

BARKLY REGIONAL COUNCIL



MINUTES SPECIAL CONFIDENTIAL COUNCIL MEETING

The meeting of the Special Confidential Council Meeting of the Barkly Regional Council to be held in Council Chambers, 41 Peko Road, Tennant Creek on Friday, 23 December 2022 at 2.00pm was postponed (as a quorum was not present) until 10.00am 12 January 2023.

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.

1. OPENING AND ATTENDANCE

Postponement of Meeting ‘

A quorum was not present at 2.00pm and a quorum was not present at 2.30pm at which time the meeting was postponed until 3.00pm on 23 December 2022.

At 3.00pm on 23 December 2022, a quorum was not present and the Deputy Mayor postponed the meeting until 10 am, 12 January 2023.

The CEO must, in writing, record the fact that the meeting was postponed and the record must be:

- (a) published on the council's website; and
- (b) posted on the notice board at the council's public office.

1.1 Elected Members Present

- Deputy Mayor Russell O'Donnell
- Cr. Greg Marlow
- Cr. Dianne Seri Stokes
- Cr. Heather Wilson (was available by phone)

1.2 Staff Members Present

- Nil

1.3 Visitors Present

- Mark Blackburn

1.4 Apologies

- Mayor Jeffrey McLaughlin (Declared Conflict of Interest)
- Cr Pam Corbett
- Emma Bradbury CEO (Declared Conflict of Interest)

1.5 Absent Without Apologies

- Cr. Jack Clubb
- Cr. Anita Bailey
- Cr. Lennie Barton

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

Mayor Jeffrey Mc Laughlin had declared a conflict of interest in the matter to be considered at the Special Confidential Council meeting and was an apology for this meeting.

Emma Bradbury had declared a conflict of interest in the matter to be considered at this Special Confidential Council meeting and was an apology for this meeting .

There were no other declarations of interest received for this Special Confidential 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**
Nil
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. **DECISION TO MOVE INTO CLOSED SESSION**
Nil
20. **RESUMPTION OF MEETING**
Nil
21. **CLOSE OF MEETING**

Deputy Mayor Russell O'Donnell
Date

Cr Greg Marlow
Date