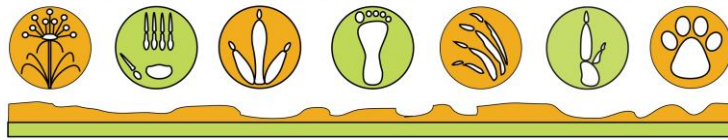


# BARKLY REGIONAL COUNCIL



## MINUTES ELLIOTT LOCAL AUTHORITY Held Tuesday 14 February 2017 Elliott Conference Room

### 1. MEETING OPENING

Deputy Chairperson Jodie Nish opened the meeting at 10.38am

### 2. ATTENDANCE / APOLOGIES

#### 2.1. Members Present

Jody Nish	Deputy Chair
Peter Mullan	Local Authority Member
Jeremy Jackson	Local Authority Member
Mona Rennie	Local Authority Member
Wade Nish	Local Authority Member
Cr Bob Bagnall	Ward Councillor
Cr Ray Aylett	Ward Councillor

#### 2.2 Staff and Visitors

Chair welcomed visitors and thanked them for attendance.

Stephen Dawkins	Barkly Regional Council Director Communities
Shelley McDonald	Barkly Regional Council Area manager
Simon Mullan	Barkly Regional Council Team Leader Community Care
Lee Kirschner	Barkly Regional Council Team Leader Safe House
Maria Marriner	Manager, Alcohol Action Initiatives
Jason Thackeray	Elliott Police

#### 2.3 Apologies

Chris Neade	Local Authority Chair
Jonas Johnson	Local Authority Member
Jennifer Kite	Local Authority Member
Barb Shaw	Council President
Sabrina Cadzow	Executive Assistant to Council President

### MOTION

That the Local Authority

- Accept the apologies of Chris Neade, Jonas Johnson, Jennifer Kite, Barb Shaw and Sabrina Cadzow

**Moved: Ray Aylett**

**Second: Mona Rennie**

**CARRIED UNAN.**

*Resolved 01/17*

## 2.4 Absent without Apology

Nil

## 2.5 Resignations from the Local Authority

Nil

### 3. PREVIOUS MEETING

#### 3.1 CONFIRMATION OF PREVIOUS MEETING MINUTES

##### MOTION

That the Local Authority

- a) Accept the Minutes of the Elliott Local Authority meeting held 14 September 2017 are true and accurate.

**Moved: Mona Rennie**

**Second: Wade Nish**

**CARRIED UNAN.**

*Resolved 02/17*

#### 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. And remove completed items

**Moved: Mona Rennie**

**Second: Ray Aylett**

**CARRIED UNAN.**

*Resolved 03/17*

##### MOTION

That the Local authority

- a) Ask that \$1000.00 be put aside from the LA funding for the Anzac Day Activities. And made payable to Elliott Newcastle Waters Sport and Rec Association

**Moved: Pete Mullan**

**Second: Mona Rennie**

**CARRIED UNAN.**

*Resolved 04/17*

##### MOTION

**That the Local Authority**

- a) Ask the Barkly Regional Council to investigate and seek funding to upgrade/repair outstation housing fences.

**Moved: Wade Nish**

**Second: Mona Rennie**

**CARRIED UNAN.**

*Resolved 05/17*

#### **4. COUNCIL REPORTS**

##### **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 a financial budget is in the process of being looked at for 17/18, the CEO and the directors are currently looking at the new strategic plan, Area Managers will be in Tennant Creek for two days to go over community matters, and that Team Leaders for Community Care will be in Tennant Creek to go over the new requirements for Aged Care.

**Moved: Mona Rennie**

**Second: Wade Nish**

**CARRIED UNAN.**

*Resolved 06/17*

##### **4.2 CEO REPORT ON ANY COMPLAINTS RECEIVED CONCERNING DELIVERY**

Nil

##### **4.3 ELECTED MEMBERS REPORT**

###### **MOTION**

That the Local Authority

- a) Receives and notes report from Cr Bob Bagnall,

Cr Bob Bagnall reported that they had a meeting in December 2016, that the only relevant item to Elliott was the change to the Elliott LA Calendar dates from a Monday back to the Tuesday.

**Moved: Mona Rennie**

**Second: Wade Nish**

**CARRIED UNAN.**

*Resolved 07/17*

##### **4.4 AREA MANAGERS REPORT**

###### **MOTION**

That the Local Authority

- a) Receives and notes the report

Monthly report for January 2017 was distributed in the business papers and inserted in folders for members to review. Area Manager explained the changes to the new report format; Area Manager answered any questions arising from the report.

**Moved: Mona Rennie**

**Second: Wade Nish**

**CARRIED UNAN.**

*Resolved 08/17*

#### 4.5 LA FINANCE REPORT

##### MOTION

That the Local Authority

- a) Receives and notes the updated Local Authority Finance allocation

Cr Bob Bagnall asked that the Local Authority Finance Allocation projects be added on to the Local Authority Action List and to be costed

**Moved: Mona Rennie**

**Second: Wade Nish**

**CARRIED UNAN.**

*Resolved 9/17*

#### 4.6 NIGHT PATROL REPORT

##### MOTION

That the Local Authority

- a) Receives and notes the Night Patrol report

Local Authority Members would like a simple poster done to explain what Night Patrol is about, who they can and cannot pick up. The current poster is too involved and community members do not understand it.

**Moved: Mona Rennie**

**Second: Wade Nish**

**CARRIED UNAN.**

*Resolved 10/17*

#### 4.7 TEAM LEADERS REPORTS

##### MOTION

That the Local Authority

- a) Receives and notes the verbal report from Team Leaders Simon Mullan and Lee Kirschner.
- b) Area Manager asked the Local Authority Members if Team Leaders Reports could be a permanent agenda item for every meeting.

**Moved: Mona Rennie**

**Second: Wade Nish**

**CARRIED UNAN.**

*Resolved 11/17*

## 5. LOCAL AUTHORITY ISSUES

### 5.1.1 AMP and AAI Grants

### 5.1.2 Letter to Attorney General

#### MOTION

- a) Local Authority Members approve the letter to the Director General Licensing in support for the permit system.
- b) Local Authority Members recommend that Barkly Regional Council write a letter to support the permit system to the DGL.
- c) Local Authority Members to send an invitation to the DGL inviting her to the next Local Authority Meeting on the 11 April 2017

**Moved: Wade Nish**

**Second: Mona Rennie**

**CARRIED UNAN.**

*Resolved 12/17*

#### MOTION

- a) Local Authority Members approve the new updated Alcohol Management Plan and Sign ready to send to the Attorney General with the permit support letter.

**Moved: Wade Nish**

**Second: Mona Rennie**

**CARRIED UNAN.**

*Resolved 13/17*

### 5.1.3 Men's Shed

a) Quotes have been obtained; next step is choosing the successful quote and move on to construction.

### 5.1.4 Play Ground Equipment

a) Play Ground Equipment has been ordered, a six to eight week wait period for delivery, to be installed by April 2017.

### 5.1.5 Water Park Staffing

a) Still only one applicant, Area Manager to look into employing present Barkly Regional Council staff to work extra hours.

### 5.1.6 Signage

a) Area Manager to do Mock ups by next meeting of different wording, working with Local Authority Members and Barkly Arts staff.

### 5.1.7 FASD

a) Area Manager forgot to add the FASD AAI funding to the agenda, Lee Kirschner gave a verbal report on where the FASD project is at.

### 5.2 Animal Management

a) Local Authority Members discussed the malaises abuse of animals in Elliott, and how it can be dealt with, Area Manager to discuss with the Regional Animal and Environmental Health Manager Katie Walker, to seek further advice.

#### MOTION

### 5.3 Roads and Footpaths

**That the Barkly Regional Council**

- a) Identify funding to complete. Footpath to Clinic in Buchanan street
- b) Identify funding to repair/maintain bitumen edges Kooringa Street and Brown Street
- c) Lobby DOI to address the following
  - 1. Footpath outside Aged Care is covered with dirt, needs removing
  - 2. Footpath at the centre of town- two raised steps approx. 75mm repair/replace.
  - 3 Footpath outside BP servo be repaired and bollards erected to stop fuel trucks from driving on footpath to drop fuel
  - 4 Footpath to Nth Camp
  - 5 Service Road

**Moved: Wade Nish**

**Second: Jeremy Jackson**

**CARRIED UNAN.**

*Resolved 14/17*

**6. OTHER BUSINESS**

**6. OTHER BUSINESS**

Nil

**7. VISITOR PRESENTATIONS**

**7.1**

Nil

**8. NEXT MEETING**

11 April 2017

**9. CLOSE OF MEETING**

Jodie Nish closed the meeting at 1.28pm