

MINUTES ELLIOTT LOCAL AUTHORITY

The Elliott Local Authority of the Barkly Regional Council was held in Elliott Council Office - Conference Room on Thursday, 2 March 2023 at 10.30am.

Russell Anderson Chief Executive Officer

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.

Meeting commenced at 10:40am 02 March 2023 with Bob Bagnall as chair.

1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present Bob Bagnall (Chair) Cr. Lennie Barton Chris Neade (BRC) Jason Mullan (BRC) Kevin Neade (BRC) Lora Jackson Jody Nish (BRC)
- 1.2 Staff And Visitors Present

Pacey Jackson (Guest – Tamboran Resources) Tamika Neade (Guest – Tamboran Resources) Elizabeth Brown (Guest - NT Health) Darren Lovett (BRC) Cr. Heather Wilson Wade Nish (BRC)

- 1.3 Apologies To Be Accepted
- 1.4 Absent Without Apologies
- 1.5 Disclosure Of Interest

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

16.3 DEPARTMENT OF CHIEF MINISTER AND CABINET RECOMMENDATION

That the Authority receive presentation via telephone from Department of Chief Minister and Cabinet – Louise Beilby

Subject - Alcohol licensing within the township of Elliot

16.2 PRIMARY AND PUBLIC HEALTH - ELIZABETH BROWN RECOMMENDATION

That the Authority receive presentation from Elizabeth Brown, Primary and Public Health.

Subject - Establishment of the Aboriginal Medical Practitioners organisation

2. <u>CONFIRMATION OF PREVIOUS MINUTES</u>

2.1 CONFIRMATION OF PREVIOUS MINUTES

RECOMMENDATION

That the Authority receive and note the minutes of the January 2023 Elliott Local Authority Meeting, as a true and accurate record of that meeting.

Moved – Kevin Neade

Second – Lora Jackson

3. ACTIONS FROM PREVIOUS MINUTES

3.1 UPDATED ELLIOTT LOCAL AREA PLAN

RECOMMENDATION

That the Authority endorse the revised Elliott Local Area Plan for provision to Barkly Regional Council.

Moved – Chris Neade

Second – Jody Nish

3.2 ACTIONS ARISING FROM PREVIOUS MINUTES RECOMMENDATION

That the Authority

a) Receive and note the report

b) Confirm all completed items and remove them from the action list

Action- the Chair will send Darren Lovett a consolidated list of outstanding actions that have not been addressed

Moved – Kevin Neade

Second – Jason Mullen

16.1 PRESENTATION FROM TAMBORAN RE: NEW REC CENTRE IN ELLIOTT RECOMMENDATION

Tamboran Resources be invited to all Elliott Local Authority meetings

Moved – Jody Nish

Second – Lora Jackson

Action Establish land tenure for proposed Tamboran Resources recreation centre site in Elliott township

2. CHIEF EXECUTIVE OFFICER REPORTS Nil

- 3. <u>FINANCE</u> Nil
- 4. AREA MANAGERS REPORT Nil
- 5. <u>GENERAL BUSINESS</u> Nil
- 6. <u>CORRESPONDENCE</u> Nil
- 7. OTHER MATTERS FOR NOTING
 Nil
- 8. REPORTS FROM BARKLY REGIONAL COUNCIL
 Nil
- 9. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN
 Nil
- 10. VISITOR PRESENTATIONS
- 11. OTHER BUSINESS Nil
- 12. CLOSE OF MEETING 1:15pm 02 March 2023

THIS PAGE AND THE PRECEEDING 3 PAGES ARE THE MINUTES OF THE Elliott Local Authority Meeting HELD ON Thursday, 2 March 2023 AND CONFIRMED.

Bob Bagnall Chair Russell Anderson Chief Executive Officer