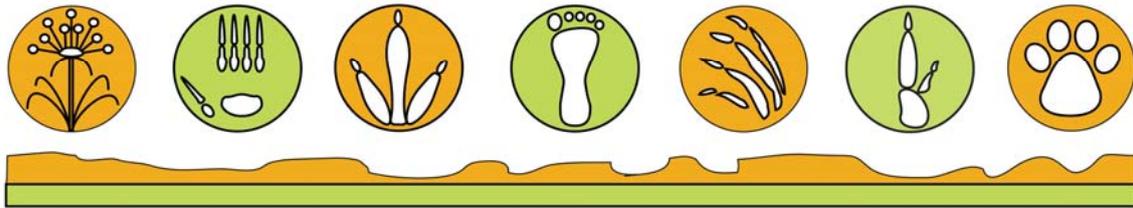


BARKLY REGIONAL COUNCIL



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, 2 AUGUST 2018

The Elliott Local Authority was held in Council Conference Room on Thursday, 2 August 2018 at 10:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 10.31am with Chris Neade as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Christopher Neade

Jody Nish

Bob Bagnall

Mona Rennie

Loureena Ulamari

Cr. Jane Evans

Cr. Ray Aylett

Mayor Steven Edgington

1.2 Staff And Visitors Present

Shelley McDonald

Kevin Gaskin – Elliott School Principal

Daniel Johnson – DHS

Andy Ross – OAA Department of Chief Minister

Mischa Cartwright – OAA Department of Chief Minister

Jill Kliener – HCD

Troy Koch – BRC

1.3 Apologies To Be Accepted

Gordon Jackson

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 5 July 2018

RESOLVED

Moved: Cr. Ray Aylett

Seconded: LA Member M Rennie

CARRIED UNAN.

Resolved ELA 50/18

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 ACTION ITEMS FROM PREVIOUS MINUTES

MOTION

That the Authority

- a) Receive and note the report.
- b) Note all completed items and remove them from the action list.
 - Invite Julalikari CDP Director to next Local Authority meeting
 - Town Camp Fencing to be put back on Action List- to investigate funds in writing to the department.
 - BRC to write a letter in regards to tourists on the service lane regarding traffic Management
 - To provide the guidelines of the Safe house and invite Lee Kirschner to next meeting
 - Community Benefit Fund – Apply to upgrade the North Camp Basket Ball Court.

RESOLVED

Moved: LA Member J Nish

Seconded: Cr. Jane J Evans

CARRIED UNAN.

Resolved ELA 51/18

4. AREA MANAGERS REPORT

4.1 ELLIOTT APRIL AREA MANAGER'S REPORT

MOTION

That the Authority

- a) Receive and note the Area Managers Report
- b) Receive and note the Team Leaders Reports

RESOLVED

Moved: LA Member L Ulamari

Seconded: LA Member J Nish

CARRIED UNAN.

Resolved ELA 52/18

5. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

6. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

6.1 DIRECTOR OF OPERATIONS REPORT

MOTION

That Council

- a) Receive and note the report

RESOLVED

Moved: LA Member M Rennie

Seconded:LA Member J Nish

CARRIED UNAN.

Resolved ELA 53/18

7. BRC'S RESPONSE TO LA ISSUES RAISED

7.1 LETTER FROM ATTORNEY-GENERAL AND JUSTICE

MOTION

That the Authority

- a) Receive and note the report.
- Ask the Mayor Steve Edgington to write another letter to the Chief Minister as it has been 7 months since the last correspondence.

RESOLVED

Moved: LA Member J Nish

Seconded:Cr. Ray Aylett

CARRIED UNAN.

Resolved ELA 54/18

8. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

Nil

9. LATEST FINANCIAL QUARTERLY REPORT

9.1 AUGUST LOCAL AUTHORITY FINANCE REPORT ELLIOTT

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member B Bagnall

Seconded:LA Member M Rennie

CARRIED UNAN.

Resolved ELA 55/18

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

13.1 BARKLY REGIONAL COUNCIL - REGIONAL PLAN & BUDGET 2018-2019

MOTION

That Council

- a) Rescind the motion OC110/18 made on 28 June 2018 to confirm formal adoption of the 2018-19 Regional Council Plan
- b) Accept and approve the additional comments from Department of Housing and Community Development on the Regional Plan
- c) Accept and approve the Regional Plan 2018-19 following consideration of additional comments received from Department of Housing and Community Development

RESOLVED

Moved: LA Member M Rennie

Seconded: LA Member J Nish

CARRIED UNAN.

Resolved ELA 56/18

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

MOTION

That the Authority

- a) Confirm the next Elliot LA meeting to be held on the 6th of September.
 - Cr. Jane Evans to have an apology for September and October 2018

RESOLVED

Moved: LA Member L Ulamari

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved ELA 57/18

16.2 ELLIOTT HOUSING BE ON THE NEXT AGENDA, TO GET A GENERAL UPDATE ON WERE THE HOUSING IS AT FOR ELLIOTT. - Councillor B Bagnall

- a) Invite Len Griffiths Regional Executive Director for Housing to the next Local Authority meeting to discuss and update.

ELA 58/18 RECOMMENDATION (Bagnall/Nish)

16.3 TOURSIM MASTER PLAN - Councillor B Bagnall

That it is not acceptable giving 3 days to give feedback, and that it needs to be presented to the LA members to give feedback to the consultants.

17. VISITOR PRESENTATIONS

17.1 OFFICE OF ABORIGINAL AFFAIRS

MOTION

That the Authority

- a) Receive and note the presentation.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: LA Member J Nish

CARRIED UNAN.

Resolved ELA 60/18

17.2 ELLIOTT SCHOOL

A) principal Kevin gaskin attended the la meeting and at the end of the meeting gave a brief rundown on what is happening at the school to date. - *Councillor C Neade*

18. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

19. CLOSE OF MEETING – 1.29pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Elliott Local Authority Meeting HELD ON Thursday, 2 August 2018 AND CONFIRMED Thursday, 6 September 2018.

Chris Neade
Chair Person

Shelley McDonald
Area Manager