

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 FRIDAY, 23 SEPTEMBER 2016

The Special Council Meeting of the Barkly Regional Council was held in Council Chambers on Friday, 23 September 2016 at

**Chris Wright
Acting Chief Executive Officer**

1. OPENING AND ATTENDANCE

Meeting commenced at 8:40am with Cr Bob Bagnall as chair. "Welcome to Country" Acknowledgement was provided by Cr. Bob Bagnall and the Council prayer was read by Cr. Timothy Price.

1.1 ELECTED MEMBERS PRESENT

Cr. Bob Bagnall – Acting President
Cr. Narelle Bremner
Cr. Lucy Jackson
Cr. Jennifer Mahoney
Cr. Tim Price
Cr. Joyce Taylor
Cr. Neil Price
Cr. Ray Aylett

1.2 STAFF MEMBERS PRESENT

Chris Wright	Acting Chief Executive Office- Director Corporate Services
Elai Semisi	Director Infrastructure
Stephen Dawkins	Director community Services
Michael Hummell	HR Manager
Marilyn Wright	Minute Taker
Sabrina Cadzow	Minute Taker

1.3 APOLOGIES

President Barb Shaw
Cr. Ada Beasley
Cr. Pat Braun
Cr. Hal Ruger
Cr. Noel Hayes

1.4 ABSENT WITHOUT APOLOGIES

Nil

1.5 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF

Nil

There were no declarations of interest at this Special Council Meeting.

2. CONFIRMATION OF PREVIOUS MINUTES

Nil

3. ACTIONS FROM PREVIOUS MINUTES

Nil

4. ADDRESSING THE MEETING

Nil

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

6. PETITIONS AND DEPUTATIONS

Nil

7. COUNCIL PRESIDENT REPORT

7.1 INCOMING CORRESPONDENCE

RECOMMENDATION

That Council

- a) Receive and note the Report
- b) Council to discuss the correspondence appended to this report

NOTED- NO ACTION

8. CHIEF EXECUTIVE OFFICER REPORTS

8.1 CHRISTMAS NEW YEAR SHUTDOWN

MOTION

That Council

- a) Council does not support the following, Council direct that a skeleton staff work the non statutory days.
 - Support an annual shutdown between Christmas and New Year 2015/16 as part of overall efficiency strategy and ensure that policy is in place to lead future years
 - Give direction to the Acting Chief Executive Officer to implement accordingly in line with any relevant industrial relation provisions such as notice.
 - That Council supports and treats the 3 day shutdown period as ex gratia leave.
 - That Council pays those carrying out essential services normal time plus the ex gratia payment

Moved: Cr. Neil Price

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 265/16

8.2 COUNCILBIZ CONSTITUTION REVIEW

MOTION

That Council

- a) That Council receive and note this report
- b) That Council approve the recommended resolution to the CouncilBiz Constitution review

Moved: Cr. Joyce Taylor

Seconded: Cr. Neil Price

CARRIED UNAN.

Resolved OC 266/16

8.3 DELEGATIONS REGISTER 2016

MOTION

- a) Receive and note the report
- b) That Council instruct the Leadership team to continue work towards finalising the Draft Delegations Register September 2016 as appended to this report for future Council consideration

Moved: Cr. Narelle Bremner

Seconded: Cr. Neil Price

CARRIED UNAN.

Resolved OC 267/16

8.4 FIRE DETECTION UPGRADES CONTRACT TENDER EXEMPTION

MOTION

That Council

- a) Instruct the Acting CEO to submit a tendering exemption application to the Dept. Local Government

Moved: Cr. Narelle Bremner

Seconded: Cr. Joyce Taylor

CARRIED UNAN.

Resolved OC 268/16

8.5 BRC ORGANISATIONAL CHART

MOTION

That Council

- a) Receive and note the report
- b) Defer until the next Council Meeting 20 October 2016

Moved: Cr. Joyce Taylor

Seconded: Cr. Tim Price

CARRIED UNAN.

Resolved OC 269/16

8.6 SPECIAL PURPOSE GRANT FOR ANIMAL MANAGEMENT PROGRAM EXEMPTION FROM TENDERING REQUEST

MOTION

That Council

- a) Receive and note the report
- b) Instruct the Acting CEO to apply for exemption from the tendering requirements for the Regional Animal Management program

Moved: Cr. Narelle Bremner

Seconded: Cr. Neil Price

CARRIED UNAN.

Resolved OC 270/16

9. CORPORATE SERVICES DIRECTORATE REPORTS

Nil

10. INFRASTRUCTURE DIRECTORATE REPORTS

10.1 ARLPARRA SERVICE CENTRE

MOTION

That Council

- a) Defer the Arlparra Service Centre Report for review and discussion at the 20th October Ordinary Council meeting

Moved: Cr. Tim Price

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 271/16

11. COMMUNITIES DIRECTORATE REPORTS

Cr Joyce Taylor left meeting time being 9:25am

Cr Joyce Taylor returned to meeting time being 9:28am

11.1 ANIMAL MANAGMENT WORKING GROUP

MOTION

That Council:

- a) Adopt the draft terms of reference for the Animal Management Working Group with the deletion of extra members but to include the Councillors, CEO the Director of community Services WALWA Representative and Jackie Hingstone (Vet)
- b) Appoint Cr. Neil Price to chair this working group

Moved: Cr. Tim Price

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 272/16

- c) Subject to the tender exemption being received, Council will approve the release of funds for the next round of community visits as part of the animal management project, subject to the provision of a project budget, operational plan and scoping report from Stage 1 from WALWA
- d) Recommend the review date for the term of reference being 12 months from today
- e) Defer to next Council Meeting 20 October 2016

Moved: Cr. Joyce Taylor

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 273/16

11.2 ANIMAL MANAGEMENT PROJECT UPDATE

MOTION

That Council:

- a) Provides a budget with clarity that matches the requirements of the project funding.
- b) The animal management working group provide a schedule of visits for all communities
- c) Defer until next Council Meeting 20 October 2016

Moved: Cr. Ray Aylett

Seconded: Cr. Joyce Taylor

CARRIED UNAN.

Resolved OC 274/16

12. LOCAL AUTHORITY REPORTS

Nil

13. COMMITTEE REPORTS

Nil

14. NOTICES OF MOTION

Nil

15. RESCISSION MOTIONS

Nil

16. GENERAL BUSINESS

Nil

17. CLOSE OF MEETING

The meeting terminated at 10:00am.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Special Council Meeting HELD ON Friday, 23 September 2016 AND CONFIRMED Thursday, 20 October 2016.

Cr. Bob Bagnall
Acting Council President

Chris Wright
Acting Chief Executive Officer