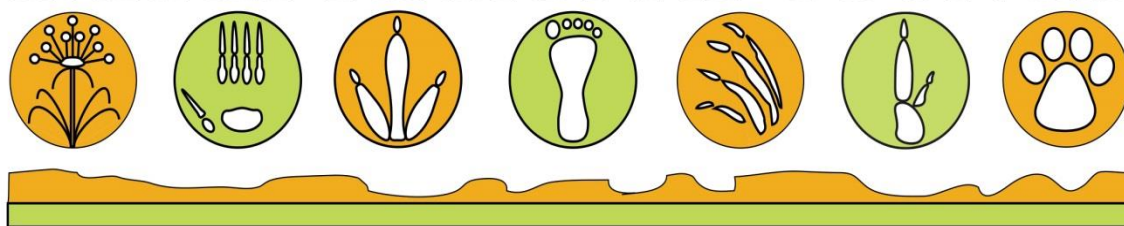


BARKLY REGIONAL COUNCIL



Resolution Register - 2017 Elliott Local Authority Meetings

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Resolutions of the Elliott Local Authority Meeting, Elliott, 14th February 2017

MOTION

That the Local Authority

- a) 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

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***4.1 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 Reports**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

5.1 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 Kooronga 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

Resolutions of the Elliott Local Authority Meeting, Elliott, 11th April 2017

Meeting Cancelled

Resolutions of the Elliott Local Authority Meeting, Elliott, 9th May 2017

2.1 Minutes Elliott Local Authority meeting

MOTION

That the Authority

- a) Endorse the following minutes as a true and accurate record:-
- 14 February 2017

Moved: Peter Mullan

Seconded: Mona Rennie

CARRIED UNAN.

Resolved 15/17

3.1 Action Items

MOTION

That the Authority

- a) Receive and note the continuing action list
- b) Request Julalikari Council Aboriginal Corporation to do a scope of works for both the Cemetery Project and the Golf Course Project including time of completion
- c) Elliott Playground mark as complete (Action list)
- d) Elliott Library mark as complete (Action list)
- e) Park Reserve to have a master plan done, consultation with Elai Semisi – Director of Infrastructure to assist, community consultation to be sought

Moved: Deputy Chairperson Nish

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved 16/17

10.1 Reports

MOTION

That the Authority

- a) Receive and note the following reports:-

- CEO/Director's verbal report
- Elected Members verbal report
- Area Managers report
- Night Patrol report

Request to be made to invite Night Patrol to next meeting (Action List)

- Library report

Request a bigger sign to be placed for the Library (Action List)

- Safe House report
- Sport & Recreation report

Moved: Jeremy Jackson

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved 17/17

10.2 Allocation of budget to develop Main Park of Elliott

MOTION

That the Authority

- a) Commit the Local Authority budget to develop the Main Park of Elliott and that a plan is presented at the August Local Authority meeting:-
- BBQ shade area
 - Public toilet

Moved: Deputy Chairperson Nish

Seconded: Jeremy Jackson

CARRIED UNAN.

Resolved 18/17

10.3 Airstrip gate or opening

MOTION

That the Authority

- a) Write to DIPL requesting them to erect a single gate or create an opening to the airstrip and seating with shade

Moved: Wade Nish

Seconded: Mona Rennie

CARRIED UNAN.

Resolved 19/17

10.2 Elliott Local Authority Issues

MOTION

That the Authority

- a) Receive and note the report
- AMP & AAI grants
- AAI grants approved this year are:-
- Sports equipment
 - Playground equipment at North Camp
 - Music and Dance Heritage
- Longreach Waterhole update
Upgrade to main park
- b) Request a report regarding the Bird Watchers that will be in Elliott in June
- c) Instructed Chair to discuss and gather more information before signing the Direct General Licencing letter
- d) Obtain quote for men's shed (Action list)
- e) Soft fall and surrounds needed for the playground equipment – project will then be complete
- f) Seek variation to employ a staff member during the week instead of weekends for the Waterpark. To date no local people have applied for the weekend work – Role has been advertised for 4 months
- g) Seek a variation for signage
- h) FASD on schedule

Moved: Cr. Ray Aylett

Seconded: Jennifer Kite

CARRIED UNAN.

Resolved 20/17

11.1 Rose Peckham - Dept Housing & Community Development**MOTION****That the Authority**

- a) Receive and note the report – Rose Peckham asked to talk to the committee on the Proposed Cemeteries Law and how it effects the Local Authorities and Barkly Regional Council

Moved: Deputy Chairperson Nish**Seconded: Cr. Ray Aylett****CARRIED UNAN.***Resolved 21/17***11.2 Edwin Lubari - Department of Health****MOTION****That the Authority**

- a) Receive and note the report

Moved: Mona Rennie**Seconded: Cr. Ray Aylett****CARRIED UNAN.***Resolved 22/17*

Resolutions of the Elliott Local Authority Meeting, Elliott, 6 June 2017

2.1 Confirmation of previous Elliott Local Authority Minutes of Meeting 9 May 2017 and Acceptance of Apologies

MOTION**That the Authority**

- a) Accept the apologies from those who could not attend

Moved: Cr. Ray Aylett**Seconded: Deputy Chairperson Nish CARRIED UNAN.***Resolved ELA 16/17***MOTION****That the Authority**

- a) Endorse the following minutes as a true and accurate record:-
- 9 May 2017

Moved: Deputy Chairperson Nish**Seconded: Peter Mullan CARRIED UNAN.***Resolved ELA 17/17*

4.1 Updated Action List for the 6th June 2017 Elliott Local Authority meeting

MOTION**That the Authority**

- a) Receive and note the updated action list
- Town Roads was incorrectly recorded – remove “And to Reseal all Roads

Moved: Wade Nish**Seconded: Deputy Chairperson Nish CARRIED UNAN.***Resolved ELA 18/17*

6.1 CEO (or Representative) Report on Council Services or any Complaints

MOTION

CEO gave an apology, Stephen Dawkins gave a verbal report on his behalf about the draft Regional Plan, that is available to look at for any changes.

That the Authority

- a) Receive and note the CEO's report

Moved: Peter Mullan**Seconded: Wade Nish CARRIED UNAN.***Resolved ELA 19/17*

8.1 Local Authority Issues**RECOMMENDATION**

That BRC actions repairs to House 8/16 Lewis Street

That the Authority

- a) Receive and note the reports – verbal updates
 - Staff Housing – House 8/16 Lewis Street and 17/126 Buchanan Street
 - House 1 South Camp Fire update
 - Out Station Housing update

Moved: Deputy Chairperson Nish

Seconded: Wade Nish

CARRIED UNAN.

Resolved ELA 20/17

11.1 Council Reports**MOTION****That the Authority**

- a) Receive and note the reports
 - Elected Members Report – Verbal
 - Area Managers Report – Attached
 - Team Leaders Report – Attached
 - Safe House
 - Sport and Rec
 - Aged Care
 - Night Patrol
 - Library – Nil (Away)

Moved: Deputy Chairperson Nish

Seconded: Jennifer Kite

CARRIED UNAN.

Resolved ELA 21/17

Resolutions of the Elliott Local Authority Meeting, Elliott, 15th August 2017

Quorum not reached for this meeting

Resolutions of the Elliott Local Authority Meeting, Elliott, 8th December 2017

2.1 Elliott Local Authority Minutes - 6 June 2017

MOTION

That the Authority

- a) Receive and note the report
- b) Confirm the minutes of the Elliott Local Authority meeting held on 6 June 2017

Moved: Bob Bagnall

Seconded: Jodie Nish

CARRIED UNAN.

Resolved **ELA 22/17**

3.1 Appointment of Chair and Deputy Chair

MOTION

That the Authority

Appoint a Chair and Deputy Chair to the Elliott Local Authority for a period of twelve months.

- a) Nominations for Chair
 - Bob Bagnall nominated by Jane Evans – Not Accepted
 - Gordon Jackson Nominated by Ray Aylett – Not Accepted
 - Christopher Neade Nominated by Bob Bagnall - Accepted

Moved: Bob Bagnall

Seconded: Cr Ray Aylett

CARRIED UNAN.

- b) Nominations for Deputy Chair
 - Jodie Nish Nominated by Jane Evans – Accepted

Moved: Ray Aylett

Seconded: Gordon Jackson

CARRIED UNAN.

Mayor Steven Edgington handed meeting over to newly Elected Chair Person Chris Neade at 10.50am Chris Neade thanked everyone for there nomination and continued on with the meeting.

Resolved **ELA 23/17**

3.2 Action Items

MOTION

That the Authority

- a) Receive and note the continuing action list

Moved: Mona Rennie

Seconded: Deputy Chairperson Jody Nish CARRIED UNAN.

Resolved **ELA 24/17**

RECOMMENDATION

That the Local Authority

- a) Ask the CEO Steve Moore to appoint a project manager before the next LA meeting on 9 January to drive the repair and maintenance of the Elliott Golf Course, Tennis Courts and the Jim Rennie Reserve, to develop a Master Plan for the whole reserve, that on the Action List these two separate items be combined into one item, and to invite RJCP to the next meeting, Gordon Jackson suggested inviting Origin Energy as they may contribute funds.

Moved: Mona Rennie

Seconded: Deputy Chairperson Jodie Nish CARRIED UNAN.

RECOMMENDATION

That the Local Authority

- a) Draft a letter to the minister from the Barkly Regional Council to lobby the Relevant Department on Behalf of the Local Authority to Move forward with the Alcohol Management Plan.

Moved: Bob Bagnall

Second: Gordon Jackson CARRIED UNAN.

RECOMMENDATION

That the Local Authority

- a) Draft a letter from the Local Authority to Lobby the Department of Infrastructure Planning and Logistics to Bituminise the Apron at the Airstrip for safety reasons.

Moved: Bob Bagnall

Seconded: Gordon Jackson CARRIED UNAN.

RECOMMENDATION**That the Local Authority**

- a) Remove the action Item List on House 8 Lewis Street
- b) And that the Local Authority adopt the resolution from Council Meeting 29 June 2017 Item 10.1 Resolved OC97/17 as an action item.

Moved: Bob Bagnall**Seconded: Mona Rennie****CARRIED UNAN.****That the Local Authority**

- a) Have a completion date and or time frame added to all Action Items.
- b) That at the next meeting on the 9 January 2018 a budget be put forward for the Local Authority finance allocation project for the main park area i.e. the public toilets and BBQ area.
- c) Remove Completed items from the Action List – Melbourne Bird Watchers.

Resolved **ELA 25/17****3.3 Proposed major capital projects****MOTION****That the Authority**

- a) Discuss and recommend to council 3 to 5 major projects to be completed for the benefit of the community over the next five years.
- b) The Local Authority will defer the development of the Infrastructure Plan until the next Local Authority Meeting held on the 9 January 2018

Moved: Deputy Chair Person Jodie Nish**Seconded: Gordon Jackson****CARRIED UNAN.**Resolved **ELA 26/17****4.1 CEO Update****MOTION****That the Authority**

- a) Receive and note update from the CEO.
- b) Recommend that the Barkly Regional Council via the Elliott Municipal Team, pick up hard waste rubbish twice yearly with in the town

Moved: Cr. Jane Evans

Seconded: Deputy Chairperson Jody Nish CARRIED UNAN.

Resolved ELA 27/17

4.2 Area Manager Update

MOTION

That the Authority

- a) Receive a verbal report from the Area Manager
- b) That the Area Manager investigate ownership of Lot 112 Stuart Highway and report back at the next meeting.

Moved: Deputy Chairperson Jody Nish

Seconded: Cr. Jane Evans CARRIED UNAN.

Resolved ELA 28/17