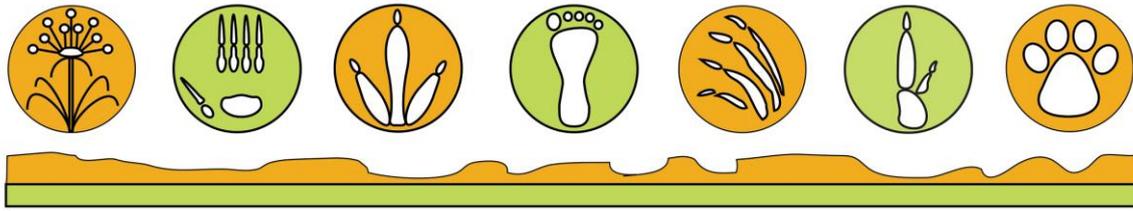


BARKLY REGIONAL COUNCIL



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, 1 NOVEMBER 2018

The Elliott Local Authority of the Barkly Regional Council was held in Council Conference Room on Thursday, 1 November 2018 at 10:30am.

**Steven Moore
Chief Executive Officer**

Meeting commenced at 10.32am with Christopher Neade as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Christopher Neade - Chairperson
Bob Bagnall
Mona Rennie
Jane Evans
Kevin Gaskin

1.2 Staff And Visitors Present

Shelley McDonald – Area Manager BRC
Dianne Jones –Health Manager BRC
Kiriana Thackeray – Library/Safe House Team Leader BRC
Moirra Skinner – Director of Community Services BRC
Lee Kirschner – Regional Community Service Manager BRC
Joe Carter – Barkly Regional Manager DHCD
Brian McClurg – Project Manager DHCD
Derek Zhu – Property contract Manager DHCD
Kevin Gaskin – Principal Elliott School
Heather Wilson – Community Member Traditional Owner
Blossom Buckland- Remote Alcohol & Other Drugs Worker Elliott

1.3 Apologies To Be Accepted

Gordon Jackson
Jody Nish – Deputy Chairperson
Ray Aylett
Jason Thackeray

1.4 Absent Without Apologies

NIL

1.5 Disclosure Of Interest

NIL

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 11th of November as a true and accurate record.

RESOLVED

Moved: LA Member M Rennie

Seconded: Chairperson C Neade

CARRIED UNAN.

Resolved ELA 1/18

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.

13a. 10.45am Kiriana Thackeray Library/Safe House Team Leader was asked to Leave the Meeting by Moira Skinner to speak on the Safe House, Kiriana returned to the meeting at 11.09am

13b. Moira Skinner to write a letter to Youth Outreach in Tennant Creek to ask them what services they provide to Elliott if any.

17. LA members asked if the Anzac Memorial Shade Sail project could be placed on the Action list with a time frame of completion.

18. LA members asked that the new Football Oval construction be put on the Action List to get an upgrade each meeting of the progress.

19 LA Members asked that the Barkly Regional Council House at 17 Buchanan street be put on the Action list with a monthly update and also a completion date.

20 LA Members asked for the Park across the road from the Council office concerning lighting be put on the Action List with a time frame.

21 LA members asked for the Library upgrade be put on the Action List

RESOLVED

Moved: LA Member B Bagnall

Seconded: LA Member M Rennie

CARRIED UNAN.

Resolved ELA 2/18

3.2 QUOTE FOR PLAQUE

MOTION

That the Authority

- a) Receive and note the report.
- b) Approve the quote and action the purchase of the plaque.

RESOLVED

Moved: Cr. J Evans

Seconded: LA Member B Bagnall

CARRIED UNAN.

Resolved ELA 3/18

4. AREA MANAGERS REPORT

4.1 AREA MANAGERS REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: Chairperson C Neade

Seconded: LA Member M Rennie

CARRIED UNAN.

Resolved ELA 4/18

4.2 CEO REPORT ELLIOTT

MOTION

That Council

- a) Receive and note the Report

RESOLVED

Moved: Cr. J Evans

Seconded: LA Member B Bagnall

CARRIED UNAN.

Resolved ELA 5/18

5. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

6. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

Nil

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 LATEST FIANNCIAL QUARTERLY REPORT

MOTION

That the Authority

- a) Receive & note the report

RESOLVED

Moved: LA Member M Rennie

Seconded: LA Member B Bagnall

CARRIED UNAN.

Resolved ELA 6/18

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 CONFIRMATION OF NEXT MEETING DATE

MOTION

That the Authority

- a) Confirm the next Elliot LA meeting to be held on the 6th of December.

RESOLVED

Moved: LA Member M Rennie

Seconded: Cr. J Evans

CARRIED UNAN.

Resolved ELA 7/18

17. **VISITOR PRESENTATIONS**

17.1 DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

MOTION

That the Authority

Receive the update from Brian McClurg and Joe Carter concerning Town Camp Infrastructure.

- a) Brian McClurg gave an overview of the new Housing Program, answering many questions from the LA members as well as other visitors, he said that the Tender will go out in the next couple of weeks for approx.. 4 weeks and then the upgrades can start, he also stated that he was going to put a rush on House 26 and 30 North camp to get them done first so they could be available for temporary housing.

RESOLVED

Moved: Cr. J Evans

Seconded: LA Member M Rennie

CARRIED UNAN.

Resolved ELA 8/18

18. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

19. CLOSE OF MEETING 12.22pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Elliott Local Authority Meeting HELD ON Thursday, 1 November 2018 AND CONFIRMED Thursday, 6 December 2018.

Chair

Shelley McDonald
Area Manager