



Victoria Daly
REGIONAL COUNCIL

MINUTES

**DALY RIVER LOCAL AUTHORITY MEETING
HELD ON WEDNESDAY 8 FEBRUARY 2023**

AT 12:30 PM

AT THE DALY RIVER COUNCIL OFFICE

VDRC Office



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A handwritten signature in black ink, appearing to read 'BH', followed by a long horizontal line.

Brian Hylands
Chief Executive Officer



1. MEETING OPENING

The meeting of the Daly River Local Authority was opened by the Chairperson at 12:38pm.

2. WELCOME

Chairperson welcomed members and visitors to the meeting.

MEMBERS

Chairperson	Peter Hollowood
Member	Nadine Daly
Member	Robert Austral
Member	Brian Muir
Member	Mark Mullins
Member	Wayne Buckley

VDRC STAFF and Elected Members

Mayor	Brian Pedwell
Chief Executive Officer	Brian Hylands
Council Operations Manager	Pat Hollowood
Council Operations Assistant Manager	Ingrid Schreiner
Director of Operations Manager	Matthew Cheminant
Manager of Executive Services	Michelle Griffin (minute taker)
PR and Communications Coordinator	Maggie Coggan

GUESTS

Daly River Buffaloes Football Club President	John Bonson
Nauiyu Primary Health Centre Manager	Maria Lombardi

3. ATTENDANCE AND APOLOGIES

Apologies – Deputy Mayor A. McTaggart

4. DISCLOSURE OF INTEREST

There were no declarations of interest at this meeting.

5. RESIGNATIONS, TERMINATIONS AND NOMINATIONS

Nil

6. PRESENTATIONS AND TRAINING

John Bonson addressed the Daly River Local Authority. Chairperson thanked Mr. Bonson for his presentation. Discussions to ensue later if time permits.



6.2. Local Authority Training - Roles and Responsibilities

Information was presented to the Local Authority regarding Local Authority Roles and Responsibilities.

7. CONFIRMATION OF MINUTES

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

DRLA-2023/1 Resolution: Carried (Brian Muir/Mark Mullins)

That the minutes of the Daly River Local Authority meeting held on 2 November 2022 be taken as read and be accepted as a true record of the meeting.

8. BUSINESS ARISING FROM PREVIOUS MINUTES

8.1. Council Response to Previous Minutes

DRLA-2023/2 Resolution: Carried (Nadine Daly/Mark Mullins)

That the Daly River Local Authority receive and note the feedback from Council

9. REPORTS

9.1.1. Council Operations Manager Report

DRLA-2023/3 Resolution: Carried (Mark Mullins/Robert Austral)

That the Council Operations Manager Report is received and noted

9.2.1. Finance Report for period ending 31 December 2022

DRLA-2023/4 Resolution: Carried (Wayne Buckley/Mark Mullins)

That the Daly River Local Authority receive and note the finance report.

9.3.1. Action Items

DRLA-2023/5 Resolution: Carried (Brian Muir/Wayne Buckley)

- A. That the Daly River Local Authority receive and note the action items update; and
- B. That the completed action items be removed from the list.

9.3.2. Service Delivery



DRLA-2023/6 Resolution: Carried (Nadine Daly/Robert Austral)

- A. That the Service Delivery report is received and noted; and
- B. That the Daly River Local Authority provide the following feedback to Council:
 - members agree that a library service in Nauiyu would greatly benefit the community; and
 - all other core services appear sufficient, particularly the street lighting which has been very effective.

9.3.3. Ark Veterinary Hospital Report - Daly River Dog Program (Nov 2022)

DRLA-2023/7 Resolution: Carried (Brian Muir/Mark Mullins)

- A. That the Daly River Local Authority receive and note the Ark Veterinary Hospital report for program delivered in November 2022; and
- B. That the balance remaining from the project of \$255 be returned to available funds for future projects.

DRLA-2023/8 Resolution: Carried (Wayne Buckley/Brian Muir)

That the Daly River Local Authority request Council endorsement to commit \$10,000 of their Local Authority Project Funding to a bi-annual veterinary program for 2023 (dates to be confirmed).

10. QUESTIONS FROM THE PUBLIC

Nil

11. GENERAL BUSINESS

13.1 Recognition Plaque presented to Nauiyu Health Centre

The Chairperson presented a recognition plaque on behalf of Victoria Daly Regional Council to Nauiyu Primary Health Centre Manager, Maria Lombardi, in recognition for the tireless efforts of the Health Centre staff throughout the Covid-19 Pandemic.

13.2 Environmental Protection Agency (EPA)

Mayor addressed the DRLA and advised that Council have requested a representative from the EPA to attend all Local Authority meetings to provide information resources on waste management.



13.3 Local Authority Desktop Review

Mayor Pedwell and CEO Brian Hylands are members of the Local Authority Review Reference Group. They will meet four times with delegates from NTG and regional councils. Mayor Pedwell is seeking feedback from local authority members regarding the guidelines and rules imposed on local authority.

12. NEXT MEETING

The next Meeting of the Daly River Local Authority will be held on the Tuesday, 3 May 2023.

The meeting was closed by the Chairperson at 2:02pm

This page and the preceding five (5) pages are the minutes of the Daly River Local Authority meeting held on Wednesday, 8 February 2023.