



Victoria Daly
REGIONAL COUNCIL

MINUTES

**ORDINARY MEETING OF COUNCIL
HELD ON TUESDAY 25 JULY 2023
AT 9:00 AM
AT THE REGIONAL OFFICE - KATHERINE
18 Pearce Street, Katherine NT 0850**



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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 9:06am.

1. Present

Elected Members Present

Mayor (Chair) - Walangeri Ward
Deputy Mayor- Milngin Ward
Councillor - Pine Creek Ward
Councillor - Daguragu Ward
Councillor - Timber Creek Ward

Brian Pedwell
Andrew McTaggart
Yvette Williams
Georgina Macleod
Vacant

Staff Present

Chief Executive Officer
Director of Corporate and Community Services
Director of Council Operations
Manager of Executive Services
Governance and compliance Manager
Executive Services Officer

Brian Hylands
Trudy Braun
Matthew Cheminant
Michelle Griffin
Janelle Iszlaub
Chellah Clancy (minutes secretary)

Guests

Department of Chief Minister and Cabinet Karen Hocking

2. Apologies

Apologies: Nil

Cr Yvette Williams left the meeting at 9:06 am.

3. Presentations - Deputations - Petitions

Nil

4. Public Question Time

Nil

5. Disclosure of Interest - Councillors and Staff

There were no declarations of interest at this meeting.

6. Confirmation of Minutes

6.1. Ordinary Council Meeting held on 27 June 2023

Requested amendments to minutes



- Note that Cllr Macleod voted against OCM/223/123
- Correct formatting for resolution OCM2023/123

OCM-2023/140 Resolution: Carried (Cr Georgina Macleod/Deputy Mayor Andrew McTaggart)

That the minutes of the Ordinary Council Meeting held on 27 June 2023 be taken as read and be accepted as a true record of the meeting.

6.2. Audit and Risk Management Committee Meeting held on 26 June 2023

OCM-2023/141 Resolution: Carried (Cr Georgina Macleod/Cr Yvette Williams)

- A. That the minutes of the Audit and Risk Management Committee Meeting held on 26 June 2023 are received and noted.

7. Call for Items of General Business

8. Mayoral Report

8.1. Mayoral Report

OCM-2023/142 Resolution: Carried (Cr Georgina Macleod/Deputy Mayor Andrew McTaggart)

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

9. CEO Update

9.1. CEO Report July 2023

OCM-2023/143 Resolution: Carried (Cr Yvette Williams/Cr Georgina Macleod)

- A. That the CEO Report July 2023 be received and noted.

10. Reports to Council

10.1. Reports for Council Decision

10.1.1. Sponsorship - Active Feet

OCM-2023/144 Resolution: Carried (Mayor Brian Pedwell/Cr Yvette Williams)



- A. That the Sponsorship - Active Feet report is received and noted
- B. That Council will support Active Feet through personal donations and purchasing of raffle tickets.

10.2. Reports for Information

10.2.1. Financial Report for the period ended 30th June 2023

OCM-2023/145 Resolution: Carried (Cr Georgina Macleod/Deputy Mayor Andrew McTaggart)

- A. That the report Financial Report for the period ended 30th June 2023 is received and noted.

10.2.2. CDP Report

OCM-2023/146 Resolution: Carried (Cr Yvette Williams/Deputy Mayor Andrew McTaggart)

- A. That the CDP Report is received and noted

10.2.3. Community Care Report

OCM-2023/147 Resolution: Carried (Cr Georgina Macleod/Deputy Mayor Andrew McTaggart)

- A. That the Community Care Report is received and noted.

*The meeting suspended for morning tea at 10:33am.
The meeting resumed after morning tea at 10:58am.*

11. Local Authority

11.1. Local Authority Minutes

Nil

11.2. Local Authority Resignations/Nominations

Nil

12. Action Sheet

12.1. Action Items



Action: Write a letter to BOM requesting an update on the flood notification infrastructure roll out.

OCM-2023/148 Resolution: Carried (Cr Yvette Williams/Cr Georgina Macleod)

A. That the Action Items report is received and noted

13. Correspondence

13.1. Correspondence

OCM-2023/149 Resolution: Carried (Deputy Mayor Andrew McTaggart/Cr Yvette Williams)

A. That the Correspondence is received and noted

The meeting suspended for lunch, the time being 12:22pm
The meeting resumed, the time being 1:26pm

14. Notices of Motion

Nil

15. General Business

GB1 - Travel Allowance solutions

Action: Report to Council in August regarding Councillor Travel Allowance

GB2 - Stall at Katherine show

Councillor Macleod suggested running a stall at next years Katherine show

GB3 Art center building

Action: Report to Council regarding art center building lease in Kalkarindji

GB4 - Katherine West Health Board

OCM-2023/150 Resolution: Carried (Mayor Brian Pedwell/Cr Yvette Williams)

Council writes a letter of support for Katherine West Health Boards application for major capital works in Yarralin and Timber Creek

GB5 - Nauiyu local decision making.

Action: Invite Northern Territory Government to September Briefing Day meeting



GB5 - Mineral Royalties

OCM-2023/151 Resolution: Carried (Cr Georgina Macleod/Cr Yvette Williams)

Council writes to Mary Watson from LGANT suggesting that mineral royalties be distributed to all Regional Councils from the NT Grants Commission

GB6 - Consumer Advisory Body Aged Care

Action: Report to next council meeting with options for Aged Care advisory bodies.

16. Confidential

The meeting adjourned for afternoon tea at 2:50pm

The meeting re adjourned at 3:15pm

Resolution: Carried (Deputy Mayor Andrew McTaggart/Cr Georgina Macleod)
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 into confidential session at 3:15pm.

16.1. Confidential Ordinary Council Meeting held on 27 June 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*

16.2. Audit and Risk Confidential Unconfirmed Minutes 26 June 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*



16.3. Affixing of Common Seal to Public Libraries Standard Five-Year Funding Agreement PLNT00014 2023-2028

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

16.4. Request to waive interest on rates - Property 700097

Status 51(1)(b) - This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(b) 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 personal circumstances of a resident or ratepayer.

16.5. Pine Creek Mining Camp Lease

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

16.6. Kalkarindji Workshop

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



16.7. Progress 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*

16.8. Katherine Region-Timber Creek Township Litter Collection and Repairs and Maintenance of Various Airstrips for a Period of 36 Months

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 4:49pm.

17. Next Meeting

The next Ordinary General Meeting of Victoria Daly Regional Council will be held Tuesday, 29 August 2023.

The meeting closed at 4:50pm.

This page and the preceding 8 pages are the minutes of the meeting of Ordinary Council held on 25 July 2023.

Mayor Brian Pedwell