



WEST DALY
Regional Council

CONFIDENTIAL AGENDA

SPECIAL COUNCIL MEETING

1st MARCH 2016 AT 1PM

COUNCILBIZ OFFICE



WEST DALY REGIONAL COUNCIL

Confidential Agenda for Special Council Meeting 1 March 2016

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Glenda Teede
Chief Executive Officer

CONFIDENTIAL AGENDA
SPECIAL COUNCIL MEETING
TO BE HELD AT THE DARWIN COUNCIL OFFICE
ON 1 MARCH 2016
COMMENCING AT 9.00AM

Mayor of the West Daly Regional Council, Harold Wilson declared the meeting open at 1:00pm and welcomed all in attendance.

1 PERSONS PRESENT

ELECTED MEMBERS PRESENT

Mayor	Harold Wilson
Deputy Mayor	Andrew Brown
Councillor	Wally Minjin
Councillor	Mark Martin
Councillor	Ralph Narburup

STAFF PRESENT

Chief Executive Officer	Glenda Teede
Personal Assistant to CEO	Kelli Reinke

PERSONS PRESENT

NIL

2. APOLOGIES

Applicant:	N/A
Disclosure of Interest:	N/A
Date:	1 March 2016
Author:	Chief Executive Officer, Glenda Teede

SUMMARY

This report is to table, for Council's record, any apologies and requests for leave of absence received from Elected Members for the Confidential Special Council Meeting held 1 March 2016.

COMMENT

Council can choose to accept the apologies or requests for leave of absence as presented, or not accept them. Apologies or requests for leave of absence that are not accepted by Council will be recorded as absence without notice.

STATUTORY ENVIRONMENT

As per the Local Government Act s.39 (1), a person ceases to hold office as a member of a council if the person:

(d) is absent, without permission of the council, from 2 consecutive ordinary meetings of the council.

VOTING REQUIREMENT

Simple majority

RECOMMENDATION

That Council has not received any apologies for the Confidential Special Council Meeting held 1 March 2016.

Moved: Clr.

Seconded: Clr.

DECISION TO MOVE TO CLOSED SESSION

3. CONFIDENTIAL ITEMS

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, 2008* as the items lists come within the provisions of Regulation 8(a) of the *Local Government (Administration) Regulations*.

Moved: Clr.

Seconded: Clr.

The information is classed as confidential under Clause 9 of the *Local Government (Administration) Regulations 2008*.

3(a) STAFF - *The report will be dealt with under Section 65(2) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information under Part 4 of the Local Government (Administration) Regulations 8 (c)(iii) "prejudice the security of the council, its members or staff".*

3(b) STAFF and ELECTED MEMBERS - *The report will be dealt with under Section 65(2) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information under Part 4 of the Local Government (Administration) Regulations 8 (c)(iii) "prejudice the security of the council, its members or staff".*

3(c) ELECTED MEMBERS AND COUNCIL UPDATE - *The report will be dealt with under Section 65(2) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information under Part 4 of the Local Government (Administration) Regulations 8 (c)(iv) "prejudice the interests of the council or some other person".*

4.	MEETING CLOSED
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Time: