

# 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 CULTURAL ADVISORY COMMITTEE MEETING WEDNESDAY, 25 JULY 2018

Barkly Regional Council's Cultural Advisory Committee Meeting was held in Council Chambers on Wednesday, 25 July 2018 at 3:00pm.

**Steven Moore  
Chief Executive Officer**

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Meeting commenced at 3:00pm with Ronald Plummer as chair.

## 1. **OPENING AND ATTENDANCE**

### 1.1 Elected Members Present

Cr. Ronald Plummer  
Cr. Jack Clubb  
Cr. Ricky Holmes  
Mayor Edgington

### 1.2 Staff Members Present

Steve Moore - Chief Executive officer  
Caitlin Dunn – Executive assistant

### 1.3 Apologies

Cr. Jennifer Mahoney  
Deputy Mayor Noel Hayes

### 1.4 Absent Without Apologies

Cr. Lucy Jackson

### 1.5 Disclosure Of Interest – Councillors And Staff

- Mayor Steve Edgington – Affiliations, Clubs, Organisations and Memberships
  - Institute of Managers and Leaders - Associate Fellow
  - Australian Institute of Company Directors - Member
  - Law Society Northern Territory - Associate Member
  - Tennant Creek Regional Consumer Advisory Group
  - AFLNT Barkly Advisory Committee - Member
  - Tennant Creek Economic Development Committee – Member
  - Rotary – Member
  - Bizspeak Pty Ltd– Director
  - Battery Hill – Member
  - Alcohol Reference Group - Board Member
  - Regional Development Australia - Chair
- Steve Moore - Affiliations, Clubs, Organisations and Memberships
  - Battery Hill – Director

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

### 2.1 **CONFIRMATION OF PREVIOUS MEETING MINUTES**

#### **MOTION**

#### **That Council**

- a) Receive and note the minutes from the previous meeting

#### **RESOLVED**

**Moved: Councillor Jack Clubb**

**Seconded: Councillor Ricky Holmes**

**CARRIED UNAN.**

*Resolved CAC 15/18*

## 3. **ACTIONS FROM PREVIOUS MINUTES**

### 3.1 **ACTION ITEMS FROM PREVIOUS MEETING**

## **MOTION**

### **That Council**

- a) Receive and note the report
- b) remove action Item 2 from the action list

## **RESOLVED**

**Moved: Councillor Ricky Holmes**

**Seconded: Councillor Jack Clubb**

**CARRIED UNAN.**

*Resolved CAC 16/18*

## **4. BUSINESS ARISING REPORT**

*Nil*

## **5. GENERAL BUSINESS**

### **5.1 RECONCILIATION PLAN**

## **MOTION**

### **That Council**

- a) Receive and note the attached RAP report from East Arnhem Regional council
- b) CEO to develop an RAP for the Barkly Regional Council.

## **RESOLVED**

**Moved: Councillor Jack Clubb**

**Seconded: Councillor Ricky Holmes**

**CARRIED UNAN.**

*Resolved CAC 17/18*

### **5.2 COMMITTEE FOCUS**

## **MOTION**

### **That Council**

- a) General Discussion in regards to what the committee would like to focus on over the next 12 months.

## **RESOLVED**

**Moved: Councillor Jack Clubb**

**Seconded: Councillor Ricky Holmes**

**CARRIED UNAN.**

*Resolved CAC 18/18*

## **6. CLOSE OF MEETING**

The meeting terminated at 4:00 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Cultural Advisory Committee Meeting HELD ON Wednesday, 25 July 2018 AND CONFIRMED Wednesday, 26 September 2018.

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Noel Hayes  
Deputy Mayor

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Steve Moore  
Chief Executive Officer