

BARKLY REGIONAL COUNCIL



Resolution Register 2020

Elliott Local Authority Meetings

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Thursday, 9 January 2020 at 10:30am - Elliott Local Authority of the Barkly Regional Council Meeting

1. Confirmation of Previous Minutes

2.1 Confirmation of Previous Minutes

MOTION

That the Authority

- a) Receive and note the minutes from the 4th December meeting as a true and accurate record;
- b) Add item 7.1 and 7.2 to the action list that have been left off.

Action Items 7.1 – Barkly Regional Council to Investigate the opportunities for qualified Elliott staff to operate machinery bough to Elliott from Tennant Creek depot ie, Street Sweeper, Grader ect. Instead of Tennant Creek depot staff traveling to community to be the sole operators.

Action Item 7.2 BRC to investigate the extreme lack of accommodation in Elliott for visiting service providers, government staff and trainers ect.

RESOLVED

Moved: LA Member Bob Bagnall

Seconded: LA Member Lennie Barton

CARRIED UNAN.

Resolved ELA 1/20

2. 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;
- c) Add 7.1 and 7.2 to the action list;
- d) Add the inquiry in regards to the tree placement program being solely in Tennant Creek or to also include other locations in the region.

- LA members have asked for a formal reply concerning item 16 an update from the Sustainability working group
- To add items 7.1 and 7.2 from Decembers minutes that were missed.
- To enquire about the tree replacement program in Tennant Creek does this program also include the regional Areas.

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member Lennie Barton

CARRIED UNAN.

Resolved ELA 2/20

3. Chief Executive Officer Reports

4.1 Monthly CEO Report

MOTION

That the Authority

- a) Receive and Note the Director of Operations Report.

The LA Members have requested that the monthly reports from the Acting Director of Community Services as well as the Director of Infrastructure to be included in the monthly LA Agendas for Elliott each month, along with the Director of Operations.

RESOLVED

Moved: LA Member Lennie Barton

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 3/20

4. FINANCE

5.1 Monthly Finance Report

MOTION

That the Authority

- a) Receive and note the report.

When will the financial allocation for 2019/2020 be included in the budget/finance report for the Elliott LA.

RESOLVED

Moved: LA Member Bob Bagnall

Seconded: Chairperson Christopher Neade

CARRIED UNAN.

Resolved ELA 4/20

5. AREA MANAGERS REPORT

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

Gina Rainbird spoke to the LA members about the Vet service, Safe House, NDIS, Sport & Rec, and Library.

RESOLVED

Moved: LA Member Gordon Jackson

Seconded: LA Member Lennie Barton

CARRIED UNAN.

Resolved ELA 5/20

6. GENERAL BUSINESS

7.1 Update on Elliott Landfill

MOTION

That the Authority

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

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member Lennie Barton

CARRIED UNAN.

Resolved ELA 6/20

7.2 CDP Community Advisory Board

RECOMMENDATION

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.

The CDP representative could not attend this meeting so no report to action.

7.3 Invite to the Liquor Commission

MOTION

That the Authority

- a) Invite Licensing NT to the next Local Authority Meeting on Thursday 13 February 2020

RESOLVED

Moved: LA Member Gordon Jackson

Seconded: LA Member Bob Bagnall

CARRIED UNAN.

Resolved ELA 7/20

7.4 Barkly Regional Council to provide funds towards the ANZAC celebrations - *Councillor Bob Bagnall*

LA Members have requested for BRC to provide \$1000.00 towards the ANZAC celebrations again this year to be paid to Elliott Newcastle Waters Sport & Recreation Association.

MOTION

That the Authority

- a) Request Council Allocate \$1000.00 to the ANZAC celebration to be paid to Elliott Newcastle Waters Sport & Rec

RESOLVED

Moved: LA Member Bob Bagnall

Seconded: LA Member Lennie Barton

CARRIED UNAN.

Resolved ELA 8/20

7.5 Obtain quotes for BBQ Area and Waterpark - *Councillor Gordon Jackson*

LA members have asked the Area Manager to obtain quotes to install lighting under the seating area and BBQ area at the front of the park

To obtain quotes to add extra seating under this area.

To obtain quotes to install 2 x seating areas on the Lawn around the waterpark inside the fenced area, with and without shade.

MOTION

That the Authority

- a) Request that quotes be obtained for extra seating at the BBQ area;
- b) Request quotes for the installation of 2 new seating areas on the lawn around the waterpark;
- c) Request that quotes be obtained to install lighting under the seating around and BBQ area in front of the park.

RESOLVED

Moved: LA Member Gordon Jackson

Seconded: LA Member Lennie Barton

CARRIED UNAN.

Resolved ELA 9/20

7. CORRESPONDENCE

8.1 Monthly Correspondence Report

MOTION

That the Authority

- a) Receive and note the correspondence.

RESOLVED

Moved: LA Member Gordon Jackson

Seconded: LA Member Bob Bagnall

CARRIED UNAN.

Resolved ELA 10/20

8. OTHER BUSINESS

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 13th of February 2020

RESOLVED

Moved: LA Member Gordon Jackson

Seconded: Chairperson Christopher Neade

CARRIED UNAN.

Resolved ELA 11/20

9. CLOSE OF MEETING – 1.05pm

(Minutes of the Elliott Local Authority Meeting held on Thursday, 9 January 2020 were confirmed on Thursday, 13 February 2020.)

Thursday, 13 February 2020 at 10:30am - The Elliott Local Authority of the Barkly Regional Council Meeting

10. Confirmation of Previous Minutes

2.1 Confirmation of Previous Minutes

MOTION

That the Authority

- a) Receive and note the minutes 9th of January meeting as a true and accurate record.

RESOLVED

Moved: LA Member Bob Bagnall

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved ELA 12/20

11. Actions from previous minutes

K Gaskin left the meeting, the time being 10:58 AM

K Gaskin returned to the meeting, the time being 11:00AM

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.

Remove item 22 Completed - Mark Parsons explained why Tennant Creek staff are used in Elliott on the heavy Machinery and he will ensure Elliott staff are utilised were available.

RESOLVED

Moved: LA Member Lennie Barton

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved ELA 13/20

Cr K Gaskin left the meeting, the time being 11:02 AM

12. Chief Executive Officer Reports

4.1 Monthly CEO Report

MOTION

That Council

- a) Receive and note the Operations Directors Report

RESOLVED

Moved: Cr. Jane Evans

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 14/20

4.2 Infrastructure Report for January 2020

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 15/20

4.3 Community Services Director Report

MOTION

That the Authority:

- a) Receive and Note the Community Services Directors Report for December 2019.

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member Lennie Barton

CARRIED UNAN.

Resolved ELA 16/20

13. FINANCE

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 Jody Nish

CARRIED UNAN.

Resolved ELA 17/20

14. AREA MANAGERS REPORT

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 Bob Bagnall

CARRIED UNAN.

Resolved ELA 18/20

15. GENERAL BUSINESS

7.1 Drought Communities Programme

MOTION

That the Authority

- a) Receive and note the Drought Communities Program report;
- b) Submit any eligible recommendations to council for review.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved ELA 19/20

MOTION

That the Authority

- a) Request council commit funding from the Drought Communities Programme towards an ablution block for the Elliott football oval.

Local Authority members recommend the building of new club rooms for the Elliott Football Oval comprising of 2 x Change rooms, public toilets and canteen, and will submit any other ideas via Shelley McDonald if thought off.

RESOLVED

Moved: Cr. Jane Evans

Seconded: LA Member Lennie Barton

CARRIED UNAN.

Resolved ELA 20/20

7.2 CDP Community Advisory Board

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.

Local Authority Members and visitors signed a support Letter for the below

This is an agreed/signed letter of recommendation in support of Community Development Provider RISE Ngurratjuta in Tennant Creek regarding the Aboriginal Land Clean up and Prevention Program.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 21/20

7.3 Barkly Regional Deal update

MOTION

That the Authority

- a) Receive and note the verbal report from the Barkly Regional Deal representative.

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member Lennie Barton

CARRIED UNAN.

Resolved ELA 22/20

7.4 Support Anzac celebrations

MOTION

- A) Local authority to support the Anzac Celebrations with \$1000.00 towards the day. To be paid to Elliott Newcastle Waters Sport & Recreation Association fund from Elliott Local Authority Funds.

RESOLVED

Moved: LA Member Bob Bagnall

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved ELA 23/20

16. CORRESPONDENCE

8.1 Monthly Correspondence Report

MOTION

That the Authority

- a) Receive and note the monthly correspondence.

RESOLVED

Moved: LA Member Jody Nish

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved ELA 24/20

17. Reports from Barkly Regional Council

10.1 Remote Pump Track Initiative

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Jody Nish

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved ELA 25/20

10.2 Proposed Youth Centre Building

MOTION

That the Authority

- a) Receive and note the attached building plans for the Ali Curung Youth Centre;
- b) Offer any feedback to council in regards to the building plans.

RESOLVED

Moved: Cr. Jane Evans

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved ELA 26/20

10.3 Ordinary Council Minutes 30.1.2020

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Bob Bagnall

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved ELA 27/20

18. VISITOR PRESENTATIONS

12.1 Menzies School of Health Presentation.

MOTION

That the Authority

- (a) Receive and note the presentation;
- (b) Request that council invite the Menzies School of Health to Elliott community for a presentation.

Local Authority members would like to invite Menzies School of Health to the next available Local Authority meeting to give a presentation.

RESOLVED

Moved: LA Member Lennie Barton

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 28/20

19. OTHER BUSINESS

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 12th of March 2020

RESOLVED

Moved: Cr. Ray Aylett

Seconded: LA Member Lennie Barton

CARRIED UNAN.

Resolved ELA 29/20

13.2 Move out of ordinary

RESOLVED

Moved: Cr. Ray Aylett

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 30/20

13.3 Move into confidential

RESOLVED

Moved: Cr. Jane Evans

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved ELA 31/20

13.6 Move into ordinary

MOTION

RESOLVED

Moved: L A Member Jason Mullan

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved ELA 32/20

20. Close of meeting – 12.28pm

(Minutes of the Elliott Local Authority Meeting held on Thursday, 13 February 2020 were confirmed Friday, 12 March 2020.)

Thursday 12 March 2020 at 10:30am - The Elliott Local Authority of the Barkly Regional Council Meeting Minutes

21. Confirmation of Previous Minutes

2.1 Confirmation of Previous Minutes

MOTION

That the Authority

- a) Receive and note the minutes of the 13th of February meeting as a true and accurate record.

RESOLVED

Moved: L A Member Jason Mullan

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved ELA 33/20

22. 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.

Remove completed items from Action list

22 Completed

26 Completed

ELA 34/20 MOTION (Aylett/Gaskin)

Allocate \$8053.20 to Purchase three Marquees from Extreme Marquees to be used within the town for community events.

Allocate \$1800.00 to purchase two aluminum seats to be placed at the Elliott Waterpark.

RESOLVED

Moved: LA Member Bob Bagnall

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 35/20

23. Chief Executive Officer Reports

4.1 Monthly CEO Report

MOTION

That the Authority

- a) Receive and note the Operations Directors Report

RESOLVED

Moved: Cr. Ray Aylett

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 36/20

24. Finance

5.1 Monthly Finance Report

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member K Gaskin

Seconded: LA Member Bob Bagnall

CARRIED UNAN.

Resolved ELA 37/20

25. Area managers' report

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 Jody Nish

CARRIED UNAN.

Resolved ELA 38/20

26. General business

7.1 Governance Table Update

MOTION

That the Authority

- a) Receive and note the verbal update for the Barkly Governance Table.

RESOLVED

Moved: LA Member Lennie Barton

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 39/20

7.2 Barkly Regional Deal update

MOTION

That the Authority

- a) Receive and note the verbal report from the Barkly Regional Deal representative.

RESOLVED

Moved: LA Member Lennie Barton

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 40/20

7.3 CDP Community Advisory Board

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: Cr. Jane Evans

Seconded: LA Member Lennie Barton

CARRIED UNAN.

Resolved ELA 41/20

27. Reports from Barkly Regional Council

10.1 Ordinary Council Minutes

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 42/20

28. Visitor presentations

12.1 NO MORE VIOLENCE CAMPAIGN PRESENTATION.

MOTION

That the Authority

- (a) Receive and note the presentation.

RESOLVED

Moved: L A Member Jason Mullan

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved ELA 43/20

12.2 Update of Local Authority Guidelines

David Curtis gave a brief overview of the new Local Authority Guidelines with a handout for members.

MOTION

RESOLVED

Moved: Cr. Ray Aylett

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 44/20

29. Other business

13.1 Infrastructure Directorate Report for February 2020

MOTION

That the Authority:

- a) Receive and Note the report.

RESOLVED

Moved: Cr. Jane Evans

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 45/20

13.2 Community Services Directorate Monthly Report

MOTION

That the Authority:

- a) Receive and note the Community Development Directorate Report for the month of January 2020.

RESOLVED

Moved: LA Member Lennie Barton

Seconded: LA Member Bob Bagnall

CARRIED UNAN.

Resolved ELA 46/20

13.3 Tennant Creek Visitor Park

MOTION

That the Authority

- a) Receive and note the report.
- b) Provide any feedback in regards to the Tennant Creek Visitor Park.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 47/20

13.4 Confirmation of Meeting Date

MOTION

That the Authority

- a) Confirm the date of the next Local Authority meeting to be held on the 9th of April 2020

RESOLVED

Moved: Cr. Ray Aylett

Seconded: LA Member Lennie Barton

CARRIED UNAN.

Resolved ELA 48/20

Close Ordinary Meeting

MOTION

RESOLVED

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 49/20

Open Ordinary Meeting

MOTION

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member Lennie Barton

CARRIED UNAN.

Resolved ELA 50/20

30. Close of meeting – 1.25pm

(Minutes of the Elliott Local Authority Meeting held on Friday, 13 March 2020 were confirmed Thursday, 9 April 2020.)

Thursday, 9 April 2020 at 10:30am - Barkly Regional Council's Elliott Local Authority Meeting Minutes

31. Confirmation of Previous Minutes

2.1 Confirmation of Previous Minutes

MOTION

That the Authority

- a) Receive and note the minutes of the 12th of March meeting as a true and accurate record.

RESOLVED

Moved: LA Member Jody Nish

Seconded: LA Member Bob Bagnall

CARRIED UNAN.

Resolved ELA 51/20

32. 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: Cr. Ray Aylett

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 52/20

ACTION ITEM: Number 11 – Dust Reduction Sprinkler system – ongoing to be added back into the action items list by Shelley .

33. Chief Executive Officer reports

4.1 Monthly CEO Report

MOTION

That Council

- a) Receive and note the Operations Directors Report

RESOLVED

Moved: LA Member K Gaskin

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved ELA 53/20

Question was raised on how the COVID-19 situation will affect council staff jobs. CEO has written to NTG and has been guaranteed by them that funding will continue in order for council staff (including sports and rec)'s jobs to be safe. That BRC jobs are not at risk at this point.

34. Finance

5.1 Monthly Finance Report

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Jody Nish

Seconded: LA Member Bob Bagnall

CARRIED UNAN.

Resolved ELA 54/20

2019/2020 funding has been received.

ACTION ITEM: Shelley speak to James regarding separating out items on the budget to follow action items.

35. Area managers' report

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 K Gaskin

Seconded: Chairperson Christopher Neade

CARRIED UNAN.

Resolved ELA 55/20

Night Patrol report included in this report and to be included in this report moving forward.

36. General business

7.1 AICD Course Registration

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Jason Mullan

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved ELA 56/20

Cancelled for now.

Form says "Elected members" because it was focused on them. But has been extended to LA's.

7.2 CDP Community Advisory Board

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: Chairperson Christopher Neade

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 57/20

7.3 Additions to the 5 Year Infrastructure Plan

MOTION

That the Authority

- a) Receive and note the report;
- b) Put forward suggestions for projects to be added to the 5 year infrastructure plan.

RESOLVED

Moved: LA Member Jody Nish

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 58/20

Drought Assistance Program update- change rooms and ablution blocks for Elliott have been approved. Council has committed \$400,000.00 of drought funding towards the project.

However, the project itself will likely cost more.

Mayor asking if the LA will be willing to give \$100k in order to complete the project, to add on to what council has committed. The Elliott LA members do not want to commit any funds until they have seen quotes and plans of the structure.

Arlparra and Ampilatwatja, sports and rec update

Money also set aside for future events(after corona virus)

37. Other business

Update on the expressions of interest for Elliott Commercial Accomodation that closed on the 23rd March 2020 - No update, will update at the next meeting.

13.2 Confirmation of Meeting Date

MOTION

That the Authority

- a) Confirm the date of the next Local Authority meeting to be held on the 14th of May 2020

RESOLVED

Moved: LA Member Jody Nish

Seconded: Chairperson Christopher Neade

CARRIED UNAN.

Resolved ELA 59/20

38. Close of meeting - Meeting closed at 11:18am

Minutes of the Elliott Local Authority Meeting held on Thursday, 9 April 2020 were confirmed on Thursday, 14 May 2020.

Thursday, 14 May 2020 at 10:30 am - The Elliott Local Authority of the Barking Regional Council Meeting Minutes

39. Confirmation of Previous Minutes

2.1 Confirmation of Previous Minutes

MOTION

That the Authority

- a) Receive and note the minutes of the 9th April meeting as a true and accurate record.

RESOLVED

Moved: LA Member K Gaskin

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved ELA 60/20

40. Actions from previous minutes

3.1 Action Items from Previous Minutes

MOTION

That the Authority

- a) Receive and note the report.
- b) Confirm the removal of items 3, 5, 6, 16 and 20 from the action list.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: LA Member Lennie Barton

CARRIED UNAN.

Resolved ELA 61/20

Item 1) Cemetery Beautification Completed – CDP and MOB to complete

Item 2) House 8 Lewis to be demolished due to state of house.

Item 3) is now a DIPL project, out to tender.

Item 4) Pricing to be completed then presented to LA once this is complete and ready to show to the local authority.

Item 5) Remove

Item 6) Remove

Item 7) Brian McLurg informed that fencing will be done around houses in the town camps as part of the upcoming maintenance, funding has been designated to ensure it happens.

Item 8) Included on the 5 year infrastructure plan

Item 9) Email sent to Dept. health but still awaiting reply on application process
 Item 10) ANZAC shade sail still awaiting funding.
 Item 11) equipment broken awaiting repairs before it can be done
 Item 12) Nearing completion awaiting tiling, and furnishing of the house.
 Item 13) Emails sent but nothing heard back so further attempts to be made
 Item 14) Covid 19 delaying further work on the project road erosion to be repaired and bitchuman added to the road as per standard repairs
 Item 15) Newcastle and drovers drive – scroped a repair and then whole new road, the recommendation was a removal of the old road and a whole new one put down.
 Item 16)
 Item 17)
 Item 18)
 Item 19)
 Item 20) to be removed due to updates included in every LA meeting.
 Item 21) Two expressions of interests received so far, further info to be provided to council.
 Item 22) BBQ lights and seating area at main park, battery charger for BBQ's, LA requested further quotes before making a choice. Trades directory was consulted, additional quotes were given back and awaiting a choice by LA at the upcoming meeting in June.
 Item 23) Quotes are being sort and to be presented to the LA.
 Item 24) As above.

Ablution block – project to go to tender with the 400,000 from council and the 100,000 by the local authority pending tender.

41. Chief Executive Officer Reports

4.1 Monthy CEO Report

MOTION

That the Authority

- a) Receive and Note the Director of Operations Report.

RESOLVED

Moved: LA Member Lennie Barton

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 62/20

11:17 Steve Edgington left the meeting.

4.2 Council Meeting Report

MOTION

That the Authority

- a) Receive and note this report.

RESOLVED

Moved: Cr. Jane Evans

Seconded: LA Member Bob Bagnall

CARRIED UNAN.

Resolved ELA 63/20

42. 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 64/20

43. Area managers' report

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

Ray said it was looking good

RESOLVED

Moved: LA Member Lennie Barton

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 65/20

11:34am Steven Edgington Returned

44. General business

7.1 Land Division Map of Elliott

MOTION

That the Authority

- a) Receive and note the report from Area Manager on Map of Elliott.

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 66/20

7.2 RISE - Ngurratjuta CDP Report

MOTION

That the Authority

- a) Receive and note the report from RISE-Ngurratjuta CDP

RESOLVED

Moved: Cr. Ray Aylett

Seconded: LA Member Lennie Barton

CARRIED UNAN.

Resolved ELA 67/20

45. Correspondence

8.1 Letter From The Departement of Local Government (DLGHCD)

MOTION

That the Authority

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

RESOLVED

Moved: LA Member K Gaskin

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved ELA 68/20

46. Reports from Barkly Regional Council

10.1 5 Year Infrastructure Plan

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Lennie Barton

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 69/20

Elliott North camp basketball court to be added.

Change staff housing project to reflect 1 is being demolished and 8 Lewis is being renovated.

10.2 Barkly Working Groups Reports

MOTION

That the Authority

- a) Receive and note the Youth Justice Facility plan;
- b) Receive and note the Visitor Park minutes;
- c) Receive and note the Economic Working Group minutes.

RESOLVED

Moved: Cr. Jane Evans

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 70/20

Barkly Backbone team has set up a Facebook page to help community members get in contact with the team and help get information to community members effectively.

47. Other business

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 11th of June 2020.

RESOLVED

Moved: Cr. Jane Evans

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved ELA 71/20

48. Close of meeting 12:00pm

Minutes of the Elliott Local Authority Meeting held on Thursday, 14 May 2020 confirmation date is not recorded.

The Elliott Local Authority of the Barkly Regional Council was held in on Thursday, 21 July 2020 at 10:30am

49. Confirmation of Previous Minutes

2.1 Confirmation of Previous Minutes

MOTION

That the Authority

- a) Receive and note the minutes of the 18th June 2020 meeting as a true and accurate record.
- b) Would like the Council prayer changed from Barkly Regional Council to Barkly Regional Council - Local Authority.

RESOLVED

Moved: L A Member Jason Mullan

Seconded: Chairperson Christopher Neade

CARRIED UNAN.

Resolved ELA 72/20

50. 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: LA Member K Gaskin

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 73/20

51. Chief Executive Officer Reports

4.1 Monthly CEO Report

MOTION

That Council

- A) Receive and Note the Operations Directors Report

RESOLVED

Moved: LA Member Lennie Barton

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 74/20

52. Finance

5.1 Monthly Finance Report

MOTION

That the Authority

- a) Receive and note the report;
- b) Ask the allocation for the expenditure of \$1205.75 to the repairs of the water park be investigated;
- c) Rescind the allocation of \$1000.00 for ANZAC day as it was not held this year

RESOLVED

Moved: LA Member K Gaskin

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 75/20

53. Area managers' report

6.1 Area Managers Report

MOTION

That the Authority

- a) Receive and note the Area Managers report;
- b) Extend an invitation to the Regional Community Safety Manager to the next meeting to discuss to discuss the area of service for the community safety team;
- c) Extend an invitation to Kylie Anderson to the next local authority meeting;
- d) Invite a representative from the Department of Health to discuss new operating policy regarding area of client transportation.

RESOLVED

Moved: LA Member Bob Bagnall

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 76/20

54. General business

7.1 Jim Rennie Reserve - Costing

MOTION

That the Authority

- a) Receive and note the report;
- b) Add the upgrade/restoration of the Jim Rennie Reserve to the 5yr infrastructure plan.

RESOLVED

Moved: LA Member K Gaskin

Seconded: LA Member Bob Bagnall

CARRIED UNAN.

Resolved ELA 77/20

7.2 Marquee Quotes

MOTION

That the Authority

- a) Receive and note the quotes;
- b) Recommend that Council endorse the allocation of \$7349.20 of Local Authority funds to the purchase of 3 x Marquees for community events based upon the quotation provided by Extreme Marquee's, being the preferred quotation received.

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member Lennie Barton

CARRIED UNAN.

Resolved ELA 78/20

7.3 Waterpark Table And Chair Quotes

MOTION

That the Authority

- a) Receive and note the quotes;
- b) Recommend that Council endorse the allocation of \$2700.00 of Local Authority funds to the purchase of 3 x Table and Chairs for the water park based upon the quotation provided by Alice Springs Corrections, being the preferred quotation received.

RESOLVED

Moved: LA Member Bob Bagnall

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 79/20

7.4 Lighting at BBQ Area Quotes

RECOMMENDATION

That the Authority

- a) Receive and note the quotes
- b) Recommend the Council accept the selected quote

Deferred

7.5 DLGHCD Guideline 8 Changes

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 80/20

7.6 RISE - Ngurratjuta CDP Report

MOTION

That the Authority

- a) Receive and note the report from RISE-Ngurratjuta CDP.

RESOLVED

Moved: LA Member K Gaskin

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 81/20

55. Correspondence

8.1 Food Availability and Pricing Inquiry

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 82/20

56. Reports from Barkly Regional Council

10.1 Barkly Regional Deal Working Group Reports

MOTION

That the Authority

- a) Receive and note the minutes of the Barkly Working Groups.

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member Lennie Barton

CARRIED UNAN.

Resolved ELA 83/20

10.2 Governance Table Minutes

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 84/20

10.3 Council Report- June 2020

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Bob Bagnall

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 85/20

10.4 Minutes from the Environment and Sustainability Sub-Committee

MOTION

That Council

- a) Receive and Note the minutes from the Environment and Sustainability Sub Committee Meeting held on the 20th of May 2020.

RESOLVED

Moved: LA Member Bob Bagnall

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 86/20

10.5 Community Development Directorate Report

MOTION

That the Authority:

- a) Receive and note the report from Sharen Lake, Director of Community Development;
- b) Approve the changing of the name Night Patrol to Community Safety.

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 87/20

10.6 Infrastructure Directors Report

MOTION

That the Authority:

- a) Receive and note the Infrastructure Directorate report.

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 88/20

57. The Regional Council's Proposed Regional Plan

11.1 2020-2021 Proposed Regional Plan

MOTION

That the Authority

- a) Receive and note the report
- b) Consider the Council's proposed Regional Plan and provide feedback (if necessary).

RESOLVED

Moved: LA Member Bob Bagnall

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 89/20

11.2 Public Consultation: Draft Budget - 30 June 2021

MOTION

That the Authority:

- a) Receive and note the Draft 2020-2021 Barkly Regional Council Budget in accordance with the *Local Government Act*.

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member Lennie Barton

CARRIED UNAN.

Resolved ELA 90/20

58. Visitor presentations

12.1 Elliott Accommodation EOI

MOTION

That the Authority

- a) Receive and note the presentation;
- b) Request that council move the EOI report into ordinary so the Local Authority has access to the information regarding the EOI that was presented to council.

RESOLVED

Moved: LA Member Bob Bagnall

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 91/20

59. Other business

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 20th of August 2020

RESOLVED

Moved: LA Member Lennie Barton

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 92/20

60. Close of meeting

Minutes of the Elliott Local Authority Meeting held on 21st July 2020 were confirmed on Thursday, 20 August 2020.

The Elliott Local Authority of the Barkly Regional Council was held in on Thursday, 20 August 2020 at 10:30am.

61. Confirmation of Previous Minutes

2.1 Confirmation of Previous Minutes

MOTION

That the Authority

- a) Receive and note the minutes of the 21st July 2020 meeting as a true and accurate record;
- b) Remove motion C from item 12.1;

RESOLVED

Moved: LA Member Bob Bagnall

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 93/20

62. Actions from previous minutes

3.1 Action Items from Previous Minutes

MOTION

That the Authority

- a) Receive and note the report.
- b) Remove items 9,13 and 15 from the action list as completed items;
- c) Add that the AM request new quotes for the ANZAC shade cover.

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 94/20

63. Chief Executive Officer Reports

4.1 Monthly CEO Report

MOTION

That Council

- A) Receive and note the Operations Directors Report

RESOLVED

Moved: LA Member K Gaskin

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved ELA 95/20

64. Finance

5.1 Monthly Finance Report

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Bob Bagnall

Seconded: Chairperson Christopher Neade

CARRIED UNAN.

Resolved ELA 96/20

65. Area managers' report

6.1 Area Managers Report

MOTION

That the Authority

- a) Receive and note the Area Managers report.

RESOLVED

Moved: Cr. Jane Evans

Seconded: LA Member Bob Bagnall

CARRIED UNAN.

Resolved ELA 97/20

66. General business

7.1 Barkly Vets Visitng Dates

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member K Gaskin

Seconded: LA Member Lennie Barton

CARRIED UNAN.

Resolved ELA 98/20

7.2 RISE - Ngurratjuta CDP Report

MOTION

That the Authority

- a) Receive and note the report from RISE-Ngurratjuta CDP.
- b) Request feedback from council upon job applications.

RESOLVED

Moved: Chairperson Christopher Neade

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 99/20

67. Reports from Barkly Regional Council

10.1 Council Report- July 2020

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Bob Bagnall

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved ELA 100/20

10.2 Community Development Directorate Report

MOTION

That Council:

- a) Receive and note the Community Development Directorate report.

RESOLVED

Moved: LA Member K Gaskin

Seconded: LA Member Lennie Barton

CARRIED UNAN.

Resolved ELA 101/20

68. Other business

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 17th September 2020.

RESOLVED

Moved: Cr. Jane Evans

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 102/20

69. Close of meeting

Minutes of the Elliott Local Authority Meeting held on Thursday, 20 August 2020 were confirmed on Thursday, 17 September 2020.

The Elliott Local Authority of the Barkly Regional Council was held in on Thursday, 17 September 2020 at 10:30am.

2. Confirmation of Previous Minutes

2.1 Confirmation of Previous Minutes

MOTION

That the Authority

- a) Receive and note the minutes of the 20th August 2020 meeting as a true and accurate record.

RESOLVED

Moved: L A Member Jason Mullan

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved ELA 103/20

3. Actions from previous minutes

3.1 Action Items from Previous Minutes

MOTION

That the Authority

- a) Receive and note the report.
- b) Combine items 11 and 12 into a single item.

RESOLVED

Moved: Cr. Jane Evans

Seconded: Chairperson Christopher Neade

CARRIED UNAN.

Resolved ELA 104/20

4. Chief Executive Officer Reports

4.1 Monthly CEO Report

MOTION

That Council

- a) Receive and note the Report

RESOLVED

Moved: Cr. Ray Aylett

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 105/20

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 106/20

6. Area Managers Report

6.1 Area Managers Report

MOTION

That the Authority

- a) Receive and note the Area Managers report.

With the change from night patrol to community safety there is the hope that 2 teams can be recruited for Elliott as well as a 2nd vehicle to be allocated to the community safety staff.

RESOLVED

Moved: Cr. Jane Evans

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 107/20

7. General Business

7.1 Community Awareness Brief

MOTION

That the Authority

- a) Receive and note the report;
- b) Request that 7 wash station kits be ordered.

RESOLVED

Moved: LA Member Jody Nish

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved ELA 108/20

7.2 AHMAP Report

MOTION

That the Authority

- a) Receive and note the report.

The first meeting for the AHMAP working group to be held on the 17th of September following the Elliott local authority

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 109/20

10. Reports from Barkly Regional Council

10.1 Council Report- August 2020

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 110/20

10.2 Director of Community Development Report - July

MOTION

That Council

- a) receive and note the Report

RESOLVED

Moved: LA Member Lennie Barton

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 111/20

12. Visitor Presentations

12.1 Elliott Expression of Interest

MOTION

That the Authority

- a) Receive and note the presentation.

Timeframe for rollout if selected is within 8 months for the first of the accommodation units to be set up. Plan to start with limited staffing with room for expansion as the accommodation site grows, hiring of local based staff is preferred.

RESOLVED

Moved: L A Member Jason Mullan

Seconded: Chairperson Christopher Neade

CARRIED UNAN.

Resolved ELA 112/20

13. Other Business

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 22nd October 2020.

RESOLVED

Moved: Cr. Jane Evans

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 113/20

14. Close of meeting

Minutes of the Elliott local authority meeting held on Thursday, 17 September 2020 were confirmed on 12 November 2020.

The Elliott Local Authority of the Barkly Regional Council was held in Conference Room, Elliott Service Centre on Thursday, 12 November 2020 at 10:30am.

70. Confirmation of Previous Minutes

2.1 Confirmation of Previous Minutes

RECOMMENDATION

That the Authority

- a) Receive and note the minutes of the 17th September 2020 meeting as a true and accurate record.
Provisional Meeting

71. 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;
- c) Add tree planting initiative to the action list.

RESOLVED

Moved: LA Member Jody Nish

Seconded: Chairperson Christopher Neade

CARRIED UNAN.

Resolved ELA 114/20

72. Chief Executive Officer Reports

4.1 Monthly CEO Report

MOTION

That Council

- a) Receive and note the Operations Directors Report.

RESOLVED

Moved: LA Member Bob Bagnall

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 115/20

73. Finance

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 Jody Nish

CARRIED UNAN.

Resolved ELA 116/20

74. Area managers' report

6.1 Area Managers Report

MOTION

That the Authority

- a) Receive and note the Area Managers report.

RESOLVED

Moved: LA Member Jody Nish

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 117/20

75. General business

7.1 Local Community Projects Fund - Grant Application Form

MOTION

That the Authority

- a) Receive and note the report.

Location for the Visitor Park is being scoped out, it will be located opposite the Tennant Creek hospital on Leichardt Street. Barkly Regional Deal team has also started the Regional Alliance and are hoping to have 2 representatives from each region to better voice community feedback and concerns.

RESOLVED

Moved: **Chairperson Christopher Neade**

Seconded: **LA Member Jody Nish**

CARRIED UNAN.

Resolved ELA 118/20

7.2 Election of Chairperson and Deputy Chairperson

MOTION

That the Authority

- a) Elect Bob Bagnall as chairperson for the period of 12 months;
- b) Elect Jody Nish as deputy chairperson for the period of 12 months.

RESOLVED

Moved: **L A Member Jason Mullan**

Seconded: **Chairperson Christopher Neade**

CARRIED UNAN.

Resolved ELA 119/20

7.3 Barkly Vet Visit Funding Allocation

MOTION

That the Authority

- a) Reject the request to allocate funding towards a vet visit.

RESOLVED

Moved: **LA Member Jody Nish**

Seconded: **LA Member Bob Bagnall**

CARRIED UNAN.

Resolved ELA 120/20

7.4 RISE - Ngurratjuta CDP Report

MOTION

That the Authority

- a) Receive and note the report from RISE-Ngurratjuta CDP.

RESOLVED

Moved: **L A Member Jason Mullan**

Seconded: **LA Member Bob Bagnall**

CARRIED UNAN.

Resolved ELA 121/20

7.5 AHMAP Report

MOTION

That the Authority

- a) Receive and note the report.

Members suggested that the meeting be held on a Wednesday at 10am instead of the current time as this aligns better with availability of AHMAP members.

RESOLVED

Moved: LA Member Bob Bagnall

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 122/20

7.6 Grant Acquittals: Local Authority Project Funding

MOTION

That Council

- (a) Receive and note the Report detailing:
 - Certifications of 2019-2020 Local Authority Project Funding for:
 - Elliott Local Authority;

RESOLVED

Moved: LA Member Bob Bagnall

Seconded: Chairperson Christopher Neade

CARRIED UNAN.

Resolved ELA 123/20

76. Reports from Barkly Regional Council

10.1 Council Report- September 2020

MOTION

That the Authority

- a) Receive and note the report.

Concerns were raised about the lack of frequency of street sweeper visits, local authority members are wanting an increase to visits as so far it's only been up 4 times this year. Council is looking at ways to get machinery to communities as currently the Mac truck in the fleet is in the workshop.

RESOLVED

Moved: Chairperson Christopher Neade

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 124/20

MOTION

That the Authority

- a) Receive and note the Presentation from Aboriginal Interpreter Services

Aboriginal Interpreter Services are looking for community members interested in becoming locally based interpreter's. Mark has made the members aware that other local authorities have expressed interest in getting Interpreter's and funding is currently being sought.

RESOLVED

Moved: Chairperson Christopher Neade

Seconded:L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 125/20

77. Visitor presentations

12.1 Circle Advisory Presentation

RECOMMENDATION

That the Authority

- a) Receive and note the presentation.

No Attendance

78. Other business

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 10th December 2020.

RESOLVED

Moved: LA Member Jody Nish

Seconded:L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 126/20

79. Close of meeting

Minutes of the Elliott local authority meeting held on 17th September 2020 and Thursday, 12 November 2020 were confirmed on Thursday, 17 December 2020.

The Elliott Local Authority of the Barkly Regional Council was held in on Thursday, 17 December 2020 at 10:30am.

80. Confirmation of Previous Minutes

2.1 Confirmation of Previous Minutes

MOTION

That the Authority

- a) Receive and note the minutes of the 17th September 2020 meeting as a true and accurate record;
- b) Receive and note the minutes of the 12th November 2020 meeting as a true and accurate record.

RESOLVED

Moved: L A Member Jason Mullan

Seconded:Cr. Jane Evans

CARRIED UNAN.

Resolved ELA 127/20

81. Actions from previous minutes

3.1 Action Items from Previous Minutes

MOTION

That the Authority

- a) Receive and note the report;
- b) Remove item 2 once confirmed it has been added to the 5 year infrastructure plan;
- c) Remove item 4, 9, 15 and 16 as items are complete;

It was noted that some headstones have been placed in the wrong around during the recent cemetery make over.

RESOLVED

Moved: LA Member Lennie Barton

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved ELA 128/20

MOTION

That the authority

- a) Request tree planting to begin once approval has been given.

RESOLVED

Moved: LA Member Lennie Barton

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 129/20

82. Chief Executive Officer Reports

4.1 Monthly CEO Report

MOTION

That Council

- A) Receive and Note the Operations Directors Report

RESOLVED

Moved: Cr. Jane Evans

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 130/20

83. Finance

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 K Gaskin

CARRIED UNAN.

Resolved ELA 131/20

84. 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: Cr. Jane Evans

CARRIED UNAN.

Resolved ELA 132/20

85. General business

7.1 Barkly Regional Deal Update

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: L A Member Jason Mullan

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved ELA 133/20

7.2 Anzac Shade Sale Quotes

MOTION

That the Authority

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

Harvey developments

RESOLVED

Moved: LA Member K Gaskin

Seconded: LA Member Lennie Barton

CARRIED UNAN.

Resolved ELA 134/20

7.3 AHMAP Report

RECOMMENDATION

That the Authority

- a) Receive and note the report.

86. Reports from Barkly Regional Council

10.1 Council Report- November 2020

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: Cr. Jane Evans

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 135/20

87. Other business

13.1 Confirmation of Next Meeting Date.

MOTION

That the Authority

- (a) Confirm the next meeting date's to be
 - Thursday 11^h February 2021
 - Thursday 11th March 2021
 - Thursday 15th April 2021
 - Thursday 13th May 2021
 - Thursday 17th June 2021
 - Thursday 15th July 2021
 - Thursday 12th August 2021
 - Thursday 16th September 2021
 - Thursday 14th October 2021
 - Thursday 11^h November 2021
 - Thursday 16^h December 2021

RESOLVED

Moved: LA Member K Gaskin

Seconded: LA Member Lennie Barton

CARRIED UNAN.

Resolved ELA 136/20

88. Close of meeting 11:32am

The minutes of the Elliott local authority meeting held on Thursday, 17 December 2020 will be confirmed on Thursday, 14 January 2021.