

# BARKLY REGIONAL COUNCIL



## Resolution Register 2019

### Elliott Local Authority Meetings

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### 2.1 Confirmation of Previous Minutes

#### MOTION

##### That the Authority

- a) Confirm the minutes of the meeting held on the 1<sup>st</sup> November as a true and accurate record.

#### RESOLVED

Moved: LA Member K Gaskin

Seconded: LA Member M Rennie

**CARRIED UNAN.**

*Resolved ELA 1/19*

### 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 the Elliott Local authority 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 this building.
- 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 for the maintenance of the fire breaks and slashing of crown land in Elliott and to investigate if rates are or should 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 on the action list re; the condition of the Road at Newcastle Waters/ Drovers Drive and what is happening to move forwarded.
- j) To put back on the action list the Mens shed AAI Grant.
- k) 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*

#### 4.1 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*

#### 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*

#### 7.1 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*

## 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 commemoration to Elliott Newcastle Waters Sport & Recreation Association.

### RESOLVED

Moved: LA Member M Rennie

Seconded: Chairperson C Neade

CARRIED UNAN.

*Resolved ELA 6/19*

## 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 ELA 12/19*

## 7<sup>th</sup> March 2019 – Cancelled

## 4<sup>th</sup> April 2019

### 2.1 Confirmation of Previous Minutes

#### MOTION

##### That the Authority

- a) Confirm the minutes of the meeting held on the 7 February 2019 as a true and accurate record.

#### RESOLVED

Moved: LA Member M Rennie

Seconded: LA Member J Nish

CARRIED UNAN.

*Resolved ELA 12/19*

### 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 B Bagnall

Seconded: Cr. J Evans

CARRIED UNAN.

*Resolved ELA 13/19*

#### MOTION

##### Motion

##### That the Authority

- a) Request that council draft a letter to send to the Department of Health in regards to what the old clinic building is being used as and that the community be allowed to have input on what it should be used for in the future.
- b) Request the Director of Community Services look into the validity of a sobering up shelter in Elliott and if possible pursue funding to establish one in Elliott.

- c) Ask that the town sprinklers be looked into and seen if they need to be replaced.

**RESOLVED**

**Moved: LA Member J Nish**

**Seconded: LA Member G Jackson**

**CARRIED UNAN.**

*Resolved ELA 14/19*

#### 4.1 Area Managers Report

**MOTION**

**That the Authority**

- a) Receive and note the reports.

**RESOLVED**

**Moved: LA Member J Nish**

**Seconded: LA Member M Rennie**

**CARRIED UNAN.**

*Resolved ELA 15/19*

#### 6.1 CEO's Report

**MOTION**

**That Council:**

- a) Receive and Note the Operations Director Report.

**RESOLVED**

**Moved: LA Member K Gaskin**

**Seconded: LA Member M Rennie**

**CARRIED UNAN.**

*Resolved ELA 16/19*

#### 9.1 Monthly Finance Report

**MOTION**

**That the Authority**

- a) Receive and note the report.

**RESOLVED**

**Moved: Cr. J Evans**

**Seconded: LA Member K Gaskin**

**CARRIED UNAN.**

*Resolved ELA 17/19*

#### 14.1 5 Year Infrastructure Plan

##### **MOTION**

##### **That Council:**

- a) Receive and note the updated 5 Year Infrastructure Plan.

##### **RESOLVED**

**Moved: LA Member B Bagnall**

**Seconded: LA Member M Rennie**

**CARRIED UNAN.**

*Resolved ELA 18/19*

#### 16.1 Anzac Shade Sale Decision on Quotes

##### **MOTION**

##### **That the Authority**

- a) Defer the decision in regards to quotes for the shade sail until more quotes are obtained.

##### **RESOLVED**

**Moved: Cr. J Evans**

**Seconded: LA Member M Rennie**

**CARRIED UNAN.**

*Resolved ELA 19/19*

#### 16.2 Tidy Towns Australia Presentation

##### **MOTION**

##### **That the Authority**

- a) Defer the decision to commence Tidy Towns until Heimo is able to give a presentation in person

Local Authority members discussed and decided to delay on choosing whether or not to join the tidy towns program until Heimo is able to give a presentation in person due to the number of questions and concerns they have.

##### **RESOLVED**

**Moved: LA Member K Gaskin**

**Seconded: Cr. J Evans**

**CARRIED UNAN.**

*Resolved ELA 20/19*

#### 16.3 Jim Rennie Memorial Master Plan

##### **MOTION**

##### **That the Authority**

- a) Receive and note the Quote in regards to the Master Plan upgrade to the Jim Rennie Reserve.

##### **RESOLVED**

**Moved: LA Member K Gaskin**

**Seconded: LA Member J Nish**

**CARRIED UNAN.**

*Resolved ELA 21/19*

## 16.4 Confirmation of Next Meeting Date

### MOTION

#### That the Authority

- a) Confirm the next Elliott LA meeting to be held on the 9th May 2019.

### RESOLVED

Moved: Cr. J Evans

Seconded: LA Member J Nish

**CARRIED UNAN.**

*Resolved ELA 22/19*

## 16.6 Resignation

### MOTION

#### That the Authority

- a) Refer the resignation of Mona to council Rennie from the Elliott local authority as of the 3<sup>rd</sup> of July 2019.

### RESOLVED

Moved: Cr. Jane Evans

Seconded: LA Member Jody Nish

**CARRIED UNAN.**

*Resolved ELA 23/19*

### MOTION

#### That the Authority

- a) Advertise the vacancy of the local authority.

### RESOLVED

Moved: Chairperson Christopher Neade

Seconded: LA Member K Gaskin

**CARRIED UNAN.**

*Resolved ELA 24/19*

## 9<sup>th</sup> May 2019

## 2.1 Confirmation of Previous Minutes

### MOTION

#### That the Authority

- a) Confirm the minutes of the meeting held on the 9 May 2019 as a true and accurate record.

### RESOLVED

Moved: LA Member Jody Nish

Seconded: LA Member Bob Bagnall

**CARRIED UNAN.**

*Resolved ELA 25/19*

#### 4.1 Draft Regional Plan

##### **MOTION**

##### **That Council:**

- a) Receive and note the Draft Regional Plan for public consultation.

Local authority members asked that Mona Rennie be taken off the list of appointed members in the Elliott section since she has submitted her resignation.

##### **RESOLVED**

**Moved: LA Member Jody Nish**

**Seconded: LA Member K Gaskin**

**CARRIED UNAN.**

*Resolved ELA 26/19*

#### 4.2 Draft Local Government Bill

##### **MOTION**

##### **That Council:**

- a) Receive and note the address from the Department of Local Government, Housing and Community Development.

##### **RESOLVED**

**Moved: LA Member K Gaskin**

**Seconded: Cr. Jane Evans**

**CARRIED UNAN.**

*Resolved ELA 27/19*

#### 4.3 Barkly Working Group

##### **MOTION**

##### **That the Authority**

- a) Receive and note the report.

Local authority members raised the question on whether it will be children who have had court appearances made to attend the youth centre or will at risk children who have yet to go to court be allowed entry.

##### **RESOLVED**

**Moved: Cr. Jane Evans**

**Seconded: LA Member K Gaskin**

**CARRIED UNAN.**

*Resolved ELA 28/19*

#### 4.4 Waterpark Shade Sale Decion on Quotes

##### **MOTION**

##### **That the Authority**

- a) Request an amended quote from suppliers to be presented at the next meeting before a decision is made.

##### **RESOLVED**

**Moved: LA Member K Gaskin**

**Seconded: LA Member Bob Bagnall**

**CARRIED UNAN.**

*Resolved ELA 29/19*

#### 4.5 Anzac Shade Sale Decision on Quotes

##### **MOTION**

##### **That the Authority**

- a) Accept the combined quote's from Bagnall Agencies and Triple P Contracting to be paid out of LA funds for the amount of \$41,888.00.

##### **RESOLVED**

**Moved: LA Member K Gaskin**

**Seconded: LA Member Jody Nish**

**CARRIED UNAN.**

*Resolved ELA 30/19*

#### 4.6 Confirmation of Next Meeting Date

##### **MOTION**

##### **That the Authority**

- a) Confirm the next Elliott Local Authority meeting to be held on the 01 August 2019.

##### **RESOLVED**

**Moved: Cr. Jane Evans**

**Seconded: LA Member Jody Nish**

**CARRIED UNAN.**

*Resolved ELA 31/19*

#### 4.7 Regional Deal Update - Fact Sheet

##### **MOTION**

##### **That the Authority**

- a) Receive and note the report.

##### **RESOLVED**

**Moved: LA Member Jody Nish**

**Seconded: LA Member Lennie Barton**

**CARRIED UNAN.**

*Resolved ELA 32/19*

## 4.8 Reconciliation Action Plan

### **MOTION**

That the Authority

- a) Receive and note the report.

Local authority members were encouraged to bring any feedback in regards to the Reconciliation Action Plan (RAP) from themselves or community members to the next meeting.

### **RESOLVED**

**Moved: LA Member K Gaskin**

**Seconded: Cr. Jane Evans**

**CARRIED UNAN.**

*Resolved ELA 33/19*

## 4.9 Letter to the Cheif Minister

### **MOTION**

That the Authority

- a) Receive and note the report.

### **RESOLVED**

**Moved: Chairperson Christopher Neade**

**Seconded: Cr. Jane Evans**

**CARRIED UNAN.**

*Resolved ELA 34/19*

## 5.1 Action Items

### **MOTION**

That the Authority

- a) Receive and note the report

Heimo from Tidy Towns Australia will be contacted to video conference in due to being unable to attend in person.

### **RESOLVED**

**Moved: LA Member Jody Nish**

**Seconded: LA Member K Gaskin**

**CARRIED UNAN.**

*Resolved ELA 35/19*

## 6.1 Area Managers Report

### **MOTION**

**That the Authority**

- a) Receive and note the reports.

### **RESOLVED**

**Moved: LA Member K Gaskin**

**Seconded: LA Member Jody Nish**

**CARRIED UNAN.**

*Resolved ELA 36/19*

## 8.1 Monthly CEO Report

### MOTION

#### That Council

- a) Receive and note the Director of Operations Report

### RESOLVED

Moved: LA Member Bob Bagnall

Seconded: LA Member K Gaskin

CARRIED UNAN.

*Resolved ELA 37/19*

## 11.1 Monthly Finance Report

### MOTION

#### That the Authority

- a) Receive and note the report.

### RESOLVED

Moved: LA Member K Gaskin

Seconded: LA Member Jody Nish

CARRIED UNAN.

*Resolved ELA 38/19*

6<sup>th</sup> June – Cancelled

4<sup>th</sup> July 2019

## 4.1 CONFIRMATION OF PREVIOUS MINUTES

### MOTION

#### That the Authority

- a) Receive and note the minutes of the previous meeting as a true and accurate record.

The LA members have request that in the Welcome to Country on page two that Warumungu people be removed and replaced with Jingili people for the Elliott LA agenda.

1.1 Amend Kevin Neade to Christopher Neade

4.4 Amend wording to the following require an updated quote to be presented at next meeting before the decision is made

**Provisional meeting held due to lack of quorum.**



### 6.1 Alternate to Youth Detention Centre - Working Group update - July

#### MOTION

##### That Council:

- a) Receive and note the report from the Alternate to Youth Detention Centre Working Group meeting held on 17 July 2019

#### RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member Lennie Barton

CARRIED UNAN.

*Resolved ELA 396/19*

### 6.2 Regional Deal Update

#### MOTION

##### That the Authority:

- a) Receive and note the update

La Members would like to invite Tim Chandler to the next Elliott Local Authority Meeting to discuss the Regional Deal.

#### RESOLVED

Moved: LA Member Bob Bagnall

Seconded: Chairperson Christopher Neade

CARRIED UNAN.

*Resolved ELA 40/19*

### 6.3 Confirmation of Next Meeting Date

#### MOTION

##### That the Authority

- a) Confirm the next Elliott Local Authority meeting to be held on the 5 September 2019.

The LA members have asked for the item of confirmation of next meeting date be placed at the end of the Agenda before the visitor presentation not in General business.

#### RESOLVED

Moved: LA Member Bob Bagnall

Seconded: L A Member Jason Mullan

CARRIED UNAN.

*Resolved ELA 41/19*

## 6.4 Jim Rennie Master Plan

### MOTION

#### That the Authority

- a) Accept the Master Plan for the Jim Rennie Reserve

The Local Authority request the Director to investigate the terms of reference that was asked of the consultancy, how the Tennis Court roof came about, and why the Master Plan does not include costings, the LA members feel there should have been more provided in the Master plan.

### RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member Bob Bagnall

**CARRIED UNAN.**

*Resolved ELA 42/19*

## 6.5 Waterpark Shade Sale Decion on Quotes

### MOTION

#### That the Authority

- a) Decline the quote until more information on the quotes can be obtained.

The LA members have requested that the quotes be looked at again as all 3 quotes have different size shade areas, and updated quotes presented at the next meeting.

### RESOLVED

Moved: Chairperson Christopher Neade

Seconded: LA Member Lennie Barton

**CARRIED UNAN.**

*Resolved ELA 43/19*

## 6.6 Elliott Landfill

### MOTION

#### That the Authority

- a) Accept and note the verbal report on Elliott Landfill

LA Members have asked that the locking of the Landfill site be discussed with the TO's and community members before it is implemented.

### RESOLVED

Moved: LA Member Lennie Barton

Seconded: L A Member Jason Mullan

**CARRIED UNAN.**

*Resolved ELA 44/19*

## 8.1 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.

The Local Authority have requested that the Football oval remains on the Action Item List until the dust suppression has resolved.

The Local Authority have asked for Barkly Regional Council have a discussion with Power Projects, on re-sealing of the roads in the town camps while Exact contracting are in the area, in the hope that the roads in the camps can be re-sealed.

Remove 20 Town Sprinkler System Completed.

Carol Hermans updated the LA members on the new Rise – CDP program- and will try to attend most of the LA meetings, she will attend the next meeting, and will talk about if they can continue with the Cemetery and Golf Course projects. Remove item 22 from the Action list.

The Local Authority would like the Elliott Airstrip to be placed back on the Action List until the tables and chairs are installed.

### RESOLVED

**Moved:** L A Member Jason Mullan

**Seconded:** LA Member Bob Bagnall

**CARRIED UNAN.**

*Resolved ELA 45/19*

## 9.1 Area Managers Report

### MOTION

#### That the Authority

- a) Receive and note the reports.

### RESOLVED

**Moved:** LA Member Lennie Barton

**Seconded:** L A Member Jason Mullan

**CARRIED UNAN.**

*Resolved ELA 46/19*

## 10.1 Response from Council to Local Authority Recommendations

### MOTION

#### That the Authority

- a) Receive and note the report.

### RESOLVED

Moved: Chairperson Christopher Neade

Seconded: L A Member Jason Mullan

**CARRIED UNAN.**

*Resolved ELA 47/19*

## 11.1 Monthly CEO Report

### MOTION

#### That the Authority:

- a) Receive and note the Operations Director Report.

### RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member Lennie Barton

**CARRIED UNAN.**

*Resolved ELA 48/19*

## 12.1 Correspondence to Chief Minister

### MOTION

#### That the Authority

- A) Receive and note the letter from the Chief Minister.

The Local Authority request the CEO to review all correspondence around the Alcohol Management plan in Elliott and report back to the Local Authority on where the Plan is at and to have the Alcohol Management Plan to be placed on the Action List.

### RESOLVED

Moved: Chairperson Christopher Neade

Seconded: L A Member Jason Mullan

**CARRIED UNAN.**

*Resolved ELA 49/19*

## 14.1 Monthly Finance Report

### MOTION

#### That the Authority

- a) Receive and note the report.

The Local Authority has asked for the Sponsorship Policy and Community Grants policy be on the agenda at the next meeting on 5 September 2019. The question has been asked if the LA funds can be used to sponsor children going away to sporting events etc.

### RESOLVED

Moved: LA Member Lennie Barton

Seconded: Chairperson Christopher Neade

CARRIED UNAN.

*Resolved*

## 20.1 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

Ask Heimo to phone in the following meeting on the 5 September 2019, as meeting ran over time and some Members needed to leave by 1pm.

### RESOLVED

Moved: LA Member Lennie Barton

Seconded: Chairperson Christopher Neade

CARRIED UNAN.

*Resolved ELA 50/19*

## 1<sup>st</sup> August 2019

### 2.1 Confirmation of Previous Minutes

### MOTION

#### That the Authority

- a) Receive and note the minutes of the previous meeting as a true and accurate record.
- b) Add Jane Evans to the apology section for July 4th

### RESOLVED

Moved: LA Member Lennie Barton

Seconded: L A Member Jason Mullan

CARRIED UNAN.

*Resolved ELA 51/19*

### 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.
- c) Add the landscaping of the dirt patch in front of the water park to the action list.

#### RESOLVED

Moved: LA Member K Gaskin

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved ELA 52/19

### 15.1 Presentation from Dept Primary Industry & Resources

#### MOTION

##### That the Authority

- a) Receive and note the presentation.

#### RESOLVED

Moved: LA Member K Gaskin

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved ELA 53/19

### 6.1 Area Managers Report

#### MOTION

##### That the Authority

- a) Receive and note the Area Managers report.
- b) Receive and note the Team Leader reports

#### RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member Lennie Barton

CARRIED UNAN.

Resolved ELA 54/19

### 7.1 Waterpark Shade Sale Funds Allocation

#### MOTION

##### That the Authority

- a) Recommend that council approve the allocation of \$22,000.00 for the construction of the shade sail over the waterpark.

#### RESOLVED

Moved: LA Member K Gaskin

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved ELA 55/19

## 7.2 Jim Rennie Master Plan

### MOTION

#### That the Authority

- a) Request that the CEO cost the implementation of the master plan and cost to immediately commence restorations of the assets to their original condition.

### RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member K Gaskin

**CARRIED UNAN.**

*Resolved ELA 56/19*

## 7.3 Elliott Gym

### RECOMMENDATION

#### That the Authority

- a) Receive and note the verbal report from the Acting Director of Operations.

Deferred till next meeting

## 7.4 Anzac Shade Sale Decion on Quotes

### MOTION

#### That the Authority

- a) Request a quote from Harvey Development before making a decision.

### RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member Lennie Barton

**CARRIED UNAN.**

*Resolved ELA 57/19*

## 7.5 Progress for Regional Deal Meeting Schedule

### MOTION

#### That Council:

- a) Receive and note the report.

### RESOLVED

Moved: LA Member K Gaskin

Seconded: Cr. Jane Evans

**CARRIED UNAN.**

*Resolved ELA 58/19*

## 7.6 Regional Deal Update

### MOTION

That the Authority:

- a) Receive and note the update

### RESOLVED

Moved: LA Member K Gaskin

Seconded: Cr. Jane Evans

CARRIED UNAN.

*Resolved*

## 11.1 Monthly CEO Report

### MOTION

That Council

- (a) Receive and note the Director of Operations report.

### RESOLVED

Moved: LA Member K Gaskin

Seconded: LA Member Lennie Barton

CARRIED UNAN.

*Resolved ELA 59/19*

## 11.2 Governance Table Report

### MOTION

That Council:

- a) Receive and Note the verbal update on the Governance Table Meeting.

### RESOLVED

Moved: LA Member Lennie Barton

Seconded: Cr. Jane Evans

CARRIED UNAN.

*Resolved ELA 60/19*

## 12.1 Requested Policies

### MOTION

That the Authority

- a) Receive and note the report.

### RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member Lennie Barton

CARRIED UNAN.

*Resolved ELA 61/19*



## 12.2 Correspondence to Chief Minister

### MOTION

#### That the Authority

- A) Receive and note the letter from the Chief Minister.

### RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member Lennie Barton

**CARRIED UNAN.**

*Resolved ELA 62/19*

## 13.1 Monthly Finance Report

### MOTION

#### That the Authority

- a) Receive and note the report.

### RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member K Gaskin

**CARRIED UNAN.**

*Resolved ELA 63/19*

## 15.2 Tidy Towns Australia Presentation

### MOTION

#### That the Authority

- a) Decline the implementation of Tidy Towns;  
b) Request a report from the Environmental Advisory Committee once it has been implemented.

### RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member K Gaskin

**CARRIED UNAN.**

*Resolved ELA 64/19*

## 16.1 Confirmation of Next Meeting Date

### MOTION

#### That the Authority

- a) Confirm the next Elliott Local Authority meeting to be held on the 10<sup>th</sup> October 2019.

### RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member K Gaskin

**CARRIED UNAN.**

*Resolved ELA 65/19*

### 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.

1. 1. Shelley to follow up with MOB in Tennant Creek to see if they can extend the Tennant Creek Cemetery Grave Markers project to Elliott Cemetery
2. 4. LA members would like the Plan to be completed correctly and for BRC to cost the project out.
3. 5. BBQ in main Park seek quote to turn battery operated to Solar operated to save on costs.
4. 7. BRC to write a letter to Minister Gerald McCarthy, in regards to fences in the town camps and outstations.
5. 17 Completed remove from Action list.

#### RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member Lennie Barton

**CARRIED UNAN.**

*Resolved ELA 66/19*

### 4.1 Monthly CEO Report

#### MOTION

##### That the Authority

- a) Receive and note the report.

#### RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member Bob Bagnall

**CARRIED UNAN.**

*Resolved ELA 67/19*

### 5.1 Monthly Finance Report

#### MOTION

##### That the Authority

- a) Receive and note the report.

#### RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member Lennie Barton

**CARRIED UNAN.**

*Resolved ELA 68/19*

## 6.1 Area Managers Report

### MOTION

#### That the Authority

- a) Receive and note the Area Managers report.
- b) Receive and note the Team Leader reports

### RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member Bob Bagnall

**CARRIED UNAN.**

*Resolved ELA 69/19*

## 7.1 Environmental Sustainability Committee Nominations

### MOTION

#### That the Authority

- a) Receive and note the report;
- b) Nominate Local Authority member/s to the Environmental Sustainability Committee.

Elliott LA Endorse the Nomination from Bob Bagnall to be a Committee Member on the Environmental Sustainability Committee.

### RESOLVED

Moved: LA Member Jody Nish

Seconded: L A Member Jason Mullan

**CARRIED UNAN.**

*Resolved ELA 70/19*

## 7.2 CDP Community Advisory Board Update

### MOTION

#### That the Authority

- a) Receive and note the report from CDP;
- b) Provide feedback and input to the CDP advisor attending in regards to current programs in the community.

### RESOLVED

Moved: LA Member Lennie Barton

Seconded: LA Member Jody Nish

**CARRIED UNAN.**

*Resolved ELA 71/19*

### 7.3 Department of Local Government, Housing and Community Development

#### **MOTION**

##### **That the Authority**

- a) Receive and note the report given by David Curtis on Exhuming of Remains at Elliott and Relocation to Cemetery
- Area Manager to speak to family obtain further information, GPS coordinates, approval and report back to David Curtis.

#### **RESOLVED**

**Moved: LA Member Lennie Barton**

**Seconded: LA Member Jody Nish**

**CARRIED UNAN.**

*Resolved ELA 72/19*

### 7.4 Liquor Permit update

#### **MOTION**

##### **That the Authority**

- a) Receive and not the verbal report

To bring the letter from Richard Coates and minutes from the phone hook up to the next LA meeting to discuss.

#### **RESOLVED**

**Moved: L A Member Jason Mullan**

**Seconded: LA Member Lennie Barton**

**CARRIED UNAN.**

*Resolved ELA 73/19*

### 7.5 Elliott Gym Update

#### **MOTION**

##### **That the Authority**

- a) Receive and note the verbal report from the Area Manager.

Distribute to Members of the Gym to get feedback

#### **RESOLVED**

**Moved: LA Member Bob Bagnall**

**Seconded: LA Member Jody Nish**

**CARRIED UNAN.**

*Resolved ELA 74/19*

## 7.6 Anzac Shade Sale Quotes

### MOTION

#### That the Authority

- a) Receive and note the quotes
- b) Approve the allocated funds.

Ongoing until plans and pricing are the same.

### RESOLVED

Moved: LA Member Lennie Barton

Seconded: LA Member Jody Nish

**CARRIED UNAN.**

*Resolved ELA 75/19*

## 10.1 Snap, Send, Solve

### MOTION

#### That Council:

- a) Receive and note the report from council in regards to the Snap, Send, and Solve app.

### RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member Bob Bagnall

**CARRIED UNAN.**

*Resolved ELA 76/19*

## 10.2 August Ordinary Council Minutes

### MOTION

#### That the Authority

- a) Receive and note the minutes of the Council meeting held on 29<sup>th</sup> of August.

### RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member Bob Bagnall

**CARRIED UNAN.**

*Resolved ELA 77/19*

## 10.3 Barkly Regional Deal

### MOTION

#### That the Authority

- a) Receive and note the report from the Youth Justice Working Group;
- b) Receive and note the report from Feasibility Study – Elliott Arts Centre

### RESOLVED

Moved: LA Member Bob Bagnall

Seconded: L A Member Jason Mullan

**CARRIED UNAN.**

*Resolved ELA 78/19*

#### 10.4 Elliott Landfill – LA Member Gordon Jackson

Gordon phoned in and spoke to the LA members around the Elliott Landfill and waste management, and for the LA members to think about the future waste management in Elliott and the future possibility for employment in Elliott around waste management.

#### **MOTION**

#### **RESOLVED**

**Moved: L A Member Jason Mullan**

**Seconded: LA Member Jody Nish**

**CARRIED UNAN.**

*Resolved ELA 79/19*

#### 13.1 Street Sweeper – LA Member Bob Bagnall

The LA members have asked about the quarterly street sweeper attendance in Elliott, Area Manager to follow up with Director of Infrastructure and report at next meeting.

#### **MOTION**

#### **RESOLVED**

**Moved: LA Member Bob Bagnall**

**Seconded: LA Member Jody Nish**

**CARRIED UNAN.**

*Resolved ELA 80/19*

#### 13.2 Street Lighting – LA Member Jason Mullan

The LA would like a report on when the street lights in the all of Elliott Town Camps as well as New Castle Water and Marlinja Community will be replaced as 85% of the lights are not working.

#### **MOTION**

#### **RESOLVED**

**Moved: L A Member Jason Mullan**

**Seconded: LA Member Jody Nish**

**CARRIED UNAN.**

*Resolved ELA 81/19*

### 13.1 Confirmation of Meeting Date

#### MOTION

##### That the Authority

- a) Confirm the date of the next Local Authority meeting to be held on the 14<sup>th</sup> of November.

#### RESOLVED

Moved: LA Member Lennie Barton

Seconded: L A Member Jason Mullan

**CARRIED UNAN.**

*Resolved ELA 82/19*

## 14 November 2019

### 2.1 Confirmation of Previous Minutes

#### MOTION

##### That the Authority

- a) Receive and note the minutes of the 1<sup>st</sup> of September meeting as a true and accurate record.

#### RESOLVED

Moved: LA Member Bob Bagnall

Seconded: L A Member Jason Mullan

**CARRIED UNAN.**

*Resolved ELA 83/19*

#### MOTION

##### That the Authority

- b) Receive and note the minutes of the 2<sup>nd</sup> of October meeting as a true and accurate record.

#### RESOLVED

Moved: LA Member Lennie Barton

Seconded: LA Member Jody Nish

**CARRIED UNAN.**

*Resolved ELA 84/19*

### 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;
- c) Re-add the request to have Tim Candler visit the Elliot Local Authority to the action list;
- d) Add the inviting of the Licensing commission to attend a Local Authority meeting.

#### RESOLVED

Moved: LA Member Lennie Barton

Seconded: LA Member K Gaskin

**CARRIED UNAN.**

*Resolved ELA 85/19*

#### 4.1 Monthly CEO Report

##### MOTION

##### That Council:

- a) Receive and note the October CEO Report.

##### RESOLVED

Moved: LA Member K Gaskin

Seconded: LA Member Bob Bagnall

CARRIED UNAN.

*Resolved ELA 86/19*

#### 5.1 Monthly Finance Report

##### MOTION

##### That the Authority

- a) Receive and note the report.

##### RESOLVED

Moved: LA Member Jody Nish

Seconded: L A Member Jason Mullan

CARRIED UNAN.

*Resolved ELA 87/19*

#### 6.1 Area Managers Report

##### MOTION

##### That the Authority

- a) Receive and note the Area Managers report.
- b) Receive and note the Team Leader reports

##### RESOLVED

Moved: LA Member Lennie Barton

Seconded: LA Member K Gaskin

CARRIED UNAN.

*Resolved ELA 88/19*

#### 7.1 Anzac Shade Sale Quotes

##### MOTION

##### That the Authority

- a) Receive and note the quotes
- b) Select the preferred contractor to complete the works pending feedback from Susan Wright in regards to outcome of seeking a grant to pay for the shade sail.

##### RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member K Gaskin

CARRIED UNAN.

*Resolved ELA 89/19*



## 7.2 CAAMA MOU

### MOTION

#### That the Authority

- a) Receive and note the report.

### RESOLVED

Moved: LA Member Lennie Barton

Seconded: LA Member Jody Nish

**CARRIED UNAN.**

*Resolved ELA 90/19*

## 10.1 Council Minutes

### MOTION

#### That the Authority

- a) Receive and note the minutes of the Ordinary Council meeting held on the 31<sup>st</sup> October 2019;
- b) Receive and note the councils endorsement of the \$22,000.00 of Local Authority funds towards the building of a shade sail over the Elliott waterpark.

### RESOLVED

Moved: LA Member K Gaskin

Seconded: L A Member Jason Mullan

**CARRIED UNAN.**

*Resolved ELA 91/19*

## 10.2 Community Consultation Policy

### MOTION

#### That the Authority

- a) Receive and note the report.

### RESOLVED

Moved: Cr. Ray Aylett

Seconded: LA Member Bob Bagnall

**CARRIED UNAN.**

*Resolved ELA 92/19*

## 10.3 Youth Justice Centre

### MOTION

#### That the Authority

- a) Receive and note the report from the Youth Justice Working Group;

### RESOLVED

Moved: LA Member K Gaskin

Seconded: LA Member Lennie Barton

**CARRIED UNAN.**

*Resolved ELA 93/19*

## 10.4 Alcohol Management Plan

### MOTION

#### That the Authority

- a) Receive and note the report;
- b) Note the request from Deborah Booker to attend the next Elliott Local Authority meeting with the Alcohol management plan used by the Tennant Creek AID group.

### RESOLVED

Moved: LA Member K Gaskin

Seconded: Cr. Ray Aylett

**CARRIED UNAN.**

*Resolved ELA 94/19*

## The Local Government Bill 2019 (New Legislation about Local Government)

### MOTION

#### That the Authority

- a) Listen to the presentation

### RESOLVED

Moved: LA Member Jody Nish

Seconded: Cr. Ray Aylett

**CARRIED UNAN.**

*Resolved ELA 95/19*

## 13.1 Confirmation of Meeting Date

### MOTION

#### That the Authority

- a) Confirm the date of the next Local Authority meeting to be held on the 5<sup>th</sup> of December.

### RESOLVED

Moved: LA Member K Gaskin

Seconded: LA Member Lennie Barton

**CARRIED UNAN.**

*Resolved ELA 96/19*

## 4<sup>th</sup> December 2019

## 2.1 Confirmation of Previous Minutes

### MOTION

#### That the Authority

- a) Receive and note the minutes 14<sup>th</sup> of the November meeting as a true and accurate record.
- Amend
- 7.1 Preferred contractor was selected at time of meeting ShadeTech in Alice.

### RESOLVED

Moved: LA Member Bob Bagnall

Seconded: Chairperson Christopher Neade

**CARRIED UNAN.**

*Resolved ELA 97/19*

### 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.
  2. Have an update on 8 Lewis Street by next meeting
  11. Update/ include Asbestos update in Status
  17. Update Status to include Sustainability study working group update
  21. Tim Candles updated the LA members on the Regional Deal and discussed in the new year developing a community plan for the future of Elliott.

#### RESOLVED

Moved: LA Member Lennie Barton

Seconded: LA Member Bob Bagnall

**CARRIED UNAN.**

*Resolved ELA 98/19*

### 4.1 Monthly CEO Report

#### MOTION

##### That the Authority

- a) Receive and note the Operation Directors Report.

#### RESOLVED

Moved: Cr. Jane Evans

Seconded: LA Member Jody Nish

**CARRIED UNAN.**

*Resolved ELA 99/19*

### 5.1 Monthly Finance Report

#### MOTION

##### That the Authority

- a) Receive and note the report.

#### RESOLVED

Moved: LA Member Lennie Barton

Seconded: LA Member K Gaskin

**CARRIED UNAN.**

*Resolved ELA 100/19*

## 6.1 Area Managers Report

### MOTION

#### That the Authority

- a) Receive and note the Area Managers report.
- b) Receive and note the Team Leader reports

### RESOLVED

**Moved:** Cr. Jane Evans

**Seconded:** LA Member Lennie Barton

**CARRIED UNAN.**

*Resolved ELA 101/19*

## 7.1 Operation of Barkly Regional Council Machinery - Councillor Gordon Jackson

Barkly Regional Council to Investigate the opportunities for qualified Elliott staff to operate machinery bought in to Elliott from Tennant Creek depot for example the street sweeper, grader, etc. Instead of staff operators traveling from Tennant Creek, that Elliott staff operate the machinery on site.

### MOTION

### RESOLVED

**Moved:** LA Member Jody Nish

**Seconded:** Cr. Jane Evans

**CARRIED UNAN.**

*Resolved ELA 102/19*

## 7.2 Accommodation in Elliott - Councillor Jody Nish

For Barkly Regional Council to investigate the accommodation crises in Elliott, for visiting service provider's, trainers, staff etc.

### MOTION

### RESOLVED

**Moved:** LA Member Bob Bagnall

**Seconded:** LA Member Lennie Barton

**CARRIED UNAN.**

*Resolved ELA 103/19*

## 8.1 Correspondence for November 2019

### MOTION

#### That the Authority:

- a) Receive and note the correspondence for the month of November 2019.

### RESOLVED

Moved: LA Member Bob Bagnall

Seconded: LA Member Jody Nish

**CARRIED UNAN.**

*Resolved ELA 104/19*

## 12.1 RISE - Ngurratjuta Update

### MOTION

#### That the Authority

- a) Receive and note the update on the CDP Program

### RESOLVED

Moved: Cr. Jane Evans

Seconded: LA Member Jody Nish

**CARRIED UNAN.**

*Resolved ELA 105/19*

## 13.1 Confirmation of Meeting Date

### MOTION

#### That the Authority

- a) Confirm the date of the next Local Authority meeting to be held on the 9<sup>th</sup> of January 2020

### RESOLVED

Moved: LA Member Lennie Barton

Seconded: Cr. Jane Evans

**CARRIED UNAN.**

*Resolved ELA 106/19*