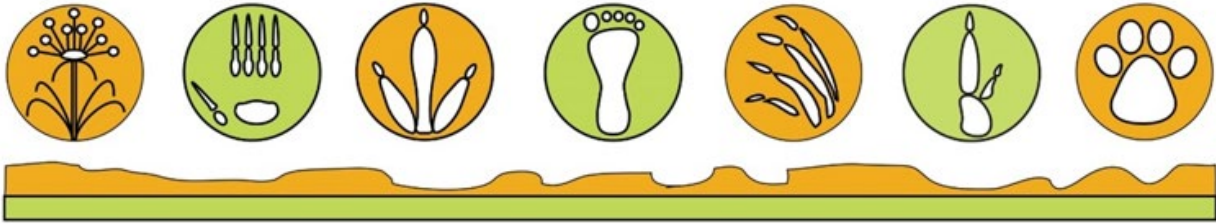


BARKLY REGIONAL COUNCIL



MINUTES ORDINARY COUNCIL MEETING

The meeting of the Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers, 41 Peko Road, Tennant Creek on Wednesday 18 December 2024 at 1:10 pm.

Brody Moore

A/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.

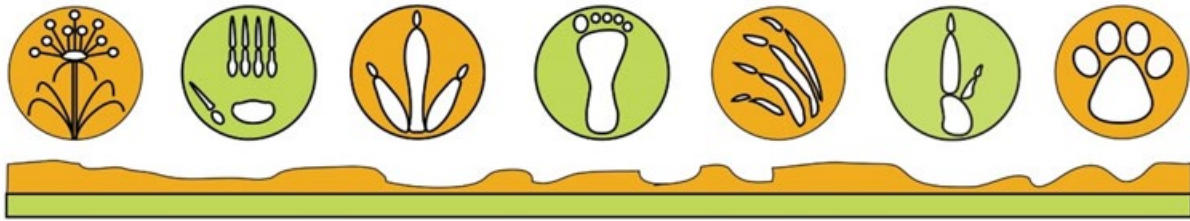
We want to ensure that our services are sustainable and that our region has a standard consistent level of services.

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.

BARKLY REGIONAL COUNCIL



ACKNOWLEDGEMENT TO COUNTRY

We acknowledge the Traditional Owners of Warumungu, Mudberra, Jingili, Wakaya, Wambaya, Waanyi, Walpiri, Warlmanpa, Alyawarr, Anmatyerre and Kaytetye Countries on which Barkly Regional Council live and work, the lands which we meet on today, 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.

AUDIO RECORDING OF MEETING

An audio recording of this Council Meeting is being made for minute-taking purposes as authorised by Council Policy *Audio Recordings of Meetings*. Councillors may request, via majority vote if required, that no recording is made where issues of legitimate cultural or spiritual significance are to be discussed.

1 MEETING OPENED

MEETING OPENED at 1:10 PM

2 WELCOME

The Mayor, Sid Vashist, welcomed Committee Members present to the meeting.

3 ATTENDANCE AND APOLOGIES

ITEM NUMBER: 3.1

TITLE: Attendance and Apologies

Committee Members Present

- Mayor Sid Vashist
- Deputy Mayor Noel Hayes
- Cr. Sharen Lake
- Cr. Valda Napurrula Shannon

Staff Members and Visitors Present

- Nil

MOTION

That Council:

- a) noted the attendance.
- c) noted there was no absences without notice.

RESOLVED

Moved: Cr. Sharen Lake

Seconded: Cr. Valda Napurrula Shannon

CARRIED UNANIMOUSLY

Resolved OMC-24/367

4 LEAVE OF ABSENCE

ITEM NUMBER: 4.1

TITLE: Leave of Absence

MOTION

That Committee noted that Committee Members made no submissions for Leave of absence.

RESOLVED

Moved: Dep. Mayor Noel Hayes

Seconded: Cr. Valda Napurrula Shannon

CARRIED UNANIMOUSLY

Resolved OMC-24/368

5 COUNCIL CODE OF CONDUCT

ITEM NUMBER: 5.1

TITLE: Council Code of Conduct

MOTION

That Committee noted the Council Code of Conduct.

RESOLVED

Moved: Cr. Valda Napurrula Shannon

Seconded: Dep. Mayor Noel Hayes

CARRIED UNANIMOUSLY

Resolved OMC-24/369

6 ACCEPTANCE OF THE AGENDA AND NOTIFICATIONS OF GENERAL BUSINESS

ITEM NUMBER: 6.1

TITLE: Notification of General Business Items

MOTION

That Committee Members noted that no matters for General Business was raised to be discussed.

RESOLVED

Moved: Dep. Mayor Noel Hayes

Seconded: Cr. Sharen Lake

CARRIED UNANIMOUSLY

Resolved OMC-24/370

ITEM NUMBER: 6.2

TITLE: Acceptance of Agenda

MOTION

That the papers circulated were received for consideration at this meeting.

RESOLVED

Moved: Cr. Sharen Lake

Seconded: Cr. Valda Napurrula Shannon

CARRIED UNANIMOUSLY

Resolved OMC-24/371

7 CONFLICTS OF INTEREST

ITEM NUMBER: 7.1

TITLE: Conflict of Interest

MOTION

That Committee:

- a) noted the Conflict of Interest Policy; and
- b) that members did not declare any Conflicts of Interest in the agenda items.

RESOLVED

Moved: Dep. Mayor Noel Hayes

Seconded: Cr. Valda Napurrula Shannon

CARRIED UNANIMOUSLY

Resolved OMC-24/372

8 GENERAL BUSINESS AS RAISED AT ITEM X.X

MOTION

That Committee noted there was no General Council Business raised at Item 7.1.

RESOLVED

Moved: Cr. Sharen Lake

Seconded: Cr. Valda Napurrula Shannon

CARRIED UNANIMOUSLY

Resolved OMC-24/373

9 CLOSURE TO THE PUBLIC FOR DISCUSSION OF CONFIDENTIAL ITEMS

ITEM NUMBER: 9.1

TITLE: Closure to the Public for Discussion of Confidential Items

EXECUTIVE SUMMARY

Pursuant to section 99(2) of the *Local Government Act 2019* and clauses 51 and 52 of the *Local Government (General) Regulations 2021*, the meeting is to be closed to the public to consider confidential matters.

MOTION

That Committee approves the closure of the meeting to the public as confidential items are about to be discussed.

RESOLVED

Moved: Mayor Sid Vashist

Seconded: Dep. Mayor Noel Hayes

CARRIED UNANIMOUSLY

Resolved OMC-24/374

10 CONFIDENTIAL REPORTS

ITEM NUMBER: 10.1

TITLE: Terms of Reference for CEO Probation Review Committee.

REASONS FOR CONFIDENTIALITY

Status 51(1)(a) - This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the *Local Government Act 2019* and section 51(1)(a) of the *Local Government (General) Regulations 2021*, which states a Committee may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to, information about the employment of a particular individual as a member of the staff or possible member of the staff of the Committee that could, if publicly disclosed, cause prejudice to the individual.

11 DISCLOSURE OF CONFIDENTIAL RESOLUTIONS AND RE-ADMITTANCE OF THE PUBLIC

That pursuant to *section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(a) of the Local Government (General) Regulations 2021* the meeting be re-opened to the public at 2:30 PM.

RESOLVED

Moved: Cr. Valda Napurrula Shannon

Seconded: Cr. Sharen Lake

CARRIED UNANIMOUSLY

OMC-24/375

12 DATE OF NEXT MEETING

Nil

13 MEETING CLOSURE

The meeting concluded at 2:30 PM.

This page and the preceding 7 pages are the minutes of the meeting of the CEO Review Committee Meeting held on 18 December 2024 and are unconfirmed.

Mayor