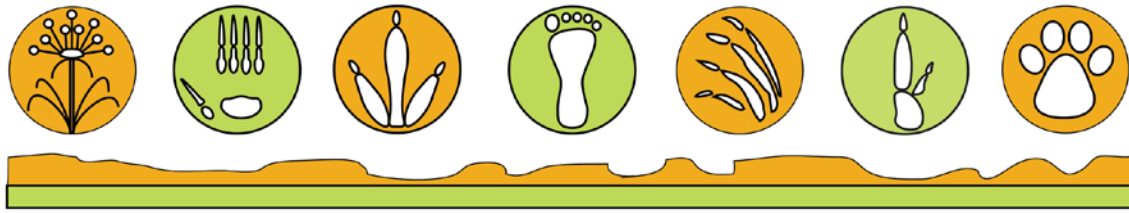


BARKLY REGIONAL COUNCIL



OUR VISION

We strive to be responsive, progressive, sustainable council which respects, listens and empowers the people to be strong.

The Way We Will Work

We will make it happen!

We will be engaged and have regular opportunities to listen.

We will have strong policy and budgets to ensure our programs and services are progressive and sustainable.

Respect is shown in everything we do and we have acceptance of all cultures in the Barkly Region and their practices through a culturally competent Council.

We are a responsible Council.

We will be a responsive Council.

We want to empower local decision making.

We want to ensure that our services are sustainable and that our region has a standard consistent level of services.

We want to be able to sustain our environment – our communities, our physical places, our people and our organisational culture.

We will aggressively pursue additional funding from both levels of government to improve the standard of living of people across the region.

We need to be realistic, transparent and accountable.

MINUTES

ELLIOTT LOCAL AUTHORITY MEETING

TUESDAY, 9 JANUARY 2018

The Elliott Local Authority was held in Council Conference Room on Tuesday, 9 January 2018 at 10:30 AM.

Steven Moore
Chief Executive Officer

Meeting commenced at 10:38 am with Bob Bagnall as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Christopher Neade (late 10:50am)
- Mona Rennie
- Gordon Jackson
- Raymond Dixon
- Cr. Jane Evans
- Mayor Steven Edgington (via phone)
- Bob Bagnall
- Cr. Ray Aylett

1.2 Staff And Visitors Present

- Steve Moore (CEO – Barkly Regional Council)
- Mark Parson (Director of Operations – Barkly Regional Council)
- Kiriana Thackeray (Library – Barkly Regional Council)
- Ashoor Kahn (Governance – Barkly Regional Council)

1.3 Apologies To Be Accepted

- Jody Nish
- Loureena Ulamari
- Shelley McDonald (Area Manager – Barkly Regional Council)
- Simon Mullan (Community Care – Barkly Regional Council)
- Samuel Maccarrone (Sport and Rec – Barkly Regional Council)

1.4 Absent Without Apologies

1.5 Disclosure Of Interest

Bob Bagnall – Affiliation, Clubs, Organisations and memberships

- Elliott Golf Club – Treasurer
- Elliott new S&R Association – Chair
- T/C REDC – Member

Cr. Jane Evans - Affiliation, Clubs, Organisations and memberships

- Elliott BP – Manager

Cr. Raymond Aylett - Affiliation, Clubs, Organisations and memberships

- Sporties Club, Tennant Creek - Member

There were no declarations of interest at this Elliott Local Authority meeting.

2.1 ELLIOTT LOCAL AUTHORITY MINUTES - 8 DECEMBER 2017

MOTION

That the Authority

- a) Receive and note the report
- b) Confirm the minutes of the Elliott Local Authority meeting held on 8 December 2017

Moved: LA Member Rennie

Seconded: LA Member Dixon

CARRIED UNAN.

Resolved ELA 1/18

2. ACTION ITEMS FROM PREVIOUS MEETING

Christopher Neade took over the chair at 11:13am

3.1 ELLIOTT LOCAL AUTHORITY ACTION LIST

MOTION

That the Authority

- a) Receive and note the continuing action list
- b) Note all completed actions since the last meeting be removed

Moved: Cr. Jane Evans

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved ELA 2/18

3. AREA MANAGERS REPORT

4.1 CEO UPDATE

MOTION

That the Authority

- a) Receive and note update from the CEO.

CEO asked for master plan for Elliott

- Football field
- Redevelop golf course and other sporting facilities
- Community- Pool (or extended water park)

- Access roads – footpaths
- Gordon suggested- Staff housing/units to free up 3 bedroom houses for community
- Shade structures by the memorial structure. On side of highway
- Speed signage by school and outside pub (pedestrian crossing)

Advice from Eli re:

\$50,000- allocation. Suggestion.

- Chris Neade suggested the shade structure by the memorial structure.
- LA members to show Shelley where they want shade structure (call Mark Parson also)
- Seek feedback from community for next LA meeting.
- Tree planting
- A fence along the front of North Camp

Moved: LA Member Rennie

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved ELA 3/18

4.2 AREA MANAGERS UPDATE

MOTION

That the Authority

- Receive the written report from the Area Manager

Moved: LA Member Rennie

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved ELA 4/18

4.3 TEAM LEADERS REPORTS

MOTION

That the Authority

- Receive and note the Team Leaders Reports

Moved: LA Member Rennie

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved ELA 5/18

4. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

5. **CEO REPORT ON CURRENT BRC SERVICES IN LA AREA**

Nil

6. **BRC'S REPSONSE TO LA ISSUES RAISED**

Nil

7. **SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA**

Nil

8. **LASTEST FINANCIAL QUARTERLY REPORT**

9.1 LOCAL AUTHORITY EXPENDITURE UPDATE

MOTION

That the Authority

- a) Receive and note the report

Moved: LA Member Rennie

Seconded: LA Member Neade

CARRIED UNAN.

Resolved ELA 6/18

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

Nil

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

Nil

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

Nil

12. **THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN**

Nil

13. **THE REGIONAL COUNCIL'S PROPOSED BUDGET PRIORITIES FOR THE LOCAL AUTHORITY AREA FOR THE NEXT FINANCIAL YEAR**

Nil

14. **BRC'S RESPONSE TO SERVICE DELIVERY COMPLAINTS IN THE LA AREA**

Nil

15. **OTHER BUSINESS**

16.1 CORRESPONDENCE

MOTION

That the Authority

- a) Receive and note attached correspondence.

Moved: LA Member Rennie

Seconded: LA Member Neade

CARRIED UNAN.

Resolved ELA 7/18

S.1 NIGHT PATROL REPORT

MOTION

That the Authority

- a) Receive and note the Report for Elliott Night Patrol.

Moved: LA Member Rennie

Seconded: LA Member Neade

CARRIED UNAN.

Resolved ELA 8/18

Jane Suggestion box at BP

- Many suggestion for a town pool
- Renal staff at the medical centre
- Children breaking into, BP- Night Patrol to help out in some hot spots.

16. VISITOR PRESENTATIONS

Nil

17. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

18. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Elliott Local Authority Meeting HELD ON Tuesday, 9 January 2018 AND CONFIRMED Tuesday, 13 February 2018.

Christopher Neade
Chair

Shelley McDonald
Area Manager