



Victoria Daly
REGIONAL COUNCIL

MINUTES

**ORDINARY MEETING OF COUNCIL
HELD ON TUESDAY 28 NOVEMBER 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 over a large, faint watermark that reads 'DRAFT'.

Brian Hylands
Chief Executive Officer



The meeting opened at 9:10 am.

1. Present

Elected Members Present

Mayor (Chair) - Walangeri Ward	Brian Pedwell
Deputy Mayor- Daguragu Ward	Georgina Macleod (Teams)
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
Governance & Compliance Manager	Janelle Izlaub
Director of Council Operations	Matthew Cheminant
Media and Communications Officer	Kim Maskell (minutes secretary)
Executive Services Officer	Chellah Clancy (minutes secretary)

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

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 31 OCT 2023

ITEM NUMBER 6.1.

OCM-2023/214 Resolution: Carried (Deputy Mayor Georgina Macleod/Cr Yvette Williams)

That the minutes of the Ordinary Council Meeting held on 31 OCT 2023 be taken as read and be accepted as a true record of the meeting.

7. Call for Items of General Business

- I. Cars being parked on the road in Kalkarindji.
- II. Availability of funding for staff training.
- III. Disaster funding status.
- IV. Railway sleepers in Pine Creek.

8. Mayoral Report

Mayoral Report

ITEM NUMBER 8.1.

OCM-2023/215 Resolution: Carried (Cr Andrew McTaggart/Cr Deborah Jones)

- 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-2023/216 Resolution: Carried (Mayor Brian Pedwell/Cr Andrew McTaggart)

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



10. Reports to Council

10.1. Reports for Council Decision

10.2. Reports for Information

Financial Report for the period ended 31 October 2023

ITEM NUMBER 10.2.1.

OCM-2023/217 Resolution: Carried (Cr Andrew McTaggart/Cr Deborah Jones)

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

11. Action Items

Action Item Report

ITEM NUMBER 11.1.

OCM-2023/218 Resolution: Carried (Cr Deborah Jones/Cr Yvette Williams)

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

The meeting adjourned for morning tea at 10:04am
The meeting resumed at 10:35am

12. Correspondence

13. Local Authority

13.1. Local Authority Minutes

Pine Creek Local Authority meeting held on 6 November 2023

ITEM NUMBER 13.1.1.

OCM-2023/219 Resolution: Carried (Cr Yvette Williams/Cr Andrew McTaggart)

That the minutes of the Pine Creek Local Authority meeting held on 6 November 2023 be adopted as a resolution of Ordinary Council.



Kalkarindji - Dagaragu Local Authority meeting held on 14 November 2023

ITEM NUMBER 13.1.2.

OCM-2023/220 Resolution: Carried (Cr Andrew McTaggart/Cr Yvette Williams)

That the minutes of the Kalkarindji - Dagaragu Local Authority meeting held on 14 November 2023 be adopted as a resolution of Ordinary Council.

Yarralin Local Authority meeting held on 15 November 2023

ITEM NUMBER 13.1.3.

OCM-2023/221 Resolution: Carried (Mayor Brian Pedwell/Deputy Mayor Georgina Macleod)

That the minutes of the Yarralin Local Authority meeting held on 15 November 2023 be adopted as a resolution of Ordinary Council.

Bulla Local Authority meeting held on 21 November 2023

ITEM NUMBER 13.1.4.

OCM-2023/222 Resolution: Carried (Cr Deborah Jones/Mayor Brian Pedwell)

That the minutes of the Bulla Local Authority meeting held on 21 November 2023 be adopted as a resolution of Ordinary Council.

Timber Creek Local Authority meeting held on 21 November 2023

ITEM NUMBER 13.1.5.

OCM-2023/223 Resolution: Carried (Cr Deborah Jones/Cr Andrew McTaggart)

That the minutes of the Timber Creek Local Authority meeting held on 21 November 2023 be adopted as a resolution of Ordinary Council.

13.2. Local Authority Resignations/Nominations

Nil



14. General Business

GB 1/ Cars being parked on the roads in Kalkarindji

Action: Council to consult with police regarding what can be done about the cars being parked on the roads

GB 2/ Disaster Funding Status

Action: Council requests CEO to attend next LEC meeting on 1 December 2023 at 3:00pm.

OCM-2023/224 Resolution: Carried (Cr Yvette Williams/Mayor Brian Pedwell)

Council moved that the railway sleepers in Pine Creek are to be sold online by auction

15. Confidential

Resolution: Carried (Cr Andrew McTaggart/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 moved into confidential session at 11:19am.

15.1. Confidential Ordinary Meeting held on 31 OCT 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. Affixing Common Seal to 2023-2025 Sport and Recreation Project Schedule ID 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

15.3. Affixing Common Seal to Community Night Patrol - Deed of Variation - 4-H28H9KD

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*

15.4. 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. Risk Report October 2023

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*

15.6. Australia Post Contract Negotiations

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 14 December 2023.

The meeting closed at 12:10pm.

This page and the preceding 8 pages are the minutes of the meeting of Ordinary Council held on 28 November 2023.

Mayor Brian Pedwell

Mayor Brian Pedwell