



MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE WEST DALY REGIONAL COUNCIL CHAMBERS
WINNELLIE NT
ON FRIDAY, 17 NOVEMBER 2023
AT 9:00AM

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

Deferred Meeting Time

The meeting time was deferred to 10:00 AM as quorum was not met at 9:00 AM

Meeting opened at 10:01 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 Via teleconference		
John Wilson	Councillor	X Via teleconference		
Terry Sams	Councillor		X	
Jake Clark	Councillor	X Via teleconference		

OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Present</u>	<u>Apology</u>	<u>Absent</u>
Matthew Eastham	Chief Executive Officer		X	
Andrew Everingham	Acting Chief Executive Officer	X		
David Glover	Executive Director Corporate Services	X		
Tinos Rushwaya	Senior Accountant	X		

Caitlyn Moulds	Corporate Services Officer	X		
----------------	----------------------------	---	--	--

GUESTS

Noel Clifford, Partner – Nexia Edwards Marshall NT

DISCLOSURES OF INTEREST – COUNCILLORS AND STAFF

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

REPORTS

1) Annual Financial Statements 2022-23

103/2023 **Motion:**

- 1. That Council notes the attached Draft Annual Financial Statements for the year ended 30 June 2023, and approves them as Final once the Auditor has signed their Independent Auditors Report to the Councillors.**
- 2. That Council incorporates the Final Annual Financial Statements into the Annual Report 2022-23.**

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

2) 2022-2023 Annual Report

104/2023 **Motion:**

- 1. THAT Council approve the 2022-23 Annual Report.**

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

DECISION TO MOVE TO CLOSED SESSION

105/2023 **RECOMMENDATION:**

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. Clark
 Seconded: Cr. Harris
 Resolution: Unanimously

- 3 Wadeye Swimming Pool Management - Rescindment** - *The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51(1)(c)(i) (e) of the Local Government (General) Regulations 2021. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.; AND information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest. (Confidential Information).*
- 4 Request for Compliance Information** - *The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51(1)(f) of the Local Government (General) Regulations 2021. It contains information in relation to a complaint or a contravention of the code of conduct. (Confidential Report and Employment Matter).*
- 5 Interim CEO Arrangements** - *The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51(1)(e) of the Local Government (General) Regulations 2021. It contains information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest. (Confidential Council Matters).*

The meeting closed at 10:30am

This page and the preceding pages are the Minutes of the Special Meeting of Council held on Friday, 17 November 2023 and are to be confirmed on the Thursday, 30 November 2023.

Mayor Ralph Narbarup