning payment and maintenance of the fire breaks and crown land in Elliott and to investigate if rates are paid on these properties.
- h) To put back on the action list re; the roadside verges in Brown and Kooringa streets and what is happening to move forwarded.
- i) To put back on the action list re; the condition of the Road at Newcastle Waters Drivers Drive and what is happening to move forwarded.
- j) To put back on the action list the Mens shed AAI Grant.
- b) Confirm all completed items and remove them from the action list.

RESOLVED

Moved: LA Member J Nish

Seconded: Chairperson C Neade

CARRIED UNAN.

Resolved ELA 2/19

4. AREA MANAGERS REPORT

4.1 AREA MANAGERS REPORT

MOTION

That the Authority

- a) Receive and note the reports.

RESOLVED

Moved: LA Member K Gaskin

Seconded: LA Member B Bagnall

CARRIED UNAN.

Resolved ELA 3/19

5. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

6. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

6.1 JANUARY CEO REPORT

MOTION

That Council:

- a) Receive and note the Report.

RESOLVED

Moved: LA Member K Gaskin

Seconded: Cr. J Evans

CARRIED UNAN.

Resolved ELA 4/19

7. BRC'S RESPONSE TO LA ISSUES RAISED

7.1 UPDATE - COUNCIL MEETING: 31 JANUARY 2019

MOTION

That the Authority:

- (a) Receive and note the report.

RESOLVED

Moved: LA Member J Nish

Seconded: LA Member M Rennie

CARRIED UNAN.

Resolved ELA 5/19

8. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

8.1 5 YEAR PLAN

RECOMMENDATION

That the Authority

- a) Make recommendations of items to be added to the 5 Year Infrastructure plan.
- b) To be discussed in later item

9. LATEST FINANCIAL QUARTERLY REPORT

9.1 MONTHLY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.

For Finance manager to explain in writing what the \$1000.00 dollars is for.

For \$1000.00 to be committed out of LA funds again this year for ANZAC commeration to Bob Bagnall,

RESOLVED

Moved: LA Member M Rennie

Seconded: Chairperson C Neade

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

Nil

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

Nil

16. OTHER BUSINESS

16.1 REFURBISHMENT OF THE ELLIOTT TENNIS COURTS

RECOMMENDATION

That the Authority

- a) Accept the Quote to be paid out of LA funds
- b) Reject the quote and ask Barkly Regional Council to seek a grant

To be added to Master Plan of Jim Rennie reserve so no decision to be made at this time.

16.2 TIDY TOWNS AUSTRALIA PRESENTATION

MOTION

That the Authority

- a) Receive and note the report.
- b) Vote on whether or not to commence the tidy towns program

Defer to the next meeting and ask who the major sponsors are or how they are funded, before a decision is made.

RESOLVED

Moved: Cr. J Evans

Seconded: LA Member B Bagnall

CARRIED UNAN.

Resolved ELA 7/19

16.3 REVIEW COUNCIL'S 5-YEAR INFRASTRUCTURE PLAN

MOTION

That the Authority

- (a) Receive and note the report; and
- (b) Recommend to Council, the following projects for inclusion in the 5-Year Infrastructure Plan as part of the current plan review:

Add Football Oval upgrades, Public Toilets, Change rooms, Night time Lighting, Canteen.

Add Jim Rennie Reserve including – Golf Course, Tennis Courts, Mini Golf, BMX Track, Football oval

RESOLVED

Moved: Chairperson C Neade

Seconded: LA Member M Rennie

CARRIED UNAN.

Resolved ELA 8/19

16.4 NEW GUIDELINE 8

MOTION

That the Authority

- (a) Receive and note the report.

RESOLVED

Moved: LA Member J Nish

Seconded: LA Member B Bagnall

CARRIED UNAN.

Resolved ELA 9/19

16.5 BARKLY REGIONAL DEAL

MOTION

That the Authority

- a) To come up with key themes & priority areas for the Barkly Regional Deal.

That the Land Tenure will need to be sorted before any future projects can happen, That the federal Government the NT Government working together with the Northern Land Council come together to meet and discuss this issue of Land Tenure in Elliott, can this be put under the deal.

That the Elliott Five year Infrastructure plan including what is added today be included and funded by the Barkly Regional Deal.

RESOLVED

Moved: LA Member M Rennie

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 10/19

16.6 COMMUNITY INFRASTRUCTURE CALENDAR

MOTION

That the Authority receive and note the report

RESOLVED

Moved: LA Member M Rennie

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 11/19

20. ABC RADIO - Councillor B Bagnall

Recommend that Barkly Regional Council ascertain that the ABC radio equipment is a BRC asset, if yes that BRC move the equipment out of North camp and into a BRC building.

MOTION

RESOLVED

Moved: LA Member B Bagnall

Seconded: LA Member M Rennie

CARRIED UNAN.

Resolved

17. VISITOR PRESENTATIONS

JULAKARI

FAFT

DAVID CURTIS

Nil

18. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

19. CLOSE OF MEETING - 2.30pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Elliott Local Authority Meeting HELD ON Thursday, 7 February 2019 AND CONFIRMED Thursday, 7 March 2019.

Chair

Steve Moore
Chief Executive Officer