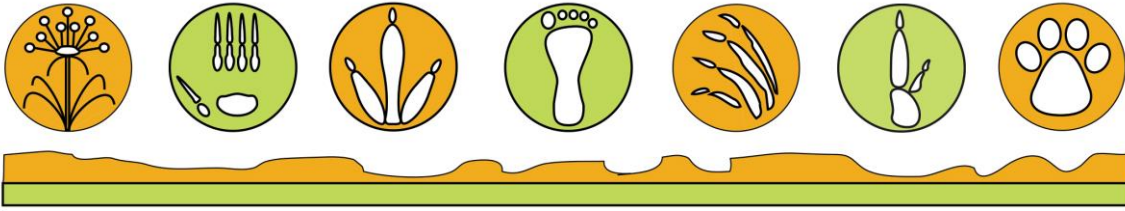


# BARKLY REGIONAL COUNCIL



## 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, 18 April 2023 at 8:30am.

**Russell Anderson**  
Acting 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 8.41am with Mayor Jeffrey McLaughlin as Chair.

## 1. OPENING AND ATTENDANCE

### 1.1 Elected Members Present

- Mayor Jeffrey McLaughlin
- Deputy Mayor Russell O'Donnell
- Cr. Jack Clubb
- Cr. Greg Marlow
- Cr. Anita Bailey
- Cr. Lennie Barton
- Cr. Heather Wilson

### 1.2 Staff Members Present

- Russell Anderson – Acting Chief Executive Officer
- Jaymie Coleman – Minute Taker

### 1.3 Visitors Present

Nil

### 1.4 Apologies

- Cr. Pam Corbett
- Cr. Dianne Seri Stokes

### 1.5 Absent Without Apologies

Nil

### 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

### 2.1 CONFIRMATION OF PREVIOUS MINUTES

#### MOTION

That Council receive and note the Minutes of the March 2023 Ordinary Meeting of Council as a true and accurate record of that Meeting.

#### RESOLVED

Moved: Councillor Greg Marlow

Seconded: Cr. Jack Clubb

CARRIED UNAN.

Resolved OC 53/23

**3. ACTIONS FROM PREVIOUS MINUTES**

*Nil*

**4. ADDRESSING THE MEETING**

**4.1 ICT DEPARTMENT - TEAMS PRESENTATION**

**MOTION**

That Council Receive and note the report and presentation to be provided at a future date.

**RESOLVED**

Moved: Deputy Mayor Russell O'Donnell

Seconded: Councillor Anita Bailey

**CARRIED UNAN.**

*Resolved OC 54/23*

**5. QUESTIONS FROM MEMBERS OF THE PUBLIC**

*Nil*

**6. MAYOR'S REPORT**

*Nil*

**7. CHIEF EXECUTIVE OFFICER REPORTS**

**7.1 CHIEF EXECUTIVE OFFICER REPORT TO COUNCIL**

**MOTION**

That Council receive and note this report.

**RESOLVED**

Moved: Deputy Mayor Russell O'Donnell

Seconded: Cr. Jack Clubb

**CARRIED UNAN.**

*Resolved OC 55/23*

**8. CORPORATE SERVICES DIRECTORATE REPORTS**

**8.1 ICT REPORT - TO APRIL 2023**

**MOTION**

That Council receive and note the report.

**RESOLVED**

Moved: Deputy Mayor Russell O'Donnell

Seconded: Cr. Jack Clubb

**CARRIED UNAN.**

*Resolved OC 56/23*

**9. INFRASTRUCTURE DIRECTORATE REPORTS**

**9.1 PERMIT PROCESS FOR WORKS ON THE ROAD RESEVE WITHIN TENNANT CREEK - BARKLY REGIONAL COUNCIL**

**MOTION**

That Council authorizes the implementation of Permit process for any works being conducted within Council Road Reserve in Tennant Creek Community.

**RESOLVED**

Moved: Deputy Mayor Russell O'Donnell

Seconded: Councillor Greg Marlow

**CARRIED UNAN.**

*Resolved OC 57/23*

**10. COMMUNITY DEVELOPMENT DIRECTORATE**

**10.1 NIGHT PATROL OPERATIONS MUNGKARTA COMMUNITY - MOU**

**MOTION**

That Council endorses that it is aware of the Night patrol Services and Office space established in Mungkarta community.

**RESOLVED**

Moved: Cr. Jack Clubb

Seconded: Councillor Lennie Barton

**CARRIED UNAN.**

*Resolved OC 58/23*

**11. LOCAL AUTHORITY REPORTS**

*Nil*

**12. COMMITTEE REPORTS**

*Nil*

**13. NOTICES OF MOTION**

*Nil*

**14. RESCISSION MOTIONS**

*Nil*

15. OPERATIONS

15.1 BRC ASSETS FOR DISPOSAL - TENNANT CREEK AND ELLIOTT

**MOTION**

That Council

- a) receives and notes report BRC Assets for Disposal – Tennant Creek and Elliott
- b) note/is satisfied on the CEO's certification that the items listed are beyond economical repair and surplus to the needs of Council.
- c) approves the items listed in the attachment for disposal through means of auction.

**RESOLVED**

Moved: Councillor Greg Marlow

Seconded: Councillor Lennie Barton

**CARRIED UNAN.**

*Resolved OC 59/23*

16. GENERAL BUSINESS

16.1 PURKISS RESERVE COMMITTEE EOI

**MOTION**

That Council endorse the release to the community an expression of interest for a new Purkiss Reserve Committee.

**RESOLVED**

Moved: Councillor Greg Marlow

Seconded: Deputy Mayor Russell O'Donnell

**CARRIED UNAN.**

*Resolved OC 60/23*

Action: BRC to release expression of interest to the Community seeking members to form a new Purkiss Reserve Committee.

17. CORRESPONDENCE

*Nil*

18. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

*Nil*

**19. DECISION TO MOVE INTO CLOSED SESSION**

**19.1**

**MOTION**

That Council move into confidential session at 9.30am

**Moved: Cr. Jack Clubb**

**Seconded: Councillor Anita Bailey**

**CARRIED UNAN.**

*Resolved OC 61/23*

**20. RESUMPTION OF MEETING**

**MOTION**

That Council move back into open session at 11.00am.

**RESOLVED**

**Moved: Deputy Mayor Russell O'Donnell**

**Seconded: Councillor Heather Wilson**

**CARRIED UNAN.**

*Resolved OC 62/23*

Next Meeting Date: Thursday 25<sup>th</sup> May 2023

**21. CLOSE OF MEETING**

The meeting terminated at 11.10am.

This page and the preceding 5 pages are the minutes of the Ordinary Council Meeting held on Tuesday, 18 April 2023 and are unconfirmed .

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Jeffrey McLaughlin  
Council Mayor

[Enter Date](#)

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Russell Anderson  
Acting Chief Executive  
Officer

[Enter Date](#)