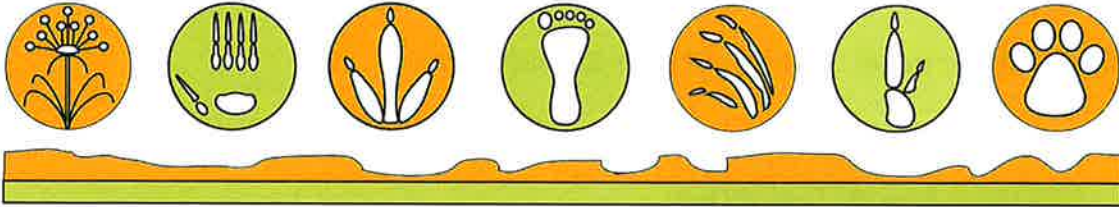


BARKLY REGIONAL COUNCIL



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, 13 FEBRUARY 2018

The Elliott Local Authority was held in Council Conference Room on Tuesday, 13 February 2018 at 10:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 10.45am with Bob Bagnall as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Bob Bagnall Chair
- Mayor Steve Edgington
- Mona Rennie
- Loureena Ulamari
- Cr Jane Evans
- Raymond Dixon

1.2 Staff And Visitors Present

- Mark Parsons
- William Curtis
- Martina Young
- Katie Walker
- Jill Kleiner

1.3 Apologies To Be Accepted

- Cr Ray Aylett
- Chris Neade
- Gordon Jackson
- Shelly McDonald

1.4 Absent Without Apologies

1.5 Disclosure Of Interest

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

2. CONFIRMATION OF PREVIOUS MINUTES

Mayor Steve Edgington presented Bob Bagnall with a 25yr LGANT award

2.1 ELLIOTT LOCAL AUTHORITY MINUTES - 9 JANUARY 2018

MOTION

That the Authority

- a) Receive and note the report
- b) Confirm the minutes of the Elliott Local Authority meeting held on 9 January 2018

Moved: Cr. Jane Evans

Seconded: LA Member Rennie

CARRIED UNAN.

Resolved ELA 9/18

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 ELLIOTT LOCAL AUTHORITY ACTION LIST

MOTION

That the Authority

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

Moved: LA Member Ulamari

Seconded: LA Member Rennie

CARRIED UNAN.

Resolved ELA 10/18

**3.2 NEW ACTION ITEM –
RECOMMENDATION**

That the Authority

- a) Mark to organise the CDP supervisor to speak at the next LA meeting

Moved: LA Member Rennie

Seconded: LA Member Dixon

CARRIED UNAN.

Resolved ELA 11/18

4. AREA MANAGERS REPORT

4.1 DIRECTOR OF OPERATIONS REPORT

MOTION

MOTION

That the Authority

- a) Receive and note the report

Moved:LA Member Dixon

Seconded: LA Member Rennie

CARRIED UNAN.

Resolved ELA 12/18

4.2 AREA MANAGERS REPORT

MOTION

That the Authority

- a) Receive and note the report

Moved:Cr. Jane Evans

Seconded: LA Member Rennie

CARRIED UNAN.

Resolved ELA 13/18

5. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

6. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

Nil

7. BRC'S REPSONSE TO LA ISSUES RAISED

Nil

8. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

Nil

9. LASTEST FINANCIAL QUARTERLY REPORT

9.1 LATEST FINANCIAL QUARTERLY REPORT

MOTION

That the Authority

- a) Receive and note the report.

Moved:LA Member Ulamari

Seconded: LA Member Dixon

CARRIED UNAN.

Resolved ELA 14/18

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

Nil

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

Nil

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

Nil

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

Nil

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

Nil

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

Nil

16. **OTHER BUSINESS**

16.1 ANIMAL MANAGEMENT

MOTION

That the Authority

- a) Receive and note verbal report from Mark parsons on behalf of Katie Walker
- b) Defer to the March LA meeting

Moved: LA Member Rennie

Seconded: LA Member Dixon

CARRIED UNAN.

Resolved ELA 15/18

16.2 - Recommendation of fund allocation

Recommended \$1000.00 to be allocated to Elliot and Newcastle waters sport & rec association for the use in the ANZAC day celebration.

Moved: Cr. Jane Evans

Seconded: LA Member Ulamari

CARRIED UNAN.

Resolved ELA 16/18

17. **VISITOR PRESENTATIONS**

Nil

18. **QUESTIONS FROM MEMBERS OF THE PUBLIC**

Nil

19. **CLOSE OF MEETING**

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

Chris Neade
Chair

Shelly McDonald
Area Manager

Unconfirmed