



Victoria Daly
REGIONAL COUNCIL

MINUTES

**ORDINARY MEETING OF COUNCIL
HELD ON TUESDAY 31 OCTOBER 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 read 'Brian Hylands', with a long horizontal flourish extending to the right.

Brian Hylands
Chief Executive Officer



The meeting opened at 09:02am.

1. Present

Elected Members Present

Mayor (Chair) - Walangeri Ward	Brian Pedwell
Deputy Mayor- Daguragu Ward	Georgina Macleod
Councillor - Pine Creek Ward	Yvette Williams
Councillor - Milngin Ward	Andrew McTaggart
Councillor - Timber Creek Ward	Deborah Jones

Staff Present

Chief Executive Officer	Brian Hylands
Director of Corporate and Community Services	Trudy Braun
A/Director of Council Operations	Adam Justin
Manager of Executive Services	Michelle Griffin
Executive Services Officer	Chellah Clancy (minutes secretary)
Media and Communications officer	Kim Maskell

Guests

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

Apologies: Nil

Absent: Nil

3. Presentations - Deputations - Petitions

Nil

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 26 September 2023

ITEM NUMBER 6.1.

OCM-2023/194 Resolution: Carried (Deputy Mayor Georgina Macleod/Cr Yvette Williams)

That the minutes of the Ordinary Council Meeting held on 26 September 2023 be taken as read and be accepted as a true record of the meeting.

7. Call for Items of General Business

- I. LGANT attendance at conference
- II. LGANT agenda item
- III. Emergency supplies for Daguragu for the upcoming wet season
- IV. Cotton on roads (Victoria Highway, Stuart Highway, Daly River Road and Dorat)
- V. Fire Breaks

8. Mayoral Report

Mayoral Report

ITEM NUMBER 8.1.

OCM-2023/195 Resolution: Carried (Deputy Mayor Georgina Macleod/Cr Yvette Williams)

- 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-2023/196 Resolution: Carried (Cr Andrew McTaggart/Cr Deborah Jones)

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

10. Reports to Council

10.1. Reports for Council Decision

New Policy LGP027 CEO Complaint Policy

ITEM NUMBER 10.1.1.



OCM-2023/197 Resolution: Carried (Deputy Mayor Georgina Macleod/Cr Andrew McTaggart)

- A. That the New Policy LGP027 CEO Complaint Policy report is received and noted
- B. Council approves the new policy LGP027 CEO Complaint Policy (change to third party 3.5)

Amended Policy LGP026 Local Authority Policy

ITEM NUMBER 10.1.2.

OCM-2023/198 Resolution: Carried (Cr Andrew McTaggart/Deputy Mayor Georgina Macleod)

- A. That the Amended Policy LGP026 Local Authority Policy report is received and noted
- B. Council approves LGP026 Local Authority Policy

New Audit and Risk Policy / Terms of Reference LGP028

ITEM NUMBER 10.1.3.

OCM-2023/199 Resolution: Carried (Cr Andrew McTaggart/Cr Deborah Jones)

- A. That the New Audit and Risk Policy / Terms of Reference LGP028 report is received and noted
- B. Council to decide what options from 1 to 5 to be included in the new Policy / Terms of Reference
- C. The report will be brought back to the next meeting

2022-23 Annual Report

ITEM NUMBER 10.1.4.

Amendments: Page 9, 16 and 47 - Change the name of Pigeonhole to Nitpurru

OCM-2023/200 Resolution: Carried (Cr Andrew McTaggart/Cr Yvette Williams)

- A. Council adopts the Audited Annual Financial Statement for year ending 30 June 2023; and
- B. Council adopts the 2022-23 Annual Report; and
- C. A copy of the 2022-23 Annual Report is submitted to the Minister of Local Government in accordance with Section 290(1) of the *Local Government Act 2019*.

10.2. Reports for Information



Financial Report for the period ending 30th September 2023

ITEM NUMBER 10.2.1.

OCM-2023/201 Resolution: Carried (Cr Andrew McTaggart/Deputy Mayor Georgina Macleod)

- A. That the Financial Report for the period ending 30th September 2023 is received and noted

OCM-2023/202 Resolution: Carried (Cr Andrew McTaggart/Mayor Brian Pedwell)

- A. Council would like to thank Jackson and the team for the great work on the Annual Finances for the 2022-23 Financial year.

Community Services Report

ITEM NUMBER 10.2.2.

Cr Deborah Jones left the meeting at 10:19 am.

Cr Deborah Jones returned to the meeting at 10:20 am.

OCM-2023/203 Resolution: Carried (Cr Andrew McTaggart/Cr Deborah Jones)

- A. That the Community Services Report report is received and noted

11. Action Items

Action Item Report

ITEM NUMBER 11.1.

OCM-2023/204 Resolution: Carried (Cr Deborah Jones/Cr Andrew McTaggart)

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

The meeting adjourned for morning tea at 10:22am

The meeting resumed at 10:53am

12. Local Authority

12.1. Local Authority Minutes

Nil

12.2. Local Authority Resignations/Nominations



Termination of Simeon Long from the Kalkarindji - Daguragu Local Authority

ITEM NUMBER 12.2.1.

OCM-2023/205 Resolution: Carried (Cr Yvette Williams/Mayor Brian Pedwell)

- A. That Council revokes the membership of Simeon Long from the Kalkarindji – Daguragu Local Authority due to non-attendance.

13. Correspondence

Correspondence Report

ITEM NUMBER 13.1.

OCM-2023/206 Resolution: Carried (Deputy Mayor Georgina Macleod/Cr Yvette Williams)

- A. That the Correspondence Report is received and noted

14. General Business

GB 1/ LGANT

OCM-2023/207 Resolution: Carried (Mayor Brian Pedwell/Cr Yvette Williams)

- A. Council approve the following elected members to attend LGANT: Councillor Georgina Macleod, Councillor Deborah Jones, and CEO Brian Hylands.

OCM-2023/208 Resolution: Carried (Cr Andrew McTaggart/Deputy Mayor Georgina Macleod)

- A. Council does not support the resettlement motion being put forward by LGANT at the November general meeting.

OCM-2023/209 Resolution: Carried (Mayor Brian Pedwell/Cr Andrew McTaggart)

- A. Council rescinds motion OCM-2023/180

GB 2/ Fire Breaks

Action: Research options for Firebreaks in VDRC Communities

Cr Deborah Jones left the meeting at 12:11 pm.

Cr Deborah Jones returned to the meeting at 12:13 pm.

Action: Consultation with ALPA, Police, Gurindji regarding emergency supplies in Dargaragu



OCM-2023/210 Resolution: Carried (Mayor Brian Pedwell/Cr Deborah Jones)

A. Council write to Minister Bowden requesting an update on disaster relief funding.

OCM-2023/211 Resolution: Carried (Cr Deborah Jones/Mayor Brian Pedwell)

A. Council are requesting for slip lanes at Gulardi, One Mile, Myatt and Amanbidji

Meeting suspended for lunch at 12:40pm

Meeting resumed at 1:30pm

OCM-2023/212 Resolution: Carried (Cr Yvette Williams/Deputy Mayor Georgina Macleod)

A. Council writes to minister Worden seeking clarification on the issues with genetically modified cotton being transported on our roads, re-growing and roadside litter.

15. Confidential

Resolution: Carried (Deputy Mayor Georgina Macleod/Cr 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 into confidential session at 1:50pm.

15.1. Confidential Ordinary Meeting held on 26 September 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. Mineral Lease Northern 13

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. Removal of policies from policy register 2.1.01, 4.1.07, 4.1.15

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. Register of Confidential Resolution - Review List

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*

OCMC-2023/68 Resolution: Carried (Cr Andrew McTaggart/Deputy Mayor Georgina Macleod)

A. That the Register of Confidential Resolution - Review List report is received and noted

B. The following confidential resolutions to be released to the public: 6, 16, 17, 18, 24, 29, 38, 39, 43, 48, 49, 53, 104, 108, 110, 111, 112, 113, 114, 115, 116, 118, 119, 122, 123, 124, 125, 126, 127, 128, 132, 133, 135, 136, 137, 138, 139, 142, 143, 144.

6.

175/2021 *Motion:* A That Council request a report on the numbers of Lots owned by Council across the entire Victoria Daly region with values and possible future management

Moved: Cr. Macleod

Seconded: Cr. Garlett

16.

Motion: A. That this report is received

B. That this report is noted

201/2021 C. That Council approve the affixing of the Common Seal to the Deed of Variation for the 2021/22 Financial Year

003/2021 D. That if Homelands do not increase funding adequately they may need to find another service provider in the future.



Moved: Cr. McTaggart
Seconded: Cr. Garlett
Resolution: Carried

17.

218/2021 RESOLUTION: That the property at Deokta street be put on the market

Moved: Cr. McTaggart
Seconded: Cr. Macleod
Resolution: Carried

18.

*219/2021 Motion: A. That this report is received and noted
B. That Council accept option three of the Commonwealth Bank of Australia discussion paper as outlined below:*

§ Amount: \$10m (Section 197 (5) (a) of the Local Government Act 2019)

§ Provider: Commonwealth Bank of Australia (Section 197 (5) (b) of the Local Government Act 2019)

§ Purpose: Construction of a permanent regional office premises (Section 197 (5) (c) of the Local Government Act 2019)

§ Term: 20 year fixed rate loan (Section 197 (5) (d) of the Local Government Act 2019)

C. Council agree to write to the Minister requesting approval to borrow \$10m from the Commonwealth Bank of Australia in accordance with Ministerial Guideline 3.

Moved: Cr. Pedwell
Seconded: Cr. McTaggart
Resolution: Carried

24.

004/2022 Motion:

A. That this report is received and noted

B. That Council approves amending the business case for Ministerial approval to

§ seek a \$3,000,000 grant from the Northern Territory Government (NTG)

§ seek Ministerial approval to borrow \$6,000,000 from the Commonwealth Bank and,

§ Council approves allocating \$3,000,000 from Council reserves, to co-fund the construction of permanent Council offices at 18 Pearce Street Katherine NT.

Moved: Cr. Garlett
Seconded: Cr. McTaggart
Resolution: Carried
For: Crs S Garlett, A McTaggart, B Pedwell and Y Williams
Against: Cr G Macleod

29.

017/2022 Motion: A. That this report is received and noted

B. That Council revoke the previous resolution made on 28 September 2021.

C. That Council approve to use U&U for the recruitment of the CEO.

Moved: Cr. Macleod
Seconded: Cr. McTaggart
Resolution: Carried

38.

062/2022 Motion: A. That the resolution to affix the common seal for the sale of 4 Dakota Street, Katherine be rescinded due to the sale falling through.



Moved: Cr Macleod

Seconded: Mc McTaggart

Resolution: Carried

39.

063/2022 Motion: A. That the report Recruitment for Chief Executive Officer is received and noted

B. That the CEO Position Description is approved by Council

C. That the CEO Position Description is sent through to U&U to commence the advertising campaign.

Moved: Cr McTaggart

Seconded: Cr Macleod

Resolution: Carried

43.

Motion: A. That the RFQ for maintenance of the Nauiyu Aerodrome report is received and noted

B. That Council approves submission of the response to the Request for Quotation (RFQ) for T22-1038 - Addendum 1 - Darwin Region - Victoria Daly Regional Aerodrome (Daly River) - Inspection and Maintenance for a Period of 36 Months, based on the attached schedule of rates.

Mover: Cr Andrew McTaggart

Secunder: Cnr Yvette Williams Resolution:OCMC-2022/7: Carried 3 / 0

48.

Motion: A. That the report Leave of Absence Request is received and noted

B. That Council does not accept the leave of absence request, and, that a notice of apology is required electronically to the Chairperson 24 hours prior to the scheduled meeting time.

Mover: Cr Andrew McTaggart

Secunder: Cr Yvette Williams

Resolution:OCMC-2022/17: Carried 3/0

49.

Motion: A. That the report Extension of CEO Contract is received and noted

B. That Council approve the extension of Russell Andersons contract from 1 July 2022 to 30 September 2022.

C. Councillors would like to note the following: o Council is underwhelmed by the lack of urgency from recruitment agency; and o Council has been ready to begin the CEO recruitment process since March 2022 and to date no progress has been made; and o Council noted the lack of consultation.

Mover: Cr Georgina Macleod

Secunder: Cr Yvette Williams

Resolution:OCMC-2022/18: Carried 4/0

53.

Motion: Council to offer the CEO a salary increase in line with staff increase.

Mover: Cr Georgina Macleod

Secunder: Cr Andrew McTaggart Resolution:OCMC-2022/23: Carried 4/0

104.

Motion: A. That the report By-Laws Submission Review is received and noted

B. That Council accepts that no public submissions were received during the consultation period from 21 December 2022 until midnight 11 January 2023, opposing the repeal of the following By-Laws:

Laws:



- Pine Creek Community Government Council (Litter and Flammable and Noxious Weed &c.) By-Laws 1989;
- Pine Creek (Control of Dogs) By- Laws 1992; and
- Pine Creek (Control of Dogs) Amendment By-Laws 1995; and
- Timber Creek Community Government By-Laws 1992.

C. That Council make the Victoria Daly Regional Council (Pine Creek and Timber Creek By- Laws) Repeal By-Laws 2023

D. That Council authorises the Chief Executive Officer to sign the Repeal By-Laws;

E. Council agreed to fix the Common Seal of Victoria Daly Regional Council to the Repeal By-Laws; and

F. Noted that the Chief Executive Officer will write to the Minister for Local Government requesting the Minister to gazette the Repeal By-Laws.

Mover: Deputy Mayor McTaggart Seconder: Cr Macleod Resolution: OCMC-2023/4

108.

Motion: That the report Progress Report on Grant Applications is received and noted

Mover: Deputy Mayor McTaggart, Seconder Cr Macleod, Resolution: OCMC-2023/8

110.

Motion: A. That the report Final Acquittal of One-Off Grant 2021-2022 Timber Creek WTS is received and noted

B. That Council notes the final acquittal of the one-off grant received to construct a waste transfer station at Timber Creek

Mover: Deputy Mayor McTaggart, Seconder Mayor Pedwell. OCMC-2023/12

111.

Motion: A. That the Amended Special Condition - Management of the temporary enhanced Income Management card report is received and noted

Mover: Cr Yvette Williams, Seconder Deputy Mayor McTaggart. OCM-2023/12

112.

Motion: A. That the Progress Report on Grant Applications is received and noted

Mover: Deputy Mayor McTaggart, Seconder Cr Yvette Williams OCM-2023/14

113.

Motion: A. That the report Acquittal of the 2021-2022 Waste and Resource Management (WaRM) Grant is received and noted

Mover: Cr Georgina Macleod, Seconder Cr Yvette Williams OCMC-2023/17

114.

Motion: A. That the report Acquittal of Waste and Resource Management (WaRM) Grant 2020-2021 is received and noted

Mover: Cr Georgina Macleod, Seconder Cr Yvette Williams OCMC-2023/18

115.

Motion: A. That the report Acquittal of the 2021-2022 Local Government Immediate Priority Grant is received and noted

Mover: Cr Georgina Macleod Seconder: Mayor Brian Pedwell OCMC-2023/19

116.



Motion: A. That the report Progress Report on Grant Applications is received and noted

Mover: Cr Yvette Williams, Seconder: Cr Shirley Garlett OCMC-2023/20

118.

Motion: A. That the report Election Commitment Grant Funding - Minor Infrastructure Projects is received and noted

B. That Council commits to co-funding the 50-50 contribution for the \$100,000 Election Commitment grant for the development of minor infrastructure such as playgrounds, BBQ's and outdoor fitness stations at Timber Creek and Pine Creek.

Mover: Cr Georgina Macleod, Seconder: Mayor Brian Pedwell OCMC-2023/22

119.

Motion: That the report Progress Report on Grant Applications is received and noted

Mover: Deputy Mayor McTaggart, Seconder Cr Macleod, Resolution: OCMC-2023/25

122.

Motion A: that the Community Services Regional Manager report is received and noted.

Motion B: That Council approves the creation of a new position Community Services Regional Manager.

Carried: Deputy Mayor McTaggart, Cr Macleod. OCMC-2023/30

123.

Motion A: That the Community Benefit Fund Major - project nomination for grant application report is received and noted.

Motion B: Council recommends that an application (CBF) be submitted for installation of powerline and water supply to higher ground at Nitjpurru to support relocation of the community.

Carried: Deputy Mayor Andrew McTaggart/Cr Yvette Williams. OCMC-2023/32

124.

Motion A: That the Draft Regional Plan 2023-24 is received and noted.

Motion B: That Council approves the commencement of a 21 day public consultation for the draft 2023-24 Regional Plan in accordance with Section 35(3)(a)(b), & (c) of the Local Government Act 2019, commencing Tuesday, 6 June 2023.

Carried: Deputy Mayor Andrew McTaggart/Cr Yvette Williams OCM-2023/115

125.

Motion: A. That the report Affixing of Common Seal - Indigenous Employment Initiative Deed of Variation 2023-2024 is received and noted

Motion B. B. That Council approves affixing of the Common Seal to the Indigenous Employment Initiative (IEI) Deed of Variation 2023-2024

Carried: Deputy Mayor Andrew McTaggart/Cr Georgina Macleod OCMC-2023/35

126.

Motion: A. That the report Affixing of Common Seal - 2023-2024 Services Australia (Centrelink) Host Contract is received and noted

Motion B. That Council approves affixing of the Common Seal to the 2023-2024 Services Australia (Centrelink) Host Contract

Carried: Cr Georgina Macleod/Cr Yvette Williams OCMC-2023/36

127.



Motion: A. That the report Progress Report on Grant Applications is received and noted; and
Motion B: That Council congratulates Grant Manager, Keira Townsend, for her work in obtaining grants for VDRC.

Carried: Cr Yvette Williams/Cr Georgina Macleod OCMC-2023/37

128.

Motion A. That the report is received and noted

Motion B. That Council approves affixing of the Common Seal to the Five-Year Public Library Funding Agreement PLNT00014 2023-2028

Carried: Deputy Mayor Andrew McTaggart/Cr Yvette Williams OCMC-2023/40

132.

Motion: A. That the report Progress Report on Grant Applications is received and noted

Carried: Cr Yvette Williams/Deputy Mayor Andrew McTaggart OCMC-2023/45

133.

Motion: A. That the Community Playground Upgrade Yarralin, Pine Creek and Nauiyu Communities report is received and noted

B. The Council accept and approve the tender panel recommendation to award the contract to NT Sports and Playground Surfacing Pty Ltd.

Carried: Cr Georgina Macleod/Deborah Jones OCMC-2023/49

135.

Motion: A. That the Progress Report on Grant Applications report is received and noted

Carried: Cr Georgina Macleod/Cr Yvette Williams OCMC-2023/51

136.

Motion: A. That the Timber Creek Flexible Aged Care Service 2023 Audit report is received and noted

Carried: Deputy Mayor Andrew McTaggart/Deborah Jones OCMC-2023/52

137.

Motion: Council rescinds resolution OCMC-2023/31

Carried: Deputy Mayor Andrew McTaggart/Deborah Jones OCMC-2023/54

138.

Motion: That Council recommends that a Community Benefit Fund (major) application is submitted to support connecting power and water services to the Nitjpurru Emergency Evacuation Centre.

Carried: Deputy Mayor Andrew McTaggart/Cr Georgina Macleod OCMC-2023/55

139.

Motion: That Council applies for a grant funding through NTAIC to establish power and water services to the evacuation centre at Nitjpurru

Carried: Deborah Jones/Cr Georgina Macleod OCMC-2023/56

142.

Motion: A. That the Affixing Common Seal - Deed of Variation - RIBS Activity 4-G4HARKG 2021-2025 report is received and noted

B. That Council approves affixing the Common Seal to the Remote Indigenous Broadcasting



Services (RIBS) Deed of Variation 2021-2025 Project ID 4-G4HARKG
Carried: Deputy Mayor Andrew McTaggart/Deborah Jones OCMC-2023/60

143.

Motion: That the Progress Report on Grant Applications report is received and noted
Carried: Deputy Mayor Andrew McTaggart/Deborah Jones OCMC-2023/61

144.

Motion: A. That the Kalkarindji Flexible Aged Care Services Audit 2023 report is received and noted
Carried: Deputy Mayor Andrew McTaggart/Mayor Brian Pedwell OCMC-2023/62

15.5. Reclassification

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.*

15.6. Outstanding Rates

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.*

15.7. Lot 157 Pine Creek Mining Camp

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*

15.8. Affixing Common Seal to 2023-2025 Sport and Recreation Project Schedule 4-IPT11RN



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

15.9. 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

15.10. Local Roads and Community Infrastructure Phase 4 Project Nominations

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

15.11. Project Update - New Office, 18 Pearce Street

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

15.12. Project Update - Daguragu Recreation Hall

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. Next Meeting

The next Ordinary General Meeting of Victoria Daly Regional Council will be held 12 December 23.

The meeting closed at 4:15pm

This page and the preceding sixteen pages are the minutes of the meeting of Ordinary Council held on 31 October 2023.

A handwritten signature in black ink, appearing to read 'Brian Pedwell', with a small circular stamp or mark below it.

Mayor Brian Pedwell