



Victoria Daly
REGIONAL COUNCIL

MINUTES

**ORDINARY MEETING OF COUNCIL
HELD ON TUESDAY 30 AUGUST 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 over a large, faint 'DRAFT' watermark.

Russell Anderson
Chief Executive Officer



The meeting opened the time being 9:05 am.

1. Present

Elected Members Present

Mayor (Chair)	Brian Pedwell
Deputy Mayor	Shirley Garlett (arrived 11:09am)
Councillor	Georgina Macleod
Councillor	Yvette Williams
Councillor	Andrew McTaggart

Staff Present

Chief Executive Officer	Russell Anderson
Director of Corporate & Community Services	Trudy Braun
Governance and Compliance Officer	Janelle Iszlaub (minute taker)
Executive Services Officer	Chellah Clancy

Guests

Nil

2. Apologies

Apologies: Councillor Garlett to attend after lunch

3. Presentations - Deputations – Petitions - Nil

4. Disclosure of Interest - Councillors and Staff

There were no declarations of interest at this meeting.

5. Confirmation of Minutes

5.1. Ordinary Council Meeting held on 26 July 2022

Motion

That the minutes of the Ordinary Council Meeting held on 26 July 2022 be taken as read and be accepted as a true record of the meeting.

Mover: Cr Georgina Macleod

Seconder: Cr Andrew McTaggart

Resolution:OCM-2022/101: Carried 4 /
0

6. Call for Items of General Business

1. Pine Creek Transfer Station
2. Complaint Letter
3. LGANT Sport & Rec Symposium update

7. Mayoral Report



Mayor Brian Pedwell circulated a Mayoral report (see below) to members the evening prior to the meeting and provided a verbal update at the meeting to support his report.

Motion

Mayor Brian Pedwell attended the following meetings since the previous Ordinary Council Meeting:

- GARMA Festival
- Health Advisory Committee
- Yarralin Safety Committee Action Plan
- Special Council Meeting for Common Seal
- LGANT (Local Government Association of the Northern Territory) CEO appraisal training
- Meeting with Minister Federal Amanda Richworth, Re: Cashless Card
- Attend the Freedom Day Celebration Kalkarindji, with Honorable Vicky O'Halloran
- Homelands vote NLC
- Minister Worden Safe house funding

Mover: Cr Georgina Macleod

Seconded: Cr Andrew McTaggart

Resolution:OCM-2022/102: Carried 4 / 0

8. CEO Update

8.1. CEO Report

Motion

A. That the CEO Report be received and noted.

Mover: Cr Andrew McTaggart

Seconded: Cr Yvette Williams

Resolution:OCM-2022/103: Carried 4 / 0

* Respite centre kitchen

9. Reports to Council

9.1. Reports for Council Decision

9.1.2. Amendment to LGP025 Delegation Manual

Motion

A. That the report Amendment to LGP025 Delegation Manual is received and noted

B. That Council approves amendment

Mover: Cr Georgina Macleod

Seconded: Cr Andrew McTaggart

Resolution:OCM-2022/104: Carried 4 / 0



9.1.3. KDLA Resolution (can funds)

Motion

- A. That the report KDLA Resolution (can funds) is received and noted
- B. That Council approves the request from the Kalkarindji | Daguragu Local Authority that all income received, and expenditure incurred by the recycling project in Kalkarindji remain in Kalkarindji | Daguragu managed by the Local Authority.

Mover: Cr Georgina Macleod

Seconded: Cr Yvette Williams

Resolution:OCM-2022/105: Carried 4 / 0

9.1.4. Community Benefit Fund Major Grant Application

Motion

- A. That the report Community Benefit Fund Major Grant Application is received and noted
- B. That Council approves the submission of a Community Benefit Fund grant application to support upgrades and the furnishing of 4 Fitzer Road Timber Creek
- C. 60K limit for kitchen upgrade - to be recovered from grant if successful

Mover: Cr Andrew McTaggart

Seconded: Cr Georgina Macleod

Resolution:OCM-2022/106: Carried 4 / 0

9.1.5. Report for Auction of Assets

Motion

- A. That the report Report for Auction of Assets is received and noted
- B. That council approves that the items listed in the attachment be sold via auction.

Mover: Cr Andrew McTaggart

Seconded: Cr Yvette Williams

Resolution:OCM-2022/107: Carried 4 / 0

9.1.6. Indigenous Mentoring Position

Motion

- A. That the report Indigenous Mentoring Position is received and noted
- B. That approval is given to seek funding to create and fill the position of Indigenous Mentor
- C. Letter to NIAA for funding for the mentoring role, for closing the gap.



Mover: Cr Andrew McTaggart
Seconded: Mayor Brian Pedwell **Resolution:OCM-2022/108:** Carried 4 / 0

9.1.7. Audit and Risk Committee extension

Motion

- A. That the report Audit and Risk Committee extension is received and noted
- B. That Council approves the current Audit and Risk Committee members John De Koning and Maxine Bright and Cr Georgina Macleod for a further 2 years. Council has approved Cr Andrew McTaggart and Cr Yvette Williams to join the audit committee
- C. ARM meetings are to be held on the morning of the briefing day.

Mover: Mayor Brian Pedwell
Seconded: Cr Yvette Williams **Resolution:OCM-2022/109:** Carried 4 / 0

9.2. Reports for Information

9.2.1. Revised Travel Allowance Forms 22-23

Motion

- A. That the report Revised Travel Allowance Forms 22-23 is received and noted
- B. Amend Self-provided accommodation to non-commercial accommodation, NTG Accommodation rate to be used.
- C. Amend mileage rate to NTG Employee carrying goods rate
- D. All other allowances as per the ATO requirements

Mover: Cr Georgina Macleod
Seconded: Cr Andrew McTaggart **Resolution:OCM-2022/110:** Carried 4 / 0

Break 10:14am

Return: 10.34 am

9.2.2. Community Safety & wellbeing

Motion

- A. That the report Community Safety & wellbeing is received and noted

Mover: Cr Andrew McTaggart
Seconded: Cr Georgina Macleod **Resolution:OCM-2022/111:** Carried 4 / 0

9.2.3. Consultation Draft only - Burial and Cremation Regulations 2022

Motion

- A. That the report Consultation Draft only - Burial and Cremation Regulations 2022 is received and noted



B. Council is reluctant to accept anymore responsibilities without adequate funding to manage any further cemetery or burial grounds other than Pine Creek and Timber Creek.

Mover: Cr Andrew McTaggart

Seconded: Cr Georgina Macleod

Resolution:OCM-2022/112: Carried 4 / 0

9.2.4. Progress Report on Grant Applications

Motion For Council to receive and note report

Mover: Cr Georgina Macleod

Seconded: Cr Yvette Williams

Resolution:OCM-2022/113: Carried 4 / 0

9.2.5. CDP Report

Motion

A. That the report CDP Report is received and noted

B. Council request CDP Regional Manager to remind staff they are visitors to the LA meetings, not a member of LA

Mover: Cr Georgina Macleod

Seconded: Cr Yvette Williams

Resolution:OCM-2022/114: Carried 5 / 0

Deputy Mayor arrived 11:09am

9.2.6. NDIS Program Report

Motion

A. That the report NDIS Program Report is received and noted

Mover: Deputy Mayor Shirley Garlett

Seconded: Cr Georgina Macleod

Resolution:OCM-2022/115: Carried 4 / 0

*Next step business plan

* Reg & Paul King from NLC regarding options for extra room.12:31pm till 12:42pm

*Cr Macleod was absent for NLC discussion returned 12.42pm

9.2.7. Community Care

Motion

A. That the report Community Care is received and noted

Mover: Cr Georgina Macleod

Seconded: Deputy Mayor Shirley Garlett

Resolution:OCM-2022/116: Carried 5 / 0

10. Local Authority



10.1. Local Authority Minutes

10.1.1. Pine Creek Local Authority meeting held on 2 August 2022

Motion

That the minutes of the Pine Creek Local Authority meeting held on 2 August 2022 be adopted as a resolution of Ordinary Council.

Mover: Cr Yvette Williams

Seconded: Cr Andrew McTaggart **Resolution:OCM-2022/117:** Carried 5 / 0

Break for lunch 12:08pm

Return: 12:31 pm

10.1.2. Daly River Local Authority meeting held 3 August 2022

Motion

That the minutes of the Daly River Local Authority meeting held 3 August 2022 be adopted as a resolution of Ordinary Council.

Mover: Cr Andrew McTaggart

Seconded: Deputy Mayor Shirley Garlett **Resolution:OCM-2022/118:** Carried 5 / 0

10.1.3. Kalkarindji | Daguragu Local Authority meeting held on 9 August 2022

Motion

That the minutes of the Kalkarindji | Daguragu Local Authority meeting held on 9 August 2022 be adopted as a resolution of Ordinary Council.

Mover: Cr Georgina Macleod

Seconded: Cr Andrew McTaggart **Resolution:OCM-2022/119:** Carried 5 / 0

Action Item: Acting COM Slashing/ removing woody weeds from Kalk to Dag

10.1.4. Yarralin | Nitjpurru Local Authority meeting 10 August 2022

Motion

That the minutes of the Yarralin | Nitjpurru Local Authority meeting 10 August 2022 be adopted as a resolution of Ordinary Council.

Mover: Mayor Brian Pedwell

Seconded: Cr Andrew McTaggart **Resolution:OCM-2022/120:** Carried 5 / 0

10.2. Local Authority Resignations/Nominations

10.2.1. Resignation of Graham Watts from Timber Creek Local Authority

Motion



A. That the council accept the Resignation of Graham Watts from Timber Creek Local Authority

Mover: Deputy Mayor Shirley Garlett

Seconded: Cr Georgina Macleod

Resolution:OCM-2022/121: Carried 5 / 0

11. Action Sheet

11.1. Action Sheet

Motion

A. That the Action Sheet report is received and noted

Mover: Deputy Mayor Shirley Garlett

Seconded: Cr Andrew McTaggart

Resolution:OCM-2022/122: Carried 5 / 0

12. Correspondence In & Out

12.1. Correspondence Report

Motion

A. That the Correspondence Report is received and noted

Mover: Cr Georgina Macleod

Seconded: Cr Yvette Williams

Resolution:OCM-2022/123: Carried 5 / 0

13. General Business

13.1 Pine Creek Transfer Station

13.2 Complaint letter

13.2 LGANT Sport and Rec Symposium update - Theme "What Sports means to community"

13.1 Pine Creek Transfer Station

Costing received, 49k to seal the road at the transfer station in Pine Creek

Motion: Council approves for sealing the road at the transfer station at Pine Creek.

Mover: Cr Georgina Macleod

Seconded: Cr Yvette Williams

Resolution:OCM-2022/124: Carried 5 / 0

13.2 Complaint letter

Motion: Council to forward the complaint to NIAA and outline the underperformance of GRAC as per the letter received. As this was a program that



NIAA wanted VDRC to subcontract we are now experiencing complaints from community.

VDRC has not received the last reporting period since December 2021

NIAA has been previously notified of a lack of reporting

Mover: Cr Andrew McTaggart

Seconded: Deputy Mayor
Shirley Garlett

Resolution:OCM-2022/125: Carried 5 / 0

13.2 LGANT Sport and Rec Symposium update - Theme "What Sports means to community"

Attended by DM Garlett

Motion: CEO to write to Representation Review Committee for an additional Councillor for Timber Creek ward

Mover: Deputy Mayor Shirley Garlett

Seconded: Cr Yvette Williams

Resolution:OCM-2022/126: Carried 5 / 0

Cr Yvette Williams returned to the meeting at 1:42 pm.

Cr Yvette Williams left the meeting at 1:41 pm.

14. Supplementary Reports

Monthly Financial report

Motion

That the Financial Report for the month of July 2022 is received and noted.

Mover: Cr Georgina Macleod

Seconded: Mayor Brian Pedwell

Resolution:OCM-2022/127: Carried 5 / 0

15. 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.

15.1. Council Policies CEO approved

Status 51(1)(e) - *This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(e) of the Local Government (General) Regulations 2021, which states a council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to, subject to subregulation (3) - information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest*

15.2. Confidential Review list



Status 51(1)(c)(iv) - This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(iv) of the Local Government (General) Regulations 2021, which states a council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to, Information that would, if publicly disclosed, be likely to: subject to subregulation (3) - prejudice the interests of the council or some other person

15.3. Request to update service delivery

Status 51(1)(c)(iv) - This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(iv) of the Local Government (General) Regulations 2021, which states a council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to, Information that would, if publicly disclosed, be likely to: subject to subregulation (3) - prejudice the interests of the council or some other person

15.4. Delegation for CEO to write off debt

Status 51(1)(c)(ii) - This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(ii) of the Local Government (General) Regulations 2021, which states a council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to, information that would, if publicly disclosed, be likely to: prejudice the maintenance or administration of the law

15.5. Amanbidji External Requests

Status 51(1)(a) - This item is considered 'Confidential' 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, which states a council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to, information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.

Motion

That the confidential session be closed at 3:16pm, and the open session resume.

Mover: Cr Andrew McTaggart

Secunder: Cr Yvette
Williams



16. Next Meeting

The next Ordinary General Meeting of Victoria Daly Regional Council will be held 27 September 2022.

This page and the preceding 11 pages are the minutes of the meeting of Ordinary Council held on 24 30 August 2022.

Meeting Closed: 3:18pm

Mayor Brian Pedwell

unconfirmed