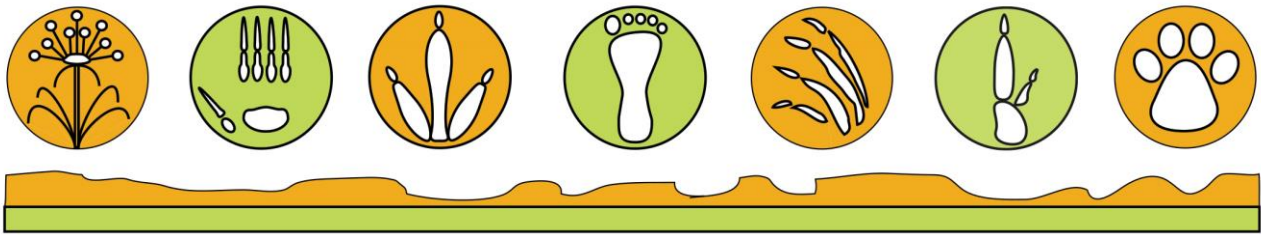


BARKLY REGIONAL COUNCIL



SUPPLEMENTARY AGENDA ORDINARY COUNCIL MEETING

THURSDAY, 25 MAY 2023

Barkly Regional Council's Ordinary Council Meeting will be held in Council Chambers, 41 Peko Road, Tennant Creek on Thursday, 25 May 2023 at 8:30am.

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.

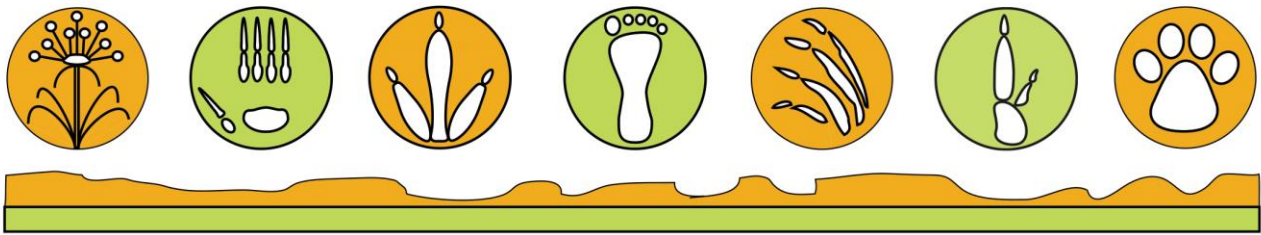
We want to ensure that our services are sustainable and that our region has a standard consistent level of services.

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.

BARKLY REGIONAL COUNCIL



ACKNOWLEDGEMENT TO COUNTRY

We acknowledge the Traditional Owners of Warumungu, Mudberra, Jingili, Wakaya, Wambaya, Waanyi, Walpiri, Warlmanpa, Alyawarr, Anmatyerre and Kaytetye Country on which Barkly Regional Council live and work, and recognise their continuing connection to land, waters and culture. We pay our respects to the ancestors and elders of these lands, past, present and emerging.

May we continue to work together to
Deliver sustainable outcomes through a process
Based on mutual respect and understanding.

COUNCIL PRAYER

Our Lord Jesus Christ, we trust you will guide and bless this meeting of the Barkly Regional Council. We pray that you will ensure that all discussions and decisions made today are just and fair as they will affect all people within the Barkly Region. We also pray for your guidance to ensure that all our dealings are appropriate to all those whom we represent and will reflect an equitable and honest approach to the issues to be discussed today.

Amen

AGENDA

ITEM	SUBJECT	PAGE NO
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S GENERAL BUSINESS

S.1	Confirmation of Previous Minutes - Special Meeting 24 April 2023	4
S.2	Confirmation of Previous Minutes - Special Meeting 12 May 2023.....	9
S.3	Confirmation of Previous Minutes - Ordinary Meeting 18 April 2023	16

S DECISION TO MOVE INTO CONFIDENTIAL SESSION

- S.1 Tennant Creek Local Authority Nominations
The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51 (b) (b) of the Local Government (General) Regulations 2021. It contains information about the personal circumstances of a resident or ratepayer; AND information about the personal circumstances of a resident or ratepayer.

GENERAL BUSINESS

ITEM NUMBER	S.1
TITLE	Confirmation of Previous Minutes - Special Meeting 24 April 2023
REFERENCE	380824
AUTHOR	Natasha (Tash) Adams, Media & Communications Officer

RECOMMENDATION

That Council That Council receive and note the Minutes of the 24 April 2023 Special Meeting of Council as a true and accurate record of that Meeting.

SUMMARY:

This report provides Council with an opportunity to review the Minutes of the previous Council Meeting to confirm that they accurately record the proceedings and decisions of that Meeting.

BACKGROUND

The previous Special Council Meeting was held on 24 April 2023 in Tennant Creek.

ORGANISATIONAL RISK ASSESSMENT

nil

BUDGET IMPLICATION

nil


ISSUE/OPTIONS/CONSEQUENCES

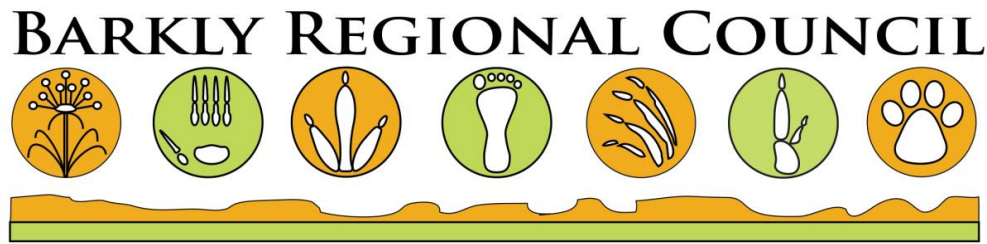
nil

CONSULTATION & TIMING

nil

ATTACHMENTS:

[1](#)  Ordinary Council 2023-04-24 [1482] Minutes.DOCX



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, 24 April 2023 at 1500hrs (3:00pm).

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.

Meeting commenced at 3pm with Mayor Jeffrey McLaughlin as Chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Mayor Jeffrey McLaughlin
- Cr. Russell O'Donnell (Acting Mayor)
- Cr. Dianne Seri Stokes
- Cr. Jack Clubb
- Cr. Greg Marlow
- Cr. Lennie Barton
- Cr. Pam Corbett

1.2 Staff Members Present

- Russell Anderson – Acting Chief Executive Officer
- Tash Adams – Media & Communications Officer
- Janelle Iszlaub – Governance & Compliance Contractor
- Romeo Mutsago – Chief Financial Officer

1.3 Visitors Present

Nil

1.4 Apologies

Nil

1.5 Absent Without Apologies

Nil

**1.6 Disclosure Of Interest – Councillors And Staff – Under Section 116(1) of the
*Local Government Act 2019***

**1.7 Review of disclosure of interests – Councillors and Staff (to be done at
each council meeting)**

There were no declarations of interest made at this Special Council Meeting.

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 OFFICER REPORTS*Nil***8. CORPORATE SERVICES DIRECTORATE REPORTS***Nil***9. INFRASTRUCTURE DIRECTORATE REPORTS***Nil***10. COMMUNITY DEVELOPMENT DIRECTORATE***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****16.1 FINANCE REPORT - END OF MARCH 2023****MOTION****That Council receive and note the financial report attachment****RESOLVED****Moved: Deputy Mayor Russell O'Donnell****Seconded: Councillor Greg Marlow****CARRIED UNAN.***Resolved OC 6/23***Action:** Council accepted and received the financial report with a note to review the grants, CEO credit card and councillor allowances and subsidies.**16.2 UPDATE OF COUNCIL POLICIES****MOTION****That Council receive and approve changes to the attached Barkly Regional Council policies.****RESOLVED****Moved: Councillor Greg Marlow****Seconded: Councillor Dianne Stokes****CARRIED UNAN.***Resolved OC 7/23***Action:** Council accepted and approved the policies with a note there is still a lot of work to do in the policy space.

17. CORRESPONDENCE*Nil***18. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN***Nil***19. CLOSE OF MEETING**

The meeting terminated at 4.05 pm.

This page and the proceeding 3 pages are the minutes of the Special Council Meeting held on Monday, 24 April 2023 and are unconfirmed .

Jeffrey McLaughlin
Council Mayor

[Enter Date](#)

2/5/2023

Russell Anderson
Acting Chief Executive
Officer
2/5/2023

GENERAL BUSINESS

ITEM NUMBER	S.2
TITLE	Confirmation of Previous Minutes - Special Meeting 12 May 2023
REFERENCE	380826
AUTHOR	Natasha (Tash) Adams, Media & Communications Officer

RECOMMENDATION

That Council receives and notes the Minutes of the 12 May 2023 Special Meeting of Council as a true and accurate record of that Meeting

SUMMARY:

This report provides Council with an opportunity to review the Minutes of the previous Council Meeting to confirm that they accurately record the proceedings and decisions of that Meeting.

BACKGROUND

The previous Ordinary Council Meeting was held on 12 May 2023 in Tennant Creek.

ORGANISATIONAL RISK ASSESSMENT

nil

BUDGET IMPLICATION

nil

ISSUE/OPTIONS/CONSEQUENCES

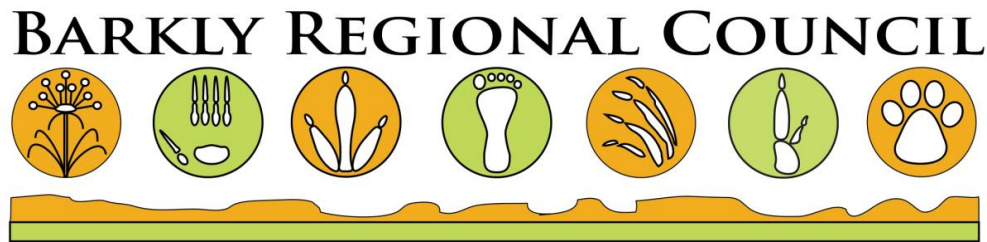
nil

CONSULTATION & TIMING

nil

ATTACHMENTS:

1 [OC_12052023_MIN_914_EXTRA.pdf](#)



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, 12 May 2023 at 1:00pm.

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.

Meeting commenced at (Fill in time) am / pm (delete appropriate) with (Fill in Name) as Chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Mayor Jeffrey McLaughlin
- Cr. Russell O'Donnell (Acting Mayor)
- Cr. Dianne Seri Stokes
- Cr. Greg Marlow
- Cr. Lennie Barton
- Cr. Heather Wilson
- Cr. Pam Corbett

1.2 Staff Members Present

- Russell Anderson – Acting Chief Executive Officer
- Romeo Mutsago – Chief Financial Officer
- Tash Adams – Media & Communications Officer

1.3 Visitors Present

Nil

1.4 Apologies

Nil

- Cr. Jack Clubb
- Cr. Anita Bailey

1.5 Absent Without Apologies

Nil

1.6 Disclosure Of Interest – Councillors And Staff – Under Section 116(1) of the *Local Government Act 2019*

1.7 Review of disclosure of interests – Councillors and Staff (to be done at each council meeting)

There were no declarations of interest made at this Special Council Meeting.

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 OFFICER REPORTS**

7.1 FINANCE DIRECTORATE REPORT - 12TH MAY 2023 SPECIAL COUNCIL MEETING - CEO RECRUITMENT	
MOTION	
That Council receive and note the Finance Report for the 12 May 2023 Special Council Meeting and contract Scout Talent to recruit to the Chief Executive position.	
RESOLVED	
Moved:	Councillor Lennie Barton
Seconded:	Councillor Dianne Stokes
	CARRIED UNAN.
Resolved OC 63/23	
Actions:	
That Council adopt Scout Talent for the recruitment of the Chief Executive Officer. All packages to be included subject to local recruitment advertising in Territory newspapers.	

7.2 FINANCE DIRECTORATE REPORT 12 MAY 2023 SPECIAL COUNCIL MEETING – MIGRATION FROM TECH ONE		
MOTION		
That Council receive and note the Finance Report for the 12 May 2023 Special Council Meeting.		
RESOLVED		
Moved: Councillor Greg Marlow	CARRIED UNAN.	
Seconded: Councillor Lennie Barton		
Resolved OC 64/23		
Actions:		
Council noted and accepted the migration from Tech One to Xero, moving to Councilwise for rates and Approvalmax for purchase orders.		

8. CORPORATE SERVICES DIRECTORATE REPORTS*Nil***9. INFRASTRUCTURE DIRECTORATE REPORTS***Nil***10. COMMUNITY DEVELOPMENT DIRECTORATE***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

16.1 PURCHASE AND DIGITAL LICENSING OF LOCAL ARTWORKS FOR THE 2023 ANNUAL REGIONAL PLAN	
MOTION	
That Council chooses works of arts created by local Barkly artists to be used as graphics in the design of the 2023 Regional Plan.	
RESOLVED	
Moved: Councillor Russell O'Donnell	
Seconded: Councillor Dianne Stokes	CARRIED UNAN.
<i>Resolved OC 65/23</i>	
Actions:	
Council approved to licence two local artworks to be published in the 2023 Regional Plan.	

16.2 ALI CURUNG LOCAL AUTHORITY NOMINATION	
MOTION	
That Council make a resolution to appoint nominations to the Ali Curung Local Authority and Wutungurra Local Authority.	
RESOLVED	
Moved: Councillor Dianne Stokes	
Seconded: Councillor Pam Corbett	CARRIED UNAN.
<i>Resolved OC 66/23</i>	
Actions:	
Council accepted the nominations to the Ali Curung and Wutungurra Local Authorities.	

17. CORRESPONDENCE

Nil

18.1 BARKLY REGIONAL COUNCIL 2023-2024 RATING STRATEGY REVIEW	
<i>The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51 (c(i)) of the Local Government (General) Regulations 2021. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person.</i>	
MOTION	

That Council receives and adopts the recommendations of the Barkly General Rates Strategy 2023-24

RESOLVED

Moved: Councillor Greg Marlow

Seconded: Deputy Mayor Russell O'Donnell

CARRIED UNAN.

Resolved OC 67/23

Actions: Council adopts the recommendations of the Barkly General Rates Strategy 2023-24.

18. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

19. DECISION TO MOVE INTO CLOSED SESSION

MOTION

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:-

- (a) 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;
- (b) information about the personal circumstances of a resident or ratepayer;
- (c) information that would, if publicly disclosed, be likely to:
 - (i) cause commercial prejudice to, or confer an unfair commercial advantage on, any person; or
 - (ii) prejudice the maintenance or administration of the law; or
 - (iii) prejudice the security of the council, its members or staff; or
 - (iv) subject to subregulation (3) – prejudice the interests of the council or some other person;
- (d) information subject to an obligation of confidentiality at law, or in equity;
- (e) 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;
- (f) subject to subregulation (2) – information in relation to a complaint of a contravention of the code of conduct.

RESOLVED

Moved: Councillor Dianne Stokes

Seconded: Councillor Heather Wilson

CARRIED UNAN.

Resolved OC 68/23

20. RESUMPTION OF MEETING**MOTION**

That Council move back into open session at 2.32pm

RESOLVED

Moved: Councillor Dianne Stokes

Seconded: Councillor Heather Wilson

CARRIED UNAN.

Resolved OC 69/23

Next Meeting Date: <<Thursday 25 May 2023>>

21. CLOSE OF MEETING

The meeting terminated at 2.35 pm.

This page and the proceeding 5 pages are the minutes of the Special Council Meeting held on Friday, 12 May 2023 and are unconfirmed .

Jeffrey McLaughlin
Council Mayor

[Enter Date](#)

Russell Anderson
Acting Chief Executive
Officer

[Enter Date](#)

GENERAL BUSINESS

ITEM NUMBER	S.3
TITLE	Confirmation of Previous Minutes - Ordinary Meeting 18 April 2023
REFERENCE	380828
AUTHOR	Natasha (Tash) Adams, Media & Communications Officer

RECOMMENDATION

That Council receives and notes the Minutes of the 18 April 2023 Ordinary Meeting of Council as a true and accurate record of that Meeting.

SUMMARY:

This report provides Council with an opportunity to review the Minutes of the previous Council Meeting to confirm that they accurately record the proceedings and decisions of that Meeting.

BACKGROUND

The previous Special Council Meeting was held on 18 April 2023 in Tennant Creek.

ORGANISATIONAL RISK ASSESSMENT

nil

BUDGET IMPLICATION

nil

ISSUE/OPTIONS/CONSEQUENCES

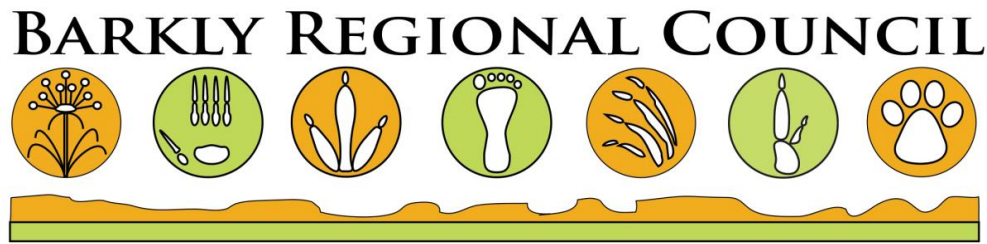
nil

CONSULTATION & TIMING

nil

ATTACHMENTS:

1 [↓](#) Ordinary Council 2023-04-18 [1478] Minutes.DOCX



MINUTES ORDINARY COUNCIL MEETING

The meeting of the Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers, 41 Peko Road, Tennant Creek on Tuesday, 18 April 2023 at 8:30am.

Russell Anderson
Acting Chief Executive Officer

OUR VISION

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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.

Meeting commenced at 8.41am with Mayor Jeffrey McLaughlin as Chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Mayor Jeffrey McLaughlin
- Deputy Mayor Russell O'Donnell
- Cr. Jack Clubb
- Cr. Greg Marlow
- Cr. Anita Bailey
- Cr. Lennie Barton
- Cr. Heather Wilson

1.2 Staff Members Present

- Russell Anderson – Acting Chief Executive Officer
- Jaymie Coleman – Minute Taker

1.3 Visitors Present

Nil

1.4 Apologies

- Cr. Pam Corbett
- Cr. Dianne Seri Stokes

1.5 Absent Without Apologies

Nil

1.6 Disclosure Of Interest – Councillors And Staff – Under Section 116(1) of the *Local Government Act 2019*

1.7 Review of disclosure of interests – Councillors and Staff (to be done at each council meeting)

There were no declarations of interest made at this Ordinary Council Meeting.

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES	
MOTION That Council receive and note the Minutes of the March 2023 Ordinary Meeting of Council as a true and accurate record of that Meeting.	
RESOLVED Moved: Councillor Greg Marlow Seconded: Cr. Jack Clubb	
<i>Resolved</i> OC 53/23	CARRIED UNAN.

3. **ACTIONS FROM PREVIOUS MINUTES**

Nil

4. **ADDRESSING THE MEETING**

4.1 ICT DEPARTMENT - TEAMS PRESENTATION

MOTION

That Council Receive and note the report and presentation to be provided at a future date.

RESOLVED

Moved: Deputy Mayor Russell O'Donnell

Seconded: Councillor Anita Bailey

CARRIED UNAN.

Resolved OC 54/23

5. **QUESTIONS FROM MEMBERS OF THE PUBLIC**

Nil

6. **MAYOR'S REPORT**

Nil

7. **CHIEF EXECUTIVE OFFICER REPORTS**

7.1 CHIEF EXECUTIVE OFFICER REPORT TO COUNCIL

MOTION

That Council receive and note this report.

RESOLVED

Moved: Deputy Mayor Russell O'Donnell

Seconded: Cr. Jack Clubb

CARRIED UNAN.

Resolved OC 55/23

8. **CORPORATE SERVICES DIRECTORATE REPORTS**

8.1 ICT REPORT - TO APRIL 2023

MOTION

That Council receive and note the report.

RESOLVED

Moved: Deputy Mayor Russell O'Donnell

Seconded: Cr. Jack Clubb

CARRIED UNAN.

Resolved OC 56/23

9. INFRASTRUCTURE DIRECTORATE REPORTS

9.1 PERMIT PROCESS FOR WORKS ON THE ROAD RESEVE WITHIN TENNANT CREEK - BARKLY REGIONAL COUNCIL

MOTION

That Council authorizes the implementation of Permit process for any works being conducted within Council Road Reserve in Tennant Creek Community.

RESOLVED

Moved: Deputy Mayor Russell O'Donnell

Seconded: Councillor Greg Marlow

CARRIED UNAN.

Resolved OC 57/23

10. COMMUNITY DEVELOPMENT DIRECTORATE

10.1 NIGHT PATROL OPERATIONS MUNGKARTA COMMUNITY - MOU

MOTION

That Council endorses that it is aware of the Night patrol Services and Office space established in Mungkarta community.

RESOLVED

Moved: Cr. Jack Clubb

Seconded: Councillor Lennie Barton

CARRIED UNAN.

Resolved OC 58/23

11. LOCAL AUTHORITY REPORTS

Nil

12. COMMITTEE REPORTS

Nil

13. NOTICES OF MOTION

Nil

14. RESCISSION MOTIONS

Nil

15. OPERATIONS**15.1 BRC ASSETS FOR DISPOSAL - TENNANT CREEK AND ELLIOTT****MOTION**

That Council

- a) receives and notes report BRC Assets for Disposal – Tennant Creek and Elliott
- b) note/is satisfied on the CEO's certification that the items listed are beyond economical repair and surplus to the needs of Council.
- c) approves the items listed in the attachment for disposal through means of auction.

RESOLVED

Moved: Councillor Greg Marlow

Seconded: Councillor Lennie Barton

CARRIED UNAN.

Resolved OC 59/23

16. GENERAL BUSINESS**16.1 PURKISS RESERVE COMMITTEE EOI****MOTION**

That Council endorse the release to the community an expression of interest for a new Purkiss Reserve Committee.

RESOLVED

Moved: Councillor Greg Marlow

Seconded: Deputy Mayor Russell O'Donnell

CARRIED UNAN.

Resolved OC 60/23

Action: BRC to release expression of interest to the Community seeking members to form a new Purkiss Reserve Committee.

17. CORRESPONDENCE

Nil

18. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

19. DECISION TO MOVE INTO CLOSED SESSION**19.1****MOTION**

That Council move into confidential session at 9.30am

Moved: Cr. Jack Clubb

Seconded: Councillor Anita Bailey

CARRIED UNAN.

Resolved OC 61/23

20. RESUMPTION OF MEETING**MOTION**

That Council move back into open session at 11.00am.

RESOLVED

Moved: Deputy Mayor Russell O'Donnell

Seconded: Councillor Heather Wilson

CARRIED UNAN.

Resolved OC 62/23

Next Meeting Date: Thursday 25th May 2023

21. CLOSE OF MEETING

The meeting terminated at 11.10am.

This page and the proceeding 5 pages are the minutes of the Ordinary Council Meeting held on Tuesday, 18 April 2023 and are unconfirmed .

Jeffrey McLaughlin

Council Mayor

[Enter Date](#)

Russell Anderson

Acting Chief Executive
Officer

[Enter Date](#)