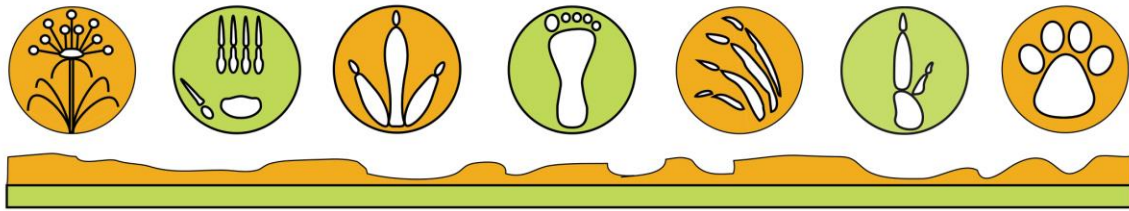


# BARKLY REGIONAL COUNCIL



## **Vision**

We are a progressive and sustainable Council who respects and listens to the people.

## **The Way We Will Work**

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.  
We are a responsible Council that meets all of its regulatory and social responsibilities.  
We will be a responsive Council.

# **MINUTES SPECIAL COUNCIL MEETING TUESDAY, 29 JULY 2014 TENNANT CREEK**

The Special Council Meeting of the Barkly Regional Council was held in Tennant Creek on Tuesday, 29 July 2014 at .

**Edwina Marks**  
**Chief Executive Officer**

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## **1. Opening & Attendance**

Meeting commenced at 3:08pm with President Barb Shaw as chair. “Welcome to Country” was provided by President Barb Shaw and the Council prayer was read by President Barb Shaw.

### **1.1 ELECTED MEMBERS PRESENT**

President Barb Shaw  
Cr. Ray Aylett  
Cr. Bob Bagnall  
Cr. Tony Boulter  
Cr. Pat Braun  
Cr. Narelle Bremner  
Cr. Noel Hayes  
Cr. Tim Price

### **1.2 STAFF MEMBERS PRESENT**

Edwina Marks; Chief Executive Office  
David Heron; Director Corporate Services  
Anjali Palmer; Executive Director Communities  
Peter Ryan; Director Human Resources  
Courtney Barber; Executive Assistant to the CEO (Minutes)

### **1.3 APOLOGIES**

Cr. Joyce Taylor  
Cr. Hal Ruger  
Cr. Lucy Jackson

### **1.4 ABSENT WITHOUT APOLOGIES**

Cr. Ada Beasley

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

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

### **1.6 LEAVE OF ABSENCE HAS BEEN GRANTED TO**

*Councillor Jennifer Mahoney - 1 May 2014 to 31 July 2014 Inclusive*

## **2. CONFIRMATION OF COUNCIL MEETING MINUTES**

Nil

## **3. BUSINESS ARISING REPORT**

Nil

## **4. LOCAL AUTHORITY MEETING MINUTES AND BUSINESS ARISING**

Nil

## **5. ADDRESSING THE MEETING**

Nil

6. **NOTICES OF MOTION**

Nil

7. **RECISSION MOTIONS**

Nil

8. **COMMITTEE REPORTS AND BUSINESS ARISING**

Nil

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

**9.1 DUE DILIGENCE REPORT TENNANT CREEK POST OFFICE LICENCE**

**RESOLVED** 147/14

That Council

- (a) Receive and note the report
- (b) Seek public consultation and feedback about Council's intention to acquire the Tennant Creek Post Office licence.
- (c) Advise the Minister of Local Government in writing about our potential consideration to enter into a licence with Australia Post and seek endorsement
- (d) Bring this advice from the Minister and the community feedback to Council for consideration at its 21 August 2014 Ordinary Council Meeting.

**Moved: Cr. Bremner**

**Seconded: Cr. Braun**

***\*Cr. Aylett and Cr. Boulter voted against the motion***

**CARRIED**

10. **PRESIDENTS REPORTS**

Nil

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

**11.1 2014-15 REGIONAL PLAN & BUDGET**

**RESOLVED** 148/14

- 1. That Council resolves to adopt the 2014-15 Regional Plan and Budget with relevant amendments.
- 2. That Council resolves to declare the Rates for allotments in the boundary of the Barkly Regional Council as detailed in the annual budget.

**Moved: Cr. Boulter**

**Seconded: Councillor Aylett**

***\*All in favour***

**CARRIED**

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

Nil

13. **PETITIONS AND DEPUTATIONS**

Nil

**14. CLOSE OF MEETING**

President Barb Shaw closed the meeting at 5:01pm.  
Next Ordinary meeting of Council to be held in Tennant Creek on Thursday August 21<sup>st</sup>, 2014

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Barb Shaw  
Council President

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Edwina Marks  
Chief Executive Officer