



MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE
WEST DALY REGIONAL COUNCIL CHAMBERS
WINNELLIE NT
ON TUESDAY, 10 MAY 2022
AT 10:00 AM

MEETING OPENED

Mayor Ralph Narburup opened the meeting at 10:09 am

ELECTED MEMBERS PRESENT

Ralph Narburup	Mayor
Wilfred Harris	Deputy Mayor arrived 10:58am
Jake Clark	Councillor
Mark Tunmuck-Smith	Councillor
John Wilson	Councillor

STAFF PRESENT

Matthew Eastham	Chief Executive Officer
James Cartwright	Chief Financial Officer
Sharon Binns	Governance and Quality Assurance Officer (Minute taker)

APOLOGIES AND LEAVE OF ABSENCE

Terry Sams	Councillor
Renae McGarvie	Chief People and Strategy Officer
Andrew Everingham	Chief Operations Officer

Councillor Jake Clark gave notice that he will be absent for 19 May 2022 OCM.

DISCLOSURES OF INTEREST – COUNCILLORS AND STAFF

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

REPORTS

1) Rates Declaration 2022/23

038/2022

The CFO spoke to his report.

The rates have to be increased by 21% this year in comparison to 15% last year due to Council having to meet the costs and demands of service delivery in community.

Motion:

- 1. That Council approves the draft Rates Declaration for 2022-23.**
- 2. That Council approves the draft Rates Declaration for inclusion in the 2022-23 Regional Plan.**

Cr Jake Clark left the meeting, the time being 10:30 AM

Cr Jake Clark returned to the meeting, the time being 10:31 AM

Moved: Cr. Tunmuck-Smith
Seconded: Mayor Narburup
Resolution: Unanimously

2) Elected Member Allowances 2022-23

039/2022

The CFO spoke to his report.

The NTG has released the maximum allowances and there is no change.

Motion:

- 1. That Council approves the payment of the maximum allowances as determined by the Remuneration Tribunal for the 2022-23 financial year.**
- 2. Council approves the inclusion of the recommended allowances in the 2022-23 Regional Plan.**

Moved: Cr. Wilson
Seconded: Cr. Tunmuck-Smith
Resolution: Unanimously

3) Council Fees & Charges 2022-23

040/2022

The CFO spoke to his report.

The Winnellie Council chambers and Mayor's office to be added as a potential hire for organisations looking for the space.

The Tip was discussed and the cost to Council and environment impacts.

Motion:

- 1. That Council approves the draft Schedule of Fees and Charges for the 2022-23 financial year.**
- 2. That Council approves the inclusion of the Schedule of Fees and Charges in the Draft 2022-23 Regional Plan.**

Moved: Cr. Clark
Seconded: Cr. Wilson
Resolution: Unanimously

4) CEO Certification - Assessment Record

The CFO spoke to his report.

Deputy Mayor Wilfred Harris arrived at the meeting at 10:58am

Discussion occurred and it was decided to hold off signing the CEO Certification – Assessment Record until OCM on 19 May 2022.

Extension of Time

Moved: Cr. Clark
Seconded: Cr. Narburup
Resolution: Unanimously

Motion deferred until next meeting:

- 1. That Council receives and accepts the attached signed CEO Certification.**

5) **2022-23 Draft Budget**

04/1/2022

The CFO spoke to his report.

Discussion occurred on apprenticeship opportunities in the future.

Cr Jake Clark left the meeting, the time being 11:23 AM

Cr Jake Clark returned to the meeting, the time being 11:24 AM

Motion:

- 1. That Council approves the Draft 2022-23 Budget for inclusion in the draft 2022-23 Regional Plan.**
- 2. Council approves the transfer of \$441,418 from reserves to balance the budget (excluding depreciation).**

Moved: Cr. Tunmuck-Smith

Seconded: Cr. Wilson

Resolution: Unanimously

DECISION TO MOVE TO CLOSED SESSION

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:-

- 6 Emergency Infrastructure - Kudantiga Homeland - *The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51(1)(c)(i) of the Local Government (General) Regulations 2021. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person.***

The meeting closed at 12:02 pm.

This page and the preceding pages are the unconfirmed minutes of the Special Meeting of Council held on Tuesday, 10 May 2022 and are to be confirmed on the Thursday, 19 May 2022.