

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 SEPTEMBER 2019

The Elliott Local Authority of the Barkly Regional Council was held in Elliott on Thursday, 5 September 2019 at 10:30am.

Steven Moore

Meeting commenced at 10:59 am with Robert Bagnall as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Mayor Steven Edgington
Cr. Jane Evans
Robert Bagnall
Jason Mullan
Kevin Gaskin
Lennie Barton

1.2 Staff And Visitors Present

Peter Lake
Deborah Booker
Makhaim Brandon

1.3 Apologies To Be Accepted

Jody Nish
Gordon Jackson
Cr. Ray Aylet
Chris Neade
Shelley McDonald

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 previous meeting as a true and accurate record.
- b) Add Jane Evans to the apology section for July 4th

RESOLVED

Moved: LA Member Lennie Barton

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 28/19

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) Add the landscaping of the dirt patch in front of the water park to the action list.

RESOLVED

Moved: LA Member K Gaskin

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved ELA 29/19

4. CHIEF EXECUTIVE OFFICER REPORTS

Nil

5. FINANCE

Nil

6. AREA MANAGERS REPORT

15.1 PRESENTATION FROM DEPT PRIMARY INDUSTRY & RESOURCES

MOTION

That the Authority

- a) Receive and note the presentation.

RESOLVED

Moved: LA Member K Gaskin

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved ELA 30/19

6.1 AREA MANAGERS REPORT

MOTION

That the Authority

- a) Receive and note the Area Managers report.
- b) Receive and note the Team Leader reports

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member Lennie Barton

CARRIED UNAN.

Resolved ELA 31/19

7. GENERAL BUSINESS

7.1 WATERPARK SHADE SALE FUNDS ALLOCATION

MOTION

That the Authority

- a) Recommend that council approve the allocation of \$22,000.00 for the construction of the shade sail over the waterpark.

RESOLVED

Moved: LA Member K Gaskin

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved ELA 32/19

7.2 JIM RENNIE MASTER PLAN

MOTION

That the Authority

- a) Request that the CEO cost the implementation of the master plan and cost to restore the assets to their original condition.

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 33/19

7.3 ELLIOTT GYM

RECOMMENDATION

That the Authority

- a) Receive and note the verbal report from the Acting Director of Operations.

Deferred till next meeting

7.4 ANZAC SHADE SALE DECION ON QUOTES

MOTION

That the Authority

- a) Request a quote from Harvey Development before making a decision.

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member Lennie Barton

CARRIED UNAN.

Resolved ELA 34/19

7.5 PROGRESS FOR REGIONAL DEAL MEETING SCHEDULE

MOTION

That Council:

- a) Receive and note the report.

RESOLVED

Moved: LA Member K Gaskin

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved ELA 35/19

7.6 REGIONAL DEAL UPDATE

MOTION

That the Authority:

- a) Receive and note the update

RESOLVED

Moved: LA Member K Gaskin

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved

8. CORRESPONDENCE

Nil

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

Nil

11. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

11.1 MONTHLY CEO REPORT

MOTION

That Council

- (a) Receive and note the Director of Operations report.

RESOLVED

Moved: LA Member K Gaskin

Seconded: LA Member Lennie Barton

CARRIED UNAN.

Resolved ELA 36/19

11.2 GOVERNANCE TABLE REPORT

MOTION

That Council:

- a) Receive and Note the verbal update on the Governance Table Meeting.

RESOLVED

Moved: LA Member Lennie Barton

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved ELA 37/19

12. BRC'S RESPONSE TO LA ISSUES RAISED

12.1 REQUESTED POLICIES

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member Lennie Barton

CARRIED UNAN.

Resolved ELA 38/19

12.2 CORRESPONDANCE TO CHIEF MINISTER

MOTION

That the Authority

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

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member Lennie Barton

CARRIED UNAN.

Resolved ELA 39/19

13. LATEST FINANCIAL QUARTERLY REPORT

13.1 MONTHLY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 40/19

14. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

15. VISITOR PRESENTATIONS

15.2 TIDY TOWNS AUSTRALIA PRESENTATION

MOTION

That the Authority

- a) Decline the implementation of Tidy Towns;
- b) Request a report from the Environmental Advisory Committee once it has been implemented.

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 41/19

16. OTHER BUSINESS

16.1 CONFIRMATION OF NEXT MEETING DATE

MOTION

That the Authority

- a) Confirm the next Elliott Local Authority meeting to be held on the 10th October 2019.

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 42/19

17. CLOSE OF MEETING – 12:54

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Elliott Local Authority Meeting HELD ON Thursday, 5 September 2019 AND CONFIRMED Thursday, 3 October 2019.

Chair

Area Manager