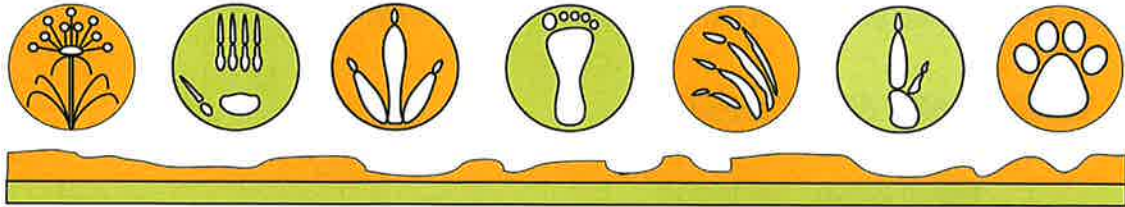


BARKLY REGIONAL COUNCIL



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, 30 MAY 2018

Barkly Regional Council's Cultural Advisory Committee Meeting was held in on
Wednesday, 30 May 2018 at 2:00 PM.

Steven Moore
Chief Executive Officer

Meeting commenced at 3:05 pm am with Noel Hayes as chair.

1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present
 - Mayor Steven Edgington
 - Cr. Noel Hayes – Deputy Mayor
 - Cr. Ronald Plummer
 - Cr. Lucy Jackson
 - Cr. Jack Clubb
 - Cr. Ricky Holmes
 - Cr. Jennifer Mahoney - Teleconference
- 1.2 Staff Members Present
 - Steve Moore – CEO
 - Makhaim Brandon – Minute Taker
- 1.3 Apologies
- 1.4 Absent Without Apologies
- 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 Council

- a) Receive and note the previous minutes from Cultural Advisory Committee meeting held 26 June 2017

RESOLVED

Moved: Councillor Noel Hayes

Seconded: Councillor Ricky Holmes

CARRIED UNAN.

Resolved CAC 5/18

3. ACTIONS FROM PREVIOUS MINUTES

Nil

4. BUSINESS ARISING REPORT

Nil

5. GENERAL BUSINESS

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

MOTION

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 Ronald Plummer

Seconded: Councillor Ricky Holmes

CARRIED UNAN.

Resolved CAC 6/18

5.2 SPECIAL MEASURE SELECTION PLANS

MOTION

That Council

- a) Receive and note the report
- b) Recommend to council to rescind the special measures selection plans

RESOLVED

Moved: Councillor Ronald Plummer

Seconded: Councillor Ricky Holmes

CARRIED UNAN.

Resolved CAC 7/18

6. CLOSE OF MEETING

The meeting terminated at 4:26 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Cultural Advisory Committee Meeting HELD ON Wednesday, 30 May 2018 AND CONFIRMED Wednesday, 25 July 2018.

Noel Hayes
Chair Person

Steve Moore
CEO

