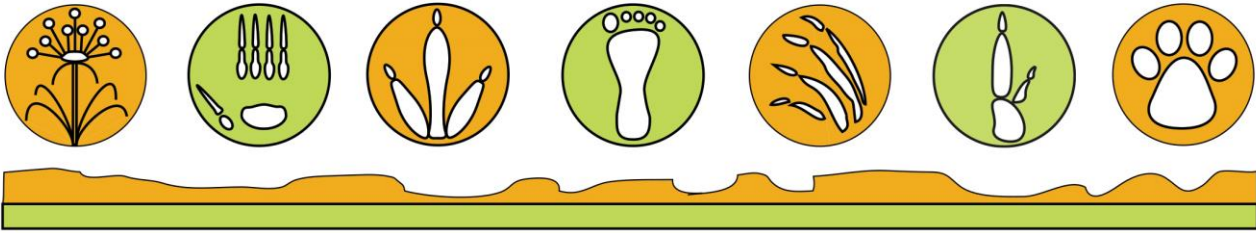


BARKLY REGIONAL COUNCIL



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.

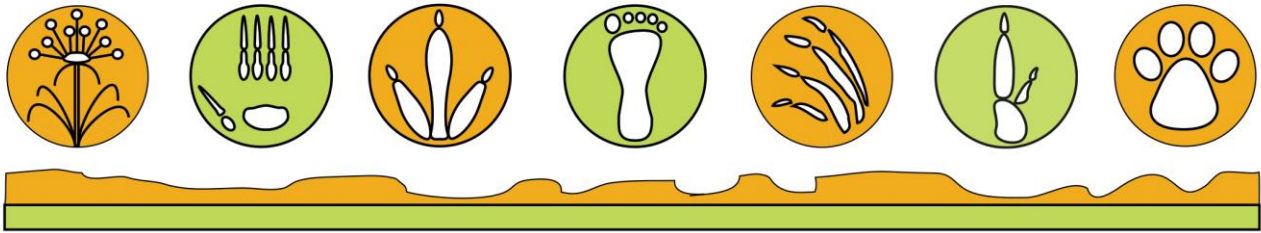
AGENDA

SPECIAL COUNCIL MEETING MONDAY, 8 FEBRUARY 2016

The Special Council Meeting of the Barkly Regional Council will be held in Tennant Creek on Monday, 8 February 2016 at 10:00am.

Allan McGill
A/Chief Executive Officer

BARKLY REGIONAL COUNCIL



COUNCIL PRAYER

Our Lord Jesus Christ, we trust you will guide and bless this meeting of the Barkly Regional Council. We pray that you will ensure that all discussions and decisions made today are just and fair as they will affect all people within the Barkly Region. We also pray for your guidance to ensure that all our dealings are appropriate to all those whom we represent and will reflect an equitable and honest approach to the issues to be discussed today.

Amen

AGENDA

ITEM	SUBJECT	PAGE NO
	MEETING TO COMMENCE WITH PRAYER AND ACKNOWLEDGEMENT OF TRADITIONAL OWNERS	
1	OPENING AND ATTENDANCE	
1.1	Elected Member Present	
1.2	Staff Members Present	
1.3	Apologies and Leave of Absence	
1.4	Absent without Apology	
1.5	Disclosure of Interest	
2	CONFIRMATION OF COUNCIL MEETING MINUTES	
	<i>Nil</i>	
3	BUSINESS ARISING REPORT	
	<i>Nil</i>	
4	ADDRESSING THE MEETING	
	<i>Nil</i>	
5	QUESTIONS FROM MEMBERS OF THE PUBLIC	
	<i>Nil</i>	
6	PETITIONS AND DEPUTATIONS	
	<i>Nil</i>	
7	PRESIDENT REPORT	
	<i>Nil</i>	
8	CHIEF EXECUTIVE OFFICER'S REPORTS	
	<i>Nil</i>	
9	LOCAL AUTHORITY MEETING MINUTES AND BUSINESS ARISING	
	<i>Nil</i>	
10	COMMITTEE MEETING MINUTES AND BUSINESS ARISING	
	<i>Nil</i>	
11	NOTICES OF MOTION	
	<i>Nil</i>	
12	RESCISSION MOTIONS	
	<i>Nil</i>	
13	GENERAL BUSINESS AND MATTERS FOR NOTING REPORTS	
	<i>Nil</i>	
14	DECISION TO MOVE INTO CONFIDENTIAL SESSION	
14.1	Appointment of Chief Executive Officer <i>The report will be dealt with under Section 65(2) (a) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.</i>	
15	CLOSE OF MEETING	