

MINUTES OF THE SPECIAL COUNCIL MEETING # 54 OF THE ROPER GULF  
REGIONAL COUNCIL MEETING HELD AT THE HEAD QUARTERS  
CONFERENCE ROOM, 29 CRAWFORD STREET, KATHERINE. ON TUESDAY,  
14 OCTOBER 2014 AT

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1. **PRESENT/STAFF/GUESTS**

1.1 **Elected Members:**

Deputy Mayor Judy MacFarlane via teleconference from Mataranka SDC  
Councillor Anne-Marie Lee  
Councillor Timothy Baker  
Councillor Annabelle Daylight  
Councillor Stan Allen via teleconference from Borroloola  
Councillor Kathy-Anne Numamurdirdi via teleconference from Numbulwar SDC  
Councillor John Dalywater via teleconference from Bulman SDC

1.2 **Staff:**

CEO, Michael Berto via teleconference  
DCG, Greg Arnott  
Manager G&CP, Jyoti Pudasaini  
Governance Officer, Rebecca Brydon (Minute taker)

1.3 **Guests:**

Nil

2. **MEETING OPENED**

Meeting opened at 10:21

3. **WELCOME TO COUNTRY**

Deputy Mayor Judy Macfarlane welcomed Councillors and staff to the meeting.

4. **APOLOGIES AND LEAVE OF ABSENCE**

Mayor Tony Jack and Councillor Donald Garner.

5. **CONFIRMATION OF PREVIOUS MINUTES**

N/A

6. **DISCLOSURES OF INTEREST**

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

7. **Business ARISING FROM PREVIOUS MINUTES**

N/A

8. **Incoming CORRESPONDENCE**

N/A

9. **Outgoing CORRESPONDENCE**

N/A

10. **WARD Reports**

N/A

11. **Executive DIRECTORATE REPORTS**

N/A

12. **Corporate GOVERNANCE DIRECTORATE REPORTS**

N/A

13. **COUNCIL SERVICES AND INFRASTRUCTURE REPORTS**

N/A

14. **Community SERVICES DIRECTORATE REPORTS**

N/A

15. **CONTRACTS & TECHNICAL SERVICES DIRECTORATE REPORTS**

N/A

16. **BUSINESS ARISING**

N/A

17. **DEPUTATIONS & PETITIONS**

N/A

18. **GENERAL BUSINESS**

N/A

19. **QUESTIONS FROM THE PUBLIC** N/A

**DECISION TO MOVE TO CLOSED SESSION**

**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, 2008 as the items lists come within the following provisions:-

**21.1 Payment over Delegated authority** - *The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be keep confidential.*

### **RESUMPTION OF MEETING**

#### **RECOMMENDATION:**

That the decisions of Closed Session be noted as follows:-

### **CLOSED SESSION**

Greg Arnott presented the report Deputy Mayor MacFarlane asked each councillor that were present to provide their view. All present councillors were in favour of approving payment.

#### **21.1 PAYMENT OVER DELEGATED AUTHORITY**

217/2014 RESOLVED (Stan Allan/Anne-Marie Lee)


**CARRIED**

(a) That Council approve payment as per report.

### **CLOSE OF MEETING**

The meeting terminated at 10:37am

THIS PAGE AND THE PRECEEDING 3 PAGES ARE THE MINUTES OF THE Special Council Meeting HELD ON Tuesday, 14 October 2014 AND CONFIRMED Wednesday, 29 October 2014.

  
Deputy Mayor Judy MacFarlane