



**Victoria Daly**  
REGIONAL COUNCIL

# **MINUTES**

**ORDINARY MEETING OF COUNCIL  
HELD ON TUESDAY 30 JANUARY 2024  
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 'DRAFT' watermark.

Brian Hylands  
Chief Executive Officer



*The meeting opened at 9:11*

## **1. Present**

### **Elected Members Present**

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

Brian Pedwell  
Georgina Macleod  
Yvette Williams  
Andrew McTaggart  
Deborah Jones (via Teams)

### **Staff Present**

Chief Executive Officer  
Director of Corporate and Community Services  
Media and Communications Officer  
Executive Services Officer

Brian Hylands  
Trudy Braun  
Kim Maskell (minutes secretary)  
Chellah Clancy

### **Guests**

Karen Hocking

Department of the Chief Minister  
and Cabinet

## **2. Apologies**

Nil

## **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

Ordinary Council Meeting held on 12 December 2023

**ITEM NUMBER 6.1.**

**OCM-2024/1 Resolution:** Carried (Deputy Mayor Georgina Macleod/Cr Andrew McTaggart)

That the minutes of the Ordinary Council Meeting held on 12 December 2023 be taken as read and be accepted as a true record of the meeting.

## 7. Call for Items of General Business

- GB 1. Request for changes to financial report
- GB 2. Safe House location
- GB 3. Rehabilitation of waste management facility in Yarralin

## 8. Mayoral Report

Mayoral Report

**ITEM NUMBER 8.1.**

**OCM-2024/2 Resolution:** Carried (Cr Andrew McTaggart/Deputy Mayor Georgina Macleod)

- 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-2024/3 Resolution:** Carried (Cr Andrew McTaggart/Cr Yvette Williams)

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



## 10. Reports to Council

### 10.1. Reports for Council Decision

#### LGANT Nominations

##### ITEM NUMBER 10.1.1.

**OCM-2024/4 Resolution:** Carried (Cr Andrew McTaggart/Cr Yvette Williams)

- A. That the LGANT Nominations report is received and noted

#### WaRM Funding - Purchase of Can Recycling Plant Machine.

##### ITEM NUMBER 10.1.2.

**OCM-2024/5 Resolution:** Carried (Deputy Mayor Georgina Macleod/Cr Yvette Williams)

- A. That the WaRM Funding - Purchase of Can Recycling Plant Machine. report is received and noted
- B. The council approves the use of \$148,800 from the WaRM funding grant to purchase a can crusher/recycling baler.

### 10.2. Reports for Information

#### Financial Report for the period ended 31 December 2023

##### ITEM NUMBER 10.2.1.

**OCM-2024/6 Resolution:** Carried (Deputy Mayor Georgina Macleod/Cr Yvette Williams)

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



## 11. Action Items

### Action Item Report

#### ITEM NUMBER 11.1.

**OCM-2024/7 Resolution:** Carried (Cr Andrew McTaggart/Deputy Mayor Georgina Macleod)

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

**OCM-2024/9 Resolution:** Carried (Cr Deborah Jones/Deputy Mayor Georgina Macleod)

- A. Council rescinds resolution OCM-2022/126 to write to Representation Review Committee for an additional Councillor for the Timber Creek Ward.

## 12. Correspondence

### Correspondence Report

#### ITEM NUMBER 12.1.

**OCM-2024/10 Resolution:** Carried (Cr Andrew McTaggart/Deputy Mayor Georgina Macleod)

- A. That the Correspondence Report is received and noted

*The meeting adjourned for morning tea at 11:16am*

*The meeting resumed at 11:31am*



## 13. General Business

### 13.1 Request for more transparency with financial report

Action: Finance to further develop the monthly financial report to show commercial and contract income in each community.

### 13.2 Safe House location in Timber Creek

Action: Find a suitable location for the safe house in Timber Creek

### 13.3 Rehabilitation of waste management facility in Yarralin

Action: Rehabilitate the old landfill site and establish the new landfill site.

*Deborah Jones returned to the meeting at 11:41am*

**OCM-2024/11 Resolution:** Carried (Deputy Mayor Georgina Macleod/Cr Yvette Williams)

Council approves emergency repair of the Wattie Creek Crossing, using concrete to fill holes and cavities up to \$100,000.

## 14. Confidential

**Resolution:** Carried (Cr Andrew McTaggart/Deputy Mayor 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 12:08 pm.*



#### **14.1. Licence over Crown Land No. CLL23/52**

**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

#### **14.2. Affixing Common Seal to Community Benefit Fund Agreement - Provisioning essential services at the Nitjpurru (Pigeon Hole) Emergency Evacuation Centre**

**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

#### **14.3. Affixing Common Seal to ABA Grant Agreement 4-G4GSJ6W Documents - Project Schedule and Purposes Deed - supporting refurbishment works at Lot 101 (4 Fitzer Road), Timber Creek.**

**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

#### **14.4. 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





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#### **14.5. Pine Creek Aged Care Service Quality Audit 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*

*The meeting returned to open session at 12:50pm*

#### **15. Next Meeting**

The next Ordinary General Meeting of Victoria Daly Regional Council will be held 27 February 2024.

*The meeting closed at 12:52pm.*

This page and the preceding 8 pages are the minutes of the meeting of Ordinary Council held on 30 January 2024.