



Victoria Daly
REGIONAL COUNCIL

MINUTES

**SPECIAL MEETING OF COUNCIL
HELD ON TUESDAY 20 DECEMBER 2022
AT 12:00 PM**

**AT THE REGIONAL OFFICE - KATHERINE
29 Crawford Street, Katherine East NT 0850**



VICTORIA DALY REGIONAL COUNCIL DISCLAIMER

No responsibility is implied or accepted by the Victoria Daly Regional Council for any act, omission or statement or intimation occurring during Council or committee meetings.

The Victoria Daly Regional Council disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or committee meetings.

Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or committee meeting does so at that person's or legal entity's own risk.

In particular and without detracting in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or intimation of approval made by any member or officer of the Victoria Daly Regional Council during the Course of any meeting is not intended to be and is not taken as notice of approval from the Victoria Daly Regional Council.

The Victoria Daly Regional Council advises that anyone who has any application lodged with the Victoria Daly Regional Council shall obtain and should only rely on **WRITTEN CONFIRMATION** of the outcome of the application, and any conditions attaching to the decision made by the Victoria Daly Regional Council in respect of the application.

A handwritten signature in black ink, appearing to be 'Brian Hylands', written over a light blue horizontal line.

Brian Hylands
Chief Executive Officer



The meeting opened the time being 12:06 pm.

1. Present

Elected Members Present

Mayor (Chair)	Brian Pedwell (Teams)
Councillor	Georgina Macleod
Councillor	Shirley Garlett
Councillor	Yvette Williams (Teams)

Staff Present

Chief Executive Officer	Brian Hylands
Compliance and Governance Manager	Janelle Iszlaub
Executive Services Officer	Chellah Clancy (Minute Taker)
Director of Corporate and community services	Trudy Braun
Senior Accountant	Jackson Bernard (Arrived at 12:08)

Guests

2. Apologies

Apologies: Deputy Mayor Andrew McTaggart

3. Presentations - Deputations - Petitions

4. Public Question Time

5. Disclosure of Interest - Councillors and Staff

There were no declarations of interest at this meeting.

6. Reports to Council

6.1. Reports for Council Decision

7. Confidential

7.0. Warnkurr Club

Status 51(1)(c)(i) - This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(i) 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: cause commercial prejudice to, or confer an unfair commercial advantage on, any person

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 closed moved to confidential 12:08 pm

Mover:Cr Georgina Macleod
Seconder:Cr Shirley Garlett

8. Next Meeting

Confidential Meeting closed at 12:47 pm

The next Ordinary General Meeting of Victoria Daly Regional Council will be held 31 January 2023.

This page and the preceding 3 pages are the minutes of the meeting of Ordinary Council held on 20 December 2022

Ordinary Council Meeting closed at 12:48 pm