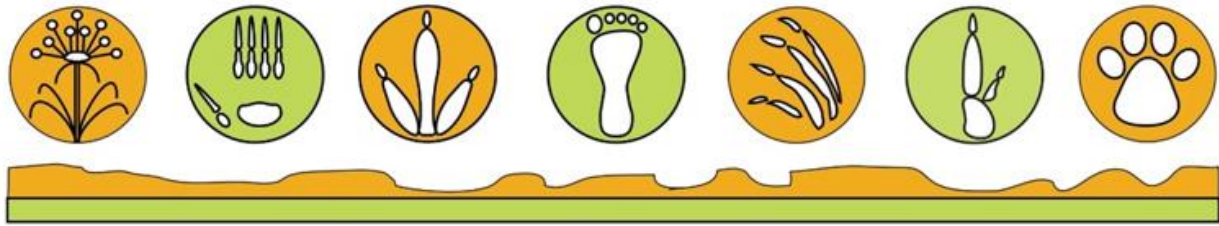


# BARKLY REGIONAL COUNCIL



## MINUTES Elliott LA Meeting

Barkly Regional Council's Elliott LA Meeting was held in the {meeting-room-do-not-remove} on Thursday 10 August 2023 at 10:30 am.

**Russell Anderson**

Acting 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.

## 1 OPENING AND ATTENDANCE

Meeting commenced at 10:25 with Bob Bagnall as Chair.

### 1.1 Authority Members Present

- Bob Bagnall
- Jodie Nish
- Jason Mullan
- Lora Jackson
- Cr Lennie Barton
- Cr Heather Wilson

### 1.2 Staff and Visitors Present

- DJ Lovett (BRC)
- Paula Knewshubb (NT Health)
- Sini Keho (Elliott medical clinic)
- Daniel Sands (NT Pol)
- Patrick Smith (NT Pol)
- Ben Ulamari (Representing Tamboran Resources)
- Rhonda Plummer (Anyinginyi Ab-Corp)
- Leisa McCarthy ((Anyinginyi Ab-Corp)

### 1.3 Apologies To Be Accepted

#### **Apologies**

- Jeffery McLaughlin (BRC Mayor)
- Chris Neade (LA member)
- Kevin Neade (LA member)

### 1.4 Absent Without Apologies

Nil

### 1.7 Review of Disclosure of Interest

Nil

## 2 CONFIRMATION OF PREVIOUS MINUTES

### Confirmation of previous Minutes

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#### 2.1 Confirmation of previous meeting minutes

##### **MOTION**

That the Elliott LA receive and confirm the minutes of the previous meeting held in Elliott on 22JUL23.

##### **RESOLVED**

**Moved:** LA Member Jason Mullan

**Seconded:** LA Member Lora Jackson

*Resolved ELLA-23/0*

## 3 ACTIONS FROM PREVIOUS MINUTES

### Actions from previous Minutes

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#### 3.1 Elliott Local Authority Action items and resolutions tracker update AUG23

##### **Reference**

**Author** Darren Lovett (Director Operations – Remote Communities)

##### **MOTION**

That the Elliott LA receive updates on the action items and resolution tracker and note items to be closed and items to remain open.

##### **RESOLVED**

**Moved:** LA Member Jason Mullan

**Seconded:** LA Member Lora Jackson

*Resolved ELLA-23/1*

## 4 CHIEF EXECUTIVE OFFICERS REPORTS

*Nil*

## 5 FINANCE REPORTS

### Finance Reports

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#### 5.1 Elliott LA Finance report AUG23

**Reference**

**Author** Darren Lovett (Director Operations – Remote Communities)

**MOTION**

That the Elliott LA receive and note the LA Finance report for AUG23.

- LA requests clarification on item 73152 – Contract Fees – Animal/Vet services

**RESOLVED**

**Moved:** LA Member Jason Mullan

**Seconded:** LA Member Lora Jackson

*Resolved ELLA-23/2*

**ATTACHMENTS:**

1. Elliott LA Finance Report - AU G 23 [5.1.1 - 1 page]

## 6 AREA MANAGERS REPORTS

### Area Managers Reports

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#### 6.1 BRC Area Manager - Elliott Operations report AUG23

**Reference**

**Author** Darren Lovett (Director Operations – Remote Communities)

**MOTION**

That the Elliott LA receive and note the BRC Area manager report AUG23.

**RESOLVED**

**Moved:** LA Member Jason Mullan

**Seconded:** LA Member Lora Jackson

*Resolved ELLA-23/3*

**ATTACHMENTS:**

1. Elliot Ops report 03AUG23 [6.1.1 - 1 page]

## 7 GENERAL BUSINESS

### General Business

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#### 7.1 Kubota ATV quotes

**MOTION**

That the Local Authority receive quotes for the procurement of an ATV for use by BRC Municipal staff in the Elliott community.

- Only two (2) quotes were presented to the Elliott LA.

- As per the procurement policy, these quotes were rejected and not considered until a third quote is presented to the LA for consideration.

**RESOLVED**

**Moved: LA Member Bob Bagnall**

**Seconded: LA Member Jason Mullan**

*Resolved ELLA-23/4*

## 8 CORRESPONDENCE

*Nil*

## 9 OTHER MATTERS FOR NOTING

*Nil*

## 10 REPORTS FROM BARKLY REGIONAL COUNCIL

### **Reports from Barkly Regional Council**

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#### **10.1 Elliott Development - Northern Interest update**

**MOTION**

That the Local Authority receive and update from the BRC Director Operations - Remote Communities on the Elliott redevelopment conducted by "Northern Interest"

- Two (2) complete copies in large scale (A3) design plans were presented to the LA. These plans remain located in the BRC Elliott service centre for the community to view at their leisure.
- All timeline updates were presented along with the plans.
- The Elliott LA has expressed keen interest in receiving an update from a Northern Interest representative at the appropriate time. This invitation remains extant and open.

**RESOLVED**

**Moved: LA Member Jason Mullan**

**Seconded: Cr Lennie Barton**

*Resolved ELLA-23/5*

## 12 VISITOR PRESENTATIONS

### **Visitor Presentations**

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#### **12.1 Request to present - Anyinginyi Health Ab-Corp**

**MOTION**

That the Local Authority receive a presentation from representatives of the Anyinginyi Ab-Corp

- The major topic discussed was the request by the LA/BRC Community Development team to use the vacant medical clinic located adjacent to the Elliott Safe House as a "sober up" shelter.

- This location remains vacant and under a deed arrangement with NT State and Commonwealth.
- Anyinginyi Ab-Corp has received the Elliott LA/BRC request and intends to follow-up with State and Federal representatives to establish more information.
- The LA has extended an open invitation to the Ab-Corp to present and update the Elliott LA members on this topic.

**RESOLVED**

**Moved: LA Member Jodie Nish**

**Seconded: Cr Lennie Barton**

*Resolved ELLA-23/6*

## 13 OTHER BUSINESS – Presentation by Tamboran Resources

**MOTION**

That that the Elliott LA receive a brief from a representative of Tamboran Resources.

- Tamboran Resources remain open to assisting on any number of high impact projects contained within the Elliott Local Area Plan and BRC Regional Plan 2023-24.
- The mine site is ready for its "Aspiration" phase of operations, however negotiations with Traditional Owners remain ongoing.

**RESOLVED**

**Moved: LA Member Bob Bagnall**

**Seconded: LA Member Lora Jackson**

*Resolved ELLA-23/7*

## Elliott Peacock population

**MOTION**

That the LA discuss the large population of peacocks in the community of Elliott

- The peacock population located in and around Elliott has grown large and problematic.
- The LA would like to seek assistance from BRC and the animal management team to relocate most of the population to other areas of the Barkly that would accept the birds. Investigations into interest from recognized camp grounds, caravan parks and truck stops is currently underway in order to relocate the population.

**RESOLVED**

**Moved: LA Member Bob Bagnall**

**Seconded: LA Member Jason Mullan**

*Resolved ELLA-23/8*

## 14 CLOSE OF MEETING

Meeting Closed at 12:30 10AUG23

The Elliott LA next meeting date is **07SEP23** as per the forecasted schedule of the first Thursday of each month. This schedule can be viewed on the BRC website.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Elliott Local Authority meeting HELD on 10AUG23 AND ARE UNCONFIRMED.