

# 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, 29 MAY 2019

Barkly Regional Council's Cultural Advisory Committee Meeting was held in Council Chambers on Wednesday, 29 May 2019 at 2:30pm.

**Steven Moore**  
**Chief Executive Officer**

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Meeting commenced at 2:45pm with Cr Noel Hayes as chair.

**1. OPENING AND ATTENDANCE**

1.1 Elected Members Present

Mayor Steven Edgington  
Cr Noel Hayes  
Cr Lucy Jackson  
Cr Ricky Holmes

1.2 Staff Members Present

Steve Moore – Chief Executive Officer  
Mark Parsons – Director of Operations  
Andrew Scoffern – Governance and Quality Officer

1.3 Apologies

Cr Jennifer Mahoney

1.4 Absent Without Apologies

Cr Jack Clubb

1.5 Disclosure Of Interest – Councillors And Staff

There were no declarations of interest at this Cultural Advisory Committee Meeting.

**2. CONFIRMATION OF PREVIOUS MINUTES**

**2.1 CONFIRMATION OF PREVIOUS MINUTES**

**MOTION**

**That the Committee:**

- a) Receive and confirm the Minutes from the 1 May 2019 Cultural Advisory Committee meeting as true and correct.

**RESOLVED**

**Moved: Cr. Ricky Holmes**

**Seconded: Cr. Lucy Jackson**

**CARRIED UNAN.**

*Resolved*

Mayor Edgington noted that the community profiles were not noted under 3.2 of the previous minutes, the minutes were changes to reflect this.

### 3. ACTIONS FROM PREVIOUS MINUTES

#### 3.1 ACTION LIST

##### MOTION

That the Committee:

- a) Receive and note the Cultural Advisory Committee Action List.

##### RESOLVED

Moved: Cr. Lucy Jackson

Seconded: Cr. Ricky Holmes

**CARRIED UNAN.**

*Resolved*

CEO confirmed that he has consulted with Tiger from the Central Land Council but not with anyone from the Northern Land Council as yet regarding Native Title.

#### 3.2 RECONCILIATION ACTION PLAN

##### MOTION

That the Committee:

- a) Receive and confirm the revised Draft Reconciliation Action Plan.

##### RESOLVED

Moved: Cr. Ricky Holmes

Seconded: Cr. Noel Hayes

**CARRIED UNAN.**

*Resolved*

The Committee expressed concerns about the formatting of the document and paid particular attention to the wording of the 'Governance' section, particularly around the working of the original inhabitants of the Barkly region and ensuring this wording accurately reflected the cultural sensitivities in play.

### 4. BUSINESS ARISING REPORT

*Nil*

### 5. GENERAL BUSINESS

*Nil*

### 6. CLOSE OF MEETING

The meeting terminated at 3:45pm.

THIS PAGE AND THE PRECEEDING 2 PAGES ARE THE MINUTES OF THE Cultural Advisory Committee Meeting HELD ON Wednesday, 29 May 2019 AND CONFIRMED.

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Steven Edgington  
Council Mayor

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Steve Moore  
Chief Executive Officer