

MINUTES

DALY RIVER LOCAL AUTHORITY MEETING

WEDNESDAY, 9 MARCH 2022

12:30PM

VDRC BOARDROOM LOT 124



VICTORIA DALY REGIONAL COUNCIL Minutes for DALY RIVER LOCAL AUTHORITY MEETING WEDNESDAY, 9 MARCH 2022

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Russell Anderson

Chief Executive Officer

MINUTES

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12:30PM

VDRC BOARDROOM LOT 124

1 MEETING OPEN

The meeting commenced, the time being: 12:30pm

2 WELCOME

Meeting Opened and welcome provided by Director of Council Operations – Matthew Cheminant.

Manager of Executive Services - Michelle Will gave a presentation regarding Local Authority overview to the new Board.

3 ATTENDANCE AND APOLOGIES

Attendance:

Members:

Peter Hollowood

Nadine Daly

Brian Muir

Robert Austral

Mark Mullins

Wayne Buckley (arrived @ 1:00pm)

Apologies:

Councillor Andrew McTaggart

VDRC Guests:

Michelle Will (Manager of Executive Services)

Matthew Cheminant (Director of Council Operations)

Pat Hollowood (Council Operations Manager) Rupak Halwai (Executive Services Officer)

Minute Taker:

Ingrid Schreiner (Council Operations Assistant Manager)

Visitor:

Hon. Dheran Young - Member for Daly River

4 INVITATION FOR DEPUTATIONS TO PRESENT/SPEAK

MLA Dheran Young Introduced himself as the newly elected Member for Daly and will be travelling to all Local Authority Meetings in his elected region for the same purpose.

MLA Young stated he will be implementing Mobile Offices every 2 to 3 months in various localities with intention that members of communities may have access to Mr Young to raise any issues with him. Any topics brought up he can then proceed to liaise with Ministers and advocate on behalf of the people.

Mr Young stated that he is also following up on action items i.e. such as Mental Health Services.



4 RESIGNATIONS, TERMINATIONS AND NOMINATIONS

5.1.1 Electing a Chairperson

MOTION:

- 1. That the Daly River Local Authority nominates a Chairperson for a period of:
 - A. Six (6) months
 - B. Twelve (12) months
- 2. That the Daly River Local Authority undertake a secret ballot for the position of Chairperson and Deputy Chairperson
- 3. That the Daly River Local Authority appoint Peter Hollowood as Chairperson for a period of to be decided.
- 4. That the Daly River Local Authority appoint Nadine Daly as Deputy Chairperson for a period of to be decided.
- 4.1 Nominations by Self for Chairperson: Peter Hollowood , Wayne Buckley

Elected: Peter Hollowood

5.2 Nomination by Peter Hollowood for Vice - Chair: Nadine Daly

Elected: Nadine Daly, elected unopposed

Elected Chair- Peter Hollowood proceeded to Reside over Meeting

5 CALL FOR ITEMS OF GENERAL BUSINESS

NIL

7 CONFIRMATION OF PREVIOUS MINUTES

Minutes of the Daly River Local Authority Meeting held on 3 November 2021

RECOMMENDATION:

That the minutes be taken as read and be accepted as a true record of the Meeting.

Moved: Local Authority Member - Brian Muir Seconded: Local Authority Member - Mark Mullins

Resolution: Carried



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Discussion ensued in regards to Water Allocation Plan - Personal Letters have been written

Hon. Dheran Young spoke in regards to communication with Mitch Hart, manager of the NT Environment Centre and he will speak to Minister Lawler.

Discussion continued in regards to concerns over water usage and river health in this region.

8 **BUSINESS ARISING FORM PREVIOUS MINUTES**

Pool Shade Cover (resolution 2106-135) 8.1 Allocation of 37,000 awaiting funds From Gov.

9 INCOMING AND OUTGOING CORRESPONDENCE

9.1 "Rates and Waste Charges Revenue Chart " Matthew Cheminant spoke in regards to this Report.

10 REPORTS

10.1 Local Authority Reports

10.1.1 Local Authority Resources

Motion:

Moved: Local Authority Member Seconded: Local Authority Member

Resolution: Carried

That the Daly River Local Authority:

Α. Receive and note this report.

10.2 Finance Reports

10.2.1 Daly River Local Authority Financial Report

MOTION: Daly River Local Authority Receive and note this report.

Moved:

Brian Muir

Seconded: Resolution: Carried

Mark Mullins

A.

Receive and note this report.



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10.3 Council Operations Manager's Reports

10.3.1 Nauiyu Community Report

Motion: Daly River Local Authority Receive and note this report.

Moved: Wayne Buckley Seconded: Robert Austral

Resolution: Carried

A. That this report is received and noted

11 QUESTIONS FROM THE PUBLIC

NIL

12 GENERAL BUSINESS

12.1 It was proposed for a Regional Planning Meeting to be held on Wednesday the 13th of April – time to be advised.

14 NEXT MEETING

Wednesday 4 may 2022 at 12:30pm

15 MEETING CLOSE

The meeting closed at 1:40 pm.

This page and the preceding pages are the Minutes of the Meeting of Daly River Local Authority held on Wednesday, 9 March 2022.

Chairperson - Peter Hollowood