

MINUTES

SPECIAL MEETING OF COUNCIL HELD ON MONDAY 9 MAY 2022 AT 2:00 PM AT THE REGIONAL OFFICE - KATHERINE

29 Crawford Street, Katherine East NT 0850





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Russell Anderson

Chief Executive Officer



The meeting opened the time being 2:03 pm.

1. Present

Elected Members Present

Mayor (Chair) Brian Pedwell

Deputy Mayor Shirley Garlett (arrived at 2.06pm)

Councillor Yvette Williams (Via Teams)
Councillor Georgina Macleod (Via Teams)
Councillor Andy McTaggart (Via Teams)

Staff Present

Chief Executive Officer Russell Anderson

Director of Corporate Services Trudy Braun

Grants Manager Keira Townsend

Executive Services Manager Michelle Will (minute taker 1)
Governance and Compliance Manager Janelle Iszlaub (minute taker 2)

Guests

Nil

2. Apologies

Nil

3. Disclosure of Interest - Councillors and Staff

There were no declarations of interest at this meeting.



4. Reports to Council

4.1. Reports for Council Decision

Deputy Mayor Shirley Garlett joined the meeting, the time being 2:06 pm.

Motion

A. That this report is received and noted

B. That Council approves the award of tender PO-02-2022 Construction of Waste Transfer Stations at Timber Creek and Pine Creek to Amrock Civil as recommended

Mover: Cr Andrew McTaggart

Seconder: Cr Georgina Macleod **Resolution:OCM-2022/52:** Carried 5 / 0

Move to Confidential

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 closed to the public to consider the Confidential items of the Agenda.

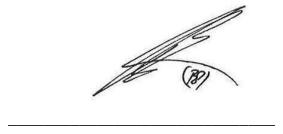
Mover: Cr Andrew McTaggart

Seconder: Deputy Mayor Shirley Garlett

5. Next Meeting

The next Ordinary General Meeting of Victoria Daly Regional Council will be held 31 May 2022.

This page and the preceding pages are the minutes of the meeting of Special Meeting of Council held on Monday, 9 May 2022.



Mayor Brian Pedwell Minutes confirmed at the Ordinary Meeting of Council held on 31 May 2022