

# BARKLY REGIONAL COUNCIL



## **AGENDA** **Regional Advisory Committee**

**Tuesday 30 January 2024**

Barkly Regional Council's Regional Advisory Committee Meeting will be held in Council Chambers, 41 Peko Road, Tennant Creek on Tuesday 30 January 2024 at 11:00 am.

**Ian Bodill**

Chief Executive Officer

### **OUR VISION**

**We strive to be a responsive, progressive, sustainable council which respects, listens to 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 policies 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.**

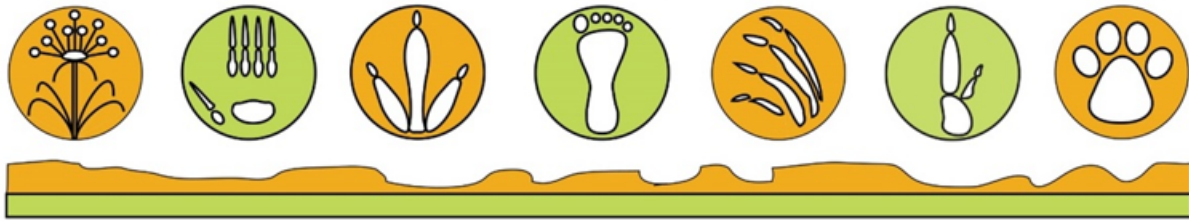
**We want to ensure that our services are sustainable and that our region has a standard consistent level of services.**

**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.**



# BARKLY REGIONAL COUNCIL



## ACKNOWLEDGEMENT TO COUNTRY

We acknowledge the Traditional Owners of Warumungu, Mudberra, Jingili, Wakaya, Wambaya, Waanyi, Walpiri, Warlmanpa, Alyawarr, Anmatyerre and Kaytetye Country on which Barkly Regional Council live and work, and recognise their continuing connection to land, waters and culture. We pay our respects to the ancestors and elders of these lands, past, present and emerging.

May we continue to work together to  
Deliver sustainable outcomes through a process  
Based on mutual respect and understanding.

## COUNCIL PRAYER

Our Lord Jesus Christ, we trust you will guide and bless this meeting of the Barkly Regional Council. We pray that you will ensure that all discussions and decisions made today are just and fair as they will affect all people within. We also pray for your guidance to ensure that all our dealings are appropriate to all those whom we represent and will reflect an equitable and honest approach to the issues to be discussed today.

Amen

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## 1 OPENING AND ATTENDANCE

1.1 Elected Members Present

1.2 Staff Members Present

1.3 Visitors Present

1.4 Apologies and Leave of Absence

1.5 Disclosure of Interest

1.6 Review of Disclosure of Interest

## 2 ADDRESSING THE MEETING

*Nil*

## 3 OFFICIAL MANAGER'S REPORT

*Nil*

## 4 CHIEF EXECUTIVE OFFICERS REPORTS

*Nil*

## 5 CORPORATE SERVICES DIRECTORATE REPORTS

*Nil*

## 6 TENNANT CREEK DIRECTORATE REPORTS

*Nil*

## 7 COMMUNITY DEVELOPMENT DIRECTORATE REPORTS

*Nil*

## 8 OPERATIONS DIRECTORATE REPORTS

*Nil*

## 9 COMMITTEE REPORTS

*Nil*

## 10 GENERAL BUSINESS

### General Business

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#### 10.1 General Business

**Author** Emmanuel Okumu (Governance Manager)

#### **RECOMMENDATION**

That the committee;

- A) Agree on how they will handle their Regional Advisory Committee work, including how members will be expected to attend meetings.
- B) Discuss ways the Council can strengthen links with the Local Authorities, discuss key issues relating to service delivery in their communities, provide suggestions on the regional plan draft and plan for the next meeting.

#### **SUMMARY**

The Official Manager established the committee to discuss and advise on service delivery issues, regional plan with the option for Directors to present relevant information. The key discussion points attached, relates to the recommendation above.

#### **ATTACHMENTS:**

1. Discussion points [10.1.1 - 2 pages]

## **Session 1: The Regional Advisory Group**

### **1. Opening Remarks:**

- Welcome and opening remarks by Official Manager.

### **2. Introduction of Participants:**

- Ian Bodill (CEO)
- Peter Holt (Official Manager)
- Ruth Morley (Appointed Investigator)
- Councillors and Community representatives
- Directors
- Other attendees present.

### **3. Suspension Process Overview:**

- Briefing on the suspension process of the Barkly Regional Council.

### **4. Regional Advisory Group:**

- The purpose and objectives of the Regional Advisory Group.

### **5. Role in Developing Annual Plan:**

- Discussion on the role of the committee in contributing to the development of the BRC annual plan.

### **6. Key Community Issues:**

- Discussion by councillors of issues in their home communities.
- Discussion on key issues affecting individual communities.

### **7. Service Delivery Concerns:**

- Discussion on of service delivery issues, with the option for Directors to present relevant information.

**BREAK**

**Session 2: Regional Councillors in future BRC Council meetings.**

**8. Councillor Briefing Day:**

- Proposal and discussion on organizing a briefing day for councillors.

**9. Community Report Presentation:**

- Consideration of community reports by Councillors/Area Managers/Local Authority Chairs.

**10. Link to Local Authorities:**

- Discussion on establishing and strengthening links with local authorities.

**11. Open Forum:**

- An opportunity for committee members to share additional insights and concerns.

**12. Next Steps and Action Items:**

- Recap of key points and identification of action items for follow-up.

**13. Closing Remarks:**

- Closing remarks by Chairperson.

**Adjournment**



## 11 CORRESPONDENCE

*Nil*

## 12 DECISION TO MOVE INTO CONFIDENTIAL SESSION

*Nil*

Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with *Section 99(2)* of the *Local Government Act 2019* and *Regulation 51* of the *Local Government (General) Regulations 2021* as the items listed to be discussed come within the following provisions: -

information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual;

information about the personal circumstances of a resident or ratepayer;

information that would, if publicly disclosed, be likely to:  
cause commercial prejudice to, or confer an unfair commercial advantage on, any person; or

prejudice the maintenance or administration of the law; or

prejudice the security of the council, its members or staff; or

subject to subregulation (3) – prejudice the interests of the council or some other person;

information subject to an obligation of confidentiality at law, or in equity;

subject to subregulation (3) – information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest;

subject to subregulation (2) – information in relation to a complaint of a contravention of the code of conduct.

## 13 NEXT MEETING AND MEETING CLOSE