



Victoria Daly
REGIONAL COUNCIL

MINUTES

**SPECIAL MEETING OF COUNCIL
HELD ON MONDAY 9 MAY 2022
AT 2:00 PM**

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



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A handwritten signature in black ink, appearing to read 'Russell Anderson', written over a large, faint 'DRAFT' watermark.

Russell Anderson
Chief Executive Officer



The meeting opened the time being 2:03 pm.

1. Present

Elected Members Present

Mayor (Chair)	Brian Pedwell
Deputy Mayor	Shirley Garlett (arrived at 2.06pm)
Councillor	Yvette Williams (Via Teams)
Councillor	Georgina Macleod (Via Teams)
Councillor	Andy McTaggart (Via Teams)

Staff Present

Chief Executive Officer	Russell Anderson
Director of Corporate Services	Trudy Braun
Grants Manager	Keira Townsend
Executive Services Manager	Michelle Will (minute taker 1)
Governance and Compliance Manager	Janelle Iszlaub (minute taker 2)

Guests

Nil

2. Apologies

Nil

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

Deputy Mayor Shirley Garlett returned to the meeting at 2:06 pm.

Motion

- A. That this report is received and noted
- B. That Council approves the award of tender PO-02-2022 Construction of Waste Transfer Stations at Timber Creek and Pine Creek to Amrock Civil as recommended

Mover: Cr Andrew McTaggart

Seconded: Cr Georgina
Macleod

Resolution:OCM-2022/52: Carried 5 / 0

Move to 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.

Mover: Cr Andrew McTaggart

Seconded: Deputy Mayor Shirley Garlett

5. Next Meeting

The next Ordinary General Meeting of Victoria Daly Regional Council will be held 31 May 2022.

This page and the preceding pages are the minutes of the meeting of Special Meeting of Council held on Monday, 9 May 2022.

Mayor Brian Pedwell