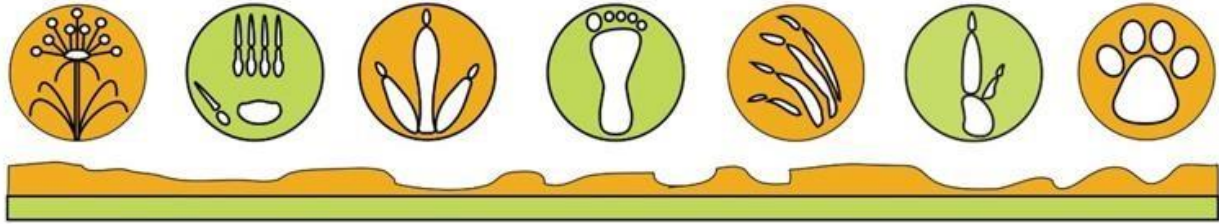


BARKLY REGIONAL COUNCIL



MINUTES SPECIAL COUNCIL MEETING

The meeting of the Special Council Meeting of the Barkly Regional Council was held in Council Chambers, 41 Peko Road, Tennant Creek on Wednesday 6 March 2024 at 2:00 pm.

Ian Bodill

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.

1 OPENING AND ATTENDANCE

1.1 Elected Members Present

Meeting commenced at 2pm with Official Manager Peter Holt as Chair

Elected Members Present

- Official Manager - Peter Holt

1.2 Staff Members Present

- Ian Bodill – Chief Executive Officer
- Murray Davies – Director Corporate Services
- Sagar Chand -Regional Manager Safe Houses & Youth Recreation
- Paul Hyde Kaduru – LA Coordinator
- Emmanuel Okumu – Governance Manager
- Lauren McDonnell– Acting Executive Manager
- Romeo Mutsago - CFO

1.3 Visitors Present

Nil

1.4 Apologies

- Brody Moore
- Gillian Molloy

1.5 Disclosure of Interest

Nil

1.6 Review of Disclosure of Interest

Nil

2 CONFIRMATION OF PREVIOUS MINUTES

Confirmation of previous Minutes

2.1 confirmation of previous minutes

MOTION

That Council receives and notes the Minutes of the 23 February 2024 Ordinary Meeting of Council as a true and accurate record on that Meeting.

RESOLVED

Moved: Peter Holt

Seconded: Peter Holt

CARRIED UNANIMOUSLY

Resolved SCM-24/24

3 ACTIONS FROM PREVIOUS MINUTES

Nil

4 ADDRESSING THE MEETING

Nil

5 OFFICIAL MANAGER'S REPORT

Nil

6 CHIEF EXECUTIVE OFFICERS REPORTS

Nil

7 CORPORATE SERVICES DIRECTORATE REPORTS

Nil

8 TENNANT CREEK DIRECTORATE REPORTS

Nil

9 COMMUNITY DEVELOPMENT DIRECTORATE REPORTS

Community Development Directorate Reports

9.1 change of position request: Zone Manager, Youth, Sport and Recreation

MOTION

That Council receives, notes and actions this report to create the new role of Regional Youth, Sport & Recreation Coordinator, within the Safe Houses & Youth Recreation team

RESOLVED

Moved: Peter Holt

Seconded: Peter Holt

CARRIED UNANIMOUSLY

Resolved SCM-24/25

The Official Manager asked whether the funding also covers Tennant Creek Youth Centre.

Sagar Chand: this is separate to Tennant Creek Youth Centre. Current funding agreement due to end in June 2025, negotiation for new funding agreement to start soon. Funding assistance to support this new role to come from additional funds from NIAA, \$40,000 for this financial year and \$80,000 for 24/25 financial year. New role is to address the gap and allow coordination with all parties to be more effective.

Community Development Directorate Reports

9.2 International Women's Day Celebration in Elliott

MOTION

That Council receives and notes this report of International Women's Day celebration in Elliott on 08/03/2024

RESOLVED

Moved: Peter Holt

Seconded: Peter Holt

CARRIED UNANIMOUSLY

Resolved SCM-24/26

The Official Manager asked whether Elliott Local Authority were informed and made part of this program since its in their community.

Sagar Chand: Elliott Authority meeting was postponed so we had no way to inform them. We have coordinated with Elliott Elders and Traditional Owners for the event. Event is being presented with Department of Health, NTG, the School, the Clinic, and the Police. There will be information sessions by NT Health. Live band will be Harold Dalywaters and local Elliott band. There will be a BBQ and event will be held at Elliott playground. A report on the event will be submitted to the next Elliott Local Authority Meeting.

10 OPERATIONS DIRECTORATE REPORTS

Operations Directorate Reports

10.1 Termination of Local Authority Membership - Tennant Creek

MOTION

That Council accepts and endorses to revoke the membership of Deborah Cain due to absence without permission from two consecutive Tennant Creek Local Authority meetings and residing outside of the Barkly LGA.

RESOLVED

Moved: Peter Holt

Seconded: Peter

CARRIED UNANIMOUSLY

Resolved SCM-24/27

Operations Directorate Reports

10.2 Local Authority Minutes and Actions - Tennant Creek

MOTION

That Council;

1. Notes and accepts the minutes of the Tennant Creek Local Authority, conducted 20th February 2024.
2. Notes and accepts the Tennant Creek Local Authority Actions including;
 - a) Tennant Creek Local Authority motion to donate \$25,000 LAPF for the Barkly Region Desexing Program.
 - b) Tennant Creek Local Authority motion to allocate \$50,000 for the Tennant Creek Swimming Pool proposed upgrade.
 - c) Added motion. Notes and accepts the verbal resignation of Tennant Creek Local Authority Member, Rosemary Plummer.

RESOLVED

Moved: Peter Holt

Seconded: Peter Holt

CARRIED UNANIMOUSLY

Resolved SCM-24/28

Action required.

Romeo Mutsago to send a letter back to Marree Delacey – for an update to include the spending of fundings from previous years

Barkly Vet to provide for separate program for funding that Council is providing to Tennant Creek Area.

Operations Directorate Reports

10.3 Local Authority Minutes and Actions - Ampilatwatja

MOTION

That Council;

1. Notes and accepts the Ampilatwatja Local Authority Minutes, conducted on 20th February 2024.
2. Notes and accepts the Ampilatwatja Local Authority Actions;
 - a) Seek quotes to install new washing machines in community laundry
 - b) Seek quotes to install fencing around laundry and ablution block
 - c) Investigate water and mitigation strategies for wild animals within community boundaries.

RESOLVED

Moved: Peter Holt

Seconded: Peter Holt

CARRIED UNANIMOUSLY

Resolved SCM-24/29

Action required

Colin Baker was to provide list of recommendations from LA members for Regional Plan. Paul Hyde Kaduru to follow up and get the list for Peter Holt.

Finance Directorate Reports

11.1 Immediate Priority Grant 2022-23

11.1 Finance Report: Immediate Priority Grant 2022-23

MOTION

That the Council receives and notes the acquittal report for Immediate Priority Grant 2022-223 (Project Title: Animal Management Program and Vehicle Lift for Manual Handling Safety).

RESOLVED

Moved: Peter Holt

Seconded: Peter Holt

CARRIED UNANIMOUSLY

Resolved SCM - 24/30

The Official Manager asked whether animal management programs receives recurrent funding, and out of the \$150,000 received, how much was spent and what happened to the balance.

Romeo Mutsago: Animal management program needs more funding, the grant doesn't include wages for staff.

Vehicle lifts have been delivered. However, Council had to top up the money to cover other operational costs.

12 COMMITTEE REPORTS

Nil

13 CORRESPONDENCE

Nil

14 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 come within the following provisions: -

14.1 REASONS FOR CONFIDENTIALITY- CEO RECRUITMENT

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.

MOTION

That Council moves into Confidential Session

RESOLVED

Moved: Peter Holt

Seconded: Peter Holt

CARRIED UNANIMOUSLY

SCM-24/31

The meeting moved into confidential session at 2:40pm.

14.2 Resumption of Meeting

MOTION

That the meeting be moved back to the public session.

RESOLVED

Moved: Peter Holt

Seconded: Peter Holt

CARRIED UNANIMOUSLY

Resolved SCM - 24/32

The meeting moved back to public session at 2:50pm.

15 GENERAL BUSINESS

Nil

16 MEETING CLOSE

The meeting terminated at 2:53pm.

THIS PAGE AND THE PRECEDING PAGES ARE THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 06 MARCH 2024 AND ARE UNCONFIRMED.