



MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE WEST DALY REGIONAL COUNCIL CHAMBERS
WINNELLIE NT
ON TUESDAY, 31 OCTOBER 2023
AT 10:00 AM

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 10:12 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 Via teleconference		
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:

The following guests were present during the item of Compliance Report.

- Meeta Ramkumar - Senior Director Local Government Sustainability & Compliance at Darwin

- Bilal Abbas - Compliance Manager - Department of Chief Minister & Cabinet - NT Government

The following guest was present during the item of Chief Executive Officer Contact.

- Sophie Cleveland – Minister Ellison via videoconference.

DISCLOSURES OF INTEREST – COUNCILLORS AND STAFF

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

ITEMS OF BUSINESS

1 COMPLIANCE REPORT

101/2023 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

Cr John Wilson left the meeting, the time being 10:51 AM
Cr John Wilson returned to the meeting, the time being 10:53 AM

The following guests departed the meeting at 10:52 AM.

- Meeta Ramkumar - Senior Director Local Government Sustainability & Compliance at Darwin
- Bilal Abbas - Compliance Manager - Department of Chief Minister & Cabinet - NT Government

The following guest was invited into the meeting via videoconference for the item of Chief Executive Officer Contact.

- Sophie Cleveland – Minister Ellison.

2 CHIEF EXECUTIVE OFFICER CONTRACT

102/2023 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. Clark
Seconded: Cr. Harris
Resolution: Unanimously

The meeting closed at 11:44 pm.

This page and the preceding pages are the minutes of the Special Confidential Meeting of Council HELD ON Tuesday, 31 October 2023 AND CONFIRMED Thursday, 30 November 2023.

Mayor Ralph Narbarup

Unconfirmed