



MINUTES OF THE COUNCIL MEETING
HELD IN THE WEST DALY REGIONAL COUNCIL CHAMBERS
WINNELLIE NT
ON THURSDAY, 15 DECEMBER 2022
AT 10:00 AM

The meeting was opened by Mayor Narburup at 10:01 am

PRESENT APOLOGY AND LEAVE OF ABSENCE

Elected Members:

Name	Title	Present	Apology	Absent
Ralph Narburup	Mayor	x		
Wilfred Harris	Deputy Mayor	x		
Mark Tunmuck-Smith	Councillor	x		
John Wilson	Councillor	x		
Terry Sams	Councillor	x		
Jake Clark	Councillor		x	

Cr. Clark's apology was noted by all Elected Members. Mayor Narburup confirmed that he would speak to Cr Clark regarding his apology for this meeting.

Staff:

Name	Title	Present	Apology	Absent
Matthew Eastham	Chief Executive Officer	x		
Andrew Everingham	Chief Operations Officer		x	
James Cartwright	Chief Financial Officer	x		
Sharon Binns	Governance		X	
Julianne Wylie	Executive Officer	x		

DISCLOSURES OF INTEREST – COUNCILLORS AND STAFF

There were no declarations of interest at this Council Meeting.

CONFIRMATION OF MINUTES

1) Confirmation of previous minutes

070/2022 Julieanne Wylie spoke to the report.

Motion:

- 1. That Council approve the Ordinary Council Meeting Minutes of 24 November 2022 as a true and correct record of the meeting.**

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

REPORTS

2) Local Authority and Councillor attendance

071/2022 Julieanne Wylie spoke to the report.

Recommendation

- 1. That Council note the attendance report for each Local Authority Ward.**

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

3) Meeting dates from 16 December 2022 to 18 January 2024

072/2022 Julieanne Wylie spoke to the report and it was noted that Elected Members requested a copy of the meeting schedule to share within the community, which will be provided at the next Council Meeting in January.

Motion:

- 1. That Council note and approve the meeting schedule for Elected Members to attend meetings for the 2023 year.**
- 2. The Council notes and accepts that as the year progresses the meetings dates may change due to circumstances beyond Councils control.**
- 2. Elected Members note that an apology for non-attendance at any meeting is with three (3) days-notice to the CEO or Mayor otherwise recorded as absent.**

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

4) Finance Report - November 2022

073/2022 James Cartwright spoke to the report.

Motion:

- 1. That Council notes and the Finance report for November 2022.**

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

5) Council Fees & Charges

074/2022 James Cartwright spoke to the report

Motion:

- 1. That Council approves the updated Schedule of Fees and Charges for the 2022-23 financial year.**

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

6) 2022-23 Draft Budget

075/2022 James Cartwright spoke to the report.

Cr. Sams left the meeting at 1107hrs

Cr. Sams returned to the meeting at 1111hrs

Motion:

- 1. That Council approves and adopts the attached revised 2023 Financial Year budget.**
- 2. That within the 2023 Financial year budget Council approves the use of \$350,000 of reserves for capital projects.**

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

7) LGANT 2021 2022 Member Value Proposition Report

076/2022 Matthew Eastham spoke to the Report

Motion:

- 1. That Council note the LGANT 2021 – 2022 Member Value Proposition report.**

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

8) National Aquatics and Recreation networking committee

077/2022 Matthew Eastham spoke to the Report.

Motion:

- 1. That Council note the opportunity for an appropriate staff member to join the networking committee for the CEO to determine.**
- 2. That Council note the National Aquatics and Recreation Networking committee Terms of Reference.**

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

9) NT Environment Protection Authority Expressions of interests invite

078/2022 Matthew Eastham spoke to the report.

Motion:

- 1. That Council note the Northern Territory Environment Protection Authority invitation seeking candidates to be non-executive members.**

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

REPORTS

10) **LGANT Submission - Local Government Council member allowances**

079/2022 Matthew Eastham spoke to the report.

Motion:

- 1. That Council note the LGANT submission in response to the Remuneration Tribunal inquiry on Local Government Council and Local Authority members' allowances.**

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

GENERAL BUSINESS

Nil.

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:-

- 9 Confirmation of previous minutes** - *The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51(1)(e) of the Local Government (General) Regulations 2021. It contains information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest. (Confidential matters).*
- 10 Elected member movements** - *The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51(1)(c)(iv) (d) (e) of the Local Government (General) Regulations 2021. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.; AND information subject to an obligation of confidentiality at law, or in equity.; AND information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest. (Confidential).*
- 11 LGANT Board** - *The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51(1)(c)(iv) of the Local Government (General) Regulations 2021. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person. (Confidential matter).*

Closed at 1132hrs.