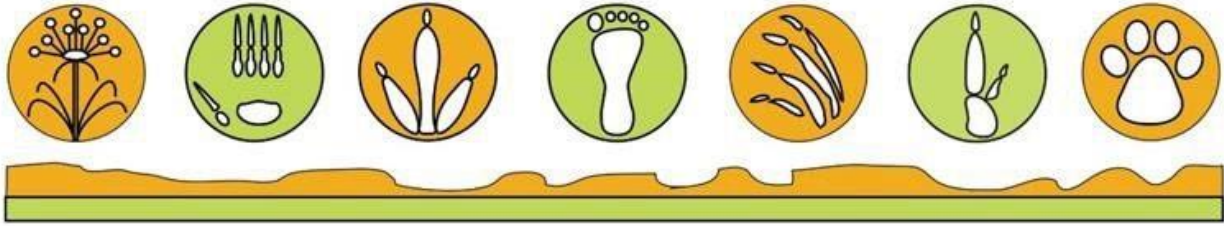


BARKLY REGIONAL COUNCIL



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 13 November 2023 at 3:00 pm.

Ian Boddill

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

- Peter Holt Official Manager

1.2 Staff Members Present

- Ian Bodill – Chief Executive Officer
- Romeo Mutsago – Chief Financial Officer
- Emmanuel Okumu – Governance Manager
- Murray Davies – Corporate Services Director
- Faye Jennings – Executive Manager

1.3 Visitors Present

- Lucy Jackson

1.4 Apologies and Leave of Absence

NIL

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

5 OFFICIAL MANAGERS REPORT

NIL

6 CHIEF EXECUTIVE OFFICERS REPORTS

Chief Executive Officers Reports

6.1 CEO Report

RECOMMENDATION

MOTION

- 1. That Council receives and notes the BRC audited Financial Report for the 13 November 2023 Special Council Meeting.**
- 2. That Council Receives and notes the BRC Annual Report 2022-2023.**

RESOLVED

Moved: Peter Holt – Official Manager

CARRIED – UNAN.

A general purpose financial audit of BRC for the year ended 30 June 2023 and the Council's Annual Report has been prepared and Council is requested to receive and note the draft FY23 audited financial statements and BRC Annual Report.

Under the Local Government Act and regulation, the Council's Annual Report including the audited Annual Financial Statement is to be provided to the Minister for Local Government. The report has been prepared and the Council is hereby requested to receive and note the draft FY23 audited financial statements and Annual Report before it can be submitted to the Minister.

7 CORPORATE SERVICES DIRECTORATE REPORTS

8 TENNANT CREEK DIRECTORATE REPORTS

9 OPERATIONS DIRECTORATE REPORTS

10 COMMITTEE REPORTS

11 GENERAL BUSINESS

12 CORRESPONDENCE

13 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: -

Special Council Meeting 13 November 2023

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.

14 NEXT MEETING AND MEETING CLOSE

The meeting closed at 3:23pm