

SUPPLEMENTARY AGENDA ORDINARY COUNCIL MEETING

TUESDAY, 18 APRIL 2023

Barkly Regional Council's Ordinary Council Meeting will be 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

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

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CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER S.1

TITLE Chief Executive Officer Report to Council

REFERENCE 380348

AUTHOR Russell Anderson, Acting Chief Executive Officer

RECOMMENDATION

That Council receive and note this report.

BACKGROUND

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

No budget implications

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ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

No budget implications

PURPOSE.

Information to Council of the CEO's activities since Council's last meeting.

Key Issues:

- · Appointment of all aboriginal workforce at Elliott .
- Purkiss Reserve capital works to commence.
- Plan a joint meet of elected members with Central Desert Regional Council.

Meetings:

- Homelands briefing to spend \$25m by 30 June.
- CEO Victoria Daly Regional Council to arrange Governance and Work Health & Safety consultancies.
- Other meetings included (not inclusive) CouncilBIZ, Westpac Darwin, CEO of Julalikari Darwin, Tennant Creek Local Authority meeting and lawyer investigation land tenure at Elliott.

Discussion:

- Tennant Creek staff structure change so there is a manager and workforce.
- BMX track is insured and users need their own insurance.
- CEO is on leave 27 April to 1 May and 3 May to 5 May 2023.

Council officer conflict of interest declaration

I the Author and Approving Officer declare I do not have a conflict of interest in relation to these matters.

ATTACHMENTS:

There are no attachments for this report.



CORPORATE SERVICES DIRECTORATE REPORTS

ITEM NUMBER S.1

TITLE Corporate Services Directorate Report

REFERENCE 380344

AUTHOR Damien Burton, Director of Corporate Services

RECOMMENDATION

That Council:

a) Receive and note the report

SUMMARY:

Corporate Services most recently has been supporting the functionality of multiple directorate's operational requirements. The requirement to support the directorate's operational requirements has evolved from multiple vacancies across the organisation. The recent recruitment of multiple positions across the organisation has greatly eased the strain of the Corporate Services resources.

Corporate Services is currently focused on the following;

• Governance and Compliance

- Barkly Regional Council has engaged Janelle Iszlaub on secondment from Victoria Daly Regional Council for a period of 3 weeks.
- The directive of the engagements is to complete a detailed audit of the Barkly Regional Councils' Governance and compliance current position.
- The outcome of the audit will provide the platform for the Corporate Services to work on and ensure Barkly Regional Council reaches and maintains all governance and compliance requirements under the Northern Territory of Australia, Local Government Act 2019.

Enterprise Bargaining Agreement (EBA)

- The current Barkly Regional Council Enterprise Agreement 2018 2021 expired 30 June 2021. The agreement and the terms and conditions within are still current and being utilised by BRC, with wages provisions being adjusted accordingly.
- The Director of Corporate Services has commenced the foundational works to position Barkly Regional Council to move towards negotiations with the key stakeholders.
 An Industrial Relations consultant will be engaged at the appropriate time to
 - ensure BRC is positioned correctly throughout this process. Bob Davidson from Workplace Solution has been identified.

• SharePoint Implementation

 With the integration of the Microsoft 365, ICT with commence the migration of our current document management system to Microsoft SharePoint.
 SharePoint is a website-based collaboration system that uses workflow applications, but predominantly an online document management system.

• Recruitment requirements

 The organisation is currently reviewing the organisational structure. Corporate Services will continue to recruit key vacate positons within the Corporate Services Team and will review if required post structure review.

BACKGROUND

Nil





ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

Nil

ISSUE/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

ATTACHMENTS:
There are no attachments for this report.