



Victoria Daly
REGIONAL COUNCIL

MINUTES

**ORDINARY MEETING OF COUNCIL
HELD ON TUESDAY 13 DECEMBER 2022
AT 9:00 AM**

**AT THE REGIONAL OFFICE - KATHERINE
29 Crawford Street, Katherine East NT 0850**



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A handwritten signature in black ink, consisting of a large, stylized 'B' followed by a horizontal line.

Brian Hylands
Chief Executive Officer



The meeting opened the time being 9:01 am.

1. Present

Elected Members Present

Mayor (Chair)	Brian Pedwell
Deputy Mayor	Andrew McTaggart
Councillor	Yvette Williams
Councillor	Georgina Macleod

Staff Present

Chief Executive Officer	Brian Hylands
Director of Corporate & Community Services	Trudy Braun
Director of Council Operations	Matthew Cheminant
Governance and Compliance Manager	Janelle Iszlaub (minute taker)
Executive Assistant	Chellah Clancy

**Mayor to thank all the Councillor and staff for their efforts throughout the year.
Be safe and Travel safe**

2. Apologies

Absence: Shirley Garlett

Councillor Shirley Garlett is absent from the ordinary meeting without permission. As per section 47(1)(o), this is the first meeting the member is absent without permission Council resolves for CEO to notify the member in writing as per the regulations.

Mover: Mayor Brian Pedwell
Seconder: Deputy Mayor Andrew McTaggart

Resolution:{resolution-number}: Carried 4 / 0

3. Presentations - Deputations – Petitions

Project update for New Office in Pearce Street.
Presentation by Keerthi Kumarawadu

9:15am till 9:40 am

4. Public Question Time



5. Disclosure of Interest - Councillors and Staff

The following Councillors declared an interest.

Councillor Macleod - Tender (confidential) Item 18.2.1.2

Councillor Williams - Rates (confidential) item 18.2.1.1

6. Confirmation of Minutes

6.1. Ordinary Council Meeting held on 29 November 2022

Motion

That the minutes of the Ordinary Council Meeting held on 29 November 2022 be taken as read and be accepted as a true record of the meeting.

Mover: Cr Yvette Williams

Second: Cr Georgina
Macleod

Resolution:OCM-2022/195: Carried 4 / 0

Amendment is required under General Business:

Kakadu has signage for all rubbish to be removed from Kakadu National Park. Additional rubbish is brought into Pine Creek as a result. Bins are overflowing.

Action: Cllr Macleod to raise with LGANT regarding rubbish and filling water tanks

7. Call for Items of General Business

- * Pine Creek LA Senior Party
- * Lot 2 Nauiyu
- * CMC Christmas Party
- * Yarralin Gate - DIPL
- * LA Review

8. Mayoral Report

Mayor Brian Pedwell provided a verbal update at the meeting.

- Attended LA \$140k towards 5K towards seniors for blankets, vet visits, pest control, playground equipment Yarralin and beautification of fruit trees for each house.
- No longer on the NLC board
- LA desktop review discussion

Motion: The Mayor will provide a verbal update.

Mover: Cr Georgina Macleod



Seconded: Cr Yvette Williams

Resolution:OCM-2022/196: Carried 4 / 0

9. CEO Update

9.1. CEO Update

* CEO catch up with Maree DeLacy - Review of the LA's, admin issues, workloads, and land tenure.

* CEO and Mayor invited to go to Roper Regional Council

Motion

A. That the CEO Update is received and noted.

Mover: Cr Georgina Macleod

Seconded: Deputy Mayor
Andrew
McTaggart

Resolution:OCM-2022/197: Carried 4 / 0

10. Reports to Council

10.1. Reports for Council Decision

10.1.1. Allocation of 2022-2023 FY WaRM Funding

Motion

A. That the Allocation of 2022-2023 FY WaRM Funding report is received and noted

B. That the Council approves allocating WaRM funding totaling \$148,800 to sealing the Timber Creek WTS access Road including line marking, installation of bollards and verge safety barriers.

Mover: Cr Yvette Williams

Seconded: Cr Georgina
Macleod

Resolution:OCM-2022/198: Carried 4 / 0

10.2. Reports for Information

10.2.1. Financial Report year to date 30 Nov 2022

Motion

A. That the report Financial Report year to date 30 Nov 2022 is received and noted

Mover: Deputy Mayor Andrew McTaggart

Seconded: Cr Yvette
Williams

Resolution:OCM-2022/199: Carried 4 / 0



10.2.2. NDIS Program Report

Motion

A. That the report NDIS Program Report is received and noted

Mover: Deputy Mayor Andrew McTaggart

Second: Cr Yvette Williams

Resolution:OCM-2022/200: Carried 4 / 0

10.2.3. Aged Care Update

Motion

A. That the report Aged Care Update is received and noted

Mover: Deputy Mayor Andrew McTaggart

Second: Cr Yvette Williams

Resolution:OCM-2022/201: Carried 4 / 0

10.2.4. Corporate Services Report

Motion

A. That the report Corporate Services Report is received and noted

Mover: Cr Georgina Macleod

Second: Cr Yvette Williams

Resolution:OCM-2022/202: Carried 4 / 0

10.2.5. Budget review

Motion

A. That the report Budget review is received and noted

Mover: Deputy Mayor Andrew McTaggart

Second: Cr Georgina Macleod

Resolution:OCM-2022/203: Carried 4 / 0

11. Community Reports

12. Local Authority

12.1. Local Authority Minutes

12.1.1. Daly River Local Authority meeting held on 2 November 2022

Motion

1) That Council endorse the following Daly River Local Authority resolution.

- I. **DRLA-2022/17** - That Council approve ongoing cost and maintenance expenses of front deck mower purchase as part of the operational costs; and

Mover: {mover}

Second: {second}

Resolution:{resolution-number}: {carried-or-lost} {votes-count}

Action: Deputy Major to take back to LA



Money to be utilised for other community benefits

12.1.2. Bulla Local Authority minutes 15 November 2022

Motion

That the minutes of the Bulla Local Authority minutes 15 November 2022 be adopted as a resolution of Ordinary Council.

Mover: Deputy Mayor Andrew McTaggart

Second: Cr Georgina
Macleod

Resolution:OCM-2022/204: Carried 4 / 0

Note: COM & COAM any correspondence needs to come through the Ceo or Mayor

Note: Director of Council Operations to speak to COM for options for shed for storage.

12.1.3. Timber Creek Local Authority Minutes 15 November 2022

Motion

a. That the minutes of the Timber Creek Local Authority Minutes 15 November 2022 be adopted as a resolution of Ordinary Council.

b. Council approves the donation of \$500 to LAPF for the International Woman's Day event from Timber Creek LA funds.

Mover: Cr Yvette Williams

Second: Cr Georgina
Macleod

Resolution:OCM-2022/205: Carried 4 / 0

12.2. Local Authority Resignations/Nominations

12.2.1. Nomination of Lance Lawrence to the Pine Creek Local Authority

Motion

A. That the report Nomination of Lance Lawrence to the Pine Creek Local Authority is received and noted

B. Council approves Lance Lawrence nomination to join the Pine Creek Local Authority

Mover: Cr Yvette Williams

Second: Cr Georgina
Macleod

Resolution:OCM-2022/206: Carried 4 / 0

12.2.2. Timber Creek Resignation - Felicity McLaughlin

Motion

A. That the report Timber Creek Resignation - Felicity McLaughlin is received and noted

B. That Council accepts the resignation of Felicity McLaughlin from Timber Creek Local Authority



Mover: Cr Georgina Macleod
Seconders: Deputy Mayor
Andrew
McTaggart

Resolution:OCM-2022/207: Carried 4 / 0

13. Action Sheet

13.1. Action Items Report

Motion

A. That the Action Items Report is received and noted

Mover: Cr Georgina Macleod
Seconders: Cr Yvette
Williams

Resolution:OCM-2022/208: Carried 4 / 0

14. Notices of Motion

Nil

15. General Business

Break for lunch: 12:24 pm

Return from lunch: 1:00 pm

13.1 Pine Creek LA - \$1000 for senior Christmas party

Pine Creek LA has requested Council to approve \$1000 from LA funds to go to the seniors' Christmas Party.

Motion

Pine Creek LA has asked for approval for \$1000 from LA funds to go to the seniors' Christmas Party.

Mover: Cr Georgina Macleod
Seconders: Mayor Brian
Pedwell

Resolution:OCM-2022/209: Carried 4 / 0

13.2 Lot 2 Wooliana Rd, Nauiyu / Daly River

What is happening with granting Lot 2 to VDRC as a future office/depot.

Action: Letter to Dheran Young for an update of Lot 2 Wooliana Road, Nauiyu.

13.2 CMC Christmas Party

Mayor and CEO did not receive an invitation to the Christmas Reception

Action: Letter to Selina Uibo and Paech regarding Mayor and CEO not receiving an invitation to the Christmas reception on 7 December 2022.

13.3 Yarralin Gate - DIPL

Yarralin gate signage is not clear to go through the gate onto Yarralin Community. Complaints have been received by the Mayor that staff providing major services to Yarralin, can not find the community and return back to Timber Creek.



Action: Letter to DIPL regarding signage to Yarralin on the gate

13.4 LA Review Feedback

Feedback from Councillors regarding suggestions for the LA review

Action: All Councillors are to provide suggestions in the New Year.

16. Supplementary Reports

17. 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.

Close meeting to confidential 1:08pm

Mover: Cr Georgina Macleod

Seconder: Deputy Mayor Andrew McTaggart

17.1. Rate Request Property Number 700068

Status 51(1)(b) - *This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(b) 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 about the personal circumstances of a resident or ratepayer.*

17.2. Tender Recommendation - Sports and Recreational Hall Repair and Upgrade

Status 51(1)(c)(i) - *This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(i) 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: cause commercial prejudice to, or confer an unfair commercial advantage on, any person*

17.3. Australia Day Citizen of the Year Award Nominations

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 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 about the employment of a particular individual*



as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.

17.4. Warnkurr Club

Status 51(1)(c)(i) - This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(i) 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: cause commercial prejudice to, or confer an unfair commercial advantage on, any person

17.5. Remote Sporting Program - Annual Funding Offer

Status 51(1)(c)(i) - This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(i) 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: cause commercial prejudice to, or confer an unfair commercial advantage on, any person

17.6. Audit and Risk Committee Minutes 30 March 2022

Status 51(1)(c)(i) - This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(i) 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: cause commercial prejudice to, or confer an unfair commercial advantage on, any person

17.7. Audit and Risk Committee Minutes Provisional 30 May 2022

Status 51(1)(c)(i) - This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(i) 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: cause commercial prejudice to, or confer an unfair commercial advantage on, any person

17.8. Audit and Risk Committee Minutes Special 8 November 2022

Status 51(1)(c)(i) - This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(i) 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: cause commercial prejudice to, or confer an unfair commercial advantage on, any person

17.9. Audit and Risk Committee Minutes Unconfirmed 28 November 2022

Status 51(1)(c)(i) - This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(i) 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: cause commercial prejudice to, or confer an unfair commercial advantage on, any person

17.10. Progress Report on Grant Applications

Status 51(1)(c)(i) - This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(i) 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: cause commercial prejudice to, or confer an unfair commercial advantage on, any person

Motion

That the confidential session be closed, and the open session resume.

2.26pm meeting closed.

Mover: Deputy Mayor Andrew McTaggart

Seconder: Cr Yvette Williams

18. Next Meeting

The next Ordinary General Meeting of Victoria Daly Regional Council will be held 31 January 2023

This page and the preceding 11 pages are the minutes of the meeting of Ordinary Council held on 13 December 2022.



Mayor Brian Pedwell

UNCONFIRMED