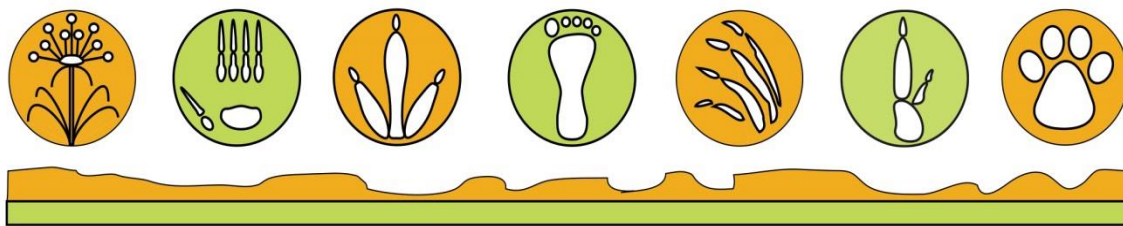


BARKLY REGIONAL COUNCIL



Resolution Register - 2016 Elliott Local Authority Meetings

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Resolutions of the Elliott Local Authority Meeting, Elliott, 23rd February 2016

3.1 CONFIRMATION OF PREVIOUS MEETING MINUTES

MOTION

That the Local Authority

- a) Accept the Minutes of the Elliott Local Authority meeting held 1 December 2016 are true and accurate.

Moved: Cr Bob Bagnall

Second: Jeremy Jackson

CARRIED UNAN.

Resolved 1/16

4.1 CEO (OR REPRESENTATIVE) REPORT ON COUNCIL SERVICES IN THE AREA

New Chief Executive Officer has been appointed – Marion Smith

Council is currently completing the budget review. Council is looking to control the budget deficit, has received information regarding all grants and acquittals and budget priorities from each community

Elliott Feasibility study – Director of Infrastructure working to develop a concept plan and seeking funding of approximately \$25000 for the plan.

Problems with Waterpark are within the twelve month defect period and will not be at Council's expense.

Department of Infrastructure tenders for airstrip maintenance have been lodged.

Local Authority members requested information regarding the Tractor and Slasher purchased for Elliott. After much discussion Jill Kleiner (Department Local Government and Community Services) advised that if a SPG has been completed specifically for Elliott then the plant should be positioned in that community. She also stressed the importance of developing an asset management plan.

MOTION

That the Local Authority

- a) Request a decision be made by the Chief Executive Officer regarding the placement of the new tractor and slasher to Elliott

Moved: Jody Nish

Second: Cr Ray Aylett

CARRIED UNAN.

Resolved 2/16

4.3 ELECTED MEMBERS REPORT

Cr Aylett requested a letter of thanks be sent to Triple C contracting for work they are doing in the community. It was pointed out that Triple C is a contractor and as such is no different to any other business. It was decided that when they finish working on the houses it may be considered at that time.

Cr Bagnall spoke about the letter sent to Noelene Swanson, Department Local Government and Community Services on 1 December 2016 in regard to the manner the Housing matters in Elliott were handled by the Department and the fact that Council is yet to receive a reply.

MOTION

That the Local Authority

- a) Request Council to follow up the letter sent to Noelene Swanson, Department of Local Government and Community Services dated 1 December 2015.

Moved: Cr Ray Aylett
Second: Mona Rennie

CARRIED UNAN.

Resolved 3/16

Cr Bagnall spoke regarding the Chief Minister announcing that Utopia would receive \$28.3M which includes new housing. Elliott has missed out again by receiving \$1.5M for maintenance and the representatives from Department of Local Government and Community Services were adamant that there would be no new houses for outstations.

MOTION

That the Local Authority

- a) Request Council write to the Department of Local Government and Community Services expressing our dismay at Utopia outstations receiving \$28.3M including funds for new housing when Elliott only received \$1.5M for housing maintenance.

Moved: Jeremy Jackson
Second: Wade Nish

CARRIED UNAN.

Resolved 4/16

4.4 QUARTERLY BUDGET REPORT

Local Authority members were taken through a copy of the Elliott quarterly budget report.

MOTION

That the Local Authority

- a) Receives and notes the report

Moved: Cr Ray Aylett
Second: Mona Rennie

CARRIED UNAN.

Resolved 5/16

6.1 ALCOHOL MANAGEMENT PLAN

The Elliott Local Authority is the Governance body for the Elliott Alcohol Management Plan. Department of Business seek an email from the Community Coordinator at the Local Authorities request for the following motion.

MOTION

That the Local Authority

- a) Request NT Gaming and Licensing action the Elliott Local Authority recommendation 6.2 from the 1 December 2016 meeting minutes to introduce a permit system for Gurungu, Wilyugu and Marlinja

Moved: Wade Nish

Second: Jeremy Jackson

CARRIED UNAN.

Resolved 6/16

7.1 NEIL PRICE – AUSTRALIAN BUREAU OF STATISTICS

The census is being conducted 9 August 2016. Neil outlined the uses of the census data and the importance of collecting quality data. The intention is to employ local people as interviewers and have a team leader coordinating the process.

MOTION

That the Local Authority

- a) Receives and notes the presentation from the Australian Bureau of Statistics on the 2016 Census
- b) Supports the Australian Bureau of Statistics in conducting and collecting quality data for Elliott and surrounds.

Moved: Jody Nish

Second: Cr Ray Aylett

CARRIED UNAN.

Resolved 7/16

Resolutions of the Elliott Local Authority Meeting, Elliott, 12th April 2016

3.1 CONFIRMATION OF PREVIOUS MEETING MINUTES

MOTION

That the Local Authority

- a) Accept the Minutes of the Elliott Local Authority meeting held 23 February 2016 are true and accurate.

Moved: Peter Mullan

Second: Mona Rennie

CARRIED UNAN.

Resolved 8/16

3.2 ACTION ITEMS FROM PREVIOUS LOCAL AUTHORITY MEETING CONTINUING ACTION LIST

MOTION

That the Local Authority

- a) receives and notes the updated action list

Moved: Peter Mullan

Second: Mona Rennie

CARRIED UNAN.

Resolved 9/16

4.4 COMMUNITY COORDINATORS REPORT

Monthly report for March was distributed in the business papers and inserted in folders for members to review.

MOTION

That the Local Authority

- a) Receives and notes the report

Moved: Cr Bob Bagnall

Second: Mona Rennie

CARRIED UNAN.

Resolved 10/16

5.1 GENERAL BUSINESS

5.1.2 Changes to Local Authority Meeting Dates

MOTION

That the Local Authority

- a) Resolves that they continue to maintain the current schedule of meetings

Moved: Jody Nish

Second: Jen Kite

CARRIED UNAN.

Resolved 11/16

5.1.6 Elliott Housing Crisis follow up

MOTION

That the Local Authority

- a) Requests Council to write to the Department of Local Government and Community Services to clarify the funding classification and land tenure of Wilyugu and Gurungu. Are they Outstations, Community Living Areas or Town Camps and will they be included in the Town Camp review

Moved: Peter Mullan

Second: Jody Nish

CARRIED UNAN.

Resolved 12/16

Resolutions of the Elliott Local Authority Meeting, Elliott, 7th June 2016

MOTION

That the Local Authority

- a) Accept the apologies of Cr Aylett and Cr Bagnall
- b) Have not accepted the apology of Local Authority Member Mary James

Moved: Jody Nish

Second: Peter Mullan

CARRIED UNAN.

Resolved 13/16

3.1 CONFIRMATION OF PREVIOUS MEETING MINUTES

MOTION

That the Local Authority

- a) Accept the Minutes of the Elliott Local Authority meeting held 12 April 2016 are true and accurate.

Moved: Peter Mullan

Second: Jonas Johnson

CARRIED UNAN.

Resolved 14/16

3.2 ACTION ITEMS FROM PREVIOUS LOCAL AUTHORITY MEETING CONTINUING ACTION LIST

MOTION

That the Local Authority

- a) receives and notes the updated action list

Moved: Jody Nish

Second: Wade Neade

CARRIED UNAN.

Resolved 15/16

4.1 CEO (OR REPRESENTATIVE) REPORT ON COUNCIL SERVICES IN THE AREA

Marion Smith, Chief Executive Officer provided the Local Authority with an overview of the Barkly Regional Council website information and a comprehensive explanation of the Regional Plan.

MOTION

That the Local Authority

- a) Receives and notes report from Marion Smith, Chief Executive Officer

Moved: Jody Nish

Second: Mona Rennie

CARRIED UNAN.

Resolved 16/16

4.4 COMMUNITY COORDINATORS REPORT

Monthly reports for April and May were distributed in the business papers and inserted in folders for members to review. Community Coordinator advised the Barkly Regional Council staff have chosen Friday, 15 July 2016 as their Public Holiday for the Katherine Show Day. Community Coordinator also advised that Loureena Ulamari has lodged an expression of interest to be the First Circles representative for Elliott and Marlinja.

MOTION

That the Local Authority

- a) Receives and notes the report

Moved: Jody Nish

Second: Jeremy Jackson

CARRIED UNAN.

Resolved 17/16

5.1 GENERAL BUSINESS

5.1.6 Play Group Update

Discussions took place regarding whether Barkly Regional Council should continue the Play Group program in Elliott. Chief Executive Officer, Marion Smith advised the Local Authority that she will check if the program is financially viable and come back to the next meeting.

MOTION

That the Local Authority

- a) Is in favour of the playgroup program continuing
- b) Request the Chief Executive Officer to investigate the financial viability of the program and arrange meeting with parents in Elliott to discuss the program.

Moved: Jeremy Jackson

Second: Wade Neade

CARRIED UNAN.

Resolved 18/16

6. OTHER BUSINESS

6.1 Elliott and Marlinja Dog Health and Desexing Project Report May 2016

A report from the vet on the recent Elliott Animal Management program was tabled.

MOTION

That the Local Authority

- a) Receives and notes the report

Moved: Peter Mullan

Second: Jody Nish

CARRIED UNAN.

Resolved 19/16

6.2 Barkly Arts – Letter of Support

Barkly Arts requested support from the Elliott community for their funding application for Winanjjikari Music Centre – Indigenous Languages and Arts program.

MOTION

That the Local Authority

- a) Support the Barkly Arts in its funding application for Winanjjikari Music Centre – Indigenous Languages and Arts program.

Moved: Jennifer Kite

Second: Mona Rennie

CARRIED UNAN.

Resolved 20/16

6.6 Elliott Clinic Crisis

Elliott Clinic Manager advised that in mid July the clinic will be grossly understaffed with only himself and one Aboriginal Health worker, due to staff leave commitments. Compounding this, there is a new directive that all call outs require two staff to attend following the recent murder in Fregon of a nurse. He is unsure if the Health Department will send relief staff. The Manager requested that Local Authority members spread the word in the community that non urgent call outs must stop. He also advised that should he receive a call out that is lengthy there is a real possibility the clinic will need to close so the nurses can get the appropriate break required before recommencing work. To add to this the Clinic has no cleaner and no driver and staff are having to clean when they finish work.

MOTION

That the Local Authority

- a) Write to Department of Health regarding the critical staffing issues at the Elliott Health Clinic.

Moved: Wade Neade

Second: Jeremy Jackson

CARRIED UNAN.

Resolved 21/16

Resolutions of the
Elliott Local Authority Meeting,
Elliott, 9th August 2016

No quorum was reached for this meeting

Resolutions of the Elliott Local Authority Meeting, Elliott, 13th September 2016

MOTION

That the Local Authority

- a) accept the apologies of Barb Shaw, Wade Nish and Jennifer Kite

Moved: Peter Mullan

Second: Jodie Nish

CARRIED UNAN.

Resolved 22/16

MOTION

That the Local Authority

- a) Accept the resignation of Alan Thompson
- b) That a letter be written from the Local Authority thanking Alan for his commitment to the community.
- c) That replacing Allan Thompson be deferred.

Moved: Peter Mullan

Second: Jodie Nish

CARRIED UNAN.

Resolved 23/16

2.6 APPOINTMENT OF CHAIR FOR THE 2016/2017 FINANCIAL YEAR

MOTION

That the Local Authority

- a) Nominate Chris Neade
- b) Accept the nomination of Chris Neade

Moved: Peter Mullan

Second: Bob Bagnall

CARRIED UNAN.

Resolved 24/16

2.7 APPOINTMENT OF DEPUTY CHAIR FOR THE 2016/2017 FINANCIAL YEAR

MOTION

That the Local Authority

- a) Nominate Jodie Nish
- b) Accept the nomination of Jodie Nish

Moved: Peter Mullan

Second: Bob Bagnall

CARRIED UNAN.

Resolved 25/16

2.8 APPOINTMENT OF REPRESENTATIVE ON THE EMPLOYMENT SELECTION ADVISORY PANEL AND A PROXY FOR A TERM OF TWELVE MONTHS

MOTION

That the Local Authority

- a) Nominate Chris Neade
- b) Accept the Nomination of Chris Neade

Moved: Jodie Nish

Second: Mona Rennie

CARRIED UNAN.

Resolved 26/16

3.1 CONFIRMATION OF PREVIOUS MEETING MINUTES

MOTION

That the Local Authority

- a) That meeting of 7 June has Local Authority Member name incorrect on page 2, 4, 5 Change from Neade to Nish In the motion section.
- b) Accept the Minutes of the Elliott Local Authority meeting held 7 June 2016 are true and accurate.

Moved: Peter Mullan

Second: Jonas Johnson

CARRIED UNAN.

Resolved 27/16

3.2 CONFIRMATION OF PREVIOUS MEETING MINUTES

MOTION

That the Local Authority

- a) Accept the Minutes of the Elliott Local Authority meeting held 9 August 2016 are true and accurate.

Moved: Cr Bob Bagnall

Second: Jodie Nish

CARRIED UNAN.

Resolved 28/16

3.3 ACTION ITEMS FROM PREVIOUS LOCAL AUTHORITY MEETING CONTINUING ACTION LIST

MOTION

That the Local Authority

- a) Receives and notes the updated action list.

Moved: Jody Nish

Second: Mona Rennie

CARRIED UNAN.

Resolved 29/16

4.1 CEO (OR REPRESENTATIVE) REPORT ON COUNCIL SERVICES IN THE AREA

MOTION

That the Local Authority

- a) Receives and notes report from Sabrina Cadzow, Executive Assistant to the Council President
Sabrina Cadzow, Executive Assistant to the Council President, Lodged apologies from Barb Shaw, Handed out copies of council news, Informed committee that Elected Council Members only have one year left on their terms, and communities may want to start thinking about members for there Ward.
- b) Receives and notes report from Stephen Dawkins, Director Communities.
Stephen Dawkins, Director Communities provided Information on the Regional Animal Management Committee, and asked that Animal Management be a standing report to Local Authority Meetings, from Barkly Regional Council.

Moved: Jody Nish

Second: Jeremy Jackson

CARRIED UNAN.

Resolved 3016

4.4 AREA MANAGERS REPORT

MOTION

That the Local Authority

- a) Receives and notes the report

Monthly report for August was distributed in the business papers and inserted in folders for members to review. Area Manager read out report and answered any questions from local members.

Moved: Jody Nish

Second: Jeremy Jackson

CARRIED UNAN.

Resolved 31/16

4.5 POLICY CP000008 - DELEGATIONS

MOTION

That the Local Authority

- a) Receives and Accepts the Policy

Moved: Jeremy Jackson

Second: Mona Rennie

CARRIED UNAN.

Resolved 32/16

4.6 POLICY CP000040 – CODE OF CONDUCT

MOTION

That the Local Authority

- a) Receives and Accepts the Policy

Moved: Jonas Johnson
Second: Jeremy Jackson

CARRIED UNAN.

Resolved 33/16

5.1 GENERAL BUSINESS

MOTION

That the Local Authority

- a) Receive and note the report on the following items.

Alcohol Management Plan Update

Area Manager has no further update to the Alcohol Management Plan. Cr Bob Bagnall Talked about the Alcohol Action Initiative Funding Elliott Received.

- b) **Funding Priorities for Local Authority Funds**

Local Authority Members to canvas Community Members on future projects, a meeting will be held on the 4 October to discuss

- c) **Community House Fencing**

Jodie Nish asked if Federal Funding could be sought through Jill Kliener To fix/replace fences in the camps, as Dogs are roaming the streets, and she would like to see the dogs locked up.

- d) **Passing of an x- employee**

Local Authority Members have acknowledged the passing of Mr Gilbrey Alum, whom worked for Elliott Council for many years. And have asked that a card be sent to the family from local authority members as well as Barkly Regional Council. Area manager to organise

- e) **Clinic Footpath**

Area Manger to identify funding for the footpath to be extended to the new clinic.

- f) **Preferred siting for Men's shed funded by Alcohol Action Initiative, and issues arising.**

Local Authority to request BRC to seek additional funding from AAI.

- g) **Type and siting of playground equipment funded by Alcohol Action Initiative.**

Director Infrastructure to follow by next meeting

h) **Future of Elliott Library.**

Director Communities has asked Local Authority members to have consultation with the community about combining the Library, Playgroup and FAFT together to be run out of the library and report at next meeting to Stephen – 4 October 2016

i) **Sports voucher funding**

Director Communities to send Lists of sports available and is to be discussed at next meeting. Local Authority members to canvass Community members as to preferred sports to utilise Remote Sports Voucher Funding.

Moved: Jodie Nish
Second: Mona Rennie

CARRIED UNAN.

Resolved 34/16

Resolutions of the Elliott Local Authority Meeting, Elliott, 29th November 2016

MOTION

That the Local Authority

- a) accept the apologies of Cr Bob Bagnall and Wade Nish

Moved: Peter Mullan

Second: Ray Aylett

CARRIED UNAN.

Resolved 27/16

3.1 CONFIRMATION OF PREVIOUS MEETING MINUTES

MOTION

That the Local Authority

- a) Accept the Minutes of the Elliott Local Authority meeting held 13 September 2016 are true and accurate.

Moved: Peter Mullan

Second: Ray Aylett

CARRIED UNAN.

Resolved 28/16

3.2 ACTION ITEMS FROM PREVIOUS LOCAL AUTHORITY MEETING CONTINUING ACTION LIST

MOTION

That the Local Authority

- a) Receives and notes the updated action list.

Moved: Jody Nish

Second: Mona Rennie

CARRIED UNAN.

Resolved 29/16

4.1 CEO (OR REPRESENTATIVE) REPORT ON COUNCIL SERVICES IN THE AREA

MOTION

That the Local Authority

- a) Receives and notes report from Stephen Dawkins, Director of Communities, Stephen Dawkins reported that the CEO has been devoting a lot of his time to the Arlparra Community over the past Month, that the Sport & Recreation is now working well with the new Team Leader, big changes are happening with in the Aged Care but will not affect on the ground services, encouraged the local Elliott Community to get behind Elliott members going to the

Tennant Creek Basket Ball Comp, Congratulated the two local school children that have been selected to represent the Northern Territory at Canberra for Athletics. Spoke on Sport and Recreation vacancies, updated progress on the Tennant Creek Youth Centre, spoke on the Dog program recently in Elliott.

- b) Receives and notes report from Elai Semisi, Director of Infrastructure, Elai Semisi reported on the proposal put in to finish of the landscaping on the Elliott and Ali Curung Water Parks, and complemented the Elliott Service Centre on a well maintained and set out Landfill.

Moved: Jody Nish
Second: Ray Aylett

CARRIED UNAN.

Resolved 30/16

4.4 AREA MANAGERS REPORT

MOTION

That the Local Authority

- a) Receives and notes the report

Monthly report for October was distributed in the business papers and inserted in folders for members to review. Area Manager read out report and answered any questions from local members.

Moved: Jody Nish
Second: Peter Mullan

CARRIED UNAN.

Resolved 31/16

5.1 GENERAL BUSINESS

MOTION

That the Local Authority Receive and note the report and motion on the following items

- 5.1. Chris Neade Reported on the APONT Meeting he recently attended
- 5.2. That Mary James be sent a letter of termination as a Local Authority member due to lack of attendance

Moved: Peter Mullan

Second: Jody Nish

CARRIED UNAN.

Resolved 32/16

- 5.3. AAI Grants, Maria Marriner gave a quick over view of what the AAI Grants are about.

5.3.1. Men's Shed, Stephen Dawkins, spoke on the Men's Shed and followed up on were the men of Elliott would like the Men's Shed to be.

5.3.2 Play Ground Equipment, Stephen Dawkins and Elai Semisi asked that a motion be made to move forward with the playground equipment for the main park area

Moved: Jodie Nish

Second: Peter Mullan

CARRIED UNAN.

Resolved 33/16

5.3.3. Area Manager asked the Local Authority Member's to consult the community in applying for the Water Park Position's as part of the AAI Grants

5.3.4 Follow up with the community on what they would like on the Signs leading into the camps, and to liaise with Police on appropriate wording.

5.4. That the two Elliott Local Authority vacant position's be advertised.

Moved: Ray Aylett

Second: Jonas Johnson

CARRIED UNAN.

Resolved 34/16

5.5. That Barkly Regional Council move forward with the Local Park Upgrades using Local Authority Money, installing a toilet, and barbeque area.

Moved: Jodie Nish

Second: Peter Mullan
UNAN.

CARRIED

Resolved 34/16

5.6. Discussion on blocking of the park next to the BP service station from vehicles driving through, further discussion needed.

5.7. Stephen Dawkins asked if the local authority members had any thoughts on how they see the Multi Media program running over the next six months.

5.8. Community Members asking that Street lights be addressed as some of the lights in North Camp are very dull or not working, Area Manager advised Local Authority Members that any Street Lighting Faults be reported to Power and Water direct.

5.9. White Ribbon Day to be on the 14 December starting at 4.30pm at the Council Office and marching to the Park ready for the School Christmas Concert.

Moved: Jodie Nish

Second: Mona Rennie

CARRIED UNAN.

Resolved 35/16

6. OTHER BUSINESS

Permit System The Local Authority recommends that a letter be written to the Director

General Licencing, from the local authority members, to seek approval for a permit system for the Elliott Town Camps. And the local authority coordinate letters of support for this permit system from organisation such as local police, clinic, school, businesses, licences, councillor's, residents, etc.

Moved: Jonas Johnson

Second: Mona Rennie

CARRIED UNAN.

Resolved 36/16

Sports, Parks Reserve The Local Authority would like more consultation and to seek funding on having a local Reserve, encompassing the golf course, tennis courts, and to have a football/cricket grounds, as well as other facilities, on the Jim Rennie reserve. To fix up the BMX bike track, walking track etc.

Meeting Schedule That the Barkly Regional Council revert the Elliott Local Authority Meetings back to a Tuesday as per version two distributed, which was changed to a Monday

Moved: Jeremy Jackson

Second: Jodie Nish

CARRIED UNAN.

Resolved 37/16