



**WEST DALY**  
*Regional Council*

UNCONFIRMED

**MINUTES**

**SPECIAL COUNCIL MEETING**

**8:30AM**

**2<sup>nd</sup> OCTOBER 2015**

**DARWIN OFFICE**



# WEST DALY REGIONAL COUNCIL

## Minutes for Special Council Meeting 2<sup>nd</sup> October 2015

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**Glenda Teede**  
Chief Executive Officer

MINUTES  
ORDINARY COUNCIL MEETING  
TO BE HELD AT THE DARWIN COUNCIL OFFICE  
ON 2<sup>nd</sup> OCTOBER 2015  
COMMENCING AT 8:30AM

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**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

**STAFF PRESENT**

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

**APOLOGIES**

Councillor	Ralph Narburup – Palumpa
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The Mayor of the West Daly Regional Council declared the meeting open at 8:42am and welcomed all in attendance.

**2. Mayor Apologies and Leave of Absence**

<b>Applicant:</b>	N/A
<b>Disclosure of Interest:</b>	N/A
<b>Date:</b>	2 <sup>nd</sup> October 2015
<b>Author:</b>	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 2<sup>nd</sup> 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

#### **RESOLUTION 02/10 001**

THAT Council receive and notes apologies and grants a leave of absence for the Special Ordinary Council Meeting held 2<sup>nd</sup> October 2015.

**Moved:** Clr. Minjin

**Seconded:** Clr. Martin

**Carried unanimously**

<b>3.</b>	<b>Finance Manager</b>	<b>Road Funding</b>
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**Applicant:** Finance Manager

**Location/Address:** Darwin

**Date:** 2<sup>nd</sup> 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

#### **RESOLUTION 02/10 002**

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

**Moved:** Clr. Brown

**Seconded:** Clr. Nganbe

**Carried unanimously**

<b>4.</b>	<b>Close of Meeting</b>
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The Meeting was closed by the Mayor at 8:50am.

<b>5.</b>	<b>Next Meeting</b>
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The next Ordinary General Meeting of West Daly Regional Council will be held at Wadeye on Thursday 15<sup>th</sup> October 2015 with a briefing on 14<sup>th</sup> October 2015.

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**Mayor Harold Wilson**

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