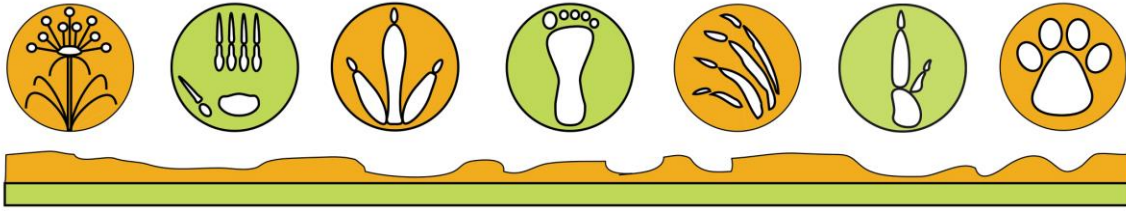


BARKLY REGIONAL COUNCIL



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, 1 MAY 2019

Barkly Regional Council's Cultural Advisory Committee Meeting was held in Council Chambers on Wednesday, 1 May 2019 at 2:30PM.

Steven Moore
Chief Executive Officer

Meeting commenced at 2:48pm with Cr Noel Hayes as Chair.

1. **OPENING AND ATTENDANCE**

1.1 Elected Members Present

Cr. Noel Hayes – Chair
Mayor Steven Edgington
Cr. Ricky Holmes
Cr. Lucy Jackson (via videoconference)
Cr. Jennifer Mahoney (via phone)

1.2 Staff Members and Visitors Present

Steve Moore – Chief Executive Officer
Neil Jones – Human Resources Manager
Robert Smith – Acting Director of Operations
Andrew Scoffern – Governance and Quality Officer
Cr. Ray Aylett

1.3 Apologies

1.4 Absent Without Apologies

Cr. Ronald Plummer
Cr. Jack Clubb

1.5 Disclosure Of Interest – Councillors And Staff

- Mayor Steve Edgington – Affiliations, Clubs, Organisations and Memberships
 - Institute of Managers and 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
 - Alcohol Reference Group - Committee Member
 - Regional Development Australia - Chair
- Cr. Noel Hayes – Affiliations, Clubs, Organisations and Memberships
 - Anyinginyi Health Aboriginal Corporation, Tennant Creek – Board Member
 - Centre for Appropriate Technology, Alice Springs – Board Member
 - Housing Reference Group – Member/Chair
- Cr. Ronald Plummer – Affiliations, Clubs, Organisations and Memberships
 - Pururutu Aboriginal Corporation – Board Member
 - Patta Aboriginal Corporation – Board Member
 - Papulu Apparr-Kari Aboriginal Corporation – Member
 - Tennant Creek Mob Aboriginal Corporation
- Steve Moore - Affiliations, Clubs, Organisations and Memberships
 - 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 the Committee:

- a) Receive and confirm the Minutes from the 25 July 2018 Committee meeting as true and correct.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: Mayor Steven Edgington

CARRIED UNAN.

Resolved

The Committee that these Minutes were not the from the previous meeting.

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION LIST

MOTION

That Council:

- a) Receive and note the update to the Cultural Advisory Committee Action List and remove Items 2-5 from the Action List.

RESOLVED

Moved: Cr. Lucy Jackson

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved

3.2 RECONCILIATION ACTION PLAN

MOTION

That the Committee:

- a) Receive and note the Draft Reconciliation Action Plan, subject to changes below for inclusion in the May 30 Council Agenda; and
- b) Present revised RAP and Community Profiles to the next Cultural Authority Committee to be held on May 29.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved

Mayor to update his column to potentially reflect the 'Our Vision for Reconciliation'

page.

Governance section to reflect all 16 languages in the Barkly region, this is echoed throughout the document.

CEO discussed the Action Items individually, referring first to Relationships, Respect and Opportunities. Each Action provides various strategies to monitor each Actions progress.

Make the font of the document bigger or more clearer.

Promotional cultural integrity is to be improved
Inclusive communication channel is to be monitored and improved.

The Committee is to report back on the progress of each Action Item.

4. BUSINESS ARISING REPORT

Nil

5. GENERAL BUSINESS

5.1 SORRY BUSINESS

MOTION

That the Committee:

- a) Support the proposed Sorry Business form and procedure from the Alpururulam Local Authority, subject to final approval by the Alpururulam Local Authority.

RESOLVED

Moved: Cr. Jennifer Mahoney

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved

Area closures part should also note the times the buildings will be closed

6. CLOSE OF MEETING

The meeting terminated at 3:23pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Cultural Advisory Committee Meeting HELD ON Wednesday, 1 May 2019 AND CONFIRMED .

Steven Edgington
Council Mayor

Steve Moore
Chief Executive Officer