

BARKLY REGIONAL COUNCIL



Resolution Register 2021

Elliott Local Authority Meetings

Contents

11 March 2021 at 10:30am - Elliott Local Authority of the Barkly Regional Council Meeting	3
1. Confirmation of Previous Minutes	3
2.1 Confirmation of Previous Minutes	3
3. Actions From Previous Minutes	3
3.1 Action Items from Previous Minutes	3
4. Chief Executive Officer Reports	4
4.1 Monthly CEO Report	4
5. Finance	4
5.1 Monthly Finance Report	4
6. Area Managers Report.....	4
6.1 Area Managers Report	4
7. General Business.....	5
7.1 Elliott Dump Discussion.....	5
7.2 Environmental and Sustainability Committee	5
7.3 Barkly Regional Deal Update.....	5
10. Reports from Barkly Regional Council	6
10.1 Council Report- February 2021	6
12. Visitor Presentations	6
12.1 Community Consultation - Treaty Commissioner	6
13. Other Business	6
13.1 Confirmation of Next Meeting Date.	6
14. Close of Meeting 12:15pm	7
Thursday, 17 June 2021at 10:30am - Elliott Local Authority of the Barkly Regional Council Meeting	7
2. Confirmation of Previous Minutes	7
2.1 Confirmation of Previous Minutes	7

3.	Actions From Previous Minutes	7
3.1	Action Items from Previous Minutes	7
4.	Chief Executive Officer Reports	7
4.1	Monthly CEO Report	7
5.	Finance	8
5.1	Monthly Finance Report	8
6.	Area Managers Report.....	8
6.1	Area Managers Report	8
7.	General Business.....	8
7.1	BRC Regional Plan	8
7.2	RISE - Ngurratjuta CDP Report	9
10.1	May Council Meeting Report	9
13.1	Confirmation of Next Meeting Date.	9
Thursday, 15 July 2021 at 10:30am - Elliott Local Authority of the Barkly Regional Council Meeting		
.....		10
2.1	Confirmation of Previous Minutes	10
3.1	Action Items from Previous Minutes	10
4.1	Monthly CEO Report	10
5.1	Monthly Finance Report	11
6.1	Area Managers Report	11
7.1	RISE - Ngurratjuta CDP Report	11
13.1	Confirmation of Next Meeting Date.	12

11 March 2021 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 of the 17th December 2020 as a true and accurate record.

RESOLVED

Moved: L A Member Jason Mullan

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved ELA 1/21

2. Actions From Previous Minutes

3.1 Action Items from Previous Minutes

MOTION

That the Authority

- a) Receive and note the report.
- b) Remove items 13, 14 and 18 as they have been completed

Local Authority members were asked to add any projects onto it they would like to the 5yr infrastructure plan.

RESOLVED

Moved: Cr. Jane Evans

Seconded: Christopher Neade

CARRIED UNAN.

Resolved ELA 2/21

MOTION

That the Authority

- a) Request that Council draft a letter to the Department of Local Government requesting a change to the ACT to allow the Local Authority to expend funding on projects that aren't Council controlled.

RESOLVED

Moved: Christopher Neade

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 3/21

3. Chief Executive Officer Reports

4.1 Monthly CEO Report

MOTION

That Council

- A) Receive and note the Operations Directors Report

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 4/21

4. Finance

5.1 Monthly Finance Report

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Jody Nish

Seconded: Christopher Neade

CARRIED UNAN.

Resolved ELA 5/21

MOTION

That the Authority

- a) Accepted the revised quote supplied by Extreme Marquees in regards to the purchase of a Marquee.

RESOLVED

Moved: LA Member Jody Nish

Seconded: Christopher Neade

CARRIED UNAN.

Resolved ELA 6/21

5. 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 Jody Nish

CARRIED UNAN.

Resolved ELA 7/21

6. General Business

7.1 Elliott Dump Discussion

MOTION

That the Authority

- a) Receive and note the discussion surrounding the Elliott Dump.

RESOLVED

Moved: Cr. Jane Evans

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 8/21

7.2 Environmental and Sustainability Committee

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 9/21

7.3 Barkly Regional Deal Update

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 10/21

7. Reports from Barkly Regional Council

10.1 Council Report- February 2021

MOTION

That the Authority

- a) Receive and note the report

There are plans to implement more variety in programs for sport and rec. Musical instruments are sitting in the container ready to be used when staff have appropriate training to deliver to community. NT tennis and Softball rolled out a sport voucher scheme and have been to 2 other communities. 20 kids will be chosen to compete in Darwin, the hope is that this can be expanded to more than just Tennis. The plan is to have regional comps in the communities to help foster competitive programs between each community.

RESOLVED

Moved: Cr. Jane Evans

Seconded: Christopher Neade

CARRIED UNAN.

Resolved ELA 11/21

MOTION

That the Authority

- a) Approve the allocation of \$1000 of local authority funds to be donated to the ANZAC day event in Elliott if allowable by funding guidelines.

RESOLVED

Moved: LA Member Bob Bagnall

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved ELA 12/21

8. Visitor Presentations

12.1 Community Consultation - Treaty Commissioner

RECOMMENDATION

That the Authority

- a) Receive and note the presentation

9. Other Business

13.1 Confirmation of Next Meeting Date.

MOTION

That the Authority

- (a) Confirm the next meeting date's to be Thursday 15th April 2021.

RESOLVED

Moved: LA Member Bob Bagnall

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 13/21

10. Close of Meeting 12:15pm

THIS PAGE AND THE PRECEDING 11 PAGES ARE THE MINUTES OF THE Elliott Local Authority Meeting HELD ON Thursday, 11 March 2021 AND CONFIRMED Thursday, 15 April 2021.

Thursday, 17 June 2021 at 10:30am - Elliott Local Authority of the Barkly Regional Council Meeting

11. Confirmation of Previous Minutes

2.1 Confirmation of Previous Minutes

MOTION

That the Authority

- a) Receive and note the minutes of the 11th March 2021 as a true and accurate record.

RESOLVED

Moved: Cr. Jane Evans

Seconded: LA Member Lennie Barton

CARRIED UNAN.

Resolved ELA 14/21

12. Actions From Previous Minutes

3.1 Action Items from Previous Minutes

MOTION

That the Authority

- a) Receive and note the report.
- b) Request council contact DIPL to have faded lines re-painted.

RESOLVED

Moved: Cr. Jane Evans

Seconded: LA Member Lennie Barton

CARRIED UNAN.

Resolved ELA 15/21

13. Chief Executive Officer Reports

4.1 Monthly CEO Report

MOTION

That Council

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

RESOLVED

Moved: LA Member Lennie Barton

Seconded: LA Christopher Neade

CARRIED UNAN.

Resolved ELA 16/21

14. Finance

5.1 Monthly Finance Report

MOTION

That the Authority

- a) Receive and note the report.

Area Manager provided update on remaining budget. BBQ, lighting, seating done; ANZAC day presentation – funds allocated. Decisions to be made for expenditure of remaining funds.

RESOLVED

Moved: Cr. Jane Evans

Seconded: LA Member Lennie Barton

CARRIED UNAN.

Resolved ELA 17/21

15. 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 Lennie Barton

CARRIED UNAN.

Resolved ELA 18/21

Golf green creation and tennis courts surfaces – Jim Rennie reserve.

Quotes requested by Ray Hocking. In progress.

Mark Parsons advised golf course is not a Council project.

Community Safety have received another vehicle and staff numbers are now at six (6).

16. General Business

7.1 BRC Regional Plan

MOTION

That the Authority

- a) Receive and note the report;
- b) Provide feedback to council on the regional plan.

RESOLVED

Moved: Cr. Jane Evans

Seconded: LA Member Lennie Barton

CARRIED UNAN.

Resolved ELA 19/21

7.2 RISE - Ngurratjuta CDP Report

MOTION

That the Authority

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

RESOLVED

Moved: Cr. Jane Evans

Seconded: LA Member Lennie Barton

CARRIED UNAN.

Resolved ELA 20/21

17. Reports from Barkly Regional Council

10.1 May Council Meeting Report

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 21/21

18. Other Business

13.1 Confirmation of Next Meeting Date.

MOTION

That the Authority

- (a) Confirm the next meeting date's to be Thursday 15th July 2021.

RESOLVED

Moved: L A Member Jason Mullan

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved ELA 22/21

19. Close of meeting - 11:29am

THIS PAGE AND THE PRECEEDING 11 PAGES ARE THE MINUTES OF THE Elliott Local Authority Meeting HELD ON Thursday, 17 June 2021 AND CONFIRMED Thursday, 15 July 2021.

Thursday, 15 July 2021 at 10:30am - Elliott Local Authority of the Barkly Regional Council Meeting

20. Confirmation of Previous Minutes

2.1 Confirmation of Previous Minutes

MOTION

That the Authority

- a) Receive and note the minutes of the 17th June 2021 as a true and accurate record.

RESOLVED

Moved: LA Member K Gaskin

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved ELA 23/21

21. 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 7, 8 and 10 from the action list.

RESOLVED

Moved: LA Member K Gaskin

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved ELA 24/21

22. Chief Executive Officer Reports

4.1 Monthly CEO Report

MOTION

That Council

- A) Receive and note the Operations Directors Report

RESOLVED

Moved: LA Member Jody Nish

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 25/21

23. Finance

5.1 Monthly Finance Report

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Jody Nish

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved ELA 26/21

24. Area Managers Report

6.1 Area Managers Report

MOTION

That the Authority

- a) Receive and note the Area Managers report;
- b) Request council invite Sun Cable to hold community meetings in Elliott to discuss future ventures and employment opportunities within the community.

Local Authority Members asked when the street sweeper is next scheduled to be sent to Elliott. An updated on the Tree Replacement Program was also requested by members as they are wanting to know when this will be completed in Elliott.

RESOLVED

Moved: LA Member Jody Nish

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved ELA 27/21

25. General Business

7.1 RISE - Ngurratjuta CDP Report

RECOMMENDATION

That the Authority

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

7.2 Shade Sail

MOTION

That the Authority

- a) Receive and note the updated invoice for the shade sail.

RESOLVED

Moved: LA Member Jody Nish

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 28/21

26. Visitor Presentations

Warren Snowdon, thanked Health workers and Police for efforts with Covid situation, offered assistance and support with grants and asked about local issues.

James Somerville, Barkly Regional Health Manager gave up date on changes to NT Health structure and what impact it would have in the Barkly.

Discussed the Covid vaccine rollout and praised Elliott with its up take of vaccination Steve Edgington, Barkly MLA, spoke about the vacant NTG houses, and suggested Council invite NT Housing to discuss the housing situation in the Barkly, the NT Police station, Alcohol changes to the Barkly.

He also thanked Health workers and the police for their efforts during the Covid situation.

27. Other Business

13.1 Confirmation of Next Meeting Date.

MOTION

That the Authority

- (a) Confirm the next meeting date's to be Thursday 12th August 2021.

RESOLVED

Moved: LA Member Jody Nish

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 29/21

28. Close of meeting

THIS PAGE AND THE PRECEEDING 11 PAGES ARE THE MINUTES OF THE Elliott Local Authority Meeting HELD ON Thursday, 15 July 2021 will be confirmed on Thursday, 20 January 2022.