



**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 read 'Brian Hylands', with a long horizontal flourish 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.

Unconfirmed