



Victoria Daly
REGIONAL COUNCIL

AGENDA

**ORDINARY MEETING OF COUNCIL
TO BE HELD ON MONDAY 9 MAY 2022
AT 2:00 PM
AT THE REGIONAL OFFICE - KATHERINE
29 CRAWFORD STREET, KATHERINE EAST NT 0850**

COUNCILLORS

Mayor Brian Pedwell - Walangeri Ward
Deputy Mayor Shirley Garlett - Timber Creek Ward
Councillor Yvette Williams - Pine Creek Ward
Councillor Georgina Macleod - Daguragu Ward
Councillor Andrew McTaggart – Milngin Ward

Chief Executive Officer

Russell Anderson



Our Vision

Council's vision for the Victoria Daly region is ***"Moving Forward Together"***, becoming a well respected and recognised leader within Australia's Local Government. Council aims to work towards developing a broad range of strategies that will help shape its vision for the region through excellent service delivery and community engagement; assisting to build one of the most sustainable, vibrant and diverse regions in Australia. The Council strives to form partnerships that ensure strategic goals are met.

Our Values

The key core values and principles that are integral in achieving our vision are Respect, Integrity, Honesty, Openness and Equality

Our Goals

The Council aims toward ensuring all communities are strong, safe and healthy; abundant with respect for culture and heritage. The Council aspires to provide good governance, leadership and advocacy and work towards building a strong regional economy by promoting local employment and high quality services within financial resources. The Council is also striving towards maintaining and developing Council assets, natural resources and country.



The Council strives to foster partnerships that will deliver our strategic goals. Council's goals for 2020-2021 are –

- **Quality Leadership**

Provide proactive leadership with transparent and accountable governance

- **Financial Sustainability**

Enhance the Council's financial sustainability to enable quality services and assets across the region

- **Invest in our people**

Grow our people through investment in training, skills recognition and developing regional opportunities for employment

- **Infrastructure**

Continually improve Council's assets and infrastructure through good forward planning

- **Systems**

Improve the operating systems, policies and procedures

- **Liveability**

Enhance the liveability of our communities and our regional lifestyle



Schedule 1 - Code of conduct Local Government Act 2019 **section 119**

- 1 Honesty and integrity** A member must act honestly and with integrity in performing official functions.
- 2 Care and diligence** A member must act with reasonable care and diligence in performing official functions.
- 3 Courtesy** A member must act with courtesy towards other members, council staff, electors and members of the public.
- 4 Prohibition on bullying** A member must not bully another person in the course of performing official functions.
- 5 Conduct towards council staff** A member must not direct, reprimand, or interfere in the management of, council staff.
- 6 Respect for cultural diversity and culture**
 - 6.1 A member must respect cultural diversity and must not therefore discriminate against others, or the opinions of others, on the ground of their cultural background.
 - 6.2 A member must act with respect for cultural beliefs and practices in relation to other members, council staff, electors and members of the public.
- 7 Conflict of interest**
 - 7.1 A member must avoid any conflict of interest, whether actual or perceived, when undertaking official functions and responsibilities.
 - 7.2 If a conflict of interest exists, the member must comply with any statutory obligations of disclosure.
- 8 Respect for confidences**
 - 8.1 A member must respect the confidentiality of information obtained in confidence in the member's official capacity.
 - 8.2 A member must not make improper use of confidential information obtained in an official capacity to gain a private benefit or to cause harm to another.
- 9 Gifts**
 - 9.1 A member must not solicit, encourage or accept gifts or private benefits from any person who might have an interest in obtaining a benefit from the council.
 - 9.2 A member must not accept a gift from a person that is given in relation to the person's interest in obtaining a benefit from the council.
- 10 Accountability** A member must be prepared at all times to account for the member's performance as a member and the member's use of council resources.
- 11 Interests of municipality, region or shire to be paramount**
 - 11.1 A member must act in what the member genuinely believes to be the best interests of the municipality, region or shire.
 - 11.2 In particular, a member must seek to ensure that the member's decisions and actions are based on an honest, reasonable and properly informed judgment about what best advances the best interests of the municipality, region or shire.
- 12 Training** A member must undertake relevant training in good faith.



VICTORIA DALY REGIONAL COUNCIL DISCLAIMER

No responsibility is implied or accepted by the Victoria Daly Regional Council for any act, omission or statement or intimation occurring during Council or committee meetings.

The Victoria Daly Regional Council disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or committee meetings.

Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or committee meeting does so at that person's or legal entity's own risk.

In particular and without detracting in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or intimation of approval made by any member or officer of the Victoria Daly Regional Council during the Course of any meeting is not intended to be and is not taken as notice of approval from the Victoria Daly Regional Council.

The Victoria Daly Regional Council advises that anyone who has any application lodged with the Victoria Daly Regional Council shall obtain and should only rely on **WRITTEN CONFIRMATION** of the outcome of the application, and any conditions attaching to the decision made by the Victoria Daly Regional Council in respect of the application.

A handwritten signature in black ink that reads "Russell Anderson". The signature is written in a cursive style.

Russell Anderson
Chief Executive Officer



Purpose of Council meetings

(1) Council holds scheduled meetings and, when required, unscheduled meetings to conduct the business of Council.

(2) Council is committed to transparency in decision making and, in accordance with the Local Government Act 2020, Council and Delegated Committee meetings are open to the public and the community are able to attend. (

3) Meetings will only be closed to members of the public, in accordance with section 66 of the Act, if: (a) there are clear reasons for particular matters to remain confidential; or (b) a meeting is required to be closed for security reasons; or (c) it is necessary to enable the meeting to proceed in an ordinary manner.

(4) A meeting closed to the public for the reasons outlined in sub-rule 3(b) or 3(c) will continue to be livestreamed. In the event a livestream is not available: (a) the meeting may be adjourned; or (b) a recording of the proceedings may be available on the Council website.



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1. Present

2. Apologies

Nil

3. Disclosure of Interest - Councillors and Staff

Nil



4. Reports to Council

4.1. Reports for Council Decision



Victoria Daly
REGIONAL COUNCIL

**VICTORIA DALY REGIONAL COUNCIL
ORDINARY COUNCIL OF 06 MAY 2022
Report for Agenda Item No 0**

Prepared by Keira Townsend, Contracts Manager

Purpose

To note and accept the tender recommendation report for PO-02-2022 Construction of Waste Transfer Stations at Timber Creek and Pine Creek, and to award tender PO-02-2022 to Amrock Civil for the lump sum prices of \$1,147,000 for Timber Creek and \$1,087,000 for Pine Creek, entirety of works being \$2,234,000. Quoted prices are inclusive of GST.

Regional Plan

Goal 1: Proactive Leadership
Goal 2. Financial Sustainability
Goal 3: Enhance Liveability

Key Issues

As part of the Local Government Act (General) Regulations 2021, to award a tender Council must note and accept the CEO's tender recommendation and approve the award of tender.

Background

Please refer to attached Tender Recommendation Report and Assessment Panel Report

Discussion

As per the attached Assessment Panel Report the Assessment Panel convened on 7 April 2022 to unanimously to recommend to the CEO, to award the tender for the Supply and Install Security Fencing to Waste Site at Pine Creek NT to LAW Rural

Budget implications

This project is being funded by a mixture of Northern Territory Government Grants and Council's core funding.

Council's budget for the entirety of works is \$2,436,093 Excluding GST

Council officer conflict of interest declaration

We the Author and Approving Officer declare we do not have a conflict of interest in relation to this matter.

Recommendations

- 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.



Attachments

There are no attachments for this report.

