

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.

MINUTES FINANCE AND OPERATIONS COMMITTEE MEETING THURSDAY, 27 JULY 2017

Barkly Regional Council's Finance and Operations Committee Meeting was held in Council Chambers on Thursday, 27 July 2017 at 10:30 am.

Steven Moore
Chief Executive Officer

Meeting commenced at 10:29 am with Cr. Bob Bagnall as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Cr. Bob Bagnall (Chair)
Cr. Joyce Taylor
Cr. Noel Hayes
Cr. Hal Ruger

1.2 Staff Members Present

Steve Moore, CEO
Theresa Nicolussi
Jan Hunter (Minute Taker)

1.3 Apologies

President Barb Shaw
Stephen Dawkins
Elai Semisi

1.4 Absent Without Apologies

Cr. Narelle Bremner

1.5 Disclosure Of Interest – Councillors And Staff

There are declarations of interest at this Finance and Operations Committee meeting in the Confidential section – Cr. Bob Bagnall, Cr. Joyce Taylor, Cr. Noel Hayes and Cr. .

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 MINUTES FROM PREVIOUS MEETING HELD ON 31 MAY 2017

MOTION

That the Committee

- a) Receive and note the minutes of the Finance and Operations Committee meeting held on 31 May 2017

Moved: Cr. Joyce Taylor

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved FO 6/17

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS FROM PREVIOUS MEETING HELD ON 31 MAY 2017

MOTION

That the Committee

- a) Receive and note the Action List from the previous meeting held on 31 May 2017

Moved: Cr. Hal Ruger

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved FO 7/17

4. PRESENTATIONS TO THE COMMITTEE

Nil

5. FINANCE

5.1 FINANCE REPORT JUNE 2017

MOTION

That the Committee

- a) Receive and note this report

Moved: Cr. Joyce Taylor

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved FO 8/17

6. GRANTS

Nil

7. OPERATIONS

Nil

8. RISK AND FRAUD

Nil

9. GENERAL BUSINESS

9.1 WORKPLACE HEALTH AND SAFETY UPDATE

MOTION

That the Committee

- a) Receive and note the verbal report

Moved: Cr. Joyce Taylor

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved FO 9/17

10. OTHER MATTERS FOR NOTING

Nil

11.1 COMPLIANCE REVIEW REPORT OF BARKLY REGIONAL COUNCIL 2017

The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be kept confidential.

RECOMMENDATION

That the Committee

- a) Consider the Compliance Review Report of BRC 2017
- b) Accept the 38 issues raised in the report.
- c) Authorise the CEO to write to the Department of Housing and Community Development confirming that the Committee accepts the 38 issues raised in the report.

Moved: Cr. Hal Ruger

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved FOCS 1/17

MOTION

That the Committee

- a) Move into the Confidential Section of the Finance and Operations Committee meeting held on 27 July 2017

Moved: Cr. Noel Hayes

Seconded: Cr. Joyce Taylor

CARRIED UNAN.

Resolved FO 10/17

11. DECISION TO MOVE INTO CLOSED SESSION – 11:55 am

RECOMMENDATION:

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 listed come within the following provisions:-

11.1 Compliance Review Report of Barkly Regional Council 2017 - *The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be kept confidential.*

12. RESUMPTION OF MEETING

MOTION

That Council move back into open session at 11:25 am

Moved: Cr. Noel Hayes

Seconded: Cr. Joyce Taylor

CARRIED UNAN.

Resolved FO 11/17

13. CLOSE OF MEETING

The meeting terminated at 11:25 am.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Finance and Operations Committee Meeting HELD ON Thursday, 27 July 2017 AND CONFIRMED Friday, 29 September 2017.

Cr. Bob Bagnall
Chair

Steve Moore
Chief Executive Officer