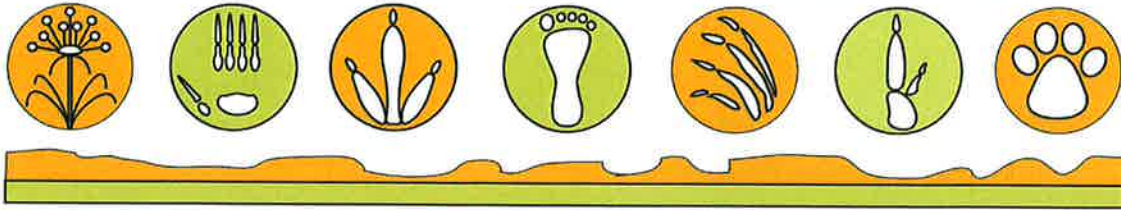


BARKLY REGIONAL COUNCIL



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

THURSDAY, 5 JULY 2018

The Elliott Local Authority was held in Council Conference Room on Thursday, 5 July 2018 at 10:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 10.50am with Bob Bagnall as chair.

1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present
 - Cr Ray Aylett
 - Mona Rennie
 - Loureena Ulamari
 - Gordon Jackson
 - Bob Bagnall – Acting Chair
- 1.2 Staff And Visitors Present
 - Jill Kleiner DHCD
 - Mark Parsons BRC
 - Neil Jones BRC
- 1.3 Apologies To Be Accepted
 - Cr Jane Evans
 - Chair Christopher Neade
 - Dep Chair Jodie Nish
- 1.4 Absent Without Apologies
 - NIL
- 1.5 Disclosure Of Interest
 - NIL

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That the Authority

- a) Confirm the minutes of Local Authority meeting held on the 7 June 2018

Gordon Jackson was Present at meeting 12 June 2018

RESOLVED

Moved: LA Member M Rennie

Seconded: LA Member L Ulamari

CARRIED UNAN.

Resolved ELA 38/18

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 ACTION ITEMS FROM PREVIOUS MEETING UPDATED

MOTION

That the Authority

- a) Receive and note the report
- b) Note all completed items to be removed

No 2 Remove **Talked with DIPL and awaiting funding**
No 7 Completed

RESOLVED

Moved: Cr. Ray Aylett

Seconded: LA Member L Ulamari

CARRIED UNAN.

Resolved ELA 39/18

3.2 Fire Break for Elliott

Motion

That the Authority

- a) Inquire who is responsible for maintaining crown land/ fire breaks in Elliott.

RESOLVED

Moved: LA Member B Bagnall

Seconded: LA Member M Rennie

CARRIED UNAN.

Resolved ELA 40/18

4. AREA MANAGERS REPORT

4.1 ELLIOTT APRIL AREA MANAGER'S REPORT

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member G Jackson

Seconded: LA Member M Rennie

CARRIED UNAN.

Resolved ELA 41/18

4.2 OPERATIONS DIRECTOR REPORT

MOTION

That Council,

- a) Receive and note the report

RESOLVED

Moved: LA Member L Ulamari

Seconded: LA Member M Rennie

CARRIED UNAN.

Resolved ELA 42/18

5. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

6. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

Nil

7. BRC'S RESPONSE TO LA ISSUES RAISED

Nil

8. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

Nil

9. LATEST FINANCIAL QUARTERLY REPORT

9.1 MAY LOCAL AUTHORITY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: LA Member L Ulamari

CARRIED UNAN.

Resolved ELA 43/18

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 CONFIRMATION OF NEXT MEETING DATE 5 JULY 2018

MOTION

That the Authority

- a) Confirm the date of the next Local Authority meeting to be held on 2th August 2018

RESOLVED

Moved: Cr. Ray Aylett

Seconded: LA Member M Rennie

CARRIED UNAN.

Resolved ELA 44/18

16.2 PLAQUE TO COMMEMORATE THE LIFE OF BESSIE BATHERN

MOTION

That the Authority

- a) Approve payment for the Plaque

RESOLVED

Moved: Cr. Ray Aylett

Seconded: LA Member G Jackson

CARRIED UNAN.

Resolved ELA 45/18

17. VISITOR PRESENTATIONS

Nil

18. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

19. CLOSE OF MEETING – 12.15

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Elliott Local Authority Meeting HELD ON Thursday, 5 July 2018 AND CONFIRMED Thursday, 9 August 2018.

Chris Neade
Chairperson

Shelley McDonald
Area Manager

