

BARKLY REGIONAL COUNCIL



AGENDA SPECIAL COUNCIL MEETING

Friday 7 June 2024

Barkly Regional Council's Special Council Meeting will be held
in Council Chambers, 41 Peko Road, Tennant Creek
on Friday 7 June 2024 at 10:00 am.

Jeff MacLeod

Acting Chief Executive Officer

OUR VISION

We strive to be a responsive, progressive, sustainable council which respects, listens to 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 policies 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.

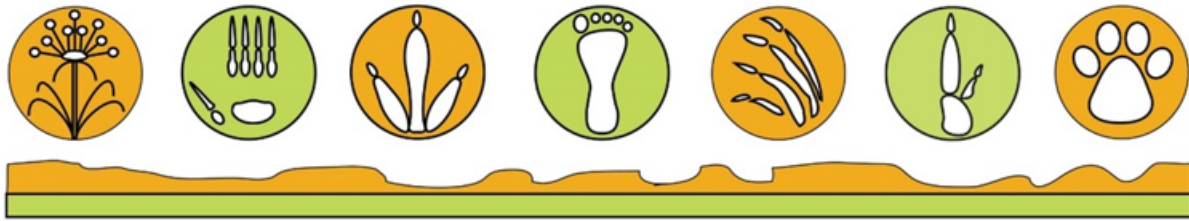
We want to empower local decision making.

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.

BARKLY REGIONAL COUNCIL



ACKNOWLEDGEMENT TO COUNTRY

We acknowledge the Traditional Owners of Warumungu, Mudberra, Jingili, Wakaya, Wambaya, Waanyi, Walpiri, Warlmanpa, Alyawarr, Anmatyerre and Kaytetye Country on which Barkly Regional Council live and work, and recognise their continuing connection to land, waters and culture. We pay our respects to the ancestors and elders of these lands, past, present and emerging.

May we continue to work together to
Deliver sustainable outcomes through a process
Based on mutual respect and understanding.

AUDIO RECORDING OF MEETING

An audio recording of this meeting is being made for minute-taking purposes as authorised by Council Policy Audio Recordings of Meetings. Councillors may request, via majority vote if required, that no audio recording is made where issues of legitimate cultural or spiritual significance are to be discussed.

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1 OPENING AND ATTENDANCE

- 1.1 Elected Members Present
- 1.2 Staff Members Present
- 1.3 Visitors Present
- 1.4 Apologies and Leave of Absence
- 1.5 Adoption of agenda
- 1.6 Disclosure of Interest
- 1.7 Review of Disclosure of Interest

2 CHIEF EXECUTIVE OFFICERS REPORTS

Chief Executive Officers Reports

2.1 Draft Regional Plan

Reference

Author Emmanuel Okumu (Governance Manager)

RECOMMENDATION

That Council notes that Barkly Regional Council's 2024-2025 draft Regional Plan incorporating the draft Annual Financial Plan is in the confidential session of council.

SUMMARY

The draft Regional Plan incorporating the draft Annual Financial Plan has been prepared to meet Council's obligations under the Local Government Act. The draft report remains confidential until the council approves it, then it will become public.

ATTACHMENTS:

Nil

3 DECISION TO MOVE INTO CONFIDENTIAL SESSION

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 99(2)* of the *Local Government Act 2019* and *Regulation 51* of the *Local Government (General) Regulations 2021* as the items listed to be discussed is of confidential nature.

3.1 Draft Regional Plan, Incorporating Annual Financial Plan.

REASONS FOR CONFIDENTIALITY

Status 51(1)(c)(ii) - This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the *Local Government Act 2019* and section 51(1)(c)(ii) 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 that would, if publicly disclosed, be likely to: prejudice the maintenance or administration of the law.

Status 51(1)(c)(iv) - This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the *Local Government Act 2019* and section 51(1)(c)(iv) 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 that would, if publicly disclosed, be likely to: subject to subregulation (3) - prejudice the interests of the council or some other person.

4 MEETING MOVE BACK TO PUBLIC SESSION

5 NEXT MEETING AND MEETING CLOSE