

#### 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, 21 OCTOBER 2019

Barkly Regional Council's Special Council Meeting will be held in Council Chambers on Monday, 21 October 2019 at 10am.

Steven Moore Chief Executive Officer



# **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 Apologies and Leave of Absence
- 1.4 Absent Without Apology
- 1.5 Disclosure of Interest

| 2 | <b>CONFIRMATION OF PREVIOUS MINUTES</b> |
|---|---|
|---|---|

Nil

- 3 ACTIONS FROM PREVIOUS MINUTES
- 4 ADDRESSING THE MEETING
  Nil
- 5 QUESTIONS FROM MEMBERS OF THE PUBLIC
  Nil
- 6 MAYOR'S REPORT

Nil

- 7 CHIEF EXECUTIVE OFFICER REPORTS
- 8 CORPORATE SERVICES DIRECTORATE REPORTS

Nil

- 9 INFRASTRUCTURE DIRECTORATE REPORTS
  Nil
- 10 COMMUNITY SERVICES DIRECTORATE

Nil

- 11 LOCAL AUTHORITY REPORTS *Nil*
- 12 COMMITTEE REPORTS Nil
- 13 NOTICES OF MOTION Nil
- 14 RESCISSION MOTIONS

Nil

## 15 GENERAL BUSINESS

Nil

16 CORRESPONDENCE

Nil

- 17 THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN
  Nil
- 18 CLOSE OF MEETING

## 21 October 2019 BARKLY REGIONAL COUNCIL

#### **CHIEF EXECUTIVE OFFICER REPORTS**

| ITEM NUMBER | 7.1   |
|-------------|---|
| TITLE       | Nominations for the Development Consent Authority |
| REFERENCE   | 283135  |
| AUTHOR      | Steve Moore, Chief Executive Officer              |

#### RECOMMENDATION

#### That Council:

- a) Receive and note the report; and
- b) Nominate two representatives and one alternate to the Development Consent Authority (DCA).

#### SUMMARY:

The Development Consent Authority has called for Nominations for the DCA. Nominations are required to be submitted to the Minister's office by the 22<sup>nd</sup> of October 2019.

Council currently has two members and one alternate on the Authority. The members are Mayor Edgington and Cr. Ruger, the Alternate is Cr. Vashist.

Should Council desire to maintain membership on the Authority, a Council motion is required nominating up to two representatives and one alternate. In the event that an appointed member cannot attend a meeting the alternate would be required to fill in. It is important that Councillors that nominate are available to attend meetings. Meetings for the Tennant Creek region are called as needed.

#### BACKGROUND

NIL

ORGANISATIONAL RISK ASSESSMENT NIL

BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

NIL

#### **CONSULTATION & TIMING**

NIL

#### ATTACHMENTS:

1. DCA Letter.pdf





MINISTER FOR INFRASTRUCTURE, PLANNING AND LOGISTICS

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Mr Steve Edgington Council President Barkly Regional Council PO Box 821 TENNANT CREEK NT 0861

Dear Mr Ed

The terms of appointment of the Council nominated members on the Tennant Creek Division of the Development Consent Authority expire on 3 December 2019.

In accordance with section 89 and 91 of the *Planning Act 1999*, you may nominate two persons to be appointed as members, and one person to be appointed as the alternate member (for those members) of the Development Consent Authority.

Could you please provide to me within 30 days, your Council's nominations for members of the Tennant Creek Division of the Development Consent Authority.

Yours sincerely

**EVA LAWLER** 

1 2 AUG 2019

