

AGENDA

SPECIAL COUNCIL MEETING

15 December 2014

10.00am Wadeye Council Office

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Signed: Chief Executive Officer

AGENDA

SPECIAL COUNCIL MEETING

TO BE HELD AT THE WADEYE COUNCIL OFFICE

ON 15 December 2014

COMMENCING AT 10.00am

Mayor of the West Daly Regional Council Harold Wilson declared the meeting open at 10.00am and welcomed all in attendance.

1 PERSONS PRESENT

ELECTED MEMBERS PRESENT

Mayor	Harold Wilson
Deputy Mayor	Andrew Brown
Councillor	Tobias Nganbe

STAFF

Chief Executive Officer	Glenda Teede
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2 WDRC Logo Review and Approval

Applicant:	Chief Executive Officer
Location/Address:	Wadeye
File Ref:	N/A
Disclosure of Interest:	NIL
Date:	15 December 2014
Author:	Chief Executive Officer, Glenda Teede
Attachments:	WDRC Logo designs

SUMMARY

The new logo will be presented after visiting Peppimenarti and talking to the original artist Annunciata Wilson.

BACKGROUND

Agreed to present the 2 new logos to Council with change of colour to the feet and change of font to the wording "Regional Council"

COMMENT

CONSULTATION

Annunciata Wilson, Council and the larger Community

STATUTORY ENVIRONMENT

POLICY IMPLICATIONS

Not applicable.

FINANCIAL IMPLICATIONS

Not applicable.

VOTING REQUIREMENT

Simple majority

RECOMMENDATION

THAT the Council review and approve the WDRC Logo as attached.

Moved: Clr

Seconded: Clr

Carried:

3 Appointment of WDRC lawyer

Applicant:	Chief Executive Officer
Location/Address:	Wadeye
File Ref:	N/A
Disclosure of Interest:	NIL
Date:	15 December 2014
Author:	Chief Executive Officer, Glenda Teede
Attachments:	Legal Forms for use

SUMMARY

Council needs to determine which legal forms they wish to use.

BACKGROUND

Council has reviewed the provision of legal services and has decided to offer the contract to Cridlands MB.

COMMENT

N/A

CONSULTATION

Over the past four weeks the Chief Executive Officer and the Director of Corporate Services have invited several Legal Firms to meet with them to discuss the provision of legal services to the council.

STATUTORY ENVIRONMENT

POLICY IMPLICATIONS

Not applicable.

FINANCIAL IMPLICATIONS

Not applicable.

VOTING REQUIREMENT

Simple majority

RECOMMENDATION

THAT the Council review the attached legal forms to determine which they would like to use.

Moved: Clr

Seconded: Clr

Carried:

4 Termination Letter – Bowden McCormack Solicitors

Applicant:	Chief Executive Officer
Location/Address:	Wadeye
File Ref:	N/A
Disclosure of Interest:	NIL
Date:	15 December 2014
Author:	Chief Executive Officer, Glenda Teede
Attachments:	Termination of Bowden McCormack Solicitors

SUMMARY

Following a review of the provision of legal services Council has decided to change legal firms.

BACKGROUND

Council has reviewed the provision of legal services and has a desire to use another legal service.

COMMENT

CONSULTATION

Over the past four weeks the Chief Executive Officer and the Director of Corporate Services have invited several Legal Firms to meet with them to discuss the provision of legal services to the council. In consultation with the Mayor it has been decided to terminate the services of Bowden McCormack Solicitors.

STATUTORY ENVIRONMENT

POLICY IMPLICATIONS

Not applicable.

FINANCIAL IMPLICATIONS

Not applicable.

VOTING REQUIREMENT

Simple majority

RECOMMENDATION

THAT the Council review the attached termination letter and agree to terminate the services of Bowden McCormack Lawyers.

Moved: Clr

Seconded: Clr

Carried

5 Latitude12 Proposal for Work Health Safety and Risk Management Services

Applicant:	Chief Executive Officer
Location/Address:	Wadeye
File Ref:	N/A
Disclosure of Interest:	NIL
Date:	15 December 2014
Author:	Chief Executive Officer, Glenda Teede
Attachments:	Quotation for WHS and Risk Management Services – Latitude12

SUMMARY

As per the legislation West Daly Regional Council has identified the need for a Workplace Health & Safety Risk Management service.

BACKGROUND

Latitude 12 provided a presentation outlining services they provide. Fee proposal for the establishment of a risk management system and WH&S service provided by The CEO of Latitude 12 for approval.

COMMENT

N/A

CONSULTATION

West Daly Regional Council CEO, Glenda Teede

Human Resource Manager, Jade Hamilton

Director of Corporate Services, Peter Carter

Latitude 12 CEO, Atma Maharaj and staff

STATUTORY ENVIRONMENT

POLICY IMPLICATIONS

Not applicable.

FINANCIAL IMPLICATIONS

Not applicable.

VOTING REQUIREMENT

Simple majority

RECOMMENDATION

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Moved: Clr

Seconded: Clr **Carried**