



**WEST DALY**  
*Regional Council*

**AGENDA**

**SPECIAL COUNCIL MEETING**

**10<sup>th</sup> FEBRUARY 2016 AT 9AM**

**DARWIN OFFICE**



# WEST DALY REGIONAL COUNCIL

## Agenda for Special Council Meeting 10 February 2016

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# WEST DALY REGIONAL COUNCIL

## Agenda for Special Council Meeting 10 February 2016

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The West Daly Regional Council advises that anyone who has any application lodged with the West Daly Regional Council shall obtain and should only rely on **WRITTEN CONFIRMATION** of the outcome of the application, and any conditions attaching to the decision made by the West Daly Regional Council in respect of the application.

A handwritten signature in black ink, appearing to read "Glenda Teede".

**Glenda Teede**  
Chief Executive Officer

AGENDA  
SPECIAL COUNCIL MEETING  
TO BE HELD AT THE DARWIN COUNCIL OFFICE  
ON 10 FEBRUARY 2016  
COMMENCING AT 9.00AM

Mayor of the West Daly Regional Council, Harold Wilson declared the meeting open at 9.00 am and welcomed all in attendance.

**1 PERSONS PRESENT**

**ELECTED MEMBERS PRESENT**

Mayor	Harold Wilson
Deputy Mayor	Andrew Brown
Councillor	Wally Minjin
Councillor	Mark Martin
Councillor	Ralph Narburup

**STAFF PRESENT**

Chief Executive Officer	Glenda Teede
Personal Assistant to CEO	Kelli Reinke

**PERSONS PRESENT**

NIL

<b>2.</b>	<b>APOLOGIES</b>
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<b>Applicant:</b>	N/A
<b>Disclosure of Interest:</b>	N/A
<b>Date:</b>	10 February 2016
<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 10 February 2016.

**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 has not received any apologies for the Special Council Meeting held 10 February 2016.

**Moved:** Clr.

**Seconded:** Clr.

**DECISION TO MOVE TO CLOSED SESSION**

**3. CONFIDENTIAL ITEMS**

**RECOMMENDATION**

Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 65(2) of the *Local Government Act, 2008* as the items lists come within the provisions of Regulation 8(a) of the *Local Government (Administration) Regulations*.

**Moved:** Clr.

**Seconded:** Clr.

The information is classed as confidential under Clause 9 of the *Local Government (Administration) Regulations 2008*.

- 3(a) STAFF** - *The report will be dealt with under Section 65(2) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information under Part 4 of the Local Government (Administration) Regulations 8 (c)(iii) "prejudice the security of the council, its members or staff".*
- 3(b) WORKPLACE HEALTH AND SAFETY** - *The report will be dealt with under Section 65(2) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information under Part 4 of the Local Government (Administration) Regulations 8 (c)(iii) "prejudice the security of the council, its members or staff".*
- 3(c) ELECTED MEMBERS AND COUNCIL UPDATE** - *The report will be dealt with under Section 65(2) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information under Part 4 of the Local Government (Administration) Regulations 8 (c)(iv) "prejudice the interests of the council or some other person".*

<b>4.</b>	<b>MEETING CLOSED</b>
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Time: