



SPECIAL MEETING OF COUNCIL

WEDNESDAY, 13 DECEMBER 2023

2:00 PM

Held at the West Daly Regional Council Chambers
WINNELLIE NT

This meeting is open to the public excluding confidential
Council business.

Agenda available online and if any queries please contact
Governance and Quality Assurance Officer on

info@westdaly.nt.gov.au

or phone: 08 7922 6403

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The West Daly Regional Council advises that anyone who has any application lodged with the West Daly Regional Council shall obtain and should only rely on **WRITTEN CONFIRMATION** of the outcome of the application, and any conditions attaching to the decision made by the West Daly Regional Council in respect of the application.



AGENDA

West Daly Regional Council Special Council Meeting

WEDNESDAY, 13 DECEMBER 2023

**WEST DALY REGIONAL COUNCIL CHAMBERS,
WINNELLIE NT**

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.

ACCEPTANCE OF AGENDA

DISCLOSURES OF INTEREST – COUNCILLORS AND STAFF

CONFIDENTIAL

- 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).