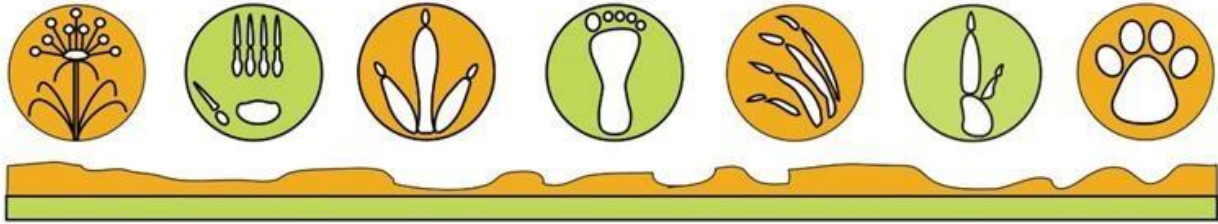


BARKLY REGIONAL COUNCIL



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 29 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.

1 OPENING AND ATTENDANCE

Meeting commenced at 11:00am with Official Manager Peter Holt as Chair

1.1 Elected Members Present

- Official Manager Peter Holt

1.2 Staff Members Present

- Ian Bodill - Chief Executive Officer
- Brody Moore - Director of Operations and Remote Communities
- Emmanuel Okumu - Governance Manager
- Sunil Neupene - Accountant
- Paul Hyde Kaduru - Local Authority Coordinator
- Barry Natrass - Work Health and Safety Manager
- Gillian Molloy - Director of Community Development
- Ryan Francis - Acting Director - Tennant Creek
- Faye Jennings - Executive Manager

1.3 Visitors Present

- Ruth Morley

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

Nil

5 OFFICIAL MANAGER'S REPORT

Nil

6 CHIEF EXECUTIVE OFFICERS REPORTS

Chief Executive Officers Reports

6.1 Appointment of Committee Members

MOTION

That Council;

1. Receive and appoints the following nominees as members of the Regional Advisory Committee:

The Nominees as below:

Elliot: Bob Bagnall, Lennie Barton

Alpurrurulam: Laney Tracker, Pam Corbett, Ashley Tobey

Ali Curung: Noel Hayes, Lucy Jackson

Wutunugurra: Fiona Peterson, Mark Peterson

Ampilatwatja: Tony Morton, Anita Bailey

Arlparra: Jack Clubb, Graham Long

Ashley Tobey as proxy for Alpurrurulam

2. Determines the meeting allowance to be paid to the chair and the committee members as per the remuneration determination and relevant expenses reimbursed accordingly.

RESOLVED

Moved and Seconded: Peter Holt - Official Manager

Carried Unanimously

Resolved SCM-24/16

On motion two, the Official Manager determined that he will be the chair and no need to determine the chairs payment since he doesn't need to be paid meeting allowance.

Still on motion two, the Official Manager determined that members be paid under the extra meeting allowance as per the remuneration tribunal.

The Official Manager determined that in this meeting, members who attended be paid from 10:30am to 1:30pm.

Chief Executive Officers Reports

6.2 Animal Management Advisory Committee

MOTION

That Council;

1. Resolve to re-establish the Animal Management Advisory Committee
2. Discusses and resolves the payment of members who attended the working group meeting on the 8th of January, 2024.

RESOLVED Moved and Seconded: Peter Holt Official Manager

Carried Unanimously

Resolved SCM-24/17

On motion one, the Official Manager resolved to re-establish the AMAC.

On motion two, the Official Manager resolved that AMAC terms of reference be amended to reflect that eligible committee members are payable.

Still, on motion two, the Official Manager resolved that on the issue relating to the payment of members who attended the working group meeting **on the 8th of January 2024**, payment be made to two people—namely, Sharen Lake and Bob Bagnall as per the remuneration tribunal determination.

7 CORPORATE SERVICES DIRECTORATE REPORTS

Nil

8 TENNANT CREEK DIRECTORATE REPORTS

Nil

9 COMMUNITY DEVELOPMENT DIRECTORATE REPORTS

Nil

10 OPERATIONS DIRECTORATE REPORTS

Nil

Operations Directorate Reports

10.2 Operations Directorate Report

NIL

11 COMMITTEE REPORTS

Nil

12 GENERAL BUSINESS

Nil

13 CORRESPONDENCE

Nil

14 DECISION TO MOVE INTO CONFIDENTIAL SESSION

NIL

15 MEETING CLOSED AT 2:37PM