



MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE WEST DALY REGIONAL COUNCIL CHAMBERS
WINNELLIE NT
ON WEDNESDAY, 13 DECEMBER 2023
AT 2:00PM
RECONVENED ON THURSDAY, 14 DECEMBER 2023
AT 10:00AM

MEETING OPENED

The meeting was postponed by 10 minutes as elected members were delayed.
 The meeting opened at 2:38pm.

PERSONS PRESENT

ELECTED MEMBERS PRESENT ON WEDNESDAY, 13 DECEMBER 2023

<u>Name</u>	<u>Title</u>	<u>Present</u>	<u>Apology</u>	<u>Absent</u>
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	

STAFF PRESENT

<u>Name</u>	<u>Title</u>	<u>Present</u>	<u>Apology</u>	<u>Absent</u>
Mark Blackburn	Chief Executive Officer	X		
Andrew Everingham	Acting Chief Executive Officer	X		
Michelle Griffin (minute taker)	Executive Officer to the CEO and Mayor	X		

GUESTS

Nil

APOLOGIES AND LEAVE OF ABSENCE

Councillor Jake Clark

QUORUM

Quorum was not reached, with only three elected members present.

Despite there not being quorum, Mr. Nick Kelly, GEM Recruitment, was invited to attend the meeting via Teams to meet the Councillors on the CEO recruitment panel.

RECONVENING OF THE MEETING

The elected members present unanimously agreed to reconvene the meeting at 10:00am on Thursday, 14 December 2023.

ELECTED MEMBERS PRESENT ON THURSDAY, 14 DECEMBER 2023

<u>Name</u>	<u>Title</u>	<u>Present</u>	<u>Apology</u>	<u>Absent</u>
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	

STAFF PRESENT

<u>Name</u>	<u>Title</u>	<u>Present</u>	<u>Apology</u>	<u>Absent</u>
Mark Blackburn	Chief Executive Officer	X		
Michelle Griffin	Executive Officer to the CEO and Mayor	X		

GUESTS

Nil

QUORUM

Quorum was reached, with four elected members present. The meeting proceeded at 10:19am on Thursday, 14 December 2023.

DISCLOSURES OF INTEREST – COUNCILLORS AND STAFF

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

MINUTE SILENCE

Elected members held a minute's silence for the late Dr. Samuel Bush-Blanasi.

APOLOGIES

130/20231 APOLOGIES

That the apology from Councillor Jake Clark be received and accepted.

Moved: Cr. Sams

Seconded: Cr. Harris

Resolution: Unanimously

DECISION TO MOVE TO CLOSED SESSION

131/2023RECOMMENDATION:

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:-

Moved: Cr. Harris

Seconded: Cr. Sams

Resolution: Unanimously

The meeting moved to closed session at 10:32am.

CONFIDENTIAL ITEMS

- 1 **Rescindment of Resolution No 100/2023 Motion 5** - *The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51(1)(a) of the Local Government (General) Regulations 2021. 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 (Confidential Employment Matter).*
- 2 **Interim CEO Contract Approval** - *The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51(1)(a) of the Local Government (General) Regulations 2021. 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 (Confidential Employment Matter).*
- 3 **Chief Executive Officer Recruitment Process** - *The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51(1)(a) of the Local Government (General) Regulations 2021. 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 (Confidential Employment Information).*
- 4 **Approval additional business interest Acting CEO - Development Consent Authority - Darwin Division** - *The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51(1)(a) of the Local Government (General) Regulations 2021. 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 (Confidential).*
- 5 **Affixing Common Seal to SECTION 19 ARLA LEASE - LOT 32 - PALUMPA - STAFF ACCOMMODATION** - *The report will be dealt with under Section 99(2) of the*

Local Government Act 2019 and Regulation 51(1)(d) of the Local Government (General) Regulations 2021. It contains information subject to an obligation of confidentiality at law, or in equity. (Confidential Item).

The meeting returned to open session at 11:05am.

CLOSE OF MEETING

132/2023RECOMMENDATION:

THAT the Special Meeting of Council be closed.

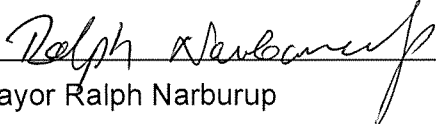
Moved: Cr. Sams

Seconded: Cr. Harris

Resolution: Unanimously

The meeting closed at 11:06am.

This page and the preceding three (3) pages are the Minutes of the Special Meeting of Council held on Wednesday, 13 December, and Thursday, 14 December 2023 and are to be confirmed on Thursday, 25 January 2024.



Mayor Ralph Narburup