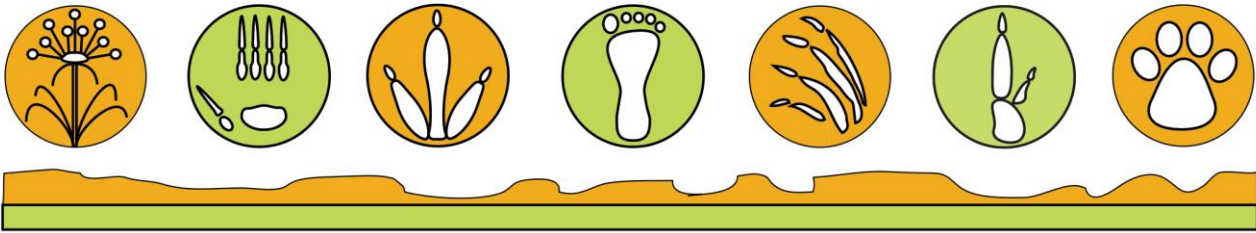


# BARKLY REGIONAL COUNCIL



## VISION

**We are a progressive and sustainable Council who respects and listens to the people.**

## The Way We Will Work

**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.  
We are a responsible Council that meets all of its regulatory and social responsibilities.  
We will be a responsive Council.**

## AGENDA

### SPECIAL PURPOSE COUNCIL MEETING

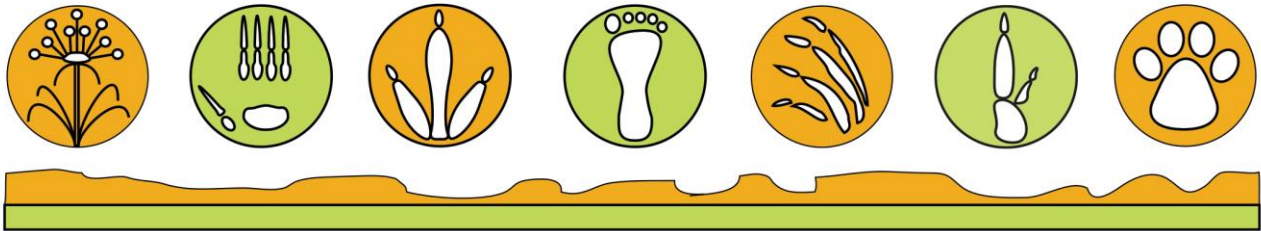
**TUESDAY, 12 MAY 2015**

The Special Council Meeting of the Barkly Regional Council will be held in Tennant Creek on Tuesday, 12 May 2015 at 10:00am.

**Edwina Marks  
Chief Executive Officer**



# BARKLY REGIONAL COUNCIL



## 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**

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# AGENDA

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| ITEM | SUBJECT   | PAGE NO |
|------|---|---------|
|      | <b>MEETING TO COMMENCE WITH PRAYER AND ACKNOWLEDGEMENT OF TRADITIONAL OWNERS</b>  |         |
| 1    | <b>OPENING &amp; ATTENDANCE</b>   |         |
| 2    | <b>CONFIRMATION OF COUNCIL MEETING MINUTES</b><br><i>Nil</i>  |         |
| 3    | <b>BUSINESS ARISING REPORT</b><br><i>Nil</i>  |         |
| 4    | <b>LOCAL AUTHORITY MEETING MINUTES AND BUSINESS ARISING</b><br><i>Nil</i>   |         |
| 5    | <b>ADDRESSING THE MEETING</b><br><i>Nil</i>   |         |
| 6    | <b>NOTICES OF MOTION</b><br><i>Nil</i>  |         |
| 7    | <b>RESCISSION MOTIONS</b><br><i>Nil</i>   |         |
| 8    | <b>COMMITTEE REPORTS AND BUSINESS ARISING</b><br><i>Nil</i>   |         |
| 9    | <b>GENERAL BUSINESS AND MATTERS FOR NOTING REPORTS</b><br><i>Nil</i>  |         |
| 10   | <b>PRESIDENT REPORT</b><br><i>Nil</i>   |         |
| 11   | <b>CHIEF EXECUTIVE OFFICER'S REPORTS</b><br><i>Nil</i>  |         |
| 12   | <b>QUESTIONS FROM MEMBERS OF THE PUBLIC</b><br><i>Nil</i>   |         |
| 13   | <b>PETITIONS AND DEPUTATIONS</b><br><i>Nil</i>  |         |
| 14   | <b>DECISION TO MOVE INTO CLOSED SESSION</b><br>14.1 CLC Lease Negotiations<br><i>The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.</i> |         |
| 15   | <b>CLOSE OF MEETING</b>   |         |