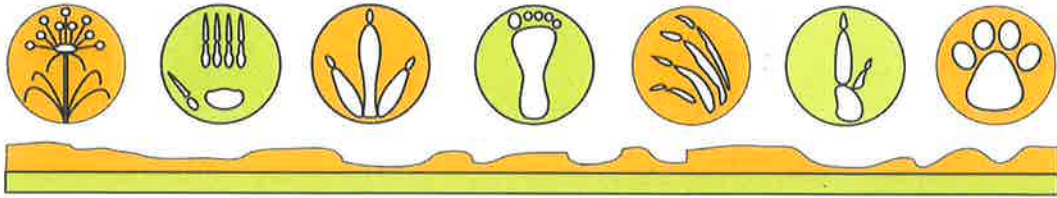


BARKLY REGIONAL COUNCIL



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

The Elliott Local Authority of the Barkly Regional Council was held in Elliott Council Office - Conference Room on Thursday, 20 January 2022 at 10:00am.

Steven Moore
Chief Executive Officer

Meeting commenced at 10:07am with Bob Bagnall as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Mayor Jeffrey McLaughlin
Cr. Lennie Barton
Bob Bagnall
Chris Neade
Jason Mullan
Jody Nish
Kevin Gaskin
Kevin Neade

1.2 Staff And Visitors Present

Chantel
Troy Koch
Makhaim Brandon

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.

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That the Authority

- a) Receive and note the minutes of the 15th July 2021 as a true and accurate record.

RESOLVED

Moved: LA Member Bob Bagnall

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 1/22

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS FROM PREVIOUS MINUTES

MOTION

That the Authority

- a) Receive and note the report.
- b) Confirm all completed items and remove them from the action list;
- c) Draft a letter to NT housing and Ausprojects to attend the next LA meeting in regards to the lighting in some areas and fencing of houses;
- d) Add the project to upgrade house 8 lewis street back to the action list and request a completion date;
- e) Request an update from council on the progress of the accommodation EOI.

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 2/22

4. CHIEF EXECUTIVE OFFICER REPORTS

Nil

5. FINANCE

5.1 MONTHLY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.
- b) Request the \$1205.75 for the repair of a water leak at the water park cost be removed from the LA budget allocation.

RESOLVED

Moved: LA Member K Gaskin

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 3/22

6. AREA MANAGERS REPORT

6.1 AREA MANAGERS REPORT

MOTION

That the Authority

- a) Receive and note the Area Managers report.

RESOLVED

Moved: LA Member Bob Bagnall

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 4/22

7. GENERAL BUSINESS

7.1 FREQUENCY OF LOCAL AUTHORITY MEETINGS

MOTION

That the Authority

- (a) Decide on Monthly Local Authority meetings.

RESOLVED

Moved: LA Member Bob Bagnall

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 5/22

7.2 LIQUOR PERMIT COMMITTEE

MOTION

That the Authority

- a) Receive and note the report;
- b) Approve the allocation of \$1999.00 of local authority funds for the purchase of a Evolis Zenius ED Card Printer Kit;
- c) Approve the allocation of \$119.95 of local authority funds for the purchase of a Evolis Zenius PVC Id cards;
- d) Approve the allocation of \$139.95 of local authority funds for the purchase of a ribbon for a ID card printer.

RESOLVED

Moved: LA Member Kevin Neade

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 6/22

7.3 BARKLY REGIONAL DEAL UPDATE

RECOMMENDATION

That the Authority

- a) Receive and note the update from the Barkly Regional Deal team.

Deferred

7.4 ELECTION OF LOCAL AUTHORITY CHAIR

MOTION

That the Authority

- a) Elect a Chair for the Local Authority
- b) Elect a Deputy chair for the Local Authority

RESOLVED

Moved: LA Member Jody Nish

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 7/22

7.5 LOCAL AUTHORITY FUNDING GUIDELINES

MOTION

That the Authority

- a) Request council write to the Chief minister's office in regards to an exemption for expenditure of local authority funds in Elliott.

RESOLVED

Moved: LA Christopher Neade

Seconded: LA Member Bob Bagnall

CARRIED UNAN.

Resolved ELA 8/22

8. CORRESPONDENCE

Nil

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

Nil

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

12. VISITOR PRESENTATIONS

Nil

13. OTHER BUSINESS

13.1 CONFIRMATION OF NEXT MEETING DATE.

MOTION

That the Authority

(a) Confirm the next meeting date's to be Thursday 10th February 2022.

RESOLVED

Moved: LA Member K Gaskin

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 9/22

14. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE MINUTES OF THE Elliott Local Authority Meeting HELD ON Thursday, 20 January 2022 AND CONFIRMED .

Chair

Steve Moore
Chief Executive Officer