

# BARKLY REGIONAL COUNCIL



## MINUTES

### CULTURAL ADVISORY COMMITTEE MEETING MONDAY, 20 FEBRUARY 2017

#### 1 OPENING AND ATTENDANCE

Meeting commenced at 2:36 pm with Cr. Noel Hayes as Acting Chair.

##### 1.1 ELECTED MEMBERS PRESENT

President Barb Shaw

Cr. Tim Price (Chair)

Cr. Pat Braun

Cr. Ada Beasley

Cr. Noel Hayes

Cr. Joyce Taylor

##### 1.2 STAFF MEMBERS PRESENT

Michele Bennetts; Acting Director Corporate Services

Michael Hummel; HR Manager

Manivannan Naidu; Coordinator Training

Robert Rabotot; Administration Officer to the Executive Offices

##### 1.3 APOLOGIES

Cr. Lucy Jackson

Chris Wright; Acting CEO

##### 1.4 ABSENT WITHOUT APOLOGIES

Cr. Jennifer Mahoney

#### 2 CONFIRMATION OF PREVIOUS MINUTES

##### 2.1 MINUTES FROM PREVIOUS MEETING

###### MOTION

###### That Committee

- a) Receive and note the minutes of the Audit Committee meeting held 18 May 2016 as a true and accurate record

**Moved: Councillor Braun**

**Seconded: Councillor Taylor**

**CARRIED UNAN.**

*Resolved CAC 1/17*

### **3 BUSINESS ARISING REPORT**

#### **3.1 PREVIOUS MEETING ACTION LIST - 18 MAY 2016**

##### **MOTION**

##### **That the Committee**

- a) Receive and note the Action List from its previous meeting held on 18 May 2017

**Moved: Councillor Taylor**

**Seconded: Chairperson Hayes**

**CARRIED UNAN.**

*Resolved CAC 2/17*

Cr. Tim Price arrived at the meeting, the time being 2:50 pm.

### **4 GENERAL BUSINESS**

#### **4.1 UPDATE OF THE LISTS OF THE TRADITIONAL OWNERS OF TENNANT CREEK AND THE BARKLY REGION**

##### **MOTION**

##### **That the Committee**

- a) Receive and note the updated lists of the Traditional Owners of Tennant Creek and the Barkly Region
- b) Write a letter to Central Land Council to receive a list of the Traditional Owners of Tennant Creek and all the Communities of the Barkly Region for protocol reasons for our new staff and members

**Moved: Councillor Braun**

**Seconded: Councillor Beasley**

**CARRIED UNAN.**

*Resolved CAC 3/17*

#### **4.2 CULTURAL TRAINING**

##### **MOTION**

##### **That the Cultural Advisory Committee**

- a) Recommend to Council that Officers engage an external provider to design a Cultural Awareness Training Program in close consultation with the Committee, whereby members of the Committee provide advice, direction and referrals in determining the program's content

**Moved: Councillor Taylor**

**Seconded: Councillor Braun**

**CARRIED UNAN.**

*Resolved CAC 4/17*

Cr. Ada Beasley left the meeting, the time being 3:39 pm.

### **5 NEXT MEETING**

2:00 pm, Tuesday, 18 April 2017

**6     CLOSE OF MEETING**

Acting Chair, Cr. Noel Hayes closed the meeting, the time being 3:42 pm.

THIS PAGE AND THE PRECEDING 2 PAGES ARE THE MINUTES OF THE Cross Cultural Advisory Committee Meeting HELD ON Monday, 20 February 2017.

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Barb Shaw  
Council President

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Chris Wright  
Acting Chief Executive Officer

Unconfirmed