

# 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 PURKISS RESERVE CONSULTATIVE COMMITTEE MEETING THURSDAY, 20 JULY 2017**

The Purkiss Reserve Consultative Committee Meeting was held in Council Chambers on Thursday, 20 July 2017 at 2:30.

**Steven Moore  
Acting Chief Executive Officer**

Meeting commenced at 2:35 pm with Marcus Maher as chair.

## 1. **OPENING AND ATTENDANCE**

### 1.1 Elected Members Present

Cr. Hal Ruger

Jo Rush

Emma Rush

Wayne Green

Ray Wallis

### 1.2 Staff Members Present

Steve Moore

Richard James

Jan Hunter

### 1.3 Apologies

President Barb Shaw

Cr. Narelle Bremner

Elai Semisi

### 1.4 Absent Without Apologies

### 1.5 Disclosure Of Interest – Councillors And Staff

There were no declarations of interest at this Purkiss Reserve Consultative Committee Meeting.

## 2. **CONFIRMATION OF PREVIOUS MINUTES**

### 2.1 **MINUTES FROM THE PREVIOUS MEETINGS HELD ON 2 FEBURARY 2017 AND 2 MARCH 2017**

#### **MOTION**

#### **That the Committee**

- a) That the Committee receive and note the minutes from the previous meetings held on 2 February 2017 and 2 March 2017

**Moved: Member Wallis**

**Seconded: Member Rush**

**CARRIED UNAN.**

*Resolved PRCC 11/17*

### 3. ACTION ITEMS FROM PREVIOUS MEETING

#### 3.1 ONGOING ACTION LIST

##### MOTION

##### That the Committee

- a) Receive and note the ongoing Action List

**Moved: Member Wallis**

**Seconded: Cr. Hal Ruger** **CARRIED UNAN.**

*Resolved PRCC 12/17*

### 4. GENERAL BUSINESS AND MATTERS FOR NOTING REPORTS

#### 4.1 UPDATE ON THE \$5M FOR PURKISS RESERVE

##### MOTION

##### That the Committee

- a) Receive and note the update on the \$5m for Purkiss Reserve

**Moved: Member Rush**

**Seconded: Member Rush** **CARRIED UNAN.**

*Resolved PRCC 13/17*

#### 4.2 ELECT A NEW PURKISS RESERVE COMMITTEE CHAIR

##### MOTION

Jo Rush nominated Wayne Green and ray Wallis seconded the nomination. Wayne Green will be the new Purkiss Reserve Chair for a duration of 12 months. It was requested that Marcus Maher's replacement at Anyinginyi Health become part of the Purkiss Reserve Committee.

##### That the Committee

- a) Receive and note the resignation of Marcus Maher from the position of Chair
- b) Receive and note nominations for the position of Chair
- c) Elect a new Purkiss Reserve Committee Chair

**Moved: Member Rush**

**Seconded: Member Wallis** **CARRIED UNAN.**

*Resolved PRCC 14/17*

5. **VISITOR PRESENTATIONS**

*Nil*

6. **CLOSE OF MEETING**

The meeting terminated at 3:32 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Purkiss Reserve Consultative Committee Meeting HELD ON Thursday, 20 July 2017 AND CONFIRMED Thursday, 21 September 2017.

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Marcus Maher  
Chair

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Steve Moore  
Chief Executive Officer