

# BARKLY REGIONAL COUNCIL



## OUR VISION

**We strive to be responsive, progressive, sustainable council which respects, listens and empowers the people to be strong.**

**Emma Bradbury  
Chief Executive Officer**

## 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

The meeting of the Special Council Meeting of the Barkly Regional Council was held in Council Chambers, 41 Peko Road, Tennant Creek on Thursday, 10 March 2022 at 1400.

Meeting commenced at 2.20 pm with Mayor Jeffrey McLaughlin as Chair.

**1. OPENING AND ATTENDANCE**

**1.1 Elected Members Present**

- Mayor Jeffrey McLaughlin
- Deputy Mayor Dianne Seri Stokes
- Cr. Ronald Plummer (via phone)
- Cr. Jack Clubb (via phone)
- Cr. Hal Ruger (via phone)
- Cr. Greg Marlow
- Cr. Anita Bailey (via phone)
- Cr. Pam Corbett (via phone)
- Cr. Russell O'Donnell
- Cr. Heather Wilson (via phone)

**1.2 Staff Members Present**

- Emma Bradbury – Chief Executive Officer
- Sid Vashist – Director of Corporate Services
- James Sanders – Finance Manager
- Millicent Rushwaya – Governance Officer
- Vanessa Goodworth – EA to the Mayor and CEO

**1.3 Visitors Present**

**1.4 Apologies**

Cr. Noel Hayes  
Cr. Lennie Barton

**1.5 Absent Without Apologies**

Cr. Derek Walker

**1.6 Disclosure Of Interest – Councillors And Staff – Under Section 116(1) of the  
*Local Government Act 2019***

There were no declarations of interest made 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. **MAYOR'S REPORT**

*Nil*

7. **CHIEF EXECUTIVE OFFICER REPORTS**

**7.1 DELEGATIONS REGISTER REVIEW**

**MOTION**

**That Council**

- a) Receive and note the Barkly Regional Council Delegations Register 2022 review report
- b) Adopt the Barkly Regional Council Delegations Register 2022 as presented with the following amendments;
  - **Page 25 of the agenda** .- Change budgeted capital amount from \$70 000 to \$100 000

**RESOLVED**

**Moved: Cr. Jack Clubb**

**Seconded: Councillor Anita Bailey**

**CARRIED UNAN.**

*Resolved OC 43/22*

**7.2 CEO'S CORPORATE CREDIT CARD**

**MOTION**

**That Council**

- a) Receive and note the report regarding the CEO's corporate credit card.
- b) Approve a \$25,000 corporate credit card for the new CEO, Emma Bradbury.
- c) Approve the cancellation the former CEO's credit card when the new CEO's card is received, to ensure business continuity in the interim.

**RESOLVED**

**Moved: Councillor Greg Marlow**

**Seconded: Councillor Ronald Plummer**

**CARRIED UNAN.**

*Resolved OC 44/22*

Council considered the following report first:

8. **CORPORATE SERVICES DIRECTORATE REPORTS**

**8.1 BRC CERTIFICATION LOCAL AUTHORITY PROJECT FUNDING DEC31 2021-2022**

**MOTION**

**That Council**

- a) Receive and note the Local Authority Project Funds June 30 2020-2021 and

**December 31 2021-2022 Certification Reports.**

**RESOLVED**

**Moved: Deputy Mayor Dianne Stokes**

**Seconded: Councillor Russell O'Donnell**

**CARRIED UNAN.**

*Resolved OC 45/22*

**9. INFRASTRUCTURE DIRECTORATE REPORTS**

*Nil*

**10. COMMUNITY DEVELOPMENT DIRECTORATE**

*Nil*

**11. LOCAL AUTHORITY REPORTS**

*Nil*

**12. COMMITTEE REPORTS**

*Nil*

**13. NOTICES OF MOTION**

*Nil*

**14. RESCISSION MOTIONS**

*Nil*

**15. OPERATIONS**

*Nil*

**16. GENERAL BUSINESS**

*Nil*

**17. CORRESPONDENCE**

*Nil*

**18. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN**

*Nil*

**19. CLOSE OF MEETING**

The meeting terminated at 2.54pm.

This page and the preceding 3 pages are the minutes of the Special Council Meeting held on Thursday, 10 March 2022 and are unconfirmed .

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Jeffrey McLaughlin  
Council Mayor

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Emma Bradbury  
Chief Executive Officer