

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

The Elliott Local Authority of the Barkly Regional Council was held in Elliott on Thursday, 1 August 2019 at 10:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 10.30am with Chris Neade as chair.

1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present
 - Christopher Neade
 - Bob Bagnall
 - Lennie Barton
 - Jason Mullan
 - Mayor Steve Edgington
- 1.2 Staff And Visitors Present
 - Shelley McDonald – BRC
 - Time Hema – BRC
 - Jake Kelly – Territory Families
 - Doreena Hansen – Territory Families
 - Vivian Tong – Territory Families
 - Carol Hermans – Rise – Ngurratjuta
 - Chantelle Johns – Rise – Ngurratjuta
 - Tom Barlow – Department Local Government
- 1.3 Apologies To Be Accepted
 - Cr Jane Evans
 - Cr Ray Aylett
 - Kevin Gaskin
- 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

4.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That the Authority

- a) Receive and note the minutes of the previous meeting as a true and accurate record.

The LA members have request that in the Welcome to Country on page two that Warumungu people be removed and replaced with Jingili people for the Elliott LA agenda.

- 1.1 Amend Kevin Neade to Christopher Neade

4.4 Amend wording to the following require an updated quote to be presented at next meeting before the decision is made

Provisional meeting held due to lack of quorum.

3. CORPORATE SERVICES DIRECTORATE REPORTS

Nil

4. GENERAL BUSINESS

6.1 ALTERNATE TO YOUTH DETENTION CENTRE - WORKING GROUP UPDATE - JULY

MOTION

That Council:

- a) Receive and note the report from the Alternate to Youth Detention Centre Working Group meeting held on 17 July 2019

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member Lennie Barton

CARRIED UNAN.

Resolved ELA 166/19

6.2 REGIONAL DEAL UPDATE

MOTION

That the Authority:

- a) Receive and note the update

La Members would like to invite Tim Chandler to the next Elliott Local Authority Meeting to discuss the Regional Deal..

RESOLVED

Moved: LA Member Bob Bagnall

Seconded: Chairperson Christopher Neade

CARRIED UNAN.

Resolved ELA 17/19

6.3 CONFIRMATION OF NEXT MEETING DATE

MOTION

That the Authority

- a) Confirm the next Elliott Local Authority meeting to be held on the 5 September 2019.

The LA members have asked for the item of confirmation of next meeting date be placed at the end of the Agenda before the visitor presentation not in General business.

RESOLVED

Moved: LA Member Bob Bagnall

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 18/19

6.4 JIM RENNIE MASTER PLAN

MOTION

That the Authority

- a) Accept the Master Plan for the Jim Rennie Reserve

The Local Authority request the Director to investigate the terms of reference that was asked of the consultancy, how the Tennis Court roof came about, and why the Master Plan does not include costings, the LA members feel there should have been more provided in the Master plan.

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member Bob Bagnall

CARRIED UNAN.

Resolved ELA 19/19

6.5 WATERPARK SHADE SALE DECION ON QUOTES

MOTION

That the Authority

- a) Accept the quote and to be paid out of LA funds
- b) Decline the quote and recommend Barkly Regional Council seek a grant.

The LA members have requested that the quotes be looked at again as all 3 quotes have different size shade areas, and updated quotes presented at the next meeting.

RESOLVED

Moved: Chairperson Christopher Neade

Seconded: LA Member Lennie Barton

CARRIED UNAN.

Resolved ELA 20/19

6.6 ELLIOTT LANDFILL

MOTION

That the Authority

- a) Accept and note the verbal report on Elliott Landfill

LA Members have asked that the locking of the Landfill site be discussed with the TO's and community members before it is implemented.

RESOLVED

Moved: LA Member Lennie Barton

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 21/19

5. CORRESPONDENCE

Nil

6. ACTION ITEMS FROM PREVIOUS MEETING

8.1 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.

The Local Authority have requested that the Football oval remains on the Action Item List until the dust suppression has resolved.

The Local Authority have asked for Barkly Regional Council have a discussion with Power Projects, on re-sealing of the roads in the town camps while Exact contracting are in the area, in the hope that the roads in the camps can be re-sealed.

Remove 20 Town Sprinkler System Completed.

Carol Hermans updated the LA members on the new Rise – CDP program- and will try to attend most of the LA meetings, she will attend the next meeting, and will talk about if they can continue with the Cemetery and Golf Course projects. Remove item 22 from the Action list.

The Local Authority would like the Elliott Airstrip to be placed back on the Action List until the tables and chairs are installed.

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member Bob Bagnall

CARRIED UNAN.

Resolved ELA 22/19

7. AREA MANAGERS REPORT

9.1 AREA MANAGERS REPORT

MOTION

That the Authority

- a) Receive and note the reports.

RESOLVED

Moved: LA Member Lennie Barton

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 23/19

8. LOCAL AUTHORITY PROJECTS BREAKDOWN

10.1 RESPONSE FROM COUNCIL TO LOCAL AUTHORITY RECOMMENDATIONS

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: Chairperson Christopher Neade

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 24/19

9. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

11.1 MONTHLY CEO REPORT

MOTION

That the Authority:

- a) Receive and note the Operations Director Report.

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member Lennie Barton

CARRIED UNAN.

Resolved ELA 25/19

10. BRC'S RESPONSE TO LA ISSUES RAISED

12.1 CORRESPONDANCE TO CHIEF MINISTER

MOTION

That the Authority

- A)** Receive and note the letter from the Chief Minister.

The Local Authority request the CEO to review all correspondence around the Alcohol Management plan in Elliott and report back to the Local Authority on were the Plan is at and to have the Alcohol Management Plan to be placed on the Action List.

RESOLVED

Moved: Chairperson Christopher Neade

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 26/19

11. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

Nil

12. LATEST FINANCIAL QUARTERLY REPORT

14.1 MONTHLY FINANCE REPORT

MOTION

That the Authority

- a)** Receive and note the report.

The Local Authority has asked for the Sponsorship Policy and Community Gants policy be on the agenda at the next meeting on 5 September 2019. The question has been asked if the LA funds can be used to sponsor children going away to sporting events etc.

RESOLVED

Moved: LA Member Lennie Barton

Seconded: Chairperson Christopher Neade

CARRIED UNAN.

Resolved

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

Nil

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

Nil

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

Nil

16. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

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

Nil

18. **VISITOR PRESENTATIONS**

20.1 TIDY TOWNS AUSTRALIA PRESENTATION

MOTION

That the Authority

- a) Receive and note the report.
- b) Vote on whether or not to commence the tidy towns program

Ask Heimo to phone in the following meeting on the 5 September 2019, as meeting ran over time and some Members needed to leave by 1pm.

RESOLVED

Moved: LA Member Lennie Barton

Seconded: Chairperson Christopher Neade

CARRIED UNAN.

Resolved ELA 27/19

19. **CLOSE OF MEETING - 1:09pm**

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Elliott Local Authority Meeting HELD ON Thursday, 1 August 2019 AND CONFIRMED Thursday, 5 September 2019.

Chris Neade
Chairperson

Shelley McDonald
Area Manager