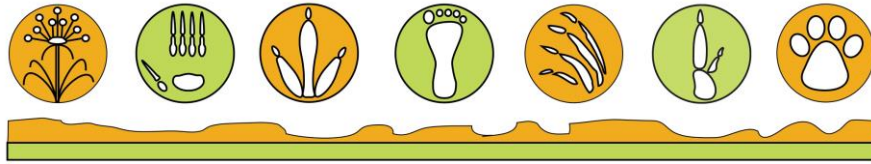


# BARKLY REGIONAL COUNCIL



## 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

### SPECIAL COUNCIL MEETING MONDAY, 8 FEBRUARY 2016

The Special Confidential Council Meeting of the Barkly Regional Council was held in Tennant Creek on Monday, 8 February 2016 at 10:00am.

**Allan McGill**  
**Acting Chief Executive Officer**

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**1. OPENING AND ATTENDANCE**

Meeting commenced at 10:15am with President Barb Shaw as chair.  
Acknowledgement of Traditional Owners and the Council prayer was read by President Barb Shaw.

**1.1 ELECTED MEMBERS PRESENT**

President Barb Shaw  
Cr. Tony Boulter  
Cr. Narelle Bremner  
Cr. Hal Ruger  
Cr. Tim Price (Teleconference)  
Cr. Ada Beasley (Teleconference)  
Cr. Lucy Jackson (Teleconference – arrived at 10:30am)  
Cr. Noel Hayes (Teleconference)

**1.2 STAFF MEMBERS PRESENT**

Allan McGill; Acting Chief Executive Officer  
Marilyn Wright; Acting Executive Assistant to Chief Executive Officer

**1.3 APOLOGIES**

Cr. Joyce Taylor  
Cr. Pat Braun  
Cr. Bob Bagnall  
Cr. Ray Aylett  
Cr Jennifer Mahoney

**1.4 ABSENT WITHOUT APOLOGIES**

*Nil*

**1.5 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF**

There were no declarations of interest at this meeting.

**2. CONFIRMATION OF COUNCIL MEETING MINUTES**

*Nil*

**3. BUSINESS ARISING REPORT**

*Nil*

**4. ADDRESSING THE MEETING**

*Nil*

**5. QUESTIONS FROM MEMBERS OF THE PUBLIC**

*Nil*

**6. PETITIONS AND DEPUTATIONS**

*Nil*

**7. PRESIDENT REPORT**

*Nil*

8. **CHIEF EXECUTIVE OFFICER'S REPORTS**

*Nil*

9. **LOCAL AUTHORITY MEETING MINUTES AND BUSINESS ARISING**

*Nil*

10. **COMMITTEE MEETING MINUTES AND BUSINESS ARISING**

*Nil*

11. **NOTICES OF MOTION**

*Nil*

12. **RESCISSION MOTIONS**

*Nil*

13. **GENERAL BUSINESS AND MATTERS FOR NOTING REPORTS**

*Nil*

14. **DECISION TO MOVE INTO CONFIDENTIAL SESSION AT 10:18AM**

**MOTION**

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 65(2) of the Local Government Act, 2008 as the items lists come within the following provisions:-

**Moved: Cr. Ruger**

**Seconded: Cr. Boulter**

**CARRIED UNAN.**

*Resolved OC1/16*

**14.1 Appointment of Chief Executive Officer**

*The report will be dealt with under Section 65(2) (a) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains 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.*

**RESUMPTION OF OPEN SESSION**

**MOTION**

That Council

- a) Move back into open session, the time being 10:58am

**Moved: Cr. Boulter**

**Seconded: Cr. Jackson**

**CARRIED UNAN.**

*Resolved OC2/16*

**MOTION**

That Council

- a) Move Resolution OCCS1/16, regarding the appointment of the Chief Executive Officer out of confidential into public, with any relating reports to remain in confidential.

**Moved: Cr. Boulter**

**Seconded: Cr. Price**

**CARRIED UNAN.**

*Resolved OC3/16*

**14.1 APPOINTMENT OF CHIEF EXECUTIVE OFFICER**

*The report will be dealt with under Section 65(2) (a) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains 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

- a) Hereby appoints Allan Raymond McGill as the Chief Executive Officer for the period 1 February 2016 until 13 March 2016 or the commencement date of the new Chief Executive Officer should that date be prior to 13 March 2016.
- b) In accordance with Section 100 of the Local Government Act appoints Marion Smith as the Council Chief Executive Officer for three years on the terms and conditions set out in the report and summarized as follows-
  1. Term of three years
  2. Salary package of \$220,000 with no annual increments for the term of the contract.
  3. Annual leave of 6 weeks per annum
- c) That the President be authorised to negotiate and finalise the employment contract based upon the terms and conditions set out in the report and once settled to sign the contract and affix the seal on behalf of the Council.

**Moved: Cr. Boulter**

**Seconded: Cr. Jackson**

**CARRIED UNAN.**

*Resolved OCCS1/16*

**15. CLOSE OF MEETING**

President Shaw closed the meeting, the time being 11:00am

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Barb Shaw  
Council President

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Allan McGill  
Acting Chief Executive Officer