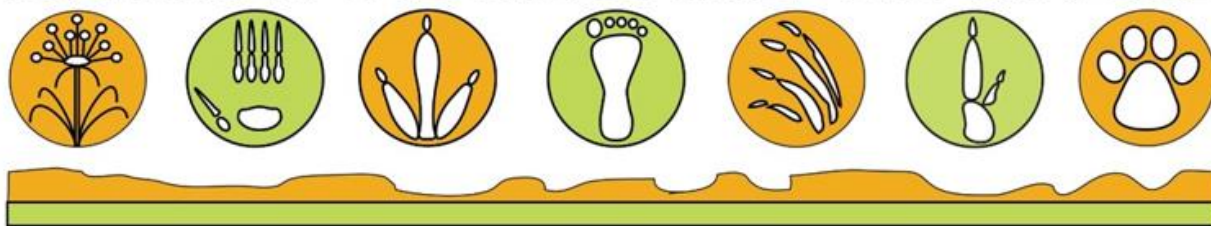


# BARKLY REGIONAL COUNCIL



## 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 3 May 2024 at 8:40 am.

**Jeff McLeod**

Acting 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 Members Present

- Peter Holt - Official Manager

Meeting commenced at {8:40pm} with Official Manager as Chair

### 1.2 Staff Members Present

- Jeff MacLeod - Acting Chief Executive Officer
- Romeo Mutsago - Chief Financial Officer
- Emmanuel Okumu - Governance Manager
- Murray Davies - Director of Corporate Services

### 1.3 Visitors Present

#### Visitors Present

Nil

### 1.4 Apologies and Leave of Absence

#### Apologies

Nil

### 1.5 Disclosure of Interest

### 1.6 Review of Disclosure of Interest

No interest declared in any item.

## 2 CONFIRMATION OF PREVIOUS MINUTES

*No previous minutes confirmed in this meeting.*

## 6 CHIEF EXECUTIVE OFFICERS REPORTS

### Chief Executive Officers Reports

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#### 6.1 Council Meeting Dates

**Resolution;**

That the Official Manager receives and confirms the proposed scheduled dates for the ordinary meeting of council 2024

**RESOLVED**

**Moved: Peter Holt**

**Seconded: {Peter Holt}**

**CARRIED UNANIMOUSLY**

*Resolved SCM-24/31*

### Chief Executive Officers Reports

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#### 6.2 Tennant Creek Speedway Club Sponsorship

**Resolution;**

That the Official Manager;

1. Received and noted the sponsorship request from the Tennant Creek Speedway Club.
2. Resolved to donate \$1500 to sponsor the Tennant Creek Speedway Club 2024 event.
3. Directs the CEO to writes to Tennant Creek Speedway Club informing them of the council's decision and letting them know they can request further support in the new financial year.

**RESOLVED**

**Moved: Peter Holt**

**Seconded: {Peter Holt}**

**CARRIED UNANIMOUSLY**

*Resolved SCM-24/32*

## 8 TENNANT CREEK DIRECTORATE REPORTS

### Tennant Creek Directorate Reports

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#### 8.1 Easyweb Direct Tender Approval

**Resolution;**

That the official manager;

1. Receives and notes the Easyweb direct tender
2. Resolves to approve the quotation submitted by Easyweb under regulation 38 of the Local Government General Regulation 2021.

**RESOLVED**

**Moved: Peter Holt**

**Seconded: {Peter}**

**CARRIED UNANIMOUSLY**

*Resolved SCM-24/33*

**Minute Note;**

The Official Manager questioned why the council is going with direct and not open tender.

The Acting CEO, in reply informed the council that it was because the funding body required Easyweb to be the provider, and this type of arrangement is allowed under regulation 38 (i) of the Local Government (General) Regulation 2021.

The CEO further mentioned that according to the contract, the council will receive the service free of charge for one year, after which there will be an ongoing cost to the council.

## Operations Directorate Reports

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### 10.1 LA meeting for 2024

Resolution;

That the official manager receives and approves the LA meetings calendar 2024

**RESOLVED**

**Moved: Peter Holt**

**Seconded: {Peter Holt}**

**CARRIED UNANIMOUSLY**

*Resolved SCM-24/34*

Minute Note.

If the council meeting dates are changed to every second month, the official manager asked what would happen to LA decisions, such as projects that require council approval.

The CEO advised that there was no intention to change to Bi-Monthly Council Meeting at this point. However, one option would be for the council to delegate some powers to the Local Authority in the new financial year to enable local decision-making. For example, the council could allow LA to approve the projects within a set limit (budget) and then report to the council the projects they approved within that delegated power.

### 16 NEXT MEETING AND MEETING CLOSE

The next Council Meeting of Barkly Regional Council will be held on 30 May 2024. The meeting closed at 9.15 am.

This page and the proceeding 4 pages are the minutes of the Special Council Meeting held on Thursday, 3 May 2024 and are confirmed.