



Victoria Daly
REGIONAL COUNCIL

MINUTES

**SPECIAL MEETING OF COUNCIL
HELD ON THURSDAY 14 APRIL 2022
AT 12:30 PM
AT THE TEAMS ON-LINE MEETINGS
OR KATHERINE REGIONAL OFFICE**
Team Invite will be sent



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A handwritten signature in black ink, appearing to read 'Russell Anderson', written in a cursive style.

Russell Anderson
Chief Executive Officer



The meeting was opened by the Mayor, the time being 12:34pm.

1. Present

Elected Members Present

Mayor (Chair)	Brian Pedwell (via Teams)
Deputy Mayor	Shirley Garlett
Elected Member	Georgina Macleod (via Teams)
Elected Member	Andrew McTaggart (via Teams)
Elected Member	Yvette Williams (via Teams)

Staff Present

Chief Executive Officer	Russell Anderson
Director of Corporate Services	Trudy Braun
A/Director of Operations	Jocelyn Moir
Manager of Executive Services	Michelle Will (minute taker)
Executive Services Officer	Rupak Halwai
Contracts Manager	Keira Townsend

Guests

Nil

2. Apologies

3. Disclosure of Interest - Councillors and Staff

There were no declarations of interest at this meeting.

4. Reports to Council

4.1. Reports for Council Decision

4.1.1. Award of Tender PO-01-2022

Contracts Manager spoke to the report.

- Four responses were received for the Tender.
- The assessment panel received and reviewed the tender applications.
- The assessment panel unanimously agreed to recommend the tender to LAW Rural based on the assessments made.



Motion

- A. That this report is received
- B. That Council notes and accepts the Tender Recommendation Report for tender PO-01-2022
- C. That Council approves the award of tender PO-01-2022 Supply and Install Security Fencing to Waste Site at Pine Creek NT to LAW Rural as recommended.

Mover: Cr Andrew McTaggart

Seconders: Deputy Mayor
Shirley Garlett

Resolution:OCM-2022/22: Carried 5 / 0

4.1.2. Duplex Construction at Yarralin

CEO Russell Anderson spoke to the report.

Motion

1. That this report be received and noted.
2. Instruct the CEO to provide the following to CMD Big Rivers
3. Council will not request any further funds from CMD Local Government Division to complete the \$700,000 Duplex build and the \$130,000 to redirect the water pipe under Lot 55 Yarralin.

Mover: Cr Andrew McTaggart

Seconders: Cr Georgina
Macleod

Resolution:OCM-2022/23: Carried 5 / 0

4.1.3. Amanbidji Local Authority Nominations

Motion

- A. That the report Amanbidji Local Authority Nominations is received and noted
- B. In accordance with provision 2.2.7 of the Local Authority Policy (LGP026), Council appoints the following members to the Amanbidji Local Authority pending receipt of Covid-19 vaccination certificates.
 1. Joy Mikamon
 2. June Lurda
 3. Sharon Lurda
 4. Ross Roberts
 5. Cassandra Ahwon
 6. Raylene Raymond
 7. (*Rupert) Aldus
 8. Toni Maree Waterloo
 9. Rhonda Lurda

Mover: Deputy Mayor Shirley Garlett

Seconders: Cr Andrew
McTaggart

Resolution:OCM-2022/24: Carried 5 / 0



5. Next Meeting

The meeting closed, the time being 12:49pm.

The next Ordinary General Meeting of Victoria Daly Regional Council will be held on 28 April 2022.

This page and the preceding pages are the minutes of the meeting of Special Ordinary Council held on Thursday, 14 April 2022.

unconfirmed