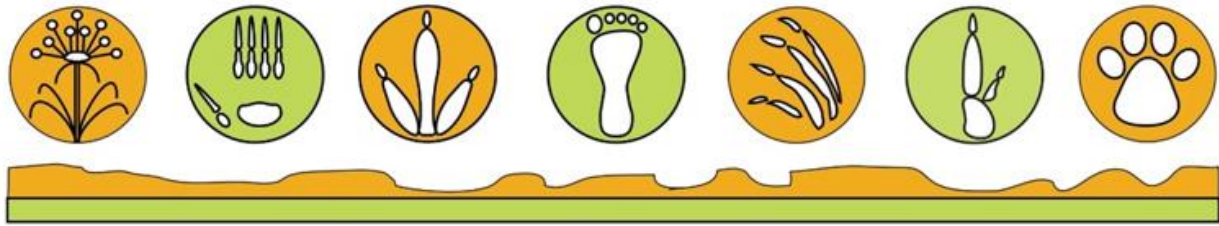


BARKLY REGIONAL COUNCIL



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 Thursday 22 June 2023 at 9:00 am.

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.

1 OPENING AND ATTENDANCE

1.1 Elected Members Present

Meeting commenced at 9.05am with Mayor Jeffrey McLaughlin as Chair

Elected Members Present

- Mayor Jeffrey McLaughlin
- Cr. Russell O'Donnell
- Cr. Dianne Seri Stokes
- Cr. Anita Bailey
- Cr. Elliott McAdam
- Cr. Sharen Lake
- Cr. Mark Peterson
- Cr. Lucy Jackson
- Cr. Greg Marlow
- Cr. Jack Clubb
- Cr. Lennie Barton

1.2 Staff Members Present

Staff Members Present

- Russell Anderson - Acting Chief Executive Officer
- Romeo Mutsago - Chief Financial Officer
- Tash Adams - Council Secretary

1.3 Visitors Present

Visitors Present

nil

1.4 Apologies and Leave of Absence

Apologies

- Cr Heather Wilson
- Cr Pam Corbett

1.5 Disclosure of Interest

Nil

1.6 Review of Disclosure of Interest

Nil

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 OFFICERS REPORTS

Nil

8 CORPORATE SERVICES DIRECTORATE REPORTS

Nil

9 INFRASTRUCTURE DIRECTORATE REPORTS

Nil

10 COMMUNITY DEVELOPMENT DIRECTORATE REPORTS

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

General Business

16.1 Request for the use of Common Seal for Grant Agreement for Barkly School Holiday Boxing Workshop Program

MOTION

That Council approves the request for the use of the Common Seal

RESOLVED

Moved: Deputy Mayor Russell O'Donnell

Seconded: Cr Sharen Lake

CARRIED UNANIMOUSLY

Resolved OM-23/11

General Business

16.2 Request for the use of Common Seal for Five year Grant Funding Agreement for Safe house (Specialist Domestic and Family Violence Services)

MOTION

That Council approve the use of the Common Seal for Five Year Grant Funding agreement for Safe House.

RESOLVED

Moved: Cr Greg Marlow

Seconded: Deputy Mayor Russell O'Donnell

CARRIED UNANIMOUSLY

Resolved OM-23/12

Cr Clubb joined the meeting at 9.16am.

Cr Barton joined the meeting at 9.31am.

17 CORRESPONDENCE

Nil

18 DECISION TO MOVE INTO CONFIDENTIAL SESSION

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.

18.1 Ali Curung Youth Centre Funding

REASONS FOR CONFIDENTIALITY

Status 51(1)(c)(i) - This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the *Local Government Act 2019* and section 51(1)(c)(i) of the *Local Government (General) Regulations 2021*, which states a council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to, information that would, if publicly disclosed, be likely to: cause commercial prejudice to, or confer an unfair commercial advantage on, any person.

18.2 Tennant Creek Youth Centre - BRC YCT-0100

REASONS FOR CONFIDENTIALITY

Status 51(1)(c)(i) - This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the *Local Government Act 2019* and section 51(1)(c)(i) of the *Local Government (General) Regulations 2021*, which states a council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to, information that would, if publicly disclosed, be likely to: cause commercial prejudice to, or confer an unfair commercial advantage on, any person.

20 NEXT MEETING AND MEETING CLOSE

The next Ordinary Council Meeting of Barkly Regional Council will be held 27 July 2023.
The meeting closed at 11.12am.

This page and the preceding 5 pages are the minutes of the meeting of the Ordinary Council Meeting held on 22 June 2023 and are confirmed.