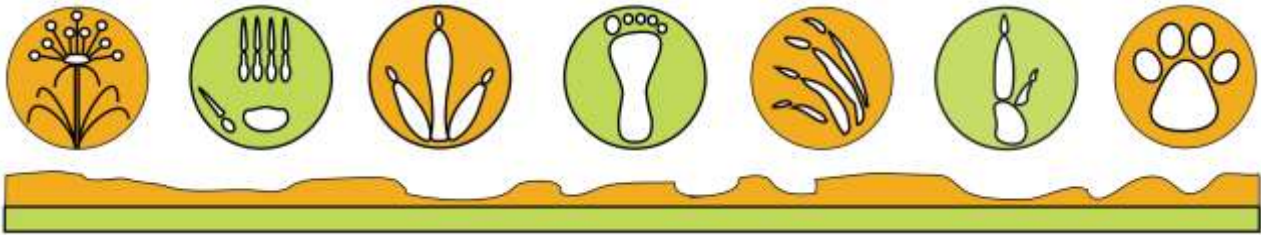


BARKLY REGIONAL COUNCIL



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.

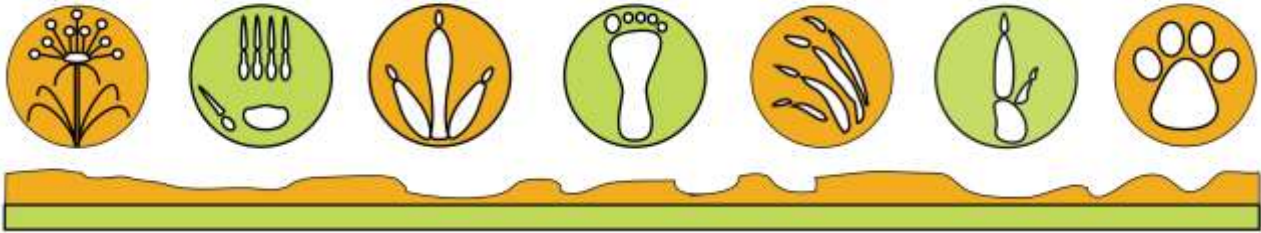
AGENDA ORDINARY COUNCIL MEETING

WEDNESDAY, 10 AUGUST 2022

Barkly Regional Council's Ordinary Council Meeting will be held in Council Chambers, 41 Peko Road, Tennant Creek on Wednesday, 10 August 2022 at 3:00pm (Special).

**Emma Bradbury
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

WELCOME TO COUNTRY

I respectfully acknowledge the traditional owners past and present of this land on which we are meeting, the Warumungu people.

AGENDA

ITEM	SUBJECT	PAGE NO
	MEETING TO COMMENCE WITH PRAYER AND ACKNOWLEDGEMENT OF TRADITIONAL OWNERS	
1	OPENING AND ATTENDANCE	
1.1	Elected Members Present	
1.2	Staff Members Present	
1.3	Visitors Present	
1.4	Apologies and Leave of Absence	
1.5	Absent Without Apology	
1.6	Disclosure of Interest	
1.6.1	Review of Disclosure of Interests Register.	
2	CONFIRMATION OF PREVIOUS MINUTES	
	<i>Nil</i>	
3	ACTIONS FROM PREVIOUS MINUTES	
	<i>Nil</i>	
4	ADDRESSING THE MEETING	
	<i>Nil</i>	
5	QUESTIONS FROM MEMBERS OF THE PUBLIC	
	<i>Nil</i>	
6	MAYOR'S REPORT	
	<i>Nil</i>	
7	CHIEF EXECUTIVE OFFICER REPORTS	
7.1	Nominations to LGANT Executive 2023.....	5
8	CORPORATE SERVICES DIRECTORATE REPORTS	
	<i>Nil</i>	
9	INFRASTRUCTURE DIRECTORATE REPORTS	
	<i>Nil</i>	
10	COMMUNITY DEVELOPMENT DIRECTORATE	
	<i>Nil</i>	
11	LOCAL AUTHORITY REPORTS	
	<i>Nil</i>	
12	COMMITTEE REPORTS	
	<i>Nil</i>	
13	NOTICES OF MOTION	
	<i>Nil</i>	

14 RESCISSION MOTIONS

Nil

15 OPERATIONS

Nil

16 GENERAL BUSINESS

Nil

17 CORRESPONDENCE

Nil

18 DECISION TO MOVE INTO CONFIDENTIAL SESSION

18.1 Confidential Matter

The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51 (a) (c(iv)) (d) (e) (a) (c(iv)) (d) (e) (f) of the Local Government (General) Regulations 2021. 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; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person; AND information subject to an obligation of confidentiality at law, or in equity; AND information provided to the council on condition that it be kept confidential; AND 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; AND subject to subregulation (3) – prejudice the interests of the council or some other person; AND information subject to an obligation of confidentiality at law, or in equity; AND subject to subregulation (3) – information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest; AND subject to subregulation (2) – information in relation to a complaint of a contravention of the code of conduct..

19 THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

20 CLOSE OF MEETING

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER	7.1
TITLE	Nominations to LGANT Executive 2023
REFERENCE	375601
AUTHOR	Emma Bradbury, Chief Executive Officer

RECOMMENDATION

That Council approve the following nominations to the LGANT Executive 2023

- i) **Mayor Jeffrey McLaughlin**
- ii) ...
- iii) ...

SUMMARY:

The report is seeking a decision of council to endorse the nomination of Mayor Jeffrey McLaughlin to the LGANT Executive 2023.

BACKGROUND

Barkly Regional Council has been advised that in accordance with the Constitution of the Local Government Association of the Northern Territory, the LGANT Chief Executive must:

- call for nominations for the Executive positions 15 June 2022, closing on 7 August 2022;
- inform members of all nominations by 15 August 2022; and
- facilitate elections for the LGANT Executive on Friday 18 November 2022 at the LGANT Annual General Meeting (AGM) in Darwin.

The nomination form for the various positions is attached. Nominations must be endorsed by way of council resolution only.

BRC has requested an extension for nominations for all councils on the basis that the 2022 nomination form and advice were attached.

Nominations must be supported by a short biography of no more than 300 words, to be included in the agenda papers for the AGM, and members may wish to speak in support of their nominations at the meeting.

The LGANT Executive has nine members, of which eight are elected and one is appointed directly by the City of Darwin.

If Council submits more than one nomination for positions on the Executive, only one candidate can be elected per council and once a candidate is elected from a council, if there are other nominations submitted for further Executive positions, then those nominations will lapse and will be withdrawn by having the names of candidates crossed out on ballot papers for the remaining elections.

The election of President has an impact on municipal and shire and regional council Board positions (rows 4 & 5 in Table 1) because the number of positions left to contest for either type of council will depend on the outcome of the election of the President (who can be from either a municipal, shire or regional council).

The City of Darwin appointed position further reduces the number available for municipal councils to contest.

As the newly endorsed LGANT constitution will only come into effect when LGANT becomes a company limited by guarantee later this year, the 2022 elections will take place under the auspices of the current LGANT constitution as an association.

ORGANISATIONAL RISK ASSESSMENT

No risk assessed.

BUDGET IMPLICATION

This decision may require travel to attend meetings. Travel is already budgeted. No addition impact has been calculated.


ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

1  220614 LGANT Executive Nomination and Elections Letter_.pdf

LOCAL GOVERNMENT ASSOCIATION OF THE NORTHERN TERRITORY

NOMINATION OF OFFICE BEARERS

In accordance with clause 14.9 of the LGANT Constitution, I hereby call for nominations to the nine (9) positions on the LGANT Executive Board (one of which will include the appointed member nomination from City of Darwin). Election for the remaining eight (8) positions on the LGANT Executive Board will be held on Friday 18 November 2022 at the LGANT Annual General Meeting in Darwin.

Sean G Holden
Chief Executive Officer
15 June 2022

Nominating Council:

The Council resolved at a meeting held on _____ 2022 to nominate the following elected member(s) to the LGANT Executive:

Name of Elected Member	Executive Member
	President
	Vice President Regional and Shire
	Vice President Municipal
	Board Member Municipal
	Board Member – Regional and Shire
	Appointed Member – City of Darwin

Signed _____ / / 2022
CEO

Please forward completed nomination form and a short biography on each nominee by Thursday 7 August 2022 to:

Acaila Tucker
Executive Assistant to the CEO
Email: Acaila.tucker@lgant.asn.au