

# AGENDA SPECIAL CONFIDENTIAL COUNCIL MEETING

# Thursday 31 August 2023

Barkly Regional Council's Confidential Council Meeting will be held in Council Chambers, 41 Peko Road, Tennant Creek on Wednesday 30 August 2023 at 12.30pm.

#### **Russell Anderson**

**Acting Chief Executive Officer** 

#### **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.



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1 CONFIRMATION OF PREVIOUS MINUTES

Nil

3 ACTIONS FROM PREVIOUS MINUTES

Nil

#### 18 DECISION TO MOVE INTO CONFIDENTIAL SESSION

# **Decision to move into Confidential Session**

### 18.1 CEO Recruitment Panel Report

Author Mark Blackburn, Management Consultant

**Status 51(1)(a)** - This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(a) of the Local Government (General) Regulations 2021, which states a council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to, 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.