



**WEST DALY**  
*Regional Council*

**MINUTES**

**SPECIAL COUNCIL MEETING**

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

**COUNCILBIZ OFFICE, DARWIN**



# WEST DALY REGIONAL COUNCIL

## Minutes for Special Council Meeting 10 February 2016

### TABLE OF CONTENTS

1.	PERSONS PRESENT .....	3
2.	APOLOGIES AND LEAVE OF ABSENCE .....	3
3.	CONFIDENTIAL ITEMS .....	3
4.	NEXT MEETING .....	5
5.	CLOSE OF MEETING .....	5

MINUTES  
SPECIAL COUNCIL MEETING  
TO BE HELD AT THE COUNCILBIZ OFFICE, DARWIN  
ON 9 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

**2. APOLOGIES AND LEAVE OF ABSENCE**

**RESOLUTION – 20160210.001**

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

**Moved:** Clr. Narburup

**Seconded:** Clr. Martin

**3. CONFIDENTIAL ITEMS**

**RESOLUTION – 20160210.002**

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. Minjin

**Seconded:** Clr. Narburup

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".*

**Mayor Wilson left the meeting at 9:50am**

**Mayor Wilson returned to the meeting at 10:02am**

**RESOLUTION – 20160210.003**

THAT Council agree with the approach as noted at the meeting held on February 2016.

**Moved: Clr. Martin**

**Seconded: Clr. Narburup**

**Clrs. Minjin / Narburup left the meeting at 10:18am**

**Clrs. Minjin / Narburup returned to the meeting at 10:20am**

- 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".*

**RESOLUTION – 20160210.004**

THAT Council agree that the Chief Executive Officer can engage the services of Martyn Hill to undertake a risk assessment.

**Moved: Clr. Minjin**

**Seconded: Clr. Narburup**

**Mayor Wilson left the meeting at 10:30am**

- 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".*

**Mayor Wilson returned to the meeting at 10:35am**

**RESOLUTION – 20160210.005**

THAT Council has discussed any issues and all Councillors are happy with the current position.

**Moved: Clr. Brown**

**Seconded: Clr. Martin**

**4. NEXT MEETING**

The next Ordinary Council Meeting of West Daly Regional Council will be held in Darwin on Wednesday, 16 March 2016.

**5. CLOSE OF MEETING**

With there being no further business the Mayor closed the meeting at **10:38am**.