

BARKLY REGIONAL COUNCIL



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 Monday, 24 April 2023 at 1500hrs (3:00pm).

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 3pm with Mayor Jeffrey McLaughlin as Chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Mayor Jeffrey McLaughlin
- Cr. Russell O'Donnell (Acting Mayor)
- Cr. Dianne Seri Stokes
- Cr. Jack Clubb
- Cr. Greg Marlow
- Cr. Lennie Barton
- Cr. Pam Corbett

1.2 Staff Members Present

- Russell Anderson – Acting Chief Executive Officer
- Tash Adams – Media & Communications Officer
- Janelle Iszlaub – Governance & Compliance Contractor
- Romeo Mutsago – Chief Financial Officer

1.3 Visitors Present

Nil

1.4 Apologies

Nil

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 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**

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**

16.1 FINANCE REPORT - END OF MARCH 2023

MOTION

That Council receive and note the financial report attachment

RESOLVED

Moved: Deputy Mayor Russell O'Donnell

Seconded: Councillor Greg Marlow

CARRIED UNAN.

Resolved OC 6/23

Action: Council accepted and received the financial report with a note to review the grants, CEO credit card and councillor allowances and subsidies.

16.2 UPDATE OF COUNCIL POLICIES

MOTION

That Council receive and approve changes to the attached Barkly Regional Council policies.

RESOLVED

Moved: Councillor Greg Marlow

Seconded: Councillor Dianne Stokes

CARRIED UNAN.

Resolved OC 7/23

Action: Council accepted and approved the policies with a note there is still a lot of work to do in the policy space.

17. **CORRESPONDENCE**

Nil

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

Nil

19. **CLOSE OF MEETING**

The meeting terminated at 4.05 pm.

This page and the proceeding 3 pages are the minutes of the Special Council Meeting held on Monday, 24 April 2023 and are unconfirmed .

Jeffrey McLaughlin
Council Mayor

[Enter Date](#)

2/5/2023

Russell Anderson
Acting Chief Executive
Officer
2/5/2023