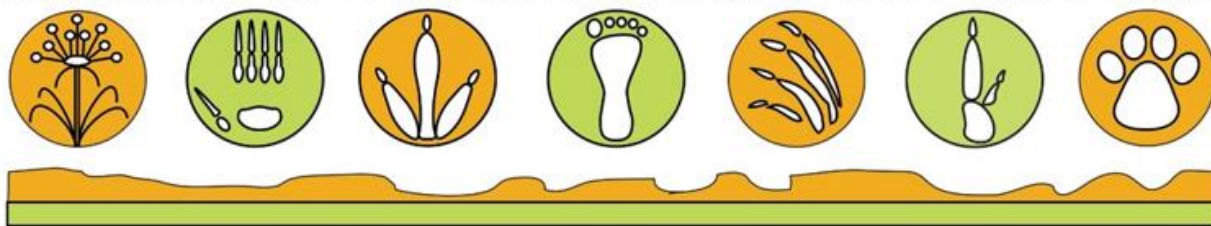


# BARKLY REGIONAL COUNCIL



## MINUTES SPECIAL COUNCIL MEETING

The meeting of the Special Council Meeting of the Barkly Regional Council was held in Council Chambers, 41 Peko Road, Tennant Creek on Friday 7 June 2024 at 10:00 am.

**Jeff MacLeod**

Acting 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.**

## 1 OPENING AND ATTENDANCE

### 1.1 Elected Members Present

- Peter Holt – Official Manager

### 1.2 Staff Members Present

- Jeff MacLeod – Acting Chief Executive Officer
- Faye Jennings – Executive Manager
- Ryan Fransis – Director Tennant Creek
- Romeo Mutsago - Chief Financial Officer
- Murray Davies - Director of Corporate Services
- Brody Moore - Director of Operations and Remote Communities

### 1.5 Disclosure of Interest

There was no interest disclosed in this meeting.

## 2 CHIEF EXECUTIVE OFFICERS REPORTS

### Chief Executive Officers Reports

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#### 2.1 Draft Annual Regional Plan Incorporating the Draft Annual Financial Plan

##### **MOTION**

That Council notes that Barkly Regional Council's 2024-2025 draft Annual Regional Plan incorporating the draft Annual Financial Plan is in the confidential session of council.

##### **RESOLVED**

**Moved: Peter Holt**

**Seconded: {Peter Holt}**

**{carried-unan}**

*Resolved SCM-24/36*

### 3 DECISION TO MOVE INTO CONFIDENTIAL SESSION

Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with *Section 99(2) of the Local Government Act 2019* and *Regulation 51 of the Local Government (General) Regulations 2021* as the items listed to be discussed are of a confidential nature.

#### MOTION

That Council move into Confidential Session

#### RESOLVED

Moved: Peter Holt

Seconded: {Peter Holt}

{carried - unan}

SCM-24/37

*The meeting move into confidential session at 10:04am.*

### 3.1 Annual Regional Plan, Incorporating Annual Financial Plan.

#### REASONS FOR CONFIDENTIALITY

**Status 51(1)(c)(ii)** - This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the *Local Government Act 2019* and section 51(1)(c)(ii) of the *Local Government (General) Regulations 2021*, which states a council 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 that would, if publicly disclosed, be likely to: prejudice the maintenance or administration of the law.

**Status 51(1)(c)(iv)** - This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the *Local Government Act 2019* and section 51(1)(c)(iv) of the *Local Government (General) Regulations 2021*, which states a council 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 that would, if publicly disclosed, be likely to: subject to subregulation (3) - prejudice the interests of the council or some other person.

#### Confidential Motion

That Council:

1. Notes, receives and approves the Organisational Chart
2. Notes and receives the draft Annual Regional Plan incorporating the draft Annual Financial Plan
3. Moves the draft Annual Regional Plan incorporating the draft Annual Financial Plan into open business
4. Makes these plans available for public display and comment for twenty-one days with copies available from its registered office and the Council's website
5. Determines to revisit this matter on the twenty-eighth day of June 2024 for final approval after incorporation of any additions/amendments.

**Confidential Resolution**

**That Council;**

- 1. Notes, receives and approves the Organisational Chart**
- 2. Notes and receives the draft Annual Regional Plan incorporating the draft Annual Financial plan**
- 3. Makes these plans available for public display and comment for twenty-one days with copies available from its registered office and the Council's website**
- 4. Determines to revisit this matter on the twenty-eighth day of June 2024 for final approval after incorporation of any additions/amendments.**
- 5. Moves the draft Annual Regional Plan incorporating the draft Annual Financial Plan into open business**

**RESOLVED**

**Moved: Peter Holt**

**Seconded: Peter Holt**

*Resolved OMC-24/154*

CONFIRMED

## 4 MEETING MOVE BACK TO PUBLIC SESSION

### MOTION

That Council move the meeting back into Public Session.

### RESOLVED

Moved: Peter Holt

Seconded: {Peter Holt}

{carried - unan}

SCM-24/38

The meeting moved back into Public Session at 11:20am.

## 5 NEXT MEETING AND MEETING CLOSE

Meeting closed at 11:25am

This page and the preceding 5 pages are the minutes of the Special Meeting of Council HELD ON 7<sup>th</sup> June 2024 and confirmed.

The next OCM meeting is scheduled for 28 June 2024.

Signed  ..... Official Manager – Peter Holt.

28.06.24