

Mayor Wilson welcomed all in attendance and declared the meeting open at 2:13pm

PRESENT

Mayor	John Wilson
Deputy Mayor	Terry Sams
Councillor	Ralph Narburup
CEO	Shaun Hardy
Manager Governance	Rebecca Purser
Regional Services Manager	Michael Fitisemanu

APOLOGIES AND LEAVE OF ABSENCE

Councillor	Wally Minjin
Councillor	Mark Tunmuck-Smith

DISCLOSURES OF INTEREST – COUNCILLORS AND STAFF

There were no declarations of interest at this Special Council Meeting.

REPORTS TO COUNCIL

1) Vacancy - Nomination Results

16 **Motion:**

4/2

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7

- 1. That Council receives and notes the declaration and welcomes Mark Martin as an Elected Member of West Daly Regional Council.**

Moved: Deputy Mayor Sams
Seconded: Cr. Narburup
Resolution: Unanimously

2) Annual Report

16 **Motion:**

5/2

01

7

- 1. That Council approves the Annual Report for publishing and gives authority to the Chief Executive Officer to make minor editing amendments where required prior to submitting the report to the Minister.**

Moved: Cr. Narburup
Seconded: Deputy Mayor Sams
Resolution: Unanimously

The meeting closed at 2:30pm.

THIS PAGE AND THE PRECEEDING 1 PAGE ARE THE MINUTES OF THE Special Meeting of Council HELD ON Friday, 10 November 2017 AND CONFIRMED Thursday, 30 November 2017.