



Victoria Daly
REGIONAL COUNCIL

MINUTES

**SPECIAL MEETING OF COUNCIL
HELD ON FRIDAY 19 MAY 2023
AT 12:00 PM**

**AT THE REGIONAL OFFICE - KATHERINE
18 Pearce Street, Katherine East NT 0850**



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A handwritten signature in black ink, appearing to be 'Brian Hylands', with a long horizontal stroke extending to the right.

Brian Hylands
Chief Executive Officer



The meeting opened at 12:08pm.

1. Present

Elected Members Present

Mayor (Chair)	Brian Pedwell
Deputy Mayor	Andrew McTaggart (via Teams)
Councillor	Yvette Williams (via Teams)

Staff Present

Chief Executive Officer	Brian Hylands
Manager of Executive Services	Michelle Griffin (minutes secretary)

2. Apologies

OCM-2023/91 Resolution: Carried (Cr Yvette Williams/Deputy Mayor Andrew McTaggart)

Council accepts the apology from Councillor Georgina Macleod.

3. Disclosure of Interest - Councillors and Staff

There were no declarations of interest at this meeting.

4. Confidential

Resolution: Carried (Cr Yvette Williams/Deputy Mayor Andrew McTaggart)

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.

The meeting moved to confidential session at 12:10pm

4.1. Confirmation of CEO Appointment

Status 51(1)(c)(iii) - *This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(iii) 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: prejudice the security of the council, its members or staff*



The meeting returned to open session at 1:13pm.

5. Next Meeting

The next Ordinary General Meeting of Victoria Daly Regional Council will be held 30 May 2023.

The meeting closed at 1:14pm.

This page and the preceding three (3) pages are the minutes of the Special Meeting of Ordinary Council held on 19 May 2023.

A handwritten signature in black ink, appearing to be 'Brian Pedwell', with a circled number '87' below it.

Mayor Brian Pedwell