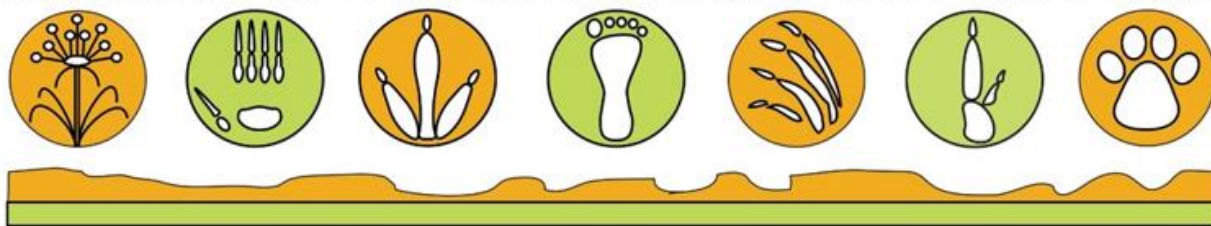


# BARKLY REGIONAL COUNCIL



## 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 Friday 8 December 2023 at 3:00 pm.

**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.**

## 1 OPENING AND ATTENDANCE

### 1.1 Elected Members Present

- Peter Holt - Official Manager

Meeting commenced at 3:00 pm with Official Administrator Peter Holt as Chair

#### Members Present

- Official Administrator Peter Holt.

### 1.2 Staff Members Present

#### Staff Members Present

- Ian Bodill - Chief Executive Officer
- Romeo Mutsago - Chief Financial Officer
- Murray Davies - Director of Corporate Services
- Brody Moore - Director of Operations and Remote Communities
- Emmanuel Okumu - Governance Manager
- Faye Jennings - Executive Manager

### 1.3 Visitors Present

#### Visitors Present

NIL

### 1.4 Apologies and Leave of Absence

#### Apologies

N/A

### 1.5 Disclosure of Interest

No one declared interest in this special council meeting.

### 1.6 Review of Disclosure of Interest

There was no declared interest in this Special Council Meeting.

## 2 CONFIRMATION OF PREVIOUS MINUTES

*Nil*

## 3 ACTIONS FROM PREVIOUS MINUTES

*Nil*

## 4 ADDRESSING THE MEETING

*Nil*

## 5 MAYOR'S REPORT

*Nil*

## 6 CHIEF EXECUTIVE OFFICERS REPORTS

### Chief Executive Officers Reports

---

#### 6.1 Senior Staff Members

##### **MOTION**

That Council notes and approves the list of BRC senior staff members.

##### **RESOLVED**

**Moved: Official Manager - Peter Holt**

**Seconded: {Peter Holt}**

##### **CARRIED UNANIMOUSLY**

*Resolved SCM-23/7*

## 7 CORPORATE SERVICES DIRECTORATE REPORTS

*Nil*

## 8 TENNANT CREEK DIRECTORATE REPORTS

*Nil*

## 9 COMMUNITY DEVELOPMENT DIRECTORATE REPORTS

*Nil*

## 10 OPERATIONS DIRECTORATE REPORTS

Nil

## 11 COMMITTEE REPORTS

Nil

## 12 GENERAL BUSINESS

Nil

## 13 CORRESPONDENCE

Nil

## 14 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.

**MOTION**

**That Council move into Confidential Session**

**RESOLVED**

**Moved and Seconded: Official Manager - Peter Holt  
Secunder: Peter Holt**

**CARRIED UNANIMOUSLY**

*Resolved SCM-23/8*

*The meeting moved into confidential session at 3:06 pm.*

**MOTION**

**That Council move back into ordinary session.**

**RESOLVED**

**Moved and Seconded: Official Manager - Peter Holt  
Secunder: Peter Holt**

**CARRIED UNANIMOUSLY**

*Resolved SCM-23/9*

The meeting moved back into ordinary session at 3:22 pm

**15 NEXT MEETING AND MEETING CLOSE**

**MOTION**

**That Council close the meeting.**

**RESOLVED**

**Moved and Seconded: Official Manager - Peter Holt  
Secunder: Peter Holt**

**CARRIED UNANIMOUSLY**

*Resolved SCM-23/10*

The next special meeting of Barkly Regional Council will be held on Friday 15 December 2023.

The meeting closed at 3:25 pm.

This page and the five preceding pages are the minutes of the meeting of the special Council Meeting held on 8 December 2023 and are unconfirmed.