



**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 that reads "Russell Anderson".

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 joined the meeting, the time being 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.

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Mayor Brian Pedwell  
Minutes confirmed at the Ordinary Meeting of Council held on 31 May 2022