



WEST DALY
Regional Council

AGENDA

SPECIAL COUNCIL MEETING

2nd OCTOBER 2015 AT 8:30AM

DARWIN OFFICE



WEST DALY REGIONAL COUNCIL

Agenda for Special Council Meeting 2nd October 2015

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Glenda Teede
Chief Executive Officer

AGENDA
ORDINARY COUNCIL MEETING
TO BE HELD AT THE DARWIN COUNCIL OFFICE
ON 2nd OCTOBER 2015
COMMENCING AT 8:30AM

1 PERSONS PRESENT

ELECTED MEMBERS PRESENT - Teleconference

Mayor	Harold Wilson - Peppimenarti
Deputy Mayor	Andrew Brown - Wadeye
Councillor	Wally Minjin - Wadeye
Councillor	Tobias Nganbe - Wadeye
Councillor	Mark Martin - Peppimenarti
Councillor	Ralph Narburup – Palumpa

STAFF PRESENT

Chief Executive Officer	Glenda Teede - Darwin
Finance Manager	Clem Barrett - Darwin

PERSONS PRESENT

NIL

2 APOLOGIES AND LEAVE OF ABSENCE

Applicant:	N/A
Disclosure of Interest:	N/A
Date:	2 nd October 2015
Author:	Chief Executive Officer, Glenda Teede

SUMMARY

This report is to table, for Council's record, any apologies and requests for leave of absence received from Elected Members for the Special Ordinary Council Meeting held 2nd October 2015.

COMMENT

Council can choose to accept the apologies or requests for leave of absence as presented, or not accept them. Apologies or requests for leave of absence that are not accepted by Council will be recorded as absence without notice.

STATUTORY ENVIRONMENT

As per the Local Government Act s.39 (1), a person ceases to hold office as a member of a council if the person:

(d) is absent, without permission of the council, from 2 consecutive ordinary meetings of the council.

VOTING REQUIREMENT

Simple majority

RECOMMENDATION

That Council receive and notes apologies and grants a leave of absence for the Special Ordinary Council Meeting held 2nd October 2015.

Moved: Clr.

Seconded: Clr.

3 ROAD FUNDING

Applicant:	Finance Manager
Location/Address:	Darwin
Date:	2 nd October 2015
Author:	Clem Barratt

SUMMARY

Details of quote and procurement exemption to call tenders.

COMMENTS

Approval has been obtained from the Department of Local Government and Community Services for an exemption to call tenders.

STATUTORY ENVIRONMENT

Local Government (Accounting) Regulations ss29, 31

VOTING REQUIREMENT

Simple majority

RECOMMENDATION

That Council approve the total quotation received from Allan King and Sons Constructions.

Moved: Clr.

Seconded: Clr.