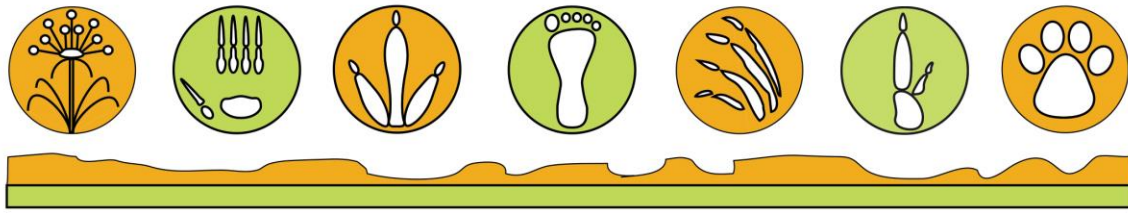


BARKLY REGIONAL COUNCIL



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 SPECIAL COUNCIL MEETING FRIDAY, 11 NOVEMBER 2016

The Special Council Meeting of the Barkly Regional Council was held in Council Chambers on Friday, 11 November 2016 at 11:00am.

**Chris Wright
Acting Chief Executive Officer**

1. OPENING AND ATTENDANCE

Meeting commenced at (Fill in time)am with (Fill in Name) as chair. “Welcome to Country” was provided by Cr. (Fill in Name) and the Council prayer was read by (Fill in Name)

1.1 ELECTED MEMBERS PRESENT

President Barb Shaw

Cr. Bob Bagnall (Teleconference)

Cr. Ada Beasley (Teleconference)

Cr. Neil Price (Teleconference)

Cr. Pat Braun

Cr. Jennifer Mahoney (Teleconference)

Cr. Hal Ruger

1.2 STAFF MEMBERS PRESENT

Stephen Dawkins – Director Community Services

Elai Semisi – Director Infrastructure

Michele Bennetts – Acting Director Corporate Services

Sabrina Cadzow (Minute Taker)

Robert Rabotot – Minute Taker

1.3 APOLOGIES

Cr. Ray Aylett

Cr. Narelle Bremner

Cr. Noel Hayes

Cr. Joyce Taylor

Chris Wright; Acting Chief Executive Office

1.4 ABSENT WITHOUT APOLOGIES

Cr. Tim Price

Cr. Lucy Jackson

1.5 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF

There were no declarations of interest at this Special Council Meeting 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. **PETITIONS AND DEPUTATIONS**

Nil

7. **COUNCIL PRESIDENT REPORT**

Nil

8. **CHIEF EXECUTIVE OFFICER REPORTS**

8.1 AUDITED FINANCIAL STATEMENTS 2015-2016

MOTION

That Council

- a) Receive and note this report

Moved: Cr. Hal Ruger

Seconded: Cr. Pat Braun

CARRIED UNAN.

Resolved OC309/16

8.2 2015-2016 ANNUAL REPORT

MOTION

That Council

- a) Endorse the 2015-2016 Annual Report

Moved: Cr. Bob Bagnall

Seconded: Cr. Pat Braun

CARRIED UNAN.

Resolved OC310/16

9. **CORPORATE SERVICES DIRECTORATE REPORTS**

Nil

10. **INFRASTRUCTURE DIRECTORATE REPORTS**

Nil

11. **COMMUNITY SERVICES DIRECTORATE**

Nil

12. **LOCAL AUTHORITY REPORTS**

Nil

13. **COMMITTEE REPORTS**

Nil

14. **NOTICES OF MOTION**

Nil

15. **RESCISSION MOTIONS**

Nil

16. **GENERAL BUSINESS**

Nil

17. **CLOSE OF MEETING**

The meeting terminated at 11:26am.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Special Council Meeting HELD ON Friday, 11 November 2016 AND CONFIRMED Thursday, 8 December 2016.

Barb Shaw
Council President

Chris Wright
Acting Chief Executive Officer