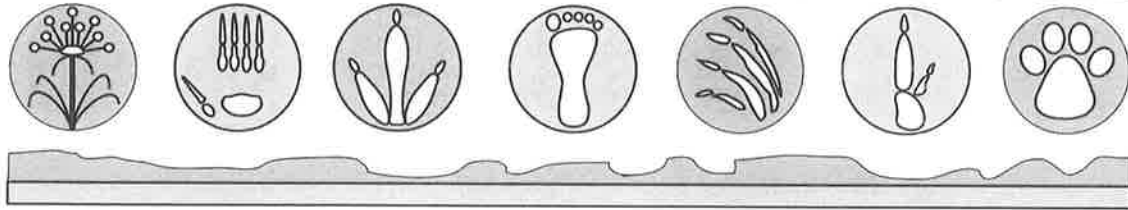


BARKLY REGIONAL COUNCIL



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 ORDINARY COUNCIL MEETING

The meeting of the Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers, 41 Peko Road, Tennant Creek on Wednesday, 10 August 2022 at 12:00 noon (Special).

**Emma Bradbury
Chief Executive Officer**

Meeting commenced at (Fill in time) am with Jeffrey McLaughlin as Chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Mayor Jeffrey McLaughlin
- Deputy Mayor Dianne Seri Stokes
- Cr. Noel Hayes
- Cr. Hal Ruger
- Cr. Greg Marlow
- Cr. Derek Walker
- Cr. Anita Bailey
- Cr. Lennie Barton
- Cr. Russell O'Donnell
- Cr. Heather Wilson

1.2 Staff Members Present

- Emma Bradbury – Chief Executive Officer
- Meeta Ramkumar – Director Sustainability and Compliance
Department of the Chief Minister and Cabinet

1.3 Visitors Present

- Cr. Ronald Plummer
- Cr. Pam Corbett
- Cr. Jack Club

1.4 Apologies

-

1.5 Absent Without Apologies

-

**1.6 Disclosure Of Interest – Councillors And Staff – Under Section 116(1) of the
*Local Government Act 2019***

There were no declarations of interest made at this Ordinary Council Meeting.

2. CONFIRMATION OF PREVIOUS MINUTES

3. ACTIONS FROM PREVIOUS MINUTES

4. ADDRESSING THE MEETING

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

6. MAYOR'S REPORT

7. CHIEF EXECUTIVE OFFICER REPORTS

7.1 NOMINATIONS TO LGANT EXECUTIVE 2023

MOTION

That council

- a) Endorse the nomination of Mayor Jeffrey McLaughlin to the position of Vice President
- Regional and Shire
- b) Endorse the nomination of Mayor Jeffrey McLaughlin to the position of Board
Member – Regional and Shire.

RESOLVED

Moved: Cr. Hal Hal Ruger

Seconded: Deputy Mayor Dianne Stokes

CARRIED UNAN.

Resolved OC 158/22

8. CORPORATE SERVICES DIRECTORATE REPORTS
9. INFRASTRUCTURE DIRECTORATE REPORTS
10. COMMUNITY DEVELOPMENT DIRECTORATE
11. LOCAL AUTHORITY REPORTS
12. COMMITTEE REPORTS
13. NOTICES OF MOTION
14. RESCISSION MOTIONS
15. OPERATIONS
16. GENERAL BUSINESS
17. CORRESPONDENCE
18. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN
19. DECISION TO MOVE INTO CLOSED SESSION
- 19.1 CLOSE OF MEETING -

MOTION

That Council

- a) Close the ordinary council meeting;
- b) Move into confidential meeting and commence at 3:00pm

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Councillor Greg Marlow

CARRIED UNAN.

Resolved OC 159/22

20. RESUMPTION OF MEETING

RECOMMENDATION:

That Council move back into open session at <<enter time>>

21. CLOSE OF MEETING

The meeting terminated at 12:00 pm.

This page and the proceeding 2 pages are the minutes of the Ordinary Council Meeting held on Wednesday, 10 August 2022 and are unconfirmed .

Jeffrey McLaughlin
Council Mayor

Emma Bradbury
Chief Executive Officer

