



Victoria Daly
REGIONAL COUNCIL

MINUTES

**ORDINARY MEETING OF COUNCIL
HELD ON TUESDAY 26 JULY 2022
AT 9:00 AM**

**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 in a cursive style.

Russell Anderson
Chief Executive Officer



The meeting opened the time being 9:13 am.

1. Present

Elected Members Present

| | |
|---------------|------------------|
| Mayor (Chair) | Brian Pedwell |
| Deputy Mayor | Shirley Garlett |
| Councillor | Andrew McTaggart |
| Councillor | Georgina Macleod |

Staff Present

| | |
|--------------------------------------|-------------------------------------|
| Chief Executive Officer | Russell Anderson |
| Director of Corporate Services | Trudy Braun |
| Director of Council Operations | Matthew Cheminant (left 12.03pm) |
| Compliance and Governance Manager | Janelle Iszlaub (minute taker) |

Guests

Nil

2. Apologies

Apologies: Cr Yvette Williams

Leave of Absence: Nil

3. Public Question Time

4. Disclosure of Interest - Councillors and Staff

CEO Russell Anderson declared a conflict of interest in confidential general business item.

5. Confirmation of Minutes

Motion: Minutes of the Ordinary Council Meeting held on 28 June 2022 are confirmed and accepted

Mover: Cr Georgina Macleod



Seconder: Deputy Mayor
Shirley Garlett

Resolution:OCM-2022/86: Carried 4 / 0

6. Call for Items of General Business

Road Stops
HR - staff support
Safehouse
LGANT - Nomination of office bearers
Systems Implementation Report - Presentation

7. Mayoral Report

Mayor Brian Pedwell provided a verbal update at the meeting to support his report.

- Roper Gulf Council meeting
- NLC - updates on CDP and Homelands
- Maree DeLacey - Unincorporated area
- Small mobile cell Lingara
- Nominated for health advisory committee - Big Rivers Region
- Forwarded ministers' letters to Jake Quinlivan CMC Katherine
- ABC TV interview - Safe house Timber Creek with Deputy Mayor

Motion The Mayor provided a verbal update.

Mover: Cr Georgina Macleod

Seconder: Deputy Mayor
Shirley Garlett

Resolution:OCM-2022/87: Carried 4 / 0

8. CEO Update

8.1. CEO Update 26 July 2022

Cr Georgina Macleod left the meeting at 10:55 am.

Cr Georgina Macleod returned to the meeting at 10:57 am.

Verbally: House at Timber Creek, may need a special meeting called.

Motion

A. That the CEO Update 26 July 2022 be received and noted.

Mover: Cr Andrew McTaggart



Seconder: Deputy Mayor
Shirley Garlett

Resolution:OCM-2022/88: Carried 4 / 0

9. Reports to Council

9.1. Reports for Council Decision

9.1.1. Council mobile assets to auction

Report handed out to Council prior to the meeting.

Motion

- A. That the report Council mobile assets to auction is received and noted
- B. Approval to dispose of Council assets as per report presented.

Mover: Cr Andrew McTaggart

Seconder: Cr Georgina
Macleod

Resolution:OCM-2022/89: Carried 4 / 0

9.1.2. Community Works Project - Community Corrections

Motion

- A. That the report Community Works Project - Community Corrections is received and noted
- B. Policy review for Council approval
- C. Until the policy has been reviewed, Council will not participate with correction placement.

Mover: Deputy Mayor Shirley Garlett

Seconder: Cr Georgina
Macleod

Resolution:OCM-2022/90: Carried 4 / 0

9.2. Reports for Information

9.2.1. Finance Report

Cr Andrew McTaggart left the meeting at 11:26 am.

Cr Andrew McTaggart returned to the meeting at 11:30 am.

Motion: That Council receives and notes report.

Mover: Cr Andrew McTaggart



Seconded: Cr Georgina
Macleod

Resolution:OCM-2022/91: Carried 4 / 0

9.2.2. Grant Funded Projects 2020-2022

Motion

A. That the report Grant Funded Projects 2020-2022 is received and noted

Mover: Deputy Mayor Shirley Garlett

Seconded: Cr Georgina
Macleod

Resolution:OCM-2022/92: Carried 4 / 0

Break for lunch 12:03pm

Returned from lunch 1.03pm

9.2.3. CDP Report

Motion

A. That the CDP Report is received and noted

Mover: Cr Andrew McTaggart

Seconded: Deputy Mayor
Shirley Garlett

Resolution:OCM-2022/93: Carried 4 / 0

9.2.4. Progress Reports on Grant Applications

Motion

A. That the report Progress Reports on Grant Applications is received and noted

B. Council support grant application for small cell satellite at Pigeon Hole and Daguragu.

Mover: Cr Georgina Macleod

Seconded: Mayor Brian
Pedwell

Resolution:OCM-2022/94: Carried 4 / 0

10. Community Reports

10.1. Council Operations Manager Report - Kalkarindji

Motion

A. That the report Council Operations Manager Report - Kalkarindji is received and noted

Mover: Cr Andrew McTaggart



Seconder: Cr Georgina
Macleod

Resolution:OCM-2022/95: Carried 4 / 0

10.2. Timber Creek Community Report

Motion Council receives and notes report

Mover: Cr Andrew McTaggart

Seconder: Cr Georgina
Macleod

Resolution:OCM-2022/96: Carried 4 / 0

10.3. Nuiyu Community Report

Motion

A. That the Nuiyu Community report is received and noted

Mover: Cr Andrew McTaggart

Seconder: Cr Georgina
Macleod

Resolution:OCM-2022/97: Carried 4 / 0

10.4. Yarralin Community Report

Motion

A. That the Yarralin Community Report report is received and noted

Mover: Cr Andrew McTaggart

Seconder: Cr Georgina
Macleod

Resolution:OCM-2022/98: Carried 4 / 0

10.5. Pine Creek Community report

Motion

A. That the Pine Creek Community report report is received and noted

Mover: Cr Andrew McTaggart

Seconder: Cr Georgina
Macleod

Resolution:OCM-2022/99: Carried 4 / 0



11. General Business

13.1 VDRC System Implementation report - Presentation

9.32am : presentation given by VDRC staff.

Councillors acknowledged the outstanding work of the staff for the implementation of the new IT cloud base system. congratulated the staff.

Staff Presented:

Rebecca Jang
Saisri Mikkapati
Jackson Bernard
Sunil Neupane

Action: Mayor to write a letter to thank Minister for approval.

13.2 Roadside stops - Buntine Hwy

Discuss and identify the location for a rest stop with toilets.

Action: Keira - Letter to DIPL and CMC (Jake and Claire) and Regional Manager Territory Regional Growth. Roadside rest stop near Delemere.

13.3 HR - Staff Support

Staff with issues not speaking with managers /team leader
Suggestion possible mentor position

Unspent training budget.

Action: Director of Corporate and Community Services to investigate mentor position.

13.4 Safe House

ABC reporter Jesse Thompson interviewed Mayor and Deputy Mayor lobbying for a safe house at Timber Creek, to air on ABC TV in a month. ABC to confirm before it airs.

Action: No action, for noting.

13.5 CEO recruitment

Council engaged U&U for CEO recruitment progress.

Action: Mayor to follow up with Councillors.



13.6 LGANT

Motion

Calling for nominations of office bearers

CI Macleod is happy to be nominated for board member (Regional Councils)

Mover: Cr Andrew McTaggart

Seconder: Deputy Mayor
Shirley Garlett

Resolution:OCM-2022/100: Carried 4 / 0

12. Supplementary Reports

Nil

13. 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.

The meeting moved to confidential at 1:55pm

Motion

That the confidential session be closed, and the open session resume at 3:09pm.

Mover: Cr Georgina Macleod

Seconder: Cr Andrew
McTaggart

Mayor Pedwell closed the meeting at 3:10pm.

14. Next Meeting

The next Ordinary General Meeting of Victoria Daly Regional Council will be held 30 August 2022.

This page and the preceding eight (8) pages are the minutes of the meeting of Ordinary Council held on 26 July 2022.

Mayor Brian Pedwell



Unconfirmed