



WEST DALY
Regional Council

MINUTES

SPECIAL COUNCIL MEETING

10th FEBRUARY 2016 AT 9AM

COUNCILBIZ OFFICE, DARWIN



WEST DALY REGIONAL COUNCIL

Minutes for Special Council Meeting 10 February 2016

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MINUTES
SPECIAL COUNCIL MEETING
TO BE HELD AT THE COUNCILBIZ OFFICE, DARWIN
ON 9 FEBRUARY 2016
COMMENCING AT 9.00AM

Mayor of the West Daly Regional Council, Harold Wilson declared the meeting open at 9.00 am 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 AND LEAVE OF ABSENCE

RESOLUTION – 20160210.001

THAT Council has not received any apologies for the Special Council Meeting held 10 February 2016.

Moved: Clr. Narburup

Seconded: Clr. Martin

3. CONFIDENTIAL ITEMS

RESOLUTION – 20160210.002

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. Minjin

Seconded: Clr. Narburup

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".*

Mayor Wilson left the meeting at 9:50am

Mayor Wilson returned to the meeting at 10:02am

RESOLUTION – 20160210.003

THAT Council agree with the approach as noted at the meeting held on February 2016.

Moved: Clr. Martin

Seconded: Clr. Narburup

Clrs. Minjin / Narburup left the meeting at 10:18am

Clrs. Minjin / Narburup returned to the meeting at 10:20am

- 3(b) WORKPLACE HEALTH AND SAFETY** - *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".*

RESOLUTION – 20160210.004

THAT Council agree that the Chief Executive Officer can engage the services of Martyn Hill to undertake a risk assessment.

Moved: Clr. Minjin

Seconded: Clr. Narburup

Mayor Wilson left the meeting at 10:30am

- 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".*

Mayor Wilson returned to the meeting at 10:35am

RESOLUTION – 20160210.005

THAT Council has discussed any issues and all Councillors are happy with the current position.

Moved: Clr. Brown

Seconded: Clr. Martin

4. NEXT MEETING

The next Ordinary Council Meeting of West Daly Regional Council will be held in Darwin on Wednesday, 16 March 2016.

5. CLOSE OF MEETING

With there being no further business the Mayor closed the meeting at **10:38am**.