



MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE WEST DALY REGIONAL COUNCIL CHAMBERS
WINNELLIE NT
ON THURSDAY, 23 JUNE 2022
AT 10:00 AM

MEETING OPENED by Mayor Narburup at 10:17am

PERSONS PRESENT , APOLOGIES AND LEAVE OF ABSENCE

Elected members:

Name	Title	Present	Apology	Absent
Ralph Narburup	Mayor	X		
Wilfred Harris	Deputy Mayor		X	
Mark Tunmuck-Smith via Zoom	Councillor	X		
John Wilson	Councillor	X		
Terry Sams by phone	Councillor	X		
Jake Clark	Councillor		X	

Staff members:

Name	Title	Present	Apology	Absent
Matthew Eastham	CEO	X		
Andrew Everingham	COO	X		
James Cartwright	CFO	X		
Renae McGarvie	CPSO	X		
Sharon Binns	Minute taker	X		

DISCLOSURES OF INTEREST – COUNCILLORS AND STAFF

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

REPORTS

1) Regional Plan 2022-23 approval

056/2022

Renaë spoke to her report.

Motion:

- 1. That Council notes that no submissions were received from the public regarding the contents of the West Daly Regional Council – Regional Plan 2022-23.**
- 2. That Council note a late submission was received by the Northern Territory Government regarding the contents of the West Daly Regional Council – Regional Plan 2022-23.**
- 3. That Council approves and adopts the West Daly Regional Council – Regional Plan 2022-23 and all contents contained therein in accordance with section 35(1) of the *Local Government Act 2019* (the Act) and its statutory instruments including:**
 - a. Elected Member Allowances in accordance with clause 7 of Ministerial Guideline 2A;**
 - b. Declared Rates in accordance with sections 237 and 238 of the Act;**
 - c. Budget for Financial Year 2022-2023 in accordance with section 203 of the Act.**
- 4. That Council authorises the Chief Executive Officer to submit the approved and adopted version of the West Daly regional Council - Regional Plan 2022-23 to the Minister for Local Government.**
- 5. That Council approve the Chief Executive Officer to develop KPI's that will be used for judging Councils performance against each Focus Area of the approved West Daly Regional Council - Regional Plan 2022-23 and that these be considered for approval by Council at the next OCM.**
- 6. That Council approves the Chief Executive Officer to develop a statement of major initiatives that Council proposes to undertake during the period for which the Long Term Financial Plan as approved in the West Daly Regional Council - Regional Plan 2022-23 relates, for the Council's consideration for approval during the budget review between July and December 2022.**

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

2) Policy Approval

057/2022 Renae spoke to her report.

Motion:

1. That Council approves the follow policies as a bulk resolution:
 - a) GOV10 – Procurement policy
 - b) GOV12 – Filling Casual vacancies policy
 - c) GOV13 – Shared Services and Collective Procurement policy
 - d) GOV15 – Information Privacy policy
 - e) GOV16 – Human Resource Management policy
 - f) GOV17 – Confidential Information and Business policy
 - g) GOV18 – Rate Concessions policy
 - h) GOV19 – Accountable Forms policy
 - i) GOV21 – Recruitment Remuneration and Performance Review (CEO)
 - j) GOV22 – Asset Management policy

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

3) Local Government Transitional arrangements

058/2022 **Motion:**

1. That Council note and accept the transitional matters that have been completed as part of the new legislative framework.

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

4) Rates Declaration 2022/23

059/2022 James spoke to his report.

Motion:

1. That Council notes that no submissions were received from the public on rates, special rates and charges.
2. ~~That Council note a late submission was received by the Northern Territory Government regarding the rates, special rates and charges.~~
3. That Council declares it's attached Rates and Charges for 2022-2023 financial year in accordance with sections 237 and 238 of the *Local Government Act 2019* having been certified by the Chief Executive Officer in accordance with Regulation 29 of the *Local Government (General) Regulations 2021*.

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

5) 2022-23 Draft Budget

060/2022 James spoke to his report.

Motion:

1. That Council resolves to approve the Draft 2022-23 Budget
2. Council approves the transfer of \$513,481 from reserves to balance the budget (excluding depreciation).

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

Mayor Narburup closed the meeting at 10:40am