



MINUTES OF THE SPECIAL COUNCIL MEETING HELD IN THE
WADEYE ON FRIDAY, 29 JANUARY 2021 AT 3:45PM

Mayor Wilson declared the meeting open at 3:55pm and welcomed all in attendance.

PRESENT

Mayor	John Wilson	(teleconference from Darwin)
Deputy Mayor	Terry Sams	(teleconference from Emu Point)
Councillor	Wally Minjin	(teleconference from Wadeye)
Councillor	Mark Tunmuck-Smith	(teleconference from Wadeye)

Staff

Peter Holt	Acting CEO	(teleconference from Darwin)
Rebecca Purser	Manager Corporate	(teleconference from Darwin)

APOLOGIES AND LEAVE OF ABSENCE

That Council receives and accepts the apologies from Councillors Mark Martin and Ralph Narburup.

Moved: Deputy Sams
Seconded: Cr. Tunmuck-Smith
Carried: Unanimously

DISCLOSURES OF INTEREST – COUNCILLORS AND STAFF

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

DECISION TO MOVE TO CLOSED SESSION

Mayor Wilson closed the meeting at 3:57pm and moved to the confidential agenda.

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* as the items lists come within the following provisions:-

- 1 CEO Appointment** - *The report will be dealt with under Section 65(2) (a) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.*

The meeting closed at 3:57pm.

THIS PAGE AND THE PRECEEDING 0 PAGES ARE THE MINUTES OF THE Special Meeting of Council HELD ON Friday, 29 January 2021 AND CONFIRMED 24 February 2021.

