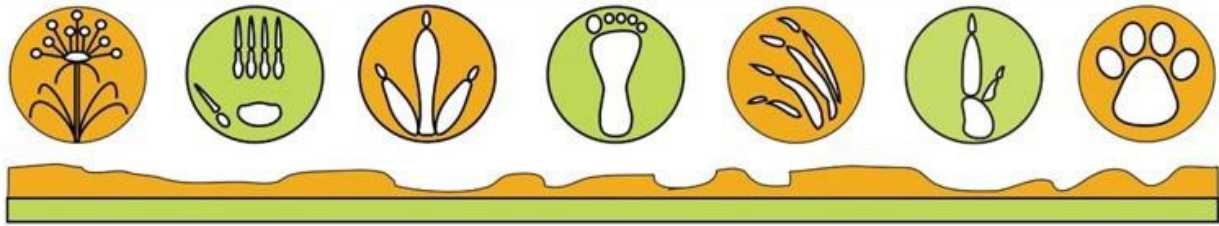


# BARKLY REGIONAL COUNCIL



## 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 Tuesday 6 February 2024 at 12:30 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**

Meeting commenced at 12:30pm with Official Manager Peter Holt as Chair

### **1.1 Elected Members Present**

- Peter Holt - Official Manager

### **1.2 Staff Members Present**

- Ian Bodill – Chief Executive Officer
- Murray Davies – Director Corporate Services
- Gillian Molloy – Director of Community Development
- Ryan Francis – Acting Director of Tennant Creek
- Brody Moore – Director of Operations and Remote Communities
- Emmanuel Okumu – Governance Manager
- Romeo Mutsago – Chief Financial Officer
- Sunil - Accountant
- Faye Jennings – Executive Manager (Minute Taker)

### **1.3 Visitors Present**

NIL

### **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

### Confirmation of previous Minutes

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#### 2.1 Confirmation of previous minutes

##### **MOTION**

That Council receives and confirms the minutes from the Ordinary Council Meeting held on 26 October 2023, 07 December 2023, and 11 January 2024 and the Special Meeting of Council held on 13 November 2023 as true and accurate.

##### **RESOLVED**

**Moved: Peter Holt**

**Seconded and Carried: Peter Holt**

##### **CARRIED UNANIMOUSLY**

*Resolved SCM-24/20*

## 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

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#### 6.1 Animal Management Advisory Committee Membership

##### **MOTION**

That Council resolves to appoint the following persons, pursuant to s 82(2) of the Act, as members of the Animal Management Advisory Community (AMAC)

Ian Bodill – BRC Chief Executive Officer

Peter Holt – BRC Official Manager BRC

Dean Pollock – BRC Local Laws Manager

Louise Beilby – DCMC

Bob Bagnall – LA Member Elliot

Sharen Lake – Councillor

Dr Dian Rayment – Board Member – Australia Institute of Animal management

Dr Brooke Rankmore – Animal Management in rural and remote indigenous communities

Dr David Hall – Barkly Vet Practice

Jacqueline Hingston Warumungu TO

Elliot Mc Adam – Councillor

Gillian Molloy – BRC Director of Community Development

##### **RESOLVED**

**Moved: Peter Holt**

**Seconded and Carried: Peter Holt**

##### **CARRIED UNANIMOUSLY**

*Resolved SCM-24/21*

Gillian to update the AMAC terms of reference to reflect the specific purpose for which the committee is re-established. This include advising Council on animal management plan and animal management by-law.

## 7 CORPORATE SERVICES DIRECTORATE REPORTS

*Nil*

## 8 TENNANT CREEK DIRECTORATE REPORTS

*Nil*

## 9 COMMUNITY DEVELOPMENT DIRECTORATE REPORTS

*Nil*

## 10 OPERATIONS DIRECTORATE REPORTS

### Operations Directorate Reports

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#### 10.1 Operations Directorate Report

##### **MOTION**

That Council;

1. Receives and accepts previous Elliot Local Authority Minutes from;  
2<sup>nd</sup> March, 6<sup>th</sup> April, 4<sup>th</sup> May, 22<sup>nd</sup> June, 10<sup>th</sup> August, 7<sup>th</sup> September and 12<sup>th</sup> October 2023.
2. Accept and ratify the Elliot Local Authority Action Register
3. Approve / decline Actions from Elliot Local Authority meeting;
  - 3.1 - Purchase of ATV for Elliot – To assist in the delivery of Municipal Services
  - 3.2 - To seek funding for a shade structure and toilet facilities at the Elliot Cemetery
  - 3.3 - To approve the use of BRC Projects Drone to complete aerial mapping of Elliot
  - 3.4 - Approve and draft correspondence to Anyinginyi Health seeking an update on the proposed Elliot Sobering Up Shelter.
  - 3.5 - Accepts and releases \$1000 of Elliot LA Funds to Elliot and Newcastle Waters Sport and Rec.

Association for the Anzac Day Barbeque.

4. Receives and accepts Elliot Local Authority Minutes – 11<sup>th</sup> January 2024

##### **RESOLVED**

**Moved: Peter Holt**

**Seconded and Carried: Peter Holt**

##### **CARRIED UNANIMOUSLY**

*Resolved SCM-24/22*

## 12 COMMITTEE REPORTS

*Nil*

## 13 GENERAL BUSINESS

*Nil*

## 14 CORRESPONDENCE

*Nil*

## 15 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 sub regulation (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 sub regulation (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 sub regulation (2) – information in relation to a complaint of a contravention of the code of conduct.

### **MOTION**

**That Council moves into Confidential Session**

### **RESOLVED**

**Moved: Official Manager - Peter Holt**

**Seconded: Peter Holt**

### **CARRIED UNANIMOUSLY**

*Resolved SCM-24/23*

*The meeting moved into confidential session at 12:50pm.*

## 15.1 Opening Trust Account

### 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.

### MOTION

That Council moves back to public Session

### RESOLVED

Moved: Official Manager - Peter Holt

Seconded: Peter Holt

### CARRIED UNANIMOUSLY

Resolved SCM-24/24

The meeting moved into confidential session at 12:56pm.

## 16 NEXT MEETING AND MEETING CLOSE

The Next meeting will be on 23 February 2024. Meeting closed at 12.57pm.