

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, ORDINARY MEETING
OF COUNCIL HELD AT THE COUNCIL CHAMBERS ROPER GULF REGIONAL
COUNCIL SUPPORT CENTRE
2 CRAWFORD STREET, KATHERINE, NT
ON WEDNESDAY, 28 SEPTEMBER 2022 AT 08:30AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Elected Members

- Mayor Tony JACK;
- Deputy Mayor Judy MACFARLANE;
- Councillor Samuel EVANS;
- Councillor Annabelle DAYLIGHT;
- Councillor Gadrian HOOSAN;
- Councillor Helen LEE,
- Councillor Jana DANIELS;
- Councillor John DALYWATER; and
- Councillor Selina ASHLEY.

1.2 Staff

- Marc GARDNER, Chief Executive Officer;
- Chloe IRLAM; Governance Engagement Coordinator; and
- Debbie BRANSON, Executive Assistant.

1.3 Guests

- Amanda Haigh, Department of Chief Minister and Cabinet.

2 MEETING OPENED

The Ordinary Meeting of Council Meeting opened at 08:41am. The Mayor welcomed members, staff and guests and the Roper Gulf Regional Council Pledge was read.

3 WELCOME TO COUNTRY

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES

150/2022 RESOLVED (John DALYWATER/Helen LEE)

CARRIED

That Council accepts the tendered apologies from Councillor Edwin NUNGGUMAJBARR; Councillor Owen TURNER, Councillor Jana DANIELS, Councillor Patricia FARREL and Councillor Kathy-Anne NUMAMURDIRDI.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 CONFIRMATION OF PREVIOUS MINUTES

6.1 CONFIRMATION OF PREVIOUS MINUTES

151/2022 RESOLVED (Samuel EVANS/Annabelle DAYLIGHT)

CARRIED

That Council confirms the minutes from its Ordinary Meeting held on 24 August 2022 and affirms them to be a true and accurate record of that meetings decisions and proceedings.

7 BUSINESS ARISING FROM PREVIOUS MINUTES

7.1 ACTION LIST

152/2022 RESOLVED (Samuel EVANS/Selina ASHLEY)

CARRIED

That Council:

- (a) receives and notes the Action List; and
- (b) approves the removal of completed items.

8 CALL FOR ITEMS OF OTHER GENERAL BUSINESS

- Higher Charges – Cemetery Services
- Engagement with young people in Local Authority Meetings
- Barunga Pump
- Roads into Fishing Camp – Limmen Road
- Rates – Limmen Properties
- Civil Works Teams
- Parks, Gardens, Landscaping and Tidy Towns
- Job Pathways
- Erlichia Study at Manyallaluk
- Sport and Recreation – Night Patrol Beswick
- Bulman Office Toilets and Meeting Room
- Night Patrol Statistics

9 DISCLOSURES OF INTEREST

Cr Samuel EVANS declared an interest in item 20.11 Mabunji Aboriginal Resource Indigenous Corporation Rates Interest Credit Request, and advised he will leave the meeting whilst the item is being considered.

10 PREVIOUS COMMITTEE MEETING MINUTES

10.1 PREVIOUS COMMITTEE MEETING MINUTES

153/2022 RESOLVED (Selina ASHLEY/John DALYWATER)

CARRIED

That Council confirms the minutes of the Audit and Risk Committee held Wednesday 17 August 2022.

11 INCOMING CORRESPONDENCE

11.1 INCOMING CORRESPONDENCE

154/2022 RESOLVED (Judy MacFARLANE/Selina ASHLEY)

CARRIED

That Council:

- (a) accepts the incoming correspondence;
- (b) requests that a submission be prepared in response to the Draft Burial and Cremation Regulations 2022.

12 OUTGOING CORRESPONDENCE

12.1 OUTGOING CORRESPONDENCE

155/2022 RESOLVED (Judy MacFARLANE/Selina ASHLEY)

CARRIED

That Council notes the outgoing correspondence.

13 WARD REPORTS

13.1 YUGUL MANGI WARD REPORT

156/2022 RESOLVED (Selina ASHLEY/Gadrian HOOSAN)

CARRIED

That Council receives and notes the Yugul Mangi Ward Report.

13.2 SOUTH WEST GULF WARD REPORT

157/2022 RESOLVED (Samuel EVANS/John DALYWATER)

CARRIED

That Council;

- (a) receives and notes the South West Gulf Ward Report; and
- (b) requests the Chief Executive Officer call for a twenty-one (21) day nomination period to fill the two (2) vacancies on the Borroloola Local Authority.

13.3 NUMBULWAR NUMBIRINDI WARD REPORT

158/2022 RESOLVED (Judy MacFARLANE/Selina ASHLEY)

CARRIED

That Council receives and notes the Numbulwar Numbirindi Ward Report.

13.4 NYIRANGGULUNG WARD REPORT

159/2022 RESOLVED (Helen LEE/Annabelle DAYLIGHT)

CARRIED

That Council;

- (a) receives and notes the Nyirranggulung Ward Report;
- (b) change the Beswick and Manyallaluk Local Authority meetings to 12 October 2022;
- (b) requests the Chief Executive Officer call for a twenty-one (21) day nomination period to fill the three (3) vacancies on the Bulman Local Authority.

13.5 NEVER NEVER WARD REPORT

160/2022 RESOLVED (Judy MacFARLANE/Samuel EVANS)

CARRIED

That Council:

- (a) receives and notes the Never Never Ward Report;
- (b) change the Jilkmingga and Mataranka Local Authority Meeting dates to 8 November and include Community Consultation meetings in Larrimah at 10:30am and Daly Waters at 1:30pm on 9 November ; and
- (b) requests the Chief Executive Officer call for a twenty-one (21) day nomination period to fill the one (1) vacancy on the Hodgson Downs (Minyerri) Local Authority.

14 GENERAL BUSINESS

14.1 FEDERAL DIRECT ENROLMENT UPDATE - TRIAL FOR PEOPLE LIVING IN REMOTE COMMUNITIES

161/2022 RESOLVED (Annabelle DAYLIGHT/John DALYWATER)

CARRIED

That Council receives and notes the Federal Direct Enrolment Update - Trial for People Living in Remote Communities report.

14.2 COMMUNITY GRANT PROGRAM 2022-2023 ROUND 1

162/2022 RESOLVED (Judy MacFARLANE/Gadrian HOOSAN)

CARRIED

That Council:

- (a) receives and notes the Community Grant Program 2022-2023 Round 1 report;
- (b) requests that the eligibility criteria is changed that only one application per funding round per organisation be accepted; and
- (c) requests that the funding guidelines be reviewed and reported to the October 2022 Ordinary Council Meeting.

15 EXECUTIVE REPORTS

15.1 AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION - 2022 NATIONAL GENERAL ASSEMBLY

163/2022 RESOLVED (Samuel EVANS/John DALYWATER)

CARRIED

That Council receives and notes the Australian Local Government Association – 2022 National General Assembly report.

The order of business was changed and Item 15.2 was deferred.

15.3 LOCAL GOVERNMENT ASSOCIATION OF THE NORTHERN TERRITORY - CALL FOR MOTIONS - NOVEMBER 2022 GENERAL MEETING

164/2022 RESOLVED (Judy MacFARLANE/Selina ASHLEY)

CARRIED

That Council:

- (a) receives and notes the Local Government Association of the Northern Territory – Call for Motions – November 2022 General Meeting report; and
- (b) submits motions to the Local Government Association of the Northern Territory based on the following:
 - Cyclone Shelters
 - Land Releases and Subdivisional Standards
 - Town Camp Roads
 - Beetaloo Basin Hydraulic Fracturing Industry

15.4 LOCAL GOVERNMENT ELECTED MEMBER LONG SERVICE AWARD

165/2022 RESOLVED (Helen LEE/John DALYWATER)

CARRIED

That Council:

- (a) receives and notes the Local Government Elected Member Long Service Award report; and
- (b) nominate the following elected members for the Long Service Awards:
 - 10 Years
 - Mayor JACK;
 - Cr Annabelle DAYLIGHT;
 - Cr Samuel EVANS; and
 - 15 Years
 - Cr John DALYWATERS.

The meeting adjourned at 10:10am and reconvened at 10:36am.

15.2 THE BIG RIVERS LIVEABILITY PROJECT 2022

Adelaide Laqere, Regional Project Support Officer, Territory Regional Growth, Big River Region, Department of Chief Minister and Cabinet – The Big Rivers Liveability Report presented.

166/2022 RESOLVED (Annabelle DAYLIGHT/Samuel EVANS)

CARRIED

That Council receive and note The Big Rivers Livability Project 2022 report and presentation.

15.5 LOCAL GOVERNMENT REPRESENTATION REVIEW PRELIMINARY REPORT AND SUBMISSIONS

167/2022 RESOLVED (Samuel EVANS/Selina ASHLEY)

CARRIED

That Council receives and notes the Local Government Representation Review Preliminary Report and Submissions report.

15.6 ANNUAL RETURN OF INTERESTS FOR COUNCIL MEMBERS

168/2022 RESOLVED (Judy MacFARLANE/Annabelle DAYLIGHT)

CARRIED

That Council:

- (a) receives and notes the Annual Return of Interest for Council; and
- (b) requests that all Elected Members complete the Annual Return of Interest form and submit to the Chief Executive Officer.

15.7 2023 MEETING SCHEDULE - COUNCIL, COMMITTEE AND LOCAL AUTHORITY MEETINGS

169/2022 RESOLVED (Samuel EVANS/Judy MacFARLANE)

CARRIED

That Council:

- (a) receives and notes the 2023 Meeting Schedule – Council, Committee and Local Authority Meetings report;
- (b) reschedules the Ordinary Council Meeting for April 2023 to Thursday 27 April 2023;
- (c) reschedules the Ordinary Council Meeting for June 2023 to Wednesday 14 June 2023;
- (d) reschedules the Ordinary Council Meeting for December 2023 to Wednesday 13 December 2023; and
- (e) hold their Ordinary Council Meetings for 2023 in the following locations:
 - * February – Briefing Jilkminggan and Ordinary Council Meeting Mataranka
 - * April – Briefing Manyallaluk and Ordinary Council Meeting Beswick
 - * June – Katherine
 - * August – Minyerri
 - * October – Ngukurr
 - * December – Katherine.

15.8 DECLARATION OF CONFLICT

170/2022 RESOLVED (Selina ASHLEY/Gadrian HOOSAN)

CARRIED

That Council receives and notes the Declaration of Conflict report.

15.9 LOCAL GOVERNMENT ASSOCIATION OF THE NORTHERN TERRITORY - GENERAL MEETING

171/2022 RESOLVED (John DALYWATER/Samuel EVANS)

CARRIED

That Council:

- (a) receives and notes the Local Government Association of the Northern Territory – General Meeting report; and
- (b) approves the travel and accommodation expenses for the Mayor, Deputy Mayor, Cr Evans, Cr Dalywater, Cr Daylight and Cr Daniels to attend the Local Government Association of the Northern Territory – General Meeting to be held 17 November 2022 in Darwin.

15.10 AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION - NOMINATIONS FOR THE REFERENDUM ENGAGEMENT GROUP

172/2022 RESOLVED (John DALYWATER/Selina ASHLEY)

CARRIED

That Council receives and notes the Australian Local Government Association – Nominations for the Referendum Engagement Group.

15.11 UPCOMING COMPLIANCE REVIEW

173/2022 RESOLVED (Selina ASHLEY/Gadrian HOOSAN)

CARRIED

That Council receives and notes the Upcoming Compliance Review report.

16 DEPUTATIONS AND PETITIONS

Refer to item 15.2.

17 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT

17.1 RENEWAL OF LIBRARY SYSTEMS USER DEED

174/2022 RESOLVED (Helen LEE/Selina ASHLEY)

CARRIED

That Council:

- (a) receives and notes the Renewal of Library Systems User Deed report; and
- (b) requests that the Chief Executive Officer reports to the Barunga Local Authority in relation to a permanent Library facility.

17.2 YOUTH RECONNECT UPDATE

175/2022 RESOLVED (Judy MacFARLANE/Annabelle DAYLIGHT)

CARRIED

That Council receives and notes the Youth Reconnect Update report.

18 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT

18.1 INTRODUCTION OF DONATION DISCLOSURE REQUIREMENTS FOR LOCAL GOVERNMENT CANDIDATES

176/2022 RESOLVED (Samuel EVANS/John DALYWATER)

CARRIED

That Council receives and notes that Part 8.6 (Donation Disclosure) of the *Local Government Act 2019* comes into effect on 01 July 2022.

18.2 COMMUNITY DEVELOPMENT PROGRAM (CDP) - UPDATE REPORT

This item was withdrawn.

18.3 GRANTS REPORT

177/2022 RESOLVED (Judy MacFARLANE/Annabelle DAYLIGHT)

CARRIED

That Council:

- (a) receives and notes the Grants Report; and
- (b) amends the budget and allocates \$30,000 (due to the unsuccessful application for funding) to support night patrol and sport recreation staff with suicide prevention training.

18.4 WORK HEALTH AND SAFETY POLICY

178/2022 RESOLVED (Judy MacFARLANE/Samuel EVANS)

CARRIED

That Council:

- (a) approves the revised CORR03 Work Health and Safety Policy; and
- (b) requests the Chief Executive Officer to investigate the applicability of Elected Members in relation to the policy and to provide a report to the 2022 October Ordinary Council Meeting.

18.5 AUDIT AND RISK COMMITTEE TERMS OF REFERENCE

179/2022 RESOLVED (Judy MacFARLANE/Selina ASHLEY)

CARRIED

That Council:

- a) approves the changes to the Audit and Risk Committee Terms of Reference subject to a further to change to Item 7 Quorum – A quorum for the Audit and Risk Committee is three (3) members and must include the Chair and an Elected Member; and
- b) approves the budget allocation of \$ 15,000 to cover travel costs of independent members.

18.6 LA PROJECT FUNDING CERTIFICATION

180/2022 RESOLVED (Helen LEE/Gadrian HOOSAN) CARRIED

That Council approves the Certification of Local Authority Reports for 2021-22.

18.7 CUSTOMER SERVICE CHARTER

181/2022 RESOLVED (Judy MacFARLANE/Samuel EVANS) CARRIED

That Council endorse the Roper Gulf Regional Council Customer Services Charter.

18.8 REVOCATION OF POLICY

182/2022 RESOLVED (Selina ASHLEY/John DALYWATER) CARRIED

That Council approved the revocation of HR007 Study Leave Policy.

18.9 BUDGET AMENDMENT - ABORIGINAL COMMUNITY LIAISON OFFICER

183/2022 RESOLVED (Selina ASHLEY/John DALYWATER) CARRIED

That Council approve the budget amendment of \$ 120,000 for the appointment of a second Aboriginal Community Liaison Officer.

The meeting adjourned at 11:58 and reconvened at 12:36pm.

Deputy Mayor MacFarlane left the meeting at 1:03pm and returned at 1:04pm.

18.10 COUNCIL'S FINANCIAL REPORT AS AT 31.8.2022

184/2022 RESOLVED (Selina ASHLEY/Annabelle DAYLIGHT) CARRIED

That Council:

- (a) receives and notes the financial reports as at 31 August 2022; and
- (b) requests the Chief Executive Officer to report to the November 2022 Finance Committee Meeting regarding analysis on the management of reserves in relation to assets and projects.

19 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT

19.1 APPLICATION TO PURCHASE TAMARIND PARK

185/2022 RESOLVED (Samuel EVANS/John DALYWATER) CARRIED

That Council:

- a) approves the Application for purchase or grant of Crown Land of Lots 374-377 in the Township of Borroloola; and
- b) delegates authority to the Mayor and Chief Executive Officer to execute documents associated with the transfer of ownership associated with the above portions of land (Lots 374 to 377 Township of Borroloola).

19.2 FLEET ASSETS CAPEX REVISION 2022/23

186/2022 RESOLVED (Selina ASHLEY/John DALYWATER) CARRIED

That Council approves a revision to 2022/23 Capex requirements to the amount of \$1,210,000.00 (incl GST).

20 GENERAL BUSINESS

20.1 HIGHER CHARGES FOR CEMETERY SERVICES - Councillor Edwin NUNGGUMAJARR

187/2022 RESOLVED (Judy MacFARLANE/John DALYWATER) CARRIED

That Council requests a report to the October 2022 Ordinary Council Meeting on increasing the charges for cemetery services.

20.2 ENGAGEMENT WITH YOUNG PEOPLE AT LOCAL AUTHORITY MEETINGS - Councillor Kathy-Anne NUMAMURDIRDI

188/2022 RESOLVED (Judy MacFARLANE/Helen LEE) CARRIED

That Council requests a report to the October 2022 Ordinary Council Meeting on engagement young people at Local Authority Meetings.

20.3 BARUNGA PUMP AND IRRIGATION PROJECT - Councillor Helen LEE

189/2022 RESOLVED (Judy MacFARLANE/Helen LEE) CARRIED

That Council:

- (a) request that an irrigation qualified expert be engaged to investigate the Barunga Pump water volumes and pressure; and
- (b) that a report be prepared on relocating the pump and increasing the capacity.

20.4 ROADS INTO FISHING CAMP – MARIA LAGOON OUTSTATION / LIMMEN ROAD - Councillor Samuel EVANS

190/2022 RESOLVED (Samuel EVANS/John DALYWATER) CARRIED

That Council notes the advice from the Chief Executive Officer.

20.5 RATES - LIMMEN PROPERTIES - Councillor Samuel EVANS

191/2022 RESOLVED (Judy MacFARLANE/Selina ASHLEY) CARRIED

That Council notes the verbal report from Cr Evans.

20.6 CIVIL WORKS TEAMS - Councillor Tony JACK

192/2022 RESOLVED (Judy MacFARLANE/John DALYWATER) CARRIED

That Council request a report to the October 2022 Ordinary Council Meeting in regards to establishing a Civil Works team.

20.7 PARKS, GARDENS, LANDSCAPING AND TIDY TOWNS - Councillor Tony JACK

193/2022 RESOLVED (Selina ASHLEY/Annabelle DAYLIGHT) CARRIED

That Council:

- (a) requests a report to the October 2022 Ordinary Council Meeting in regards to maintaining parks, gardens, landscaping and Tidy Towns; and
- (b) requests the Chief Executive Officer obtains an update from the Department of Planning and Logistics on the streetscaping project for Mataranka.

Deputy Mayor MacFarlane left the meeting at 1:42pm.

20.8 JOB PATHWAYS / WORK EXPERIENCE - Councillor Tony JACK

194/2022 RESOLVED (Gadrian HOOSAN/Selina ASHLEY) CARRIED

That Council request a report to the October 2022 Ordinary Council Meeting in regards to job pathways and work experience for students.

20.9 ERLICHIA STUDY AT MANYALLALUK - Councillor Tony JACK

195/2022 **RESOLVED (Samuel EVANS/John DALYWATER)**

CARRIED

That Council provides support in relation to the Erlichia Study at Manyallaluk.

Deputy Mayor MacFarlane returned to the meeting at 1:44pm.

20.10 SPORT AND RECREATION - NIGHT PATROL BESWICK - Councillor Selina ASHLEY

196/2022 **RESOLVED (Judy MacFARLANE/Helen LEE)**

CARRIED

That Council requests the Chief Executive Officer to investigate unsupervised activities, reporting vehicle incidents and safety issues associated with passengers unrestrained in Council's vehicles.

20.11 BULMAN OFFICE TOILETS AND MEETING ROOM - Councillor Tony JACK

197/2022 **RESOLVED (Judy MacFARLANE/Selina ASHLEY)**

CARRIED

That Council request a report to the November 2022 Finance and Infrastructure Committee Meeting in regards to maintenance upgrades of the Bulman office toilets and meeting room.

20.12 NIGHT PATROL STATISTICS - Councillor Helen LEE

198/2022 **RESOLVED (Selina ASHLEY/Annabelle DAYLIGHT)**

CARRIED

That Council request a quarterly report commencing from the October 2022 Ordinary Council Meeting in regards to the Night Patrol Statistics across all communities and the information be provided to all the relevant authorities in the region.

20 CONFIDENTIAL ITEMS

DECISION TO MOVE TO CLOSED SESSION

199/2022 **RESOLVED (Samuel EVANS/Helen LEE)**

CARRIED

That pursuant to *section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(a) of the Local Government (General) Regulations 2021* the meeting be closed to the public to consider the Confidential items of the Agenda:-

21.1 CouncilBIZ Update - *The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(i) (c)(ii) (c)(iii) (c)(iv) (e), information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person; AND information that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law; AND information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other 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.*

21.2 MYOB Advanced Update - *The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(iv), information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.*

21.3 Ngukurr Airstrip Facilities Upgrade and Ongoing Maintenance - *The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(i), information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.*

21.4 Ngukurr Sacred Sites - *The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(a) (c)(ii) (c)(iii) (c)(iv) (e), 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; AND information that would, if publicly disclosed, be likely to prejudice the*

maintenance or administration of the law; AND information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other 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.

- 21.5 Lot 644, Borroloola Cyclone Shelter Update** - *The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(a) (b) (c)(i) (c)(ii) (c)(iv) (d) (e), 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; AND information about the personal circumstances of a resident or ratepayer; AND information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person; AND information that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person; AND information subject to an obligation of confidentiality at law, or in equity; 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.*
- 21.6 Action List - Confidential Items** - *The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(e), 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.*
- 21.7 Confirmation of Previous Minutes Confidential Session** - *The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(e), 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.*
- 21.8 Previous Committee Minutes Confidential Session** - *The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(e), 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.*
- 21.9 CDP Trial Program** - *The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(i) (c)(iv), information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.*
- 21.10 Major Projects Update** - *The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(i) (c)(iii) (c)(iv) (e), information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person; AND information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other 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.*
- 21.11 Mabunji Aboriginal Resource Indigenous Corporation Rates Interest Credit Request** - *The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(b), information about the personal circumstances of a resident or ratepayer.*
- 21.12 Acting Chief Executive Officer - Appointment** - *The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(a), 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.*
- 21.13 Chief Executive Officer - Probation Review** - *The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(a), 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.*

The meeting moved to the Confidential Session at 1:58pm.

RETURN TO OPEN

212/2022 RESOLVED (Judy MacFARLANE/Selina ASHLEY)

CARRIED

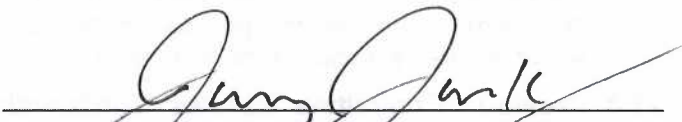
That pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(a) of the Local Government (General) Regulations 2021 the meeting be re-opened to the public.

The meeting re-opened to the public at 2:59pm.

22 CLOSE OF MEETING

The meeting closed at 3:00pm.

This page and the preceding pages are the minutes of the Confidential Session of Ordinary Meeting of Council held on Wednesday, 28 September 2022 and will be confirmed Wednesday, 26 October 2022.



Mayor Tony JACK
Confirmed on Wednesday, 26 October 2022