



Victoria Daly
REGIONAL COUNCIL

MINUTES

**SPECIAL MEETING OF COUNCIL
HELD ON TUESDAY 8 NOVEMBER 2022
AT 10:00 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, diagonal watermark that says 'DRAFT'.

Russell Anderson
Chief Executive Officer



The meeting opened the time being 10:09am.

1. Present

Elected Members Present

Mayor (Chair)
Deputy Mayor
Councillor
Councillor

Brian Pedwell
Andrew McTaggart
Georgina Macleod
Yvette Williams

Staff Present

Chief Executive Officer
Director of Corporate and Community Services
Manager of Executive Services

Russell Anderson
Trudy Braun
Michelle Will (minute taker)

2. Apologies

Apologies: Cr Shirley Garlett

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

4.1.1. 2021-22 Annual Report and Audited Financial Statement

Motion

- A. That the 2021-22 Annual Report and Audited Financial Statement report is received and noted
- B. That Council adopts the Audited Annual Financial Statement for year ending 30 June 2022; and
- C. That Council adopts the 2021/22 Annual Report; and
- D. That a copy is submitted to the Minister in accordance with Section 290(1) of the *Local Government Act 2019*.

Mover: Deputy Mayor Andrew McTaggart

Seconded: Cr Georgina
Macleod

Resolution:OCM-2022/168: Carried 4 / 0

5. Confidential



Nil

The meeting was closed by Mayor Pedwell, the time being 10:25am.

6. Next Meeting

The next Ordinary General Meeting of Victoria Daly Regional Council will be held Tuesday, 29 November 2022.

This page and the preceding three (3) pages are the minutes of the meeting of Ordinary Council held on 8 November 2022.

unconfirmed