



MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE WEST DALY REGIONAL COUNCIL CHAMBERS
WADEYE NT
ON FRIDAY, 27 MAY 2022
AT 9:00 AM

Meeting opened by Mayor Narburup at 9:17am.

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.

PRESENT APOLOGY AND LEAVE OF ABSENCE

Elected members:

Name	Title	Present	Apology	Absent
Ralph Narburup	Mayor	X		
Wilfred Harris	Deputy Mayor		X	X
Mark Tunmuck-Smith via Zoom	Councillor	X		
John Wilson	Councillor	X		
Terry Sams by phone	Councillor	X		
Jake Clark	Councillor		X	

Staff members:

Name	Title	Present	Apology	Absent
Matthew Eastham via Zoom	CEO	X		
Andrew Everingham	COO	X		
James Cartwright via Zoom	CFO	X		
Renaë McGarvie via Zoom	CPSO	X		
Rebecca Fauntleroy	EA to CEO and Mayor	X		
Sharon Binns	Minute taker	X		

Absence without notice

056/2022 .

It was noted by Council that Deputy Mayor Wilfred Harris was absent from the meeting after assurances of his attendance.

Council stated if the absence is due to an unforeseen circumstances then Council may revoke the resolution made if the member provides a reason to the council for the absence to the satisfaction of council subject to *Local Government (General) Regulations 2021* regulation 101(6).

Motion:

- 1. Council notes the absence of Deputy Mayor Wilfred Harris at the Special Ordinary Council meeting held on 27 May 2022.**
- 2. In compliance with the *Local Government Act s47(1)(o)* and *Regulation 101* Absence without permission, it was noted that Deputy Mayor Harris was absent without permission**
- 3. Council instructs the CEO to notify the member in writing of the resolution within 7 days of this decision.**

Moved: Mayor Narburup
Seconded: Cr. Sams
Resolution: Unanimously

Post meeting Deputy Mayor Harris submitted an apology for circumstances beyond his control. Apology accepted by Mayor Narburup and to be confirmed as an agenda item at next Council meeting.

DISCLOSURES OF INTEREST – COUNCILLORS AND STAFF

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

REPORTS

1) Draft Regional Plan 2022-23

057/2022 Andrew spoke to the report.

The CEO informed there are minor edits to be done and by Monday we will have an updated plan on website.

Motion:

- 1. That Council authorises the release of the draft 2022-23 Regional Plan and Budget for public consultation.**
- 2. That Council approves the draft 2022-23 Regional Plan pending ongoing minor edits.**
- 3. That Council authorises the publishing of a notice on its website and in the NT News inviting written submissions on the draft Regional Plan and Budget 2022-23 for a period of 21 days.**

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

2) Local Authority Allowance 2022-23

058/2022

Andrew spoke to the report.

Motion:

- 1. That Council set the allowance to Local Authority members for the 2022-23 financial year.**
- 2. Council approves the inclusion of the Local Authority allowances in the 2022-23 regional plan.**

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

The meeting closed at 9:37 am.

**This page and the preceding pages are the unconfirmed minutes
of the Special Meeting of Council
held on
Friday, 27 May 2022
and are to be confirmed on the
Wednesday, 27 July 2022.**