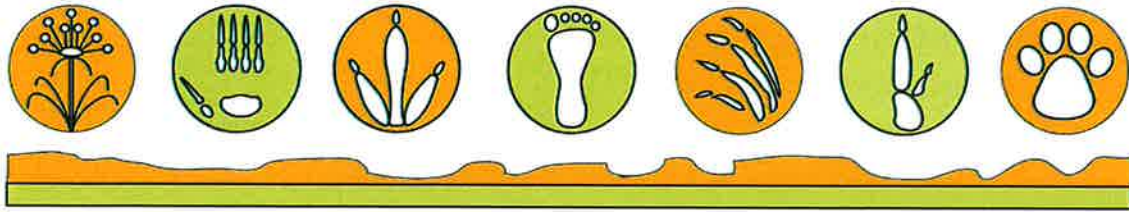


# BARKLY REGIONAL COUNCIL



## 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

## SPECIAL COUNCIL MEETING

**THURSDAY, 9 NOVEMBER 2017**

The Special Council Meeting of the Barkly Regional Council was held in on  
Thursday, 9 November 2017 at 10:00am.

**Steven Moore**  
Chief Executive Officer

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Meeting commenced at 10:04 am with Mayor Steven Edgington as chair.

**1. OPENING AND ATTENDANCE**

- Elected Members Present
  - Mayor Steven Edgington – Phoned in from Ampilatwatja
  - Cr. Kris Civitarese – Phoned in from Melbourne
  - Cr. Ricky Holmes - Phoned in from Ampilatwatja
  - Cr. Jennifer Mahoney – Phoned in from Alpururulam
  - Cr. Jeffrey McLaughlin
  - Cr. Sid Vashist – Phoned in from Tennant Creek
  - Cr. Ray Aylett
  
- Staff Members Present
  - Steve Moore – CEO
  - Gary Pemberton – Finance Manager
  - Elai Semisi – Director of Infrastructure
  - Ashoor Khan – Governance and Quality officer
  - Caitlin Dunn – Minute Taker
  
- Apologies
  - Cr. Jane Evans
  - Cr. Noel Hayes
  - Cr. Ronald Plummer
  
- Absent Without Apologies
  - Cr. Jack Clubb
  - Cr. Lucy Jackson
  - Cr. Hal Ruger
  
- Disclosure Of Interest – Councillors And Staff
  
- President Steve Edgington – Affiliations, Clubs, Organisations and Memberships
  - Institute of Managers and Leaders - Associate Fellow
  - Australian Institute of Company Directors - Member
  - Law Society Northern Territory - Associate Member
  - Tennant Creek Regional Consumer Advisory Group
  - AFLNT Barkly Advisory Committee - Member
  - Tennant Creek Economic Development Committee - Member
  - AFLNT Advisory Committee - Member
- Cr. Kris M. Civitarese – Affiliations, Clubs, Organisations and Memberships
  - Tennant Creek Show Society - Member
  - Tennant Creek RSL sub-branch - Member
  - Development Consent Authority - Member
  - Chamber of Commerce Northern Territory
  - Local Tourism Advisory Committee - Member
  - T & J Contractors – Senior Manager

- 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 - Secretary/Public Officer
  - Barkly Electorate Officer /Member for Barkly
- 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
  - Tennant Creek Memorial Club - President
  - Tennant Creek Children’s Christmas Tree – President
  - Territory Generation - Employee
- Cr. Jeffrey McLaughlin – Affiliations, Clubs, Organisations and Memberships
  - Barkly Regional Arts - Member
  - Tennant Creek Playgroup - Member
  - Tennant Creek Cricket Association – Member
  - Nundahraga Entertainment – Sound sub-contractor
- Cr. Jack Clubb – Affiliations, Clubs, Organisations and Memberships
  - Urapuntja Aboriginal Corporation, Chairman
  - Arlparra Store - Director
- Cr. Lucy Jackson – Affiliations, Clubs, Organisations and Memberships
  - Housing Reference Group – Member
  - Mirnirri Store - Chairperson
- Cr. Ronald Plummer – Affiliations, Clubs, Organisations and Memberships
  - Purrtutu Aboriginal Corporation – Board Member
  - Patta Aboriginal Corporation – Board Member
  - Papulu Apparr-Kari Aboriginal Corporation - Member
- Cr. Ricky Holmes - Affiliations, Clubs, Organisations and Memberships
  - Ampilatwatja Health Clinic – Senior Health Worker
- Cr. Jane A. Evans - Affiliations, Clubs, Organisations and Memberships
  - Nil
- Cr. Jennifer Mahoney - Affiliations, Clubs, Organisations and Memberships
  - Nil
- Cr. Jane Evans - Affiliations, Clubs, Organisations and Memberships
  - BP Elliott

There were no declarations of interest at this Special Council Meeting 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. PETITIONS AND DEPUTATIONS**

*Nil*

**7. COUNCIL PRESIDENT REPORT**

*Nil*

**8. CHIEF EXECUTIVE OFFICER REPORTS**

Jill Kleiner – Department of Housing and Community Development joined meeting at 10:08AM

**8.1 APPROVAL OF 2016-17 BARKLY REGIONAL COUNCIL ANNUAL REPORT**

**MOTION**

That Council approves that the 2016-17 Annual Report be submitted to the Department of Housing and Community Development.

**Moved: Cr. Ray Aylett**

**Seconded: Cr. Jeffrey McLaughlin                      CARRIED UNAN.**

*Resolved OC 181/17*

**9. CORPORATE SERVICES DIRECTORATE REPORTS**

*Nil*

**10. INFRASTRUCTURE DIRECTORATE REPORTS**

*Nil*

**11. COMMUNITY SERVICES DIRECTORATE**

*Nil*

**12. LOCAL AUTHORITY REPORTS**

*Nil*

**13. COMMITTEE REPORTS**

*Nil*

**14. NOTICES OF MOTION**

*Nil*

**15. RESCISSION MOTIONS**

*Nil*

**16. GENERAL BUSINESS**

*Nil*

**17. CORRESPONDENCE**

*Nil*

**18. CLOSE OF MEETING**

The meeting terminated at 10:13 AM.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Special Council Meeting HELD ON Thursday, 9 November 2017 AND CONFIRMED Thursday, 23 November 2017.

  
Steven Edgington  
Council Mayor

  
Steve Moore  
Chief Executive Officer