



**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, appearing to read '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