

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

TUESDAY, 7 JUNE 2018

The Elliott Local Authority was held in Council Conference Room on Tuesday, 7 June 2018 at 10:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 10.40 am with Jodie Nish as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Jodie Nish
Mona Rennie
Ray Aylett
Loureena Ulamari

1.2 Staff And Visitors Present

Meyer Steve Edgington
Mark Parsons – Director Operations
Manu Pillai – Quality & Governance Officer
Jill Kleiner – Department of Housing and Community Development

1.3 Apologies To Be Accepted

Bob Bagnall
Jane Evans
Christopher Neade

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) Confirm the minutes of Local Authority meeting held on the 3 May 2018

RESOLVED

Moved: Cr. Ray Aylett

Seconded: LA Member M Mona Rennie

CARRIED UNAN.

Resolved ELA 35/18

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

Ask Adam Hodgkiss CDP Coordinator to write a report each month for the LA Meetings.

Investigate if an outside service provider can start a Child Care Program in Elliott.

RESOLVED

Moved: LA Member Loureena Ulamari

Seconded: LA Member Gordon Jackson

CARRIED UNAN.

Resolved ELA 36/18

4. AREA MANAGERS REPORT

4.1 OPERATIONS DIRECTOR REPORT

MOTION

That Council,

- a) Receive and note the report

RESOLVED

Moved: LA Member M Mona Rennie

Seconded: Cr. Ray Ray Aylett

CARRIED UNAN.

Resolved

4.2 ELLIOTT APRIL AREA MANAGER'S REPORT

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member M Mona Rennie

Seconded: LA Member L Loureena Ulamari

CARRIED UNAN.

Resolved

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: LA Member L Loureena Ulamari

Seconded: LA Member M Mona Rennie

CARRIED UNAN.

Resolved

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 5 July 2018

RESOLVED

Moved: Cr. Ray Aylett

Seconded:LA Member L Loureena Ulamari

CARRIED UNAN.

Resolved

16.2 DRAFT BARKLY REGIONAL COUNCIL REGIONAL PLAN & BUDGET 2018-2019

MOTION

That the Authority:

- a) Receives and notes the report
- b) Provides feedback to Council on the draft 2018-19 Regional Council Plan during the consultation period.

RESOLVED

Moved: LA Member L Loureena Ulamari

Seconded:Cr. Ray Ray Aylett

CARRIED UNAN.

Resolved ELA 37/18

17. VISITOR PRESENTATIONS

Nil

18. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

19. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Elliott Local Authority Meeting HELD ON Tuesday, 12 June 2018 AND CONFIRMED Thursday, 5 July 2018.

Jodie Nish
Chair

Shelley McDonald
Area Manager