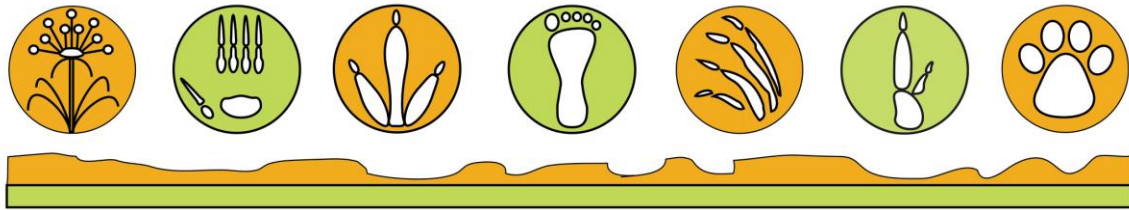


BARKLY REGIONAL COUNCIL



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, 11 OCTOBER 2018

The Elliott Local Authority of the Barkly Regional Council was held in Council Conference Room on Thursday, 11 October 2018 at 10:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 10:55am with Chris Neade as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Cr. Ray Aylett
Christopher Neade
Jody Nish
Mona Rennie
Gordon Jackson

1.2 Staff And Visitors Present

Mark Parsons
Robert Smith
Jill Kleiner
Jim Holland
Kevin Gaskin
Jason Thackery
Makhaim Brandon

1.3 Apologies To Be Accepted

Mayor Steven Edgington
Cr. Jane Evans
Bob Bagnall

1.4 Absent Without Apologies

1.5 Resignations

Loureena Ulamari

1.6 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 that the minutes of the meeting held on 2nd of August is a true and accurate report.

RESOLVED

Moved: LA Member M Rennie

Seconded: LA Member G Jackson

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 actions and remove from action list.

Discussion: The LA members asked for Moira to be invited to attend the next meeting so some questions can be asked regarding community services, it was also brought up the status of a mens shed in Elliott along with discussion to lobby for a sobering up shelter for Elliott.

RESOLVED

Moved: LA Member J Nish

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved ELA 2/18

3.2 QUOTES FOR PLAQUE

MOTION

That the Authority

- a) Source quotes for plaque.

Discussion: Plaque to be made for Bessie Bathern to be placed on a memorial stone, LA member Jackson has said he will locate the object in which the plaque will be affixed to.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: LA Member G Jackson

CARRIED UNAN.

Resolved ELA 3/18

3.3 LETTER TO CHIEF MINISTER

MOTION

- a) That the LA draft another letter to be sent to the Chief Minister in regards to the Alcohol plan.

Discussion: The LA members received and read the reply from the Chief Minister and were unhappy with the response and so it was decided to draft another letter in the hopes of getting a better outcome in regards to the Alcohol plan.

RESOLVED

Moved: LA Member J Nish

Seconded: LA Member G Jackson

CARRIED UNAN.

Resolved ELA 4/18

3.4 LETTER TO DIPL -

MOTION

That the Authority

- a) Draft a letter to be sent to DIPL to request they extend the footpath from the corner of McRae St to the corner of Bray St.

Discussion: The response that the LA got from DIPL regarding the extension of the footpath was not to their liking so they agreed to draft and send a letter hoping for a more favourable response.

RESOLVED

Moved: LA Member J Nish

Seconded: LA Member G Jackson

CARRIED UNAN.

Resolved ELA 5/18

4. AREA MANAGERS REPORT

4.1 SEPTEMBER AREA MANAGERS REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member J Nish

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved ELA 6/18

5. LOCAL AUTHORITY PROJECTS BREAKDOWN

6. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

6.1 CEO REPORT

MOTION

That Council

- a) Receive and Note the Report

RESOLVED

Moved: LA Member J Nish

Seconded: LA Member M Rennie

CARRIED UNAN.

Resolved ELA 7/18

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.

RESOLVED

Moved: LA Member J Nish

Seconded: LA Member M Rennie

CARRIED UNAN.

Resolved ELA 8/18

10. REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR

Nil

11. ANY RELEVANT COMMUNITY PLAN OF THE REGIONAL COUNCIL OR LOCAL AUTHORITY

12. THE REGIONAL COUNCIL'S POLICY ON DELEGATION OF POWERS AND FUNCTIONS

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 FOOD LADDER COMMUNITY SURVEY

MOTION

That the Authority

- a) Receive and note the report
- b) Submit an entry on behalf of the local Authority

Discussion: LA members to send through completed forms to survey organizers even though deadline has passed so next time they have the information on hand.

RESOLVED

Moved: LA Member J Nish

Seconded: LA Member G Jackson

CARRIED UNAN.

Resolved ELA 9/18

16.3 AUGUST CORRESPONDENCE

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member J Nish

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved ELA 10/18

16.4 LOCAL AUTHORITY OPERATIONS POLICY

MOTION

That the Authority

- a) Receive and note the report.

Discussion: LA members asked to take policy home and to review before coming back with feedback if there is any.

RESOLVED

Moved: LA Member J Nish

Seconded: LA Member M Rennie

CARRIED UNAN.

Resolved ELA 11/18

16.5 ELECTION OF LOCAL AUTHORITY CHAIR AND DEPUTY CHAIR

MOTION

That the Authority

- a) Elect a Chair for the Local Authority.
- b) Elect a Deputy-Chair for the Local Authority.

Discussion: LA has voted for Chris Neade to remain chair and Jodie Nish to remain deputy Chair.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: LA Member M Rennie

CARRIED UNAN.

Resolved ELA 12/18

17. VISITOR PRESENTATIONS

17.1 VISITOR PRESENTATION

MOTION

That the Authority

- a) Receive and note the presentations.

Discussion: Jim Holland gave presentation to the LA regarding CDP works at the Elliott cemetery and plans to attend more meetings to work along side LA in better communication between LA and CDP.

Kingston presentation did not go ahead.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: LA Member M Rennie

CARRIED UNAN.

Resolved ELA 13/18

18. QUESTIONS FROM MEMBERS OF THE PUBLIC

16.2 CONFIRMATION OF NEXT MEETING DATE

MOTION

That the Authority

a) Confirm the next Elliot LA meeting to be held on the 1st November.

RESOLVED

Moved: LA Member J Nish

Seconded: LA Member M Rennie

CARRIED UNAN.

Resolved ELA 14/18

19. CLOSE OF MEETING

Meeting ended at 12:39pm.

THIS PAGE AND THE PRECEDING PAGES ARE THE MINUTES OF THE Elliott Local Authority Meeting HELD ON Thursday, 11 October 2018 AND CONFIRMED Thursday, 1 November 2018.

Chris Neade
Chairperson

Area Manager