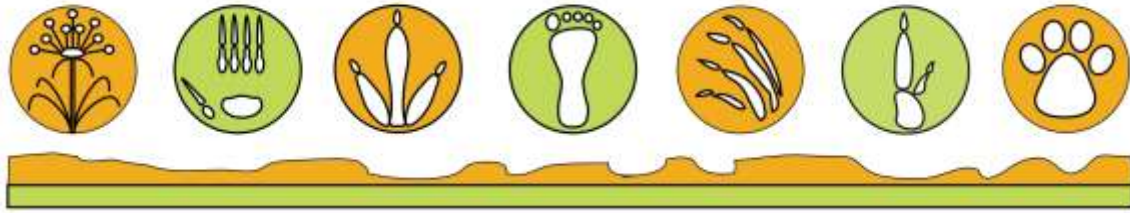


# BARKLY REGIONAL COUNCIL



## 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

The Elliott Local Authority of the Barkly Regional Council was held in Elliott Council Office - Conference Room on Thursday, 19 May 2022 at .

**Emma Bradbury  
Chief Executive Officer**

Meeting commenced at 10:38am with Bob Bagnall as chair.

## **1. OPENING AND ATTENDANCE**

### **1.1 Elected Members Present**

Mayor Jeffrey McLaughlin

Cr. Heather Wilson

Cr. Lennie Barton

Bob Bagnall

Jody Nish

Kevin Neade

Kevin Gaskin

Jason Mullan

Lora Jackson

### **1.2 Staff And Visitors Present**

### **1.3 Apologies To Be Accepted**

### **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) Receive and note the minutes of the 20<sup>th</sup> January 2022 as a true and accurate record.

#### **RESOLVED**

**Moved: LA Member K Gaskin**

**Seconded: L A Member Jason Mullan**

**CARRIED UNAN.**

*Resolved ELA 10/22*

## **3. ACTIONS FROM PREVIOUS MINUTES**

### **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: L A Member Jason Mullan**

**Seconded: Cr. Lennie Barton**

**CARRIED UNAN.**

*Resolved ELA 11/22*

#### **4. CHIEF EXECUTIVE OFFICER REPORTS**

##### **4.1 MONTHLY CEO REPORT**

###### **MOTION**

**That the Authority**

- a) Receive and note the *Operations Director's* report

###### **RESOLVED**

**Moved: LA Member Jody Nish**

**Seconded: L A Member Jason Mullan**

**CARRIED UNAN.**

*Resolved ELA 12/22*

#### **5. FINANCE**

##### **5.1 MONTHLY FINANCE REPORT**

###### **MOTION**

**That the Authority**

- a) Receive and note the report.

###### **RESOLVED**

**Moved: LA Member K Gaskin**

**Seconded: L A Member Jason Mullan**

**CARRIED UNAN.**

*Resolved ELA 13/22*

#### **6. AREA MANAGERS REPORT**

##### **6.1 AREA MANAGERS REPORT**

###### **MOTION**

**That the Authority**

- a) Receive and note the Area Managers report.

###### **RESOLVED**

**Moved: LA Member K Gaskin**

**Seconded: L A Member Jason Mullan**

**CARRIED UNAN.**

*Resolved ELA 14/22*

#### **7. GENERAL BUSINESS**

##### **7.1 BARKLY REGIONAL DEAL UPDATE**

## **RECOMMENDATION**

### **That the Authority**

- a) Receive and note the update from the BRD team.

## **7.2 GENERAL BUSINESS**

### **MOTION**

#### **That the Authority**

- a) Request that the Elliott Community plan be tabled at the next Barkly Regional Council Meeting

### **“RESOLVED**

**Moved: LA Member Jody Nish**

**Seconded: LA Christopher Neade**

**CARRIED UNAN.**

*Resolved ELA 15/22*

### **MOTION**

- a) Approve member Bob Bagnel's requested costs of \$1000 be reimbursed to the Newcastle Waters Sports Association

### **RESOLVED**

**Moved: L A Member Jason Mullan**

**Seconded: LA Christopher Neade**

**CARRIED UNAN.**

*Resolved ELA 16/22*

### **MOTION**

- a) Receive and note the presentation for purchasing caged trailers to help residents remove their hard rubbish was made. Discussion on the different methods to do this included purchasing skip bins, tip trailers and forks for councils skid steer. Area Manager to get quotes to present to next LA

### **RESOLVED**

**Moved: LA Member Jody Nish**

**Seconded: L A Member Jason Mullan**

**CARRIED UNAN.**

*Resolved ELA 17/22*

### **MOTION**

#### **That the Authority**

- a) Receive and note the report;
- b) Receive answers to the below questions before deciding to provide funding;

1. As the Vet practice is privately owned, does it make a profit from these visits
2. What funding does BRC currently get for these visits
3. What benefits would Elliott receive from these visits
4. What services were carried out in recent visit
5. Is there funding for a local animal ranger
6. Why has the Tennant Creek LA not provided funds previously (as per the table supplied)

**RESOLVED**

**Moved:** LA Member Jody Nish

**Seconded:** L A Member Jason Mullan

**CARRIED UNAN.**

*Resolved ELA 18/22*

- Sun Cable held a BBQ in the park and released their Environmental Impact Study, and presented to LA.
- Newcastle Waters Project Consultant Group has asked that Bob Bagnell sit on the committee
- It was also noted that no community consultation had taken place regarding the Longreach waterhole or the establishment of a caravan park, prior to the consultants visit.

**8. CORRESPONDENCE**

*Nil*

**9. OTHER MATTERS FOR NOTING**

*Nil*

**10. REPORTS FROM BARKLY REGIONAL COUNCIL**

*Nil*

**11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN**

*Nil*

**12. VISITOR PRESENTATIONS**

*Nil*

**13. OTHER BUSINESS**

**13.1 CONFIRMATION OF NEXT MEETING DATE.**

**MOTION**

**That the Authority**

**(a) Confirm the next meeting date's to be Thursday 16<sup>th</sup> June 2022.**

**RESOLVED**

**Moved:** LA Member Bob Bagnall

**Seconded:** L A Member Jason Mullan

**CARRIED UNAN.**

*Resolved ELA 19/22*

**14. CLOSE OF MEETING**

12:54pm

THIS PAGE AND THE PRECEEDING 5 PAGES ARE THE MINUTES OF THE Elliott Local Authority Meeting HELD ON Thursday, 19 May 2022 AND CONFIRMED .

---

Emma Bradbury

Chair

Chief Executive Officer