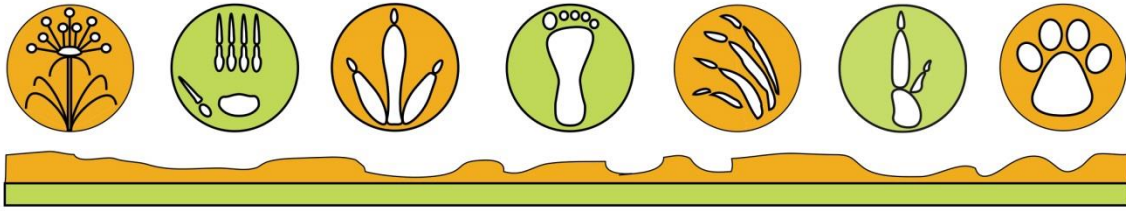


BARKLY REGIONAL COUNCIL



VISION

We are a progressive and sustainable Council who respects and listens to the people.

The Way We Will Work

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.
We are a responsible Council that meets all of its regulatory and social responsibilities.
We will be a responsive Council.

MINUTES SPECIAL PURPOSE COUNCIL MEETING TUESDAY, 12 MAY 2015 TENNANT CREEK

The Special Council Meeting of the Barkly Regional Council was held in Tennant Creek on Tuesday, 12 May 2015 at 10:00am.

Edwina Marks
Chief Executive Officer

1. OPENING AND ATTENDANCE

Meeting commenced at 10:05am with President Barb Shaw as chair and the Council prayer was read by President Barb Shaw.

1.1 ELECTED MEMBERS PRESENT

President Barb Shaw
Cr. Ray Aylett
Cr. Bob Bagnall
Cr. Ada Beasley
Cr. Tony Boulter
Cr. Pat Braun
Cr. Narelle Bremner
Cr. Noel Hayes
Cr. Lucy Jackson
Cr. Jennifer Mahoney
Cr. Tim Price
Cr. Hal Ruger
Cr. Joyce Taylor

1.2 STAFF MEMBERS PRESENT

Edwina Marks; Chief Executive Officer
Courtney Barber; Executive Assistant to the CEO
Skye Price; Director Communities
Peter Ryan; Director People and Safety
Hilton Logan; Director Operations
Barb Dalloway; Governance Officer
Sharen Lake; Manger Community Services
Ralph Adamo; Night Patrol Manager
Brian Radovic; Manager animal management and Environmental Health

1.3 APOLOGIES

Nil

1.4 ABSENT WITHOUT APOLOGIES

Nil

1.5 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF

There were no declarations of interest at this Special Council Meeting.

2. CONFIRMATION OF COUNCIL MEETING MINUTES

Nil

3. BUSINESS ARISING REPORT

Nil

4. LOCAL AUTHORITY MEETING MINUTES AND BUSINESS ARISING

Nil

5. ADDRESSING THE MEETING

Nil

6. NOTICES OF MOTION

Nil

7. RESCISSION MOTIONS

Nil

8. **COMMITTEE REPORTS AND BUSINESS ARISING**

Nil

9. **GENERAL BUSINESS AND MATTERS FOR NOTING REPORTS**

Nil

10. **PRESIDENT REPORT**

Nil

11. **CHIEF EXECUTIVE OFFICER'S REPORTS**

Nil

12. **QUESTIONS FROM MEMBERS OF THE PUBLIC**

Nil

13. **PETITIONS AND DEPUTATIONS**

Nil

14. **DECISION TO MOVE INTO CLOSED SESSION AT 10:06am**

MOTION

Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 65(2) of the Local Government Act, 2008 as the items lists come within the following provisions:-

Moved: Cr. Boulter

Seconded: Cr. Bagnall

CARRIED

UNAN.

Resolved 111/15

14.1 CLC Lease Negotiations - ARLPARRA

The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.

14.2 CLC Lease Negotiations - AMPILATWATJA

The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.

14.3 CLC Lease Negotiations - ALPURRURULAM

The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.

Leanne Evans, Department Local Government joined the meeting via teleconference, the time being 10:38am

Leanne Evans left the meeting, the time being 11:05am

Cr. Hal Ruger left the meeting, the time being 10:49am

Andre Burgess, Department Prime Minister and Cabinet joined the meeting via teleconference, the time being 11:42am

Andre Burgess left the meeting, the time being 12:04pm

MOTION

That Council break for lunch, the time being 12:06pm

Moved: Cr. Beasley

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved 112/15

MOTION

That Council return to session, the time being 12:42pm

Moved: Cr. Jackson

Seconded: Cr. Price

CARRIED UNAN.

Resolved 113/15

14.1 CLC LEASE NEGOTIATIONS - ARLPARRA

The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.

Resolved in confidential 114/15

14.2 CLC LEASE NEGOTIATIONS - AMPILATWATJA

The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.

Resolved in confidential 115/15

14.3 CLC LEASE NEGOTIATIONS - ALPURRURULAM

The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.

Resolved in confidential 116/15

15. RESUMPTION OF MEETING**MOTION**

That Council move back into open session at 2:27pm

Moved: Cr. Aylett

Seconded: Cr. Braun

CARRIED UNAN.

Resolved 114/15

16. CLOSE OF MEETING

President Barb Shaw closed the meeting at 2:28pm

Next Ordinary meeting of Council to be held in Ali Curung on Friday May 22nd 2015

Barb Shaw
Council President

Edwina Marks
Chief Executive Officer