



Victoria Daly
REGIONAL COUNCIL

MINUTES

SPECIAL MEETING OF COUNCIL

FRIDAY, 11 MARCH 2022

9:00AM

29 CRAWFORD STREET, KATHERINE / MICROSOFT TEAMS

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Russell Anderson
Chief Executive Officer

MINUTES

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FRIDAY, 11 MARCH 2022

9:00AM

29 CRAWFORD STREET, KATHERINE / MICROSOFT TEAMS

MEETING OPENED

The meeting opened the time being 9:02 am

PERSONS PRESENT

ELECTED MEMBERS PRESENT

Deputy Mayor(Chair)	Shirley Garlett
Councillor	Georgina Macleod(via Microsoft Teams)
Councillor	Yvette Williams(via Microsoft Teams)
Councillor	Andrew McTaggart(via Microsoft Teams)

STAFF PRESENT

Chief Executive Officer	Russell Anderson
Director of Corporate Services	Trudy Braun
Contracts Manager	Keira Townsend
Manager of Executive Services	Michelle Will
Executive Services Officer	Rupak Halwai(Minute Taker)

APOLOGIES AND LEAVE OF ABSENCE

Mayor Brian Pedwell

DISCLOSURES OF INTEREST – COUNCILLORS AND STAFF

There were no declarations of interest at this meeting.

CLOSE OF ORDINARY COUNCIL MEETING – MOVE TO CONFIDENTIAL

028/2022RECOMMENDATION:

Members of the press and public to 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, 2008 as the items listed come within the following provisions:-

Moved: Cr. Macleod
Seconded: Cr. Williams
Resolution: Carried

- 1 **Approval to sign and affix Common Seal to the Contract of Sale for 2 Heron Crescent, Katherine NT** - *The report will be dealt with under Section 99 of the Local Government Act 2019 (NT) where meetings of Council are to be closed where confidential business is being considered. Pursuant to regulation 51(1) (civ) of the Local Government (General) Regulations 2021, this report contains information that would, if publicly disclosed, subject to subregulation (3) – prejudice the interests of the council or some other person;*

CLOSE OF CONFIDENTIAL COUNCIL MEETING – MOVE TO OPEN

029/2022RECOMMENDATION:

That the confidential meeting of Council be closed.

Moved: Cr. McTaggart
Seconded: Cr. Macleod
Resolution: Carried

The Ordinary meeting of Council was closed by the Deputy Mayor at 9:06am

NEXT MEETING

The next Ordinary General Meeting of Victoria Daly Regional Council will be held 31st of March 2022

THIS PAGE AND THE PRECEDING Three PAGES ARE THE MINUTES OF THE Special Meeting of Ordinary Council HELD ON Friday, 11 March 2022.

Mayor Brian Pedwell