



Victoria Daly
REGIONAL COUNCIL

MINUTES

**ORDINARY MEETING OF COUNCIL
HELD ON TUESDAY 30 JANUARY 2024
AT 9:00 AM
AT THE REGIONAL OFFICE - KATHERINE
18 Pearce Street, Katherine NT 0850**



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A handwritten signature in black ink, appearing to be 'Brian Hylands', written over a light blue horizontal line.

Brian Hylands
Chief Executive Officer



The meeting opened at 9:11

1. Present

Elected Members Present

Mayor (Chair) - Walangeri Ward
Deputy Mayor- Daguragu Ward
Councillor - Pine Creek Ward
Councillor - Milngin Ward
Councillor - Timber Creek Ward

Brian Pedwell
Georgina Macleod
Yvette Williams
Andrew McTaggart
Deborah Jones (via Teams)

Staff Present

Chief Executive Officer
Director of Corporate and Community Services
Media and Communications Officer
Executive Services Officer

Brian Hylands
Trudy Braun
Kim Maskell (minutes secretary)
Chellah Clancy

Guests

Karen Hocking

Department of the Chief Minister
and Cabinet

2. Apologies

Nil

3. Presentations - Deputations - Petitions

Nil

4. Public Question Time

Nil

5. Disclosure of Interest - Councillors and Staff

There were no declarations of interest at this meeting.



6. Confirmation of Minutes

Ordinary Council Meeting held on 12 December 2023

ITEM NUMBER 6.1.

OCM-2024/1 Resolution: Carried (Deputy Mayor Georgina Macleod/Cr Andrew McTaggart)

That the minutes of the Ordinary Council Meeting held on 12 December 2023 be taken as read and be accepted as a true record of the meeting.

7. Call for Items of General Business

- GB 1. Request for changes to financial report
- GB 2. Safe House location
- GB 3. Rehabilitation of waste management facility in Yarralin

8. Mayoral Report

Mayoral Report

ITEM NUMBER 8.1.

OCM-2024/2 Resolution: Carried (Cr Andrew McTaggart/Deputy Mayor Georgina Macleod)

- A. That the Mayoral Report is received and noted
- B. That Council endorses all travel and accommodation costs pertaining to the Mayor's duties.

9. CEO Update

CEO Report

ITEM NUMBER 9.1.

OCM-2024/3 Resolution: Carried (Cr Andrew McTaggart/Cr Yvette Williams)

- C. That the CEO Report be received and noted.



10. Reports to Council

10.1. Reports for Council Decision

LGANT Nominations

ITEM NUMBER 10.1.1.

OCM-2024/4 Resolution: Carried (Cr Andrew McTaggart/Cr Yvette Williams)

- A. That the LGANT Nominations report is received and noted

WaRM Funding - Purchase of Can Recycling Plant Machine.

ITEM NUMBER 10.1.2.

OCM-2024/5 Resolution: Carried (Deputy Mayor Georgina Macleod/Cr Yvette Williams)

- A. That the WaRM Funding - Purchase of Can Recycling Plant Machine Report is received and noted
- B. The council approves the use of \$148,800 from the WaRM funding grant to purchase a can crusher/recycling baler.

10.2. Reports for Information

Financial Report for the period ended 31 December 2023

ITEM NUMBER 10.2.1.

OCM-2024/6 Resolution: Carried (Deputy Mayor Georgina Macleod/Cr Yvette Williams)

- A. That the Financial Report for the period ended 31 December 2023 is received and noted



11. Action Items

Action Item Report

ITEM NUMBER 11.1.

OCM-2024/7 Resolution: Carried (Cr Andrew McTaggart/Deputy Mayor Georgina Macleod)

- A. That the Action Item Report is received and noted
- B. That completed items be removed from the action items list.

OCM-2024/9 Resolution: Carried (Cr Deborah Jones/Deputy Mayor Georgina Macleod)

- A. Council rescinds resolution OCM-2022/126 to write to Representation Review Committee for an additional Councillor for the Timber Creek Ward.

12. Correspondence

Correspondence Report

ITEM NUMBER 12.1.

OCM-2024/10 Resolution: Carried (Cr Andrew McTaggart/Deputy Mayor Georgina Macleod)

- A. That the Correspondence Report is received and noted

The meeting adjourned for morning tea at 11:16am

The meeting resumed at 11:31am



13. General Business

13.1 Request for more transparency with financial report

Action: Finance to further develop the monthly financial report to show commercial and contract income in each community.

13.2 Safe House location in Timber Creek

Action: Find a suitable location for the safe house in Timber Creek

13.3 Rehabilitation of waste management facility in Yarralin

Action: Rehabilitate the old landfill site and establish the new landfill site.

Deborah Jones returned to the meeting at 11:41am

OCM-2024/11 Resolution: Carried (Deputy Mayor Georgina Macleod/Cr Yvette Williams)

Council approves emergency repair of the Wattie Creek Crossing, using concrete to fill holes and cavities up to \$100,000.

14. Confidential

Resolution: Carried (**Cr Andrew McTaggart/Deputy Mayor Georgina Macleod**)

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.

The meeting moved into confidential session at 12:08 pm.



14.1. Licence over Crown Land No. CLL23/52

Status 51(1)(c)(iv) - This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(iv) 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: subject to subregulation (3) - prejudice the interests of the council or some other person

14.2. Affixing Common Seal to Community Benefit Fund Agreement - Provisioning essential services at the Nitjpurru (Pigeon Hole) Emergency Evacuation Centre

Status 51(1)(c)(iv) - This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(iv) 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: subject to subregulation (3) - prejudice the interests of the council or some other person

14.3. Affixing Common Seal to ABA Grant Agreement 4-G4GSJ6W Documents - Project Schedule and Purposes Deed - supporting refurbishment works at Lot 101 (4 Fitzer Road), Timber Creek.

Status 51(1)(c)(iv) - This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(iv) 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: subject to subregulation (3) - prejudice the interests of the council or some other person

14.4. Progress Report on Grant Applications

Status 51(1)(c)(iv) - This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(iv) of the Local Government (General) Regulations 2021, which states a council may close to the



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14.5. Pine Creek Aged Care Service Quality Audit 2023

Status 51(1)(c)(iv) - *This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(iv) 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: subject to subregulation (3) - prejudice the interests of the council or some other person*

The meeting returned to open session at 12:50pm

15. Next Meeting

The next Ordinary General Meeting of Victoria Daly Regional Council will be held 27 February 2024.

The meeting closed at 12:52pm.

This page and the preceding 8 pages are the minutes of the meeting of Ordinary Council held on 30 January 2024.

A handwritten signature in black ink, appearing to read 'Brian Pedwell', written over a horizontal dashed line.

Mayor Brian Pedwell