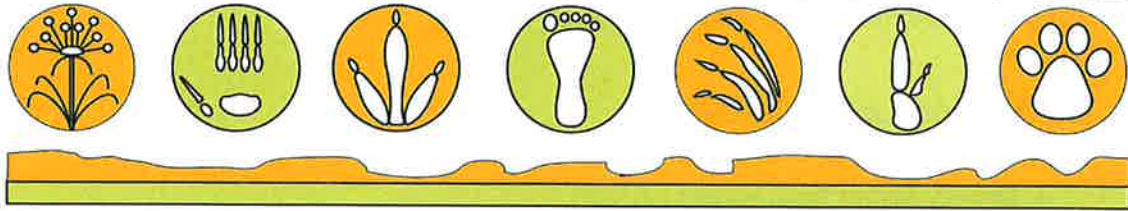


BARKLY REGIONAL COUNCIL



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 THURSDAY, 28 JUNE 2018

Barkly Regional Council's Cultural Advisory Committee Meeting was held in Council Chambers on Thursday, 28 June 2018 at .

Steven Moore
Chief Executive Officer

Meeting commenced at 3:06pm with Noel Hayes as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Deputy Mayor Noel Hayes (Chair)
- Mayor Steven Edgington
- Cr. Lucy Jackson
- Cr. Ricky Holmes
- Cr. Jack Clubb
- Cr. Jennifer Mahoney (teleconference)

1.2 Staff Members Present

- Steve Moore – Chief Executive Officer
- Neil Jones – Human Resources manager
- Gary Pemberton – Finance manager
- Caitlin Dunn – Executive assistant (Minute Taker)

1.3 Apologies

- Cr. Ronald Plummer

1.4 Absent Without Apologies

1.5 Disclosure Of Interest – Councillors And Staff

- Mayor Steven Edgington – Affiliations, Clubs, Organisations and Member ships.
 - Institute of Managers 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
- Cr. Noel Hayes - Affiliations, Clubs, Organisations and Member ships.
 - Anyinginyi Health Aboriginal Corporation, Tennant creek – Board Member
- Cr. Ronald Plummer - Affiliations, Clubs, Organisations and Member ships.
 - Pururutu Aboriginal Corporation – Board Member
 - Patta Aboriginal Corporation – Board Member
 - Papulu Appar-Kari Aboriginal Corporation – Member
- Steve Moore- Affiliations, Clubs, Organisations and Member ships.
 - Battery hill - Director

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 Council

- a) Receive and note the report
- b) Confirm the minutes from the meeting held on 30 May 2018

RESOLVED

Moved: Councillor Lucy Jackson

Seconded: Councillor Ricky Holmes

CARRIED UNAN.

Resolved CAC 11/18

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS FROM PREVIOUS MEETING

MOTION

That Council

- a) Receive and note the report
- b) Obtain a copy of Arnham land reconciliation

RESOLVED

Moved: Councillor Ricky Holmes

Seconded: Councillor Jack Clubb

CARRIED UNAN.

Resolved CAC 12/18

4. BUSINESS ARISING REPORT

Nil

5. GENERAL BUSINESS

5.1 REVIEW OF THE CROSS CULTURAL ADVISORY COMMITTEE'S TERMS OF REFERENCE

MOTION

That the Committee

- a) Receive and note the report
- b) Endorse the revised Cross Cultural Advisory Committee's Terms of Reference
- c) Submit the revised Terms of Reference to Council for endorsement

RESOLVED

Moved: Councillor Ricky Holmes

Seconded: Councillor Mahoney

CARRIED UNAN.

Resolved CAC 13/18

5.2 IDENTIFIED STAFF POSITIONS

MOTION

That The Committee

- a) Receive and note the report
- b) Recommend to council that all night patrol positions become Identified positions for Aboriginal and Torres Strait Island People
- c) Recommend to council that supervisors are upskilled to a suitable level to take the position of the ESO.

RESOLVED

Moved: Councillor Lucy Jackson

Seconded: Councillor Jack Clubb

CARRIED UNAN.

Resolved CAC 14/18

6. CLOSE OF MEETING

The meeting terminated at 15:55 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Cultural Advisory Committee Meeting HELD ON Thursday, 28 June 2018 AND CONFIRMED Wednesday, 25 July 2018.

Noel Hayes
Chair

Steve Moore
Chief Executive Officer