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
Purkiss Committee
Friday 13 October 2023

Barkly Regional Council's Purkiss Committee will be held in Council Chambers on Friday 13 October 2023 at 11:59 am.

Romeo Mutsago
Acting Chief Executive Officer

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6   GENERAL BUSINESS

General Business

6.1   Select Chair & Other Matters

Reference	<Enter Ref here>
Author	Emmanuel Okumu (Governance Manager)

RECOMMENDATION

That the Committee:

A)   select one of the two Council members as Chair at the first meeting.
B)   agrees on how they will handle their Purkiss Committee work, including the date for the next meeting.
C)   discusses and gets an understanding of the Council's position as a client and stakeholder in the DIPL projects.
D)   looks at any other matters as provided for under the committee's terms of reference.

SUMMARY

At the special meeting of Council of 10th October 2023, Resolution number SCM-23/2, Council appointed Cr Sharen Lake, Cr Greg Marlow, Ray Wallis, Stewart Willey, Wayne Green, Jason Dunemann and Telvan Clegg to the Purkiss Committee and directed the first Purkiss committee meeting to be held on Friday, 13th October 2023 at 11:59.

BACKGROUND

The DIPL team attended the ordinary Council Meeting of 27 October 2023 and requested the Council to have a community consultative representative to attend project discussions and decisions.
Under Part 5.2 of the Local Government Act, the Council may, by resolution, establish a committee.
At the special meeting of Council of 10 October 2023, Resolution number SCM-23/2, Council appointed Cr Sharen Lake, Cr Greg Marlow, Ray Wallis, Stewart Willey, Wayne Green, Jason Dunemann and Telvan Clegg to the Purkiss Committee and directed the first Purkiss committee meeting to be held **on** Friday, 13 October 2023 at 11:59.
The Council directed the Purkiss Committee to select a Chair and clearly understand the Council's position.
The Purkiss Committee members will meet with the DIPL team around 16 October 16.

BUDGET IMPLICATION

Committee members are paid sitting allowance as will be determined by Council

CONSULTATION & TIMING

Purkiss members to attend meeting with DIPL on 16 October 2023.

7   CLOSE OF MEETING