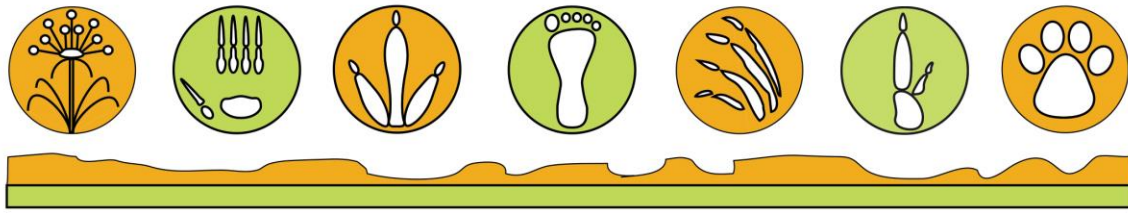


# BARKLY REGIONAL COUNCIL



## 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, 6 DECEMBER 2018**

The Elliott Local Authority of the Barkly Regional Council was held in Council Conference Room on Thursday, 6 December 2018 at 10:30am.

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

**1. OPENING AND ATTENDANCE**

1.1 Elected Members Present

Mona Rennie  
Robert Bagnall  
Gordon Jackson  
Kevin Gaskin

1.2 Staff And Visitors Present

Shelley McDonald – Area Manager Barkly Regional Council  
Blossom Buckland – Elliott Clinic  
Mark Parsons – Director of Communities Barkly Regional Council  
Adrian Curry – Local Government and Community Development  
David Curtis Snr – Local Government and Community Development  
Tom Barlow - Local Government and Community Development  
Jason Thackeray – Elliott Police Sergeant  
Alan Murn – Barkly Regional Arts  
Moira Skinner – Director Community Services Barkly Regional Council  
George Peckham – Zone Manager Night Patrol Barkly Regional Community.

1.3 Apologies To Be Accepted

Cr. Ray Aylett  
Cr. Jane Evans  
Jodie Nish  
Christopher Neade

1.4 Absent Without Apologies

1.5 Disclosure Of Interest

Gordon Jackson – Other Business 16.1

**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 1 of November as a true and accurate record.

Provisional Meeting defer until next meeting.

**RESOLVED**

**Moved: LA Member Kevin Gaskin**

**Seconded: LA Member G Jackson**

**CARRIED UNAN.**

*Resolved ELA 8/18*

**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 Kevin Gaskin**

**Seconded: LA Member M Rennie**

**CARRIED UNAN.**

*Resolved ELA 9/18*

**4. AREA MANAGERS REPORT**

**4.1 AREA MANAGERS REPORT**

**MOTION**

**That the Authority**

- a) Receive and note the reports.
- b) George Peckham presented his the Night Patrol Report Separate

**RESOLVED**

**Moved: LA Member M Rennie**

**Seconded: LA Member Kevin Gaskin**

**CARRIED UNAN.**

*Resolved ELA 10/18*

**5. LOCAL AUTHORITY PROJECTS BREAKDOWN**

*Nil*

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

**6.1 CEO REPORT FOR ELLIOTT**

**MOTION**

**That Council**

- a) Receive and Note the Report

**RESOLVED**

**Moved: LA Member G Jackson**

**Seconded: LA Member Kevin Gaskin**

**CARRIED UNAN.**

*Resolved ELA 11/18*

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.

Area Manager to clarify what the \$1000.00 was for

**RESOLVED**

**Moved: LA Member Kevin Gaskin**

**Seconded: LA Member M Rennie**

**CARRIED UNAN.**

*Resolved ELA 12/18*

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

#### MOTION

#### That the Authority

- a)Reject the quote and ask Barkly Regional Council to seek a grant.

Defer until next meeting when full members are present, 7 February 2019

#### RESOLVED

Moved: LA Member M Rennie

Seconded:LA Member G Jackson

**CARRIED UNAN.**

*Resolved ELA 13/18*

### 16.2 ANZAC SHADE SALE DECION ON QUOTES

#### MOTION

#### That the Authority

- a)Decline the quote and recommend Barkly Regional Council seek a grant.

Defer until next meeting when full members are present, 7 February 2019

#### RESOLVED

Moved: LA Member G Jackson

Seconded:LA Member M Rennie

**CARRIED UNAN.**

*Resolved ELA 14/18*

### 16.3 CALL FOR NOMINATIONS

#### MOTION

#### That the Authority

- a)Recommend to council to open nominations for the vacant position on the Elliott  
LA

#### RESOLVED

Moved: LA Member M Rennie

Seconded:LA Member G Jackson

**CARRIED UNAN.**

*Resolved ELA 15/18*

#### 16.4 CONFIRMATION OF NEXT MEETING DATE

##### MOTION

##### That the Authority

- a) Confirm the next Elliot LA meeting to be held on the 3rd of January 2019.

Not to hold meeting in January and hold next meeting on the 7 February 2019

##### RESOLVED

Moved: LA Member M Rennie

Seconded: LA Member Kevin Gaskin

**CARRIED UNAN.**

*Resolved ELA 16/18*

#### 16.5 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

Deferred Presentation to next meeting on 07 February 2019

##### RESOLVED

Moved: LA Member G Jackson

Seconded: LA Member Kevin Gaskin

**CARRIED UNAN.**

*Resolved ELA 17/18*

#### 17. VISITOR PRESENTATIONS

#### 17.1 LOCAL AUTHORITY ROLES AND RESPONSABILITIES

##### MOTION

##### That the Authority

- a) Receive and note the presentation.

##### RESOLVED

Moved: LA Member G Jackson

Seconded: LA Member M Rennie

**CARRIED UNAN.**

*Resolved ELA 18/18*

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

*Nil*

**19. CLOSE OF MEETING 1.15pm**

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Elliott Local Authority Meeting HELD ON Thursday, 6 December 2018 AND CONFIRMED Thursday, 7 February 2019.

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Chair

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Steve Moore  
Chief Executive Officer