



**Victoria Daly**  
REGIONAL COUNCIL

# MINUTES

**DALY RIVER LOCAL AUTHORITY MEETING  
HELD ON WEDNESDAY 29 NOVEMBER 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 'B. Hylands', with a long horizontal flourish extending to the right.

Brian Hylands  
**Chief Executive Officer**



## 1. Meeting Opening

The meeting opened at 12:50pm.

## 2. Welcome

Chairperson welcomed members and visitors to the meeting.

## 3. Attendance and Apologies

### 3.1. Attendees

#### Appointed Members Present

Peter Hollwood	Chairperson
Brian Muir	Member
Mark Mullins	Member
Wayne Buckley	Member
Deputy Mayor Andrew McTaggart	VDRRC Councillor

#### Staff Present

Brian Hylands	Chief Executive Officer
Chellah Clancy	Executive Services Officer
Matthew Cheminant	Director of Operations
Pat Hollowood	Council Operations Manager
Ingrid Schreiner	Council Operations Assistant Manager

#### Guests

NIL

### 3.2. Apologies and Absentees

Apologies: Robert Austral, Nadine Daly

**DRLA-2023/27 Resolution: Carried (Brian Muir/Mark Mullins)**

Council have received and accept the apology of Robert Austral and Nadine Daly

## 4. Disclosure of Interest

There were no declarations of interest at this meeting.



## 5. Resignations, Terminations and Nominations

### 5.1. Resignations

Nil

### 5.2. Terminations

Nil

### 5.3. Nominations

Nil

## 6. Guests and Presentations

Nil

## 7. Confirmation of Minutes

### ITEM NUMBER 7.1.

#### Daly River Local Authority meeting held on 13 September 2023

**DRLA-2023/28 Resolution:** Carried (Brian Muir/Wayne Buckley)

That the minutes of the Daly River Local Authority meeting held on 13 September 2023 be taken as read and be accepted as a true record of the meeting.

## 8. Council Response to Previous Minutes

### ITEM NUMBER 8.1.

#### Feedback from Council

**DRLA-2023/29 Resolution:** Carried (Mark Mullins/Brian Muir)

That the Feedback from Council be received and noted

## 9. Correspondence



## 10. Reports

### 10.1. Council Operations Manager Community Report

#### ITEM NUMBER 10.1.1.

#### Council Operations Manager Report

Discussion:

The Regional Plan Project priorities were reviewed, some items to be removed in the next Regional Plan.

**DRLA-2023/30 Resolution:** Carried (Cr Andrew McTaggart/Mark Mullins)

A. That the Council Operations Manager Report is received and noted

### 10.2. Finance Report

#### ITEM NUMBER 10.2.1.

#### Finance Report for the period ended 30 September 2023

**DRLA-2023/31 Resolution:** Carried (Brian Muir/Mark Mullins)

A. That the Finance Report for the period ended 30 September 2023 report is received and noted

#### ITEM NUMBER 10.2.2.

#### Projects Funding Update as of 30 September 2023

**DRLA-2023/33 Resolution:** Carried (Cr Andrew McTaggart/Brian Muir)

That the DRLA have agreed to close the donation of \$500 to the St Francis school

**DRLA-2023/34 Resolution:** Carried (Cr Andrew McTaggart/Brian Muir)

That Council Approve funding for new solar sensor lighting in Nauiyu of up to \$18,000

**DRLA-2023/32 Resolution:** Carried (Brian Muir/Mark Mullins)

That the Projects Funding Update as of 30 September 2023 report is received and noted



## 10.3. Actions Report

### 10.3.1. Action Items

**DRLA-2023/35 Resolution:** Carried (Wayne Buckley/Mark Mullins)

- A. That the Daly River Local Authority receive and note the action items update.

## 10.4. General Reports

## 11. Questions from the Public

## 12. General Business

GB1: Youth Christmas Fund

**DRLA-2023/36 Resolution:** Carried (Brian Muir/Mark Mullins)

That DRLA allocate \$1000 to the Youth Christmas Fund

GB2: School Christmas Event

**DRLA-2023/37 Resolution:** Carried (Brian Muir/Mark Mullins)

That DRLA request Council Approval to donate \$500 each to the St Francis and Wooliana schools for their Christmas events from the Community and Wellbeing Fund of \$20,000.

## 13. Next Meeting

The next Meeting of Daly River Local Authority is to be confirmed.

*The Meeting closed at 1:50pm*

This page and the preceding five pages are the minutes of the Daly River Local Authority meeting held on 29 November 2023.