



**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 that reads "Russell Anderson".

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
Compliance and Governance	12.03pm)
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

**Second:** 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

**Seconders:** 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

**Seconders:** 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

**Seconded:** 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

**Seconded:** 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

**Seconder:** 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

**Seconder:** 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

**Seconder:** 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

**Seconded:** Cr Georgina  
Macleod

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

### 10.3. Nauiyu Community Report

**Motion**

A. That the Nauiyu Community report is received and noted

**Mover:** Cr Andrew McTaggart

**Seconded:** 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

**Seconded:** 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

**Seconded:** 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.

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Mayor Brian Pedwell

