



Victoria Daly
REGIONAL COUNCIL

MINUTES

**ORDINARY MEETING OF COUNCIL
HELD ON TUESDAY 29 AUGUST 2023
AT 9:00 AM
AT THE YARRALIN COUNCIL OFFICE
VDRC Office**



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A handwritten signature in black ink, appearing to be 'Brian Hylands', written in a cursive style.

Brian Hylands
Chief Executive Officer



The meeting opened at 9:14am.

1. Present

Elected Members Present

Deputy Mayor- Milngin Ward	Andrew McTaggart Chair
Councillor - Pine Creek Ward	Yvette Williams
Councillor - Daguragu Ward	Georgina Macleod
Councillor - Timber Creek Ward	Deborah Jones

Staff Present

Chief Executive Officer	Brian Hylands
Director of Corporate and Community Services	Trudy Braun
Director of Council Operations	Matthew Cheminant
Manager of Executive Services	Michelle Griffin
Executive Services Officer	Chellah Clancy (minutes secretary)
Governance Manager	Janelle Iszlaub

Guests

Department of the Chief Minister and Cabinet	Karen Hocking
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2. Apologies

Apologies: Mayor Brian Pedwell

OCM-2023/152 Resolution: Carried (Cr Georgina Macleod/Deputy Mayor Andrew McTaggart)

Council have received and accept the apology of Mayor Pedwell.

3. Presentations - Deputations – Petitions

Deputy Mayor McTaggart welcomed Councillor Deborah Jones to the Victoria Daly Regional Council.

4. Public Question Time

5. Disclosure of Interest - Councillors and Staff

There were no declarations of interest at this meeting.



6. Confirmation of Minutes

Ordinary Council Meeting held on 25 July 2023

ITEM NUMBER 6.1.

OCM-2023/153 Resolution: Carried (Cr Georgina Macleod/Cr Yvette Williams)

That the minutes of the Ordinary Council Meeting held on 25 July 2023 be taken as read and be accepted as a true record of the meeting.

7. Call for Items of General Business

- GB1 - Appointing Cr Jones to Timber Creek Ward LA's
- GB2 - LGANT seeking nominations for NT Water Safety Advisory
- GB3 - Remuneration Tribunal calling for submissions
- GB4 - Sign approval for mining company (Pine Creek)
- GB5 - PowerWater Pine Creek (Copperfield Dam) & Mango Farm enterprise pit
- GB6 - Pest Control
- GB7 - Lot 1 and 2 Wooliana Road

8. Mayoral Report

Mayoral Report

ITEM NUMBER 8.1.

OCM-2023/154 Resolution: Carried (Cr Georgina Macleod/Deputy Mayor Andrew McTaggart)

- A. That the report Mayoral Report is received and noted
- B. That Council endorses all travel and accommodation costs pertaining to the Mayor's duties.

9. CEO Update

CEO Report

ITEM NUMBER 9.1.

OCM-2023/155 Resolution: Carried (Cr Georgina Macleod/Cr Yvette Williams)

- A. That the CEO Report be received and noted

10. Reports to Council

10.1. Reports for Council Decision

Amended Policies LGP004 LGP023, LGP024, LGP026

ITEM NUMBER 10.1.1.



OCM-2023/156 Resolution: Carried (Cr Georgina Macleod/Deputy Mayor Andrew McTaggart)

- A. That the Amended Policies LGP004 LGP023, LGP024, LGP026 report is received and noted
- B. Policies for approval LGP004, LGP023, LGP024, LGP026

10.2. Reports for Information

Financial Report for the period ended 31st July 2023

ITEM NUMBER 10.2.1.

OCM-2023/157 Resolution: Carried (Deputy Mayor Andrew McTaggart/Cr Georgina Macleod)

- A. That the Financial Report for the period ended 31st July 2023 is received and noted

CDP Report

ITEM NUMBER 10.2.2.

OCM-2023/158 Resolution: Carried (Deputy Mayor Andrew McTaggart/Cr Georgina Macleod)

- A. That the CDP Council report is received and noted

Guideline 1: Local Authorities

ITEM NUMBER 10.2.3.

OCM-2023/159 Resolution: Carried (Deborah Jones/Deputy Mayor Andrew McTaggart)

- A. That the Guideline 1: Local Authorities report is received and noted
- B. That the Local Authority Policy is updated to comply with Guideline 1: Local Authorities as in force on 8 August 2023.

11. Action Sheet

Action Item Report

ITEM NUMBER 11.1.

Action: Forward letter regarding flood notification to emergency management.

OCM-2023/160 Resolution: Carried (Deputy Mayor Andrew McTaggart/Cr Georgina Macleod)

- A. That the Action Item Report is received and noted
- B. That completed items be removed from the action items list.



12. Local Authority

12.1. Local Authority Minutes

Pine Creek Local Authority meeting held on 1 August 2023

ITEM NUMBER 12.1.1.

Deborah Jones left the meeting at 11:09 am.

Deborah Jones returned to the meeting at 11:10 am.

Amendments: Include resignation for Tom Phennig.

OCM-2023/161 Resolution: Carried (Cr Yvette Williams/Deborah Jones)

- A. That the minutes of the Pine Creek Local Authority meeting held on 1 August 2023 be adopted as a resolution of Ordinary Council.
- B. That Council endorses **PCLA-2023/30 Resolution:** That the Pine Creek Local Authority Request Councils approval to paint and repair the memorial wall at the pine creek cemetery

The meeting suspended for morning tea at 10:39am

The meeting resumed at 11:06am

Yarralin - Nitjpurru Local Authority meeting held on 9 August 2023

ITEM NUMBER 12.1.2.

OCM-2023/162 Resolution: Carried (Deborah Jones/Cr Yvette Williams)

- A. That the minutes of the Yarralin - Nitjpurru Local Authority meeting held on 9 August 2023 be adopted as a resolution of Ordinary Council.
- B. That Council endorses **YLA-2023/22 Resolution:** The YPHLA prefer the Colourful 'Welcome to Yarralin' sign incorporating Walangeri and Victoria Daly Regional Council and the YPHLA agree to allocate money from beautification funding towards the sign.
- C. That Council endorses **YLA-2023/23 Resolution:** That the YPHLA fully support a name change for Pigeon Hole to Nitjpurru and that the YPHLA seek Councils support on the name change.

Bulla Local Authority meeting held on 15 August 2023

ITEM NUMBER 12.1.3.

OCM-2023/163 Resolution: Carried (Deborah Jones/Cr Yvette Williams)

- A. That the minutes of the Bulla Local Authority meeting held on 15 August 2023 be adopted as a resolution of Ordinary Council.



- B. That Council acknowledges **BLA-2023/21 Resolution**:
- i. The Bulla Local Authority accepts Council's decision (OCM-2023/138) to handover the zero turn mower to the Ngaliwurru-Wuli Aboriginal Corporation; and endorses
 - ii. That VDRC arrange the delivery of the mower to the Bulla community once the agreement is signed.

Timber Creek Local Authority meeting held on 15 August 2023

ITEM NUMBER 12.1.4.

OCM-2023/164 Resolution: Carried (Deborah Jones/Deputy Mayor Andrew McTaggart)

- A. That the minutes of the Timber Creek Local Authority meeting held on 15 August 2023 be adopted as a resolution of Ordinary Council.
- B. That Council endorses **TCLA-2023/32 Resolution**: That remaining funds from 'International Womens' Day' and Timber Creek Festival be returned to 'funds available'.
- C. Council acknowledges **TCLA-2023/33 Resolution**: The Timber Creek Local Authority reviewed quotes for supply and installation of outdoor gym and shade structure and notify Council that their preference is NT Sports and Playground Surfacing (Forpark).
- D. That Council endorses **TCLA-2023/35 Resolution**: The Timber Creek Local Authority requests that Council put forward a motion to the Local Government Association of the Northern Territory regarding the inadequate telecommunication services provided by Telstra in the Timber Creek region.

Provisional Amanbidji Local Authority meeting held on 16 August 2023

ITEM NUMBER 12.1.5.

Action: Write to NWA regarding waste collection services in Amanbidji

OCM-2023/165 Resolution: Carried (Deborah Jones/Cr Yvette Williams)

That the minutes of the Provisional Amanbidji Local Authority meeting held on 16 August 2023 be received and noted.

12.2. Local Authority Resignations/Nominations

Nomination of Lucy Moran to the Timber Creek Local Authority

ITEM NUMBER 12.2.1.

OCM-2023/166 Resolution: Carried (Deputy Mayor Andrew McTaggart/Cr Georgina Macleod)



That the Nomination of Lucy Moran to the Timber Creek Local Authority be accepted and approved as a resolution of Ordinary Council.

Nomination of Graham Watts to the Timber Creek Local Authority

ITEM NUMBER 12.2.2.

OCM-2023/167 Resolution: Carried (Cr Yvette Williams/Cr Georgina Macleod)

That the of Nomination of Graham Watts to the Timber Creek Local Authority be accepted and approved as a resolution of Ordinary Council.

Nomination of Sharatine Campbell to the Yarralin - Nitjpurru Local Authority

ITEM NUMBER 12.2.3.

OCM-2023/168 Resolution: Carried (Cr Yvette Williams/Cr Georgina Macleod)

That the Nomination of Sharatine Campbell to the Yarralin - Nitjpurru Local Authority be accepted and approved as a resolution of Ordinary Council.

Nomination of Colin Campbell to the Yarralin - Nitjpurru Local Authority

ITEM NUMBER 12.2.4.

OCM-2023/169 Resolution: Carried (Deputy Mayor Andrew McTaggart/Cr Georgina Macleod)

That the Nomination of Colin Campbell to the Yarralin - Nitjpurru Local Authority be accepted and approved as a resolution of Ordinary Council.

Nomination of Lucy Pedwell to the Yarralin - Nitjpurru Local Authority

ITEM NUMBER 12.2.5.

OCM-2023/170 Resolution: Carried (Deborah Jones/Cr Yvette Williams)

That the Nomination of Lucy Pedwell to the Yarralin - Nitjpurru Local Authority be accepted and approved as a resolution of Ordinary Council.

13. Correspondence

Correspondence Report

ITEM NUMBER 13.1.

OCM-2023/171 Resolution: Carried (Cr Yvette Williams/Cr Georgina Macleod)

A. That the Correspondence Report is received and noted



14. General Business

GB1 - Appointing Cr Jones to Timber Creek Ward LA's

OCM-2023/172 Resolution: Carried (Deputy Mayor Andrew McTaggart/Cr Georgina Macleod)

That Council appoints Councillor Deborah Jones to the Timber Creek Local Authority, Bulla Local Authority and Amanbidji Local Authority pursuant to Section 77(1)(a) of the *Local Government Act 2019*.

GB2 - LGANT seeking nominations for the NT water safety advisory

No nominations put forward.

GB3 - Remuneration Tribunal calling for submission

OCM-2023/173 Resolution: Carried (Deputy Mayor Andrew McTaggart/Deborah Jones)

Council requests a draft submission be prepared for the September OCM regarding the Northern Territory Remuneration Tribunal inquiry.

GB4 - Sign approval for mining company (Pine Creek)

OCM-2023/174 Resolution: Carried (Cr Yvette Williams/Deborah Jones)

That Council approves of the installation of sign for HME Harbrow Mining Equipment Pty Ltd to be erected on Council road reserve at the northern entrance of Pine Creek

GB5 - PowerWater Pine Creek (Copperfield Dam) & Mango Farm enterprise pit

Action: research to be conducted and presented to Council (Governance Manager). Include research on previous minutes relating to seeking volunteer caretakers for the dam.

GB6 - Pest Control

OCM-2023/175 Resolution: Carried (Cr Georgina Macleod/Deputy Mayor Andrew McTaggart)

That Council writes to the CEO of Territory Housing advocating for the provision of pest control services in remote community housing.

GB7 - Lot 1 and 2 Wooliana Road

OCM-2023/176 Resolution: Carried (Deputy Mayor Andrew McTaggart/Cr Georgina Macleod)



That Council writes to Minister Lawler requesting Lot 1 and 2, Wooliana Road be allocated to Victoria Daly Regional Council for future service delivery centre.

15. Confidential

Resolution: Carried (Cr Georgina Macleod/Cr Yvette Williams)

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 adjourned for lunch at 12:21pm

The meeting resumed at 1:02pm

The meeting moved into confidential session at 1:02pm.

15.1. Confirmation on Minutes Confidential Ordinary Meeting held on 25 July 2023

Status 51(1)(c)(iv) - *This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(iv) 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: subject to subregulation (3) - prejudice the interests of the council or some other person*

15.2. Community Playground Upgrade Yarralin, Pine Creek and Nauiyu Communities

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*

15.3. Kalkarindji Art Centre

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

15.4. Progress Report on Grant Applications

Status 51(1)(c)(iv) - *This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(iv) 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: subject to subregulation (3) - prejudice the interests of the council or some other person*

15.5. Timber Creek Flexible Aged Care Service 2023 Audit

Status 51(1)(c)(iv) - *This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(iv) 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: subject to subregulation (3) - prejudice the interests of the council or some other person*

15.6. Confidential Action Items Report

Status 51(1)(c)(iv) - *This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(iv) 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: subject to subregulation (3) - prejudice the interests of the council or some other person*

The meeting returned to open session at 2:10pm.



16. Next Meeting

The next Ordinary General Meeting of Victoria Daly Regional Council will be held 26 September 2023.

The meeting closed at 2:11pm.

This page and the preceding 11 pages are the minutes of the meeting of Ordinary Council held on 29 August 2023.

A handwritten signature in black ink, appearing to read 'Brian Pedwell', written over a horizontal dashed line.

Mayor Brian Pedwell