

MINUTES

SPECIAL COUNCIL MEETING

15 December 2014

12.17pm Wadeye Council Office

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Signed: Chief Executive Officer

MINUTES

SPECIAL COUNCIL MEETING
TO BE HELD AT THE WADEYE COUNCIL OFFICE
ON 15 DECEMBER 2014
COMMENCING AT 12.17pm

Mayor of the West Daly Regional Council Harold Wilson declared the meeting open at 12.17 am and welcomed all in attendance.

1 PERSONS PRESENT

ELECTED MEMBERS PRESENT

Mayor	Harold Wilson
Deputy Mayor	Andrew Brown
Councillor	Tobias Nganbe
Councillor	Wally Minjin
Councillor	Mark Martin

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

VOTING REQUIREMENT

Simple majority

RESOLUTION 15/12 001

Council has endorsed the amended presented logo designed by Captovate.

Moved: Tobias Nganbe

Seconded: Mark Martin

Carried: 5/0

3 Appointment of WDRC Lawyer – Cridlands Mb

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:	Quotes to provide legal services

VOTING REQUIREMENT

Simple majority

RESOLUTION 15/12 002

Council has agreed to engage Cridlands MB to provide legal services to West Daly Regional Council.

Moved: Wally Minjin

Seconded: Mark Martin

Carried: 5/0

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

VOTING REQUIREMENT

Simple majority

RESOLUTION 15/12 003

Council has agreed to terminate the services currently provided by Bowden McCormack Solicitors.

Moved:	Tobias Nganbe	
Seconded:	Mark Martin	Carried: 5/0

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

VOTING REQUIREMENT

Simple majority

RESOLUTION 15/12 004

Council has endorsed the need for a Workplace Health and Safety Risk Management service. Funding advice to be provided by the Director Corporate Services/Finance Manager.

Moved:	Andrew Brown	
Seconded:	Mark Martin	Carried: 5/0