



MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE WEST DALY REGIONAL COUNCIL CHAMBERS
WINNELLIE NT
ON THURSDAY, 19 OCTOBER 2023
AT 10:00 AM (SPECIAL)

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.

Meeting opened at 10:10 am

PERSONS PRESENT AND APOLOGIES

| <u>Name</u> | <u>Title</u> | <u>Present</u> | <u>Apology</u> | <u>Absent</u> |
|--------------------|---------------------|-----------------------|-----------------------|----------------------|
| Ralph Narburp | Mayor | X | | |
| Wilfred Harris | Deputy Mayor | X | | |
| Mark Tunmuck-Smith | Councillor | X | | |
| John Wilson | Councillor | X | | |
| Terry Sams | Councillor | | X | |
| Jake Clark | Councillor | X | | |

OFFICERS:

| <u>Name</u> | <u>Title</u> | <u>Present</u> | <u>Apology</u> | <u>Absent</u> |
|--------------------|----------------------------|-----------------------|-----------------------|----------------------|
| Matthew Eastham | Chief Executive Officer | | X | |
| Andrew Everingham | Chief Operations Officer | X | | |
| Caitlyn Moulds | Corporate Services Officer | X | | |

GUESTS:

Anna Malgorzewicz – Acting Executive Director, Local Government, Department of the Chief Minister & Cabinet
 Meeta Ramkumar - Senior Director Local Government Sustainability & Compliance at Darwin

DISCLOSURES OF INTEREST – COUNCILLORS AND STAFF

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

ITEMS OF BUSINESS

For the discussion of the following item, the Acting Chief Executive Officer, Andrew Everingham and the Corporate Services Officer, Caitlyn Moulds departed the meeting at 10:13 am and returned to the meeting at 12:12 pm for the resolution of council.

ITEMS OF BUSINESS

1 INTERIM COMPLIANCE REPORT

093/202
3 Motion

The report was 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).

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

094/202
3 Motion

The report was 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).

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

095/202
3 Motion

The report was 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).

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

DECISION TO BREAK FOR LUNCH

096/2023 Motion:

Councillors moved to formally break for lunch at 12:15 pm for 20 Minutes

Moved: Cr. Clark

Seconded: Cr. Tunmuck-Smith

Resolution: Unanimously

Council meeting resumed at 12:36 pm

Deputy Wilfred Harris left the meeting with an apology and approval from the Chair, the time being 12:15 pm.

2 CHIEF EXECUTIVE OFFICER RESIGNATION

097/2023 Motion

The item was dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51(1)(c)(iii) of the Local Government (General) Regulations 2021. It contains information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff. (Confidential employment matter).

Moved: Cr. Wilson

Seconded: Cr. Tunmuck-Smith

Resolution: Unanimously

3 COUNCILLOR BEHAVIOUR

098/2023 Motion

The report was dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51(1)(a) (c)(iv) 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; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person. (Confidential).

Moved: Cr. Clark

Seconded: Cr. Tunmuck-Smith

Resolution: Unanimously

The meeting closed at 1:16 pm.

This page and the preceding pages are the minutes of the Special Confidential Meeting of
Council
HELD ON Thursday, 19 October 2023 AND CONFIRMED Thursday, 30 November 2023.

Mayor Ralph Narbarup

Unconfirmed