

BARKLY REGIONAL COUNCIL



MINUTES ORDINARY COUNCIL MEETING

The meeting of the Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers, 41 Peko Road, Tennant Creek on Tuesday, 15 November 2022 at 2:00.

Emma Bradbury
Chief Executive Officer

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.

Meeting commenced at 2.17 pm with Acting Mayor, Councillor Russell O'Donnell, as Chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Cr. Russell O'Donnell (Acting Mayor)
- Cr. Dianne Stokes
- Cr. Ronald Plummer
- Cr. Jack Clubb
- Cr. Noel Hayes
- Cr. Greg Marlow
- Cr. Derek Walker

1.2 Staff Members Present

- Emma Bradbury – Chief Executive Officer
- Romeo Mustego – Chief Financial Officer
- Frank Crawley – Quality & Governance Officer
- Karen Legge – Corporate & Community Planner

1.3 Visitors Present

Nil

1.4 Apologies

- Cr. Hal Ruger
- Cr. Jeffrey McLaughlin (on leave)

1.5 Absent Without Apologies

- Cr. Anita Bailey
- Cr. Lennie Barton
- Cr. Pam Corbett
- Cr. Heather Wilson

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

1.7 Review of disclosure of interests – Councillors and Staff (to be done at each council meeting)

There were no declarations of interest made at this Ordinary 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 2021-2022 ANNUAL REPORT AND FINANCIAL STATEMENT

MOTION

That Council receive and note Barkly Regional Council's 2021-2022 Annual Report and Audited General Purpose Financial Statements

RESOLVED

Moved: Cr. Dianne Stokes

Seconded: Cr. Jack Clubb

Resolved OC 211/22

CARRIED UNAN.

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 closed at 2.32 pm.

This page and the proceeding 3 pages are the minutes of the Ordinary Council Meeting held on Tuesday, 15 November 2022 and are unconfirmed .

Russell O'Donnell
A/Council Mayor
[Enter Date](#)

Emma Bradbury
Chief Executive Officer
[Enter Date](#)

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