



**Victoria Daly**  
REGIONAL COUNCIL

# MINUTES

**SPECIAL MEETING OF COUNCIL**

**HELD ON MONDAY 31 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 that reads "Russell Anderson".

Russell Anderson  
**Chief Executive Officer**



The meeting opened the time being 2:04 pm.

## 1. Present

### **Elected Members Present**

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

### **Staff Present**

Chief Executive Officer	Russell Anderson
Governance and Compliance Manager	Janelle Iszlaub (minute taker)

### **Guests**

Nil

## 2. Apologies

Nil

## 3. Disclosure of Interest - Councillors and Staff

There were no declarations of interest at this meeting.

## 4. 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.

Meeting moved into for confidential 2:06pm.

Moved: Deputy Mayor McTaggart

Seconded: Cr Macleod

### 4.1. CEO Recruitment and Appointment



**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.*

## **5. Next Meeting**

Meeting closed 2:28pm

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

This page and the preceding 3 pages are the minutes of the meeting of Ordinary Council held on 31 October 2022

A handwritten signature in black ink, appearing to be 'Brian Pedwell', with a circled number '37' below it.

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Mayor Brian Pedwell