



Victoria Daly
REGIONAL COUNCIL

MINUTES

**SPECIAL MEETING OF COUNCIL
HELD ON SATURDAY 15 OCTOBER 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, appearing to read 'Russell Anderson', written over a large, faint 'DRAFT' watermark.

Russell Anderson
Chief Executive Officer



The meeting opened the time being 2:00 pm.

1. Present

Elected Members Present

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

Staff Present

| | |
|-----------------------------------|--------------------------------|
| Chief Executive Officer | Russell Anderson |
| Governance and Compliance Manager | Janelle Iszlaub (Minute taker) |

Guests

| | |
|------------------------------------|--------------|
| Dept of Chief Minister and Cabinet | Amanda Haigh |
|------------------------------------|--------------|

2. Apologies

Nil

3. Presentations - Deputations - Petitions

Nil

4. Disclosure of Interest - Councillors and Staff

There were no declarations of interest at this meeting.

5. Reports to Council

5.1. Reports for Council Decision

5.1.1. Appointment of new Chief Executive Officer

| | |
|--------------------|---|
| Report Type | Officer Report For Decision |
| Department | Governance Services Corporate Services |
| Prepared by | Governance Manager |



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*

6. 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.

Moved: Cr Shirley Garlett

Seconded: Deputy Mayor Andrew McTaggart

The meeting moved to confidential session, the time being 2:01pm.

The open session resumed at 2:39pm.

The meeting was closed by the Mayor, the time being 2:40pm.

7. Next Meeting

The next Ordinary General Meeting of Victoria Daly Regional Council will be held 25 October 2022.

This page and the preceding four (4) pages are the minutes of the meeting of Ordinary Council held on 15 October 2022.