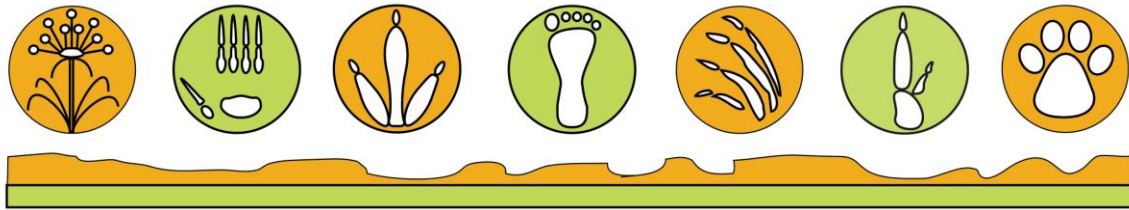


BARKLY REGIONAL COUNCIL



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.

MINUTES CULTURAL ADVISORY COMMITTEE MEETING TUESDAY, 18 APRIL 2017

Barkly Regional Council's Cultural Advisory Committee Meeting was held in Tennant Creek Council Chambers on Tuesday, 18 April 2017 at 2:00 PM.

**Chris Wright
Acting Chief Executive Officer**

Meeting commenced at 2:38 pm with Cr. Tim Price as Chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

President Barb Shaw
Cr. Pat Braun
Cr. Joyce Taylor
Cr. Lucy Jackson
Cr. Ada Beasley - Teleconference
Cr. Tim Price

1.2 Staff Members Present

Manivannan Naidu; HR Coordinator, Learning & Development
Robert Rabotot; EA to the CEO

1.3 Apologies

Cr. Noel Hayes
Cr. Jennifer Mahoney

1.4 Absent Without Apologies

Nil

1.5 Disclosure Of Interest – Councillors And Staff

There were no declarations of interest at this Cultural Advisory Committee meeting.

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 MINUTES FROM PREVIOUS MEETING HELD 20 FEBRUARY 2017

MOTION

That the Committee

- a) Receive and note the minutes of the Cross Cultural Advisory Committee Meeting held 20 January 2017 as a true and accurate record

Moved: Cr. Pat Braun

Seconded: Cr. Joyce Taylor

CARRIED UNAN.

Resolved CAC 5/17

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION LIST FROM PREVIOUS MEETING HELD 20 FEBRUARY 2017

MOTION

That the Committee

- a) Receive and note the Action List from its previous meeting held on 20 February 2017
- b) Remove action item #1 and replace with action item #3
- c) A letter to be written to CLC Alice Springs Director Mr. David Ross to follow up with our inquiry

Moved: Cr. Joyce Taylor

Seconded: Cr. Pat Braun

CARRIED UNAN.

Resolved CAC 6/17

President Barb Shaw arrived to the meeting, the time being 2:42 pm

4. BUSINESS ARISING REPORT

Nil

5. GENERAL BUSINESS

5.2 UPDATE ON CULTURAL TRAINING

MOTION

That the Committee

- a) Receive and note the update on Cultural Training's verbal report presented by HR Coordinator, Learning & Development Manivannan Naidu
- b) Add Cr. Tim Price to the working group to build the training content

Moved: Cr. Pat Braun

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved CAC 7/17

Manivannan Naidu left the meeting; the time being 3:10 PM

Cr Lucy Jackson left the meeting, the time being 03:45 PM

Cr Lucy Jackson returned to the meeting, the time being 03:50 PM

5.1 REVIEW OF THE CROSS CULTURAL ADVISORY COMMITTEE'S TERMS OF REFERENCE

MOTION

That the Committee

- a) Receive and note the report
- b) Review the Draft Cultural Competency Advisory Committee's Terms of Reference
- c) Endorse the revised Cultural Competency Advisory Committee's Terms of Reference
- d) Submit the revised Terms of Reference to Council for endorsement

Moved: Cr. Tim Price

Seconded: Cr. Joyce Taylor

CARRIED UNAN.

Resolved CAC 8/17

6. CLOSE OF MEETING

The meeting terminated at 4:15 pm.

THIS PAGE AND THE PRECEEDING 3 PAGES ARE THE MINUTES OF THE Cultural Advisory Committee Meeting HELD ON Tuesday, 18 April 2017.

Barb Shaw
Council President

Chris Wright
Acting Chief Executive Officer

UNCONFIRMED