



WEST DALY

Regional Council

AGENDA

SPECIAL COUNCIL MEETING

Friday 8 March 2024

10:00 am

Held at the West Daly Regional Council Chambers
WINNELLIE NT

This meeting is open to the public excluding confidential
Council business.

Agenda available online and if any queries please contact
Executive Officer on info@westdaly.nt.gov.au
or phone: 08 7922 6403

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The West Daly Regional Council advises that anyone who has any application lodged with the West Daly Regional Council shall obtain and should only rely on **WRITTEN CONFIRMATION** of the outcome of the application, and any conditions attaching to the decision made by the West Daly Regional Council in respect of the application.

WEST DALY REGIONAL COUNCIL – “Working Together to Make a Difference”



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1 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

West Daly Regional Council acknowledges the Traditional Owners and custodians of the lands on which we live and work, paying our respect to Elders past, present and in the future.

2 PRESENT APOLOGY AND LEAVE OF ABSENCE

ELECTED MEMBERS

- Mayor Ralph Narburup – Thamarrurr/Pindi Pindi Ward
- Deputy Mayor Wilfred Harris - Thamarrurr/Pindi Pindi Ward
- Councillor John Wilson – Tyemirri Ward
- Council Mark Tunmuck-Smith - Thamarrurr/Pindi Pindi Ward
- Councillor Terry Sams – Nganmariyanga Ward

OFFICERS

- Mr. Mark Blackburn – A/Chief Executive Officer

3 DISCLOSURE OF INTEREST- COUNCILLORS AND STAFF

Elected Members must declare any conflicts of interest in accordance with Councils Conflicts of Interest Policy (GOV03).

4 CLOSURE OF MEETING TO PUBLIC

5 CONFIDENTIAL ITEMS

5.1 Confidential Reports For Decision

5.1.1 Minutes of the CEO Recruitment Committee held on 29 February 2024

Regulation 51(1)(a) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(a). 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.

5.1.2 CEO Recruitment

Regulation 51(1)(a) - The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(a). 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.

- 6 RESUMPTION OF OPEN MEETING**
- 7 NEXT MEETNG**
- 8 MEETING CLOSE**