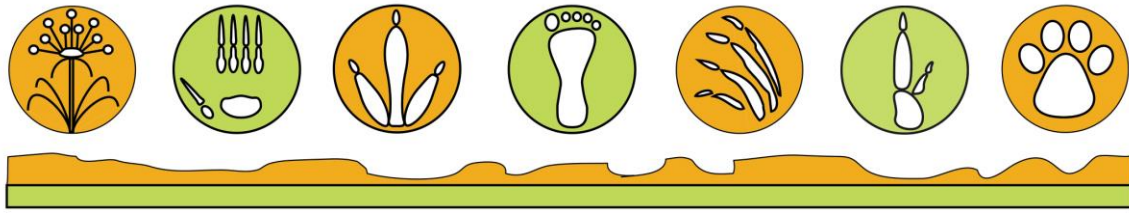


BARKLY REGIONAL COUNCIL



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

The Special Council Meeting of the Barkly Regional Council was held in on Monday, 14 September 2020 at 1500.

Steven Moore

Chief Executive Officer

Meeting commenced at 1502pm with Hal Ruger as Chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Acting Mayor Hal Ruger
Cr. Noel Hayes
Cr. Ronald Plummer
Cr. Ray Aylett
Cr. Kris Civitarese
Cr. Jeffery McLaughlin
Cr. Sid Vashist
Cr. Lucy Jackson
Cr. Jennifer Mahoney
Cr. Jane Evans

1.2 Staff Members Present

Steve Moore
Damian Carter
Gary Pemberton
Sharen Lake
Fionn Ellwood
Millicent Nhepera

1.3 Apologies

Cr. Ricky Holmes
Cr. Jack Clubb

1.4 Absent Without Apologies

1.5 Disclosure Of Interest – Councillors And Staff

- Cr. Kris M. Civitarese – Affiliations, Clubs, Organisations and Memberships
 - The Returned and Service League of Australia, Tennant Creek Sub-Branch – President
 - Chamber of Commerce Northern Territory – Tennant Creek Committee Member
 - Rotary – Paul Harris Fellow Awarded
 - T & J Contractors
 - Barkly Art - Board Member
 - KNC (NT) – Managing Director
- Cr. Raymond E. Aylett – Affiliations, Clubs, Organisations and Memberships
 - Sporties Club, Tennant Creek – Member
- Cr. Siddhant Vashist – Affiliations, Clubs, Organisations and Memberships
 - Tennant Creek Cricket Association - Member
 - Barkly Electorate Officer /Member for Barkly

- Battery Hill – Member
- Barkly Arts – Member
- Tennant Creek High School - Member
- Tennant Creek Primary School – Member
- Christmas Tree Committee – Vice President
- Multicultural Association of Central Australia – Member
- Australia-India Business Council - Member
- 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
- Cr. Hal A. Ruger – Affiliations, Clubs, Organisations and Memberships
 - Territory Generation – Employee
- Cr. Jeffrey McLaughlin – Affiliations, Clubs, Organisations and Memberships
 - Barkly Regional Arts - Member
 - Tennant Creek Cricket Association – Member
 - Nundahraga Entertainment – Sound sub-contractor
 - Christmas Tree Committee – President
 - Music NT – Board Member
- 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
- Cr. Jane Evans - Affiliations, Clubs, Organisations and Memberships
 - Puma Elliott
- Steve Moore - Affiliations, Clubs, Organisations and Memberships
 - Battery Hill – Director
 - Tennant Creek Pistol Club – Committee Member

There were no declarations of interest made at this.

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 ELECT A MAYOR
MOTION
That Council

- a) Receive and note the report
- b) Elect a Cr. Jeffery McLaughlin as the Mayor of Barkly Regional Council.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved OC 265/20

Nominees:

Jeff McLaughlin- Nomination moved by Hal Ruger and seconded by Ronald Plummer.

Jeff McLaughlin was elected with no opposition.

7.2 ELECT A DEPUTY MAYOR

MOTION

That Council

- a) Receive and note the report
- b) Elect Ronald Plummer as Deputy mayor for remaining term of Council to take effect from 14th September 2020

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved OC 266/20

Nominees:

Ronald Plummer- Moved by Hal Ruger Seconded by Kris Civitarese

Kris Civitarese- Nominated by Ray Aylett. Kris Civitarese declined the nomination.

Ronald Plummer was elected with no opposition

7.3 ELECTED MEMBER CASUAL VACANCY

MOTION

That Council

- a) Receive and note the report
- b) Call for nominations from interested individuals from the relevant ward to fill Council's casual vacancy until the end of Council's term.

RESOLVED

Moved: Deputy Mayor Hal Ruger

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 267/20

8. CORPORATE SERVICES DIRECTORATE REPORTS

Nil

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 15.13pm

MOTION

That Council,

Close the meeting at 15.13pm

RESOLVED

Moved: Cr. Sid Vashist

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 268/20

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Special Council Meeting HELD ON Monday, 14 September 2020 AND CONFIRMED Tuesday, 22 September 2020.

Steven Edgington
Council Mayor

Steve Moore
Chief Executive Officer

