

MINUTES OF THE ORDINARY MEETING OF THE ROPER GULF REGIONAL  
COUNCIL HELD AT THE COUNCIL CHAMBERS, ROPER GULF REGIONAL  
COUNCIL SUPPORT CENTRE  
2 CRAWFORD STREET, KATHERINE, NORTHERN TERRITORY ON  
WEDNESDAY, 25 OCTOBER 2023 AT 08:30AM

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**1 PRESENT MEMBERS/STAFF/GUESTS**

**1.1 Elected Members**

- Mayor Tony JACK;
- Deputy Mayor Helen LEE;
- Councillor Samuel EVANS;
- Councillor Edwin NUNGGUMAJBARR (video conference);
- Councillor Patricia FARREL;
- Councillor Kathy-Anne NUMAMURDIRDI (video conference);
- Councillor Owen TURNER;
- Councillor Jana DANIELS;
- Councillor John DALYWATER;
- Councillor Edna ILES; and
- Councillor Selina ASHLEY.

**1.2 Staff**

- Marc GARDNER, Chief Executive Officer;
- Cindy HADDOW, General Manager Corporate Services and Sustainability;
- David HURST, General Manager Community Services and Engagement;
- Cristian COMAN, Manager Corporate Compliance;
- Maricar RHODES, Executive Assistant to the Chief Executive Officer;
- Muna ROKAHA, Finance Officer; and
- Bhumika ADHIKARI, Governance Officer (minute secretary).

**1.3 Guests**

- Karen HOCKING, Project Manager, Department of the Chief Minister and Cabinet;
- Ian SWAN, Independent Member, Audit and Risk Committee; and
- Carolyn EAGLE, Independent Member, Audit and Risk Committee.

**2 MEETING OPENED**

The Ordinary Meeting of Council Meeting opened at 8:43am. The Mayor welcomed members, staff and guests and the Roper Gulf Regional Council Pledge was read.

### **3 WELCOME TO COUNTRY**

#### **3.1 FORMAL SWEARING IN AND OATH OF OFFICE**

**Newly Elected Member is formally sworn-in by the Chief Executive Officer, reciting the Affirmation of Office.**

**Affirmation:**

*I, Edna ILES, promise that I will well and truly serve the people of the Roper Gulf region as a Councillor on the Roper Gulf Regional Council without fear or favour, affection or ill-will, and that while I continue to be a Councillor I will to the best of my skill and knowledge perform the functions of the Office of Councillor lawfully, impartially and in good faith.*

### **4 APOLOGIES AND LEAVE OF ABSENCE**

#### **4.1 APOLOGIES AND LEAVE OF ABSENCE**

**149/2023 RESOLVED (Selina ASHLEY/Helen LEE)**

**CARRIED**

That Council accepts the tendered apologies from Councillor Annabelle DAYLIGHT and Councillor Gadrian HOOSAN.

### **5 QUESTIONS FROM THE PUBLIC**

### **6 CONFIRMATION OF PREVIOUS MINUTES**

#### **6.1 CONFIRMATION OF PREVIOUS MINUTES**

**150/2023 RESOLVED (Samuel EVANS/John DALYWATER)**

**CARRIED**

That Council confirms the minutes from its Ordinary Meeting held on 23 August 2023 and affirms them to be a true and accurate record of that meeting's decisions and proceedings.

### **7 BUSINESS ARISING FROM PREVIOUS MINUTES**

#### **7.1 ACTION LIST**

**151/2023 RESOLVED (Kathy-Anne NUMAMURDIRDI/Jana DANIELS)**

**CARRIED**

That Council:

- (a) receives and notes the Action List;
- (b) approves the removal of completed items;
- (c) invites the members from the Local Government Remuneration Tribunal to next Ordinary Meeting of Council scheduled to be held on 13 December 2023; and
- (d) nominates Councillor Edna ILES and Councillor John DALYWATER to attend the Local Government Association of the Northern Territory (LGANT) General Meeting and associated conference, scheduled to be held on 07 November 2023 to 10 December 2023.

## **8 CALL FOR ITEMS OF OTHER GENERAL BUSINESS**

- Mayors Leave and CEO leave - Mayor Tony JACK;
- Subdivisional Guidelines and Town Camp Roads - Mayor Tony JACK;
- Community Housing – Cr. John DALYWATER;
- Minyerri Speed bumps – Cr. Edna ILES;
- Letter of Congratulations for Cr. Edwin NUNGGUMAJBARR – Mayor Tony JACK;
- Animal Management for Minyerri – Cr. Edna ILES ; and
- Fee Waive for Catering Shed for Mataranka School – CEO.

## **9 DISCLOSURES OF INTEREST**

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

## **10 PREVIOUS COMMITTEE MEETING MINUTES**

### **10.1 PREVIOUS COMMITTEE MEETING MINUTES**

**152/2023 RESOLVED (Owen TURNER/Selina ASHLEY) CARRIED**

That Council receives and notes the Previous Committee Meeting Minutes report.

Independent Member of Audit and Risk Committee, Ian SWAN and Carolyn EAGLE joined the meeting at 10:18 am and left the meeting at 10:49 am on Briefing Day.

## **11 INCOMING CORRESPONDENCE**

### **11.1 INCOMING CORRESPONDENCE**

**153/2023 RESOLVED (Helen LEE/Selina ASHLEY) CARRIED**

That Council:

- (a) accepts the incoming correspondence; and
- (b) approves to waive Community Facility hire fees for the Mataranka Halloween Community event on the 28 October 2023.

## **12 OUTGOING CORRESPONDENCE**

### **12.1 OUTGOING CORRESPONDENCE**

**154/2023 RESOLVED (Edna ILES/Edwin NUNGGUMAJBARR) CARRIED**

That Council notes the outgoing correspondence.

## **13 WARD REPORTS**

### **13.1 YUGUL MANGI WARD REPORT**

**155/2023 RESOLVED (Owen TURNER/Jana DANIELS) CARRIED**

That Council:

- (a) receives and notes the Yugul Mangi Ward Report;
- (b) approves the recommendations from the 14 September 2023 Ngukurr Local Authority Minutes;
- (c) approves the Provisional recommendations from the 14 September 2023 Urapunga Local Authority Provisional Meeting minutes;
- (d) prepones the Ngukurr Local Authority Meeting date from 05 December 2023 to 04 December 2023; and
- (e) requests the Chief Executive Officer calls for a '21 day nomination period' to fill the two (2) vacancies on the Ngukurr Local Authority.

### **13.2 SOUTH WEST GULF WARD REPORT**

**156/2023 RESOLVED (Samuel EVANS/John DALYWATER)**

**CARRIED**

That Council:

- (a) receives and notes the South West Gulf Ward Report;
- (b) approves the Provisional recommendations from the 31 August 2023 Robinson River Local Authority Provisional Meeting minutes;
- (c) rescinds the membership of Richard DIXON from the Robinson Local Authority;
- (d) requests the Chief Executive Officer calls for a '21 day nomination period' to fill the one (1) vacancy on the Robinson River Local Authority;
- (e) accepts the nomination received for Jack GREEN for the Borroloola Local Authority; and
- (f) declines the nomination received for Donald SHADFORTH for the Borroloola Local Authority.

### **13.3 NUMBULWAR NUMBURINDI WARD REPORT**

**157/2023 RESOLVED (Kathy-Anne NUMAMURDIRDI/Samuel EVANS)**

**CARRIED**

That Council:

- (a) receives and notes the Numbulwar Numburindi Ward Report;
- (b) approves the recommendations from the 15 September 2023 Numbulwar Local Authority minutes; and
- (c) prepones the Numbulwar Local Authority Meeting date from 06 December 2023 to 05 December

### **13.4 NEVER NEVER WARD REPORT**

**158/2023 RESOLVED (Patricia FARRELL/Samuel EVANS)**

**CARRIED**

That Council:

- (a) receives and notes the Never Never Ward Report;
- (b) approves the Provisional recommendations from the Hodgson Downs (Minyerri) Provisional meeting minutes held on 19 July 2023;
- (c) approves the recommendations from the Hodgson Downs (Minyerri) meeting held on 10 October 2023;
- (d) requests the Chief Executive Officer open a '21-day Nominations Period' to fill one (1) vacancy on the Mataranka Local Authority;
- (e) requests the Chief Executive Officer open a '21-day Nominations Period' to fill one (1) vacancy on the Jilkminggan Local Authority;
- (f) requests the Chief Executive Officer open a '21-day Nominations Period' to fill one (1) vacancy on the Hodgson Downs (Minyerri) Local Authority; and
- (g) postpones the Matakana and Jilkminggan Local Authority meeting date from 13 November 2023 to 30 November 2023;
- (h) appoints Councillor Annabelle DAYLIGHT in accordance with Section 77 of the *Local Government Act 2019*, to be the elected member of Mataranka Local Authority;
- (i) declines the nomination received from Peter MOYLE for the Hodgson Downs (Minyerri) Local Authority; and
- (j) postpones the Hodgson Downs (Minyerri) Local Authority Meeting date from 04 December 2023 to 06 December 2023.

### **13.5 NYIRANGGULUNG WARD REPORT**

**159/2023 RESOLVED (Selina ASHLEY/Kathy-Anne NUMAMURDIRDI)**

**CARRIED**

That Council:

- (a) receives and notes the Nyirranggulung Ward Report;
- (b) approves the recommendations from the Manyallaluk Local Authority Meeting held on 02 October 2023;
- (c) ratifies and endorses the provisional membership of Benjamin ULAMARI and Sherese

- DOOLEY for the purpose of Quorum of Manyallaluk Local Authority Meeting held on 02 October 2023; and accepts their membership on the Manyallaluk Local Authority;
- (d) amends the Barunga Minutes from 03 October 2023 item 13.9 and adds Barunga entrance (\$15,000) by removing Airport turn off; and
  - (e) sets the Wugularr (Beswick) meeting dates on 27 November 2023 and Bulman Local Authority Meeting date on 28 November 2023 in accordance with Section 96(2) of the *Local Government Act 2019*.

Meeting adjourned at 10:10am and reconvened at 10:28am.

## **14 GENERAL BUSINESS**

### **14.1 MAYOR AND CEO LEAVE - Mayor Tony JACK**

**160/2023 RESOLVED (Selina ASHLEY/Edwin NUNGGUMAJBARR)**

**CARRIED**

That Council receives, notes and approves:

- (a) the Mayoral leave from 13 November 2023 to 04 December 2023;
- (b) the Deputy Mayor to be officially acting in the position of Mayor (Principal Member) in accordance with Section 59 (2) of the *Local Government Act 2019*; and
- (c) the Chief Executive Officer's leave from 22 November 2023 to 04 December 2023 (inclusive) and Christmas to New Year leave from 27 December to 29 December 2023 (inclusive).

### **14.2 SUBDIVISINAL GUIDELINES AND TOWN CAMP ROADS - Mayor Tony JACK**

**161/2023 RESOLVED (Helen LEE/Owen TURNER)**

**CARRIED**

That Council:

- (a) receives and notes the verbal update from Mayor Tony JACK and Chief Executive Officer Marc GARDNER in regards to Subdivisional Guidelines and Town Camp Roads, noting responsibilities and functions of Council and other parties;
- (b) requests the Chief Executive Officer to follow up with Chief Executive Officer of Mabunji Aboriginal Resource Indigenous Corporation regarding Town Camp Roads prior to wet season; and
- (c) requests the Chief Executive Officer to follow up with Territory Housing to ascertain driveway maintenance and upkeep responsibilities in communities throughout the region, and especially Ngukurr.

*Cr Samuel EVANS left the meeting, the time being 12:00 pm.*

*Cr Samuel EVANS returned to the meeting, the time being 12:07 pm.*

### **14.3 COMMUNITY HOUSING - Councillor John DALYWATER**

**162/2023 RESOLVED (John DALYWATER/Selina ASHLEY)**

**CARRIED**

That Council:

- (a) receives and notes the verbal update on issue regarding Community Housing; and
- (b) requests the Chief Executive Officer to follow up with Department of Territory Housing in regards to the consultation process with Housing Reference Group.

### **14.4 MINYERRI SPEED BUMPS - Councillor Edna ILES**

**163/2023 RESOLVED (Edna ILES/Kathy-Anne NUMAMURDIRDI)**

**CARRIED**

That Council:

- (a) receives and notes the Cr. ILES concerns pertaining to the inadequacy of the disposition and maintenance of speed bumps in Hodgson Downs (Minyerri);
- (b) receives and note the Chief Executive Officer's outline of the responsibility of Alawa Aboriginal Corporation pertaining to municipal services in Hodgson Downs (Minyerri), including street lights, and maintenance thereof ; and

- (c) requests Chief Executive Officer to follow up delivery of contractual obligations with Alawa Aboriginal Corporation.

**14.7 LETTER OF CONGRATULATIONS FOR CR. EDWIN NUNGGUMAJBARR - Mayor**  
*Tony JACK*

164/2023 **RESOLVED (Selina ASHLEY/Owen TURNER)**

**CARRIED**

That Council requests Chief Executive Officer to write a letter of Congratulations for Councillor Edwin NUNGGUMAJBARR for becoming an ordained Anglican Minister for Numbulwar.

**14.8 ANIMAL MANAGEMENT FOR MINYERRI – Councillor Edna ILES**

165/2023 **RESOLVED (Edna ILES/Samuel EVANS)**

**CARRIED**

That Council:

- (a) receives and notes Cr. ILES' concern pertaining to the feral pig situation in Hodgson Downs (Minyerri);
- (b) receives and notes the verbal overview on the feral pig situation in Hodgson Downs (Minyerri) and throughout the region from the Chief Executive Officer; and
- (c) requests the Chief Executive Officer to investigate and come up with right approach to get rid of Feral Pigs.

**14.9 FEE WAIVE FOR CATERING SHED FOR MATARANKA SCHOOL – Chief Executive Officer**

166/2023 **RESOLVED (Samuel EVANS/Kathy-Anne NUMAMURDIRDI)**

**CARRIED**

That Council waives the hire fee for the Mataranka and Jilkminggan Schools to use catering shed for the event of end of year staff gathering.

**15 EXECUTIVE REPORTS**

**15.1 MAYOR'S REPORT**

167/2023 **RESOLVED (Judy MacFARLANE/Owen TURNER)**

**CARRIED**

That Council receives and notes the Mayoral Report.

**15.2 COUNCIL MEETING ATTENDENCE REPORT**

168/2023 **RESOLVED (John DALYWATER/Selina ASHLEY)**

**CARRIED**

That Council:

- (a) receives and notes the Council Meeting Attendance Report; and
- (b) requests the detail explanation on the reason of apology as made.

**15.3 2024 MEETING SCHEDULE - COUNCIL, COMMITTEE AND LOCAL AUTHORITY MEETINGS**

169/2023 **RESOLVED (Owen TURNER/Edna ILES)**

**CARRIED**

That Council:

- (a) receives and notes the 2024 Meeting Schedule – Council, Committee and Local Authority Meetings report;
- (b) reschedules the Audit and Risk Committee Meeting from 10 April 2024 to 19 February 2024;
- (c) reschedules the Ordinary Meeting of Council from 21 February 2024 to 28 February 2024;
- (d) reschedules the Finance and Infrastructure Committee Meeting from 20 March 2024 to 27 March 2024;

- (e) reschedules the Ordinary Meeting of Council from 17 April 2024 to 24 April 2024;
- (f) requests to convene the April Ordinary Meeting of Council in Barunga;
- (g) requests to convene the April Briefing Day in Manyallauk;
- (h) reschedules the Audit and Risk Committee Meeting dates from 05 June 2024 to 12 June 2024;
- (i) reschedules the Audit and Risk Committee Meeting dates from 14 August to 26 August 2024;
- (j) reschedules the Ordinary Meeting of Council from 21 August 2024 to 28 August 2024;
- (k) reschedules the Audit and Risk Committee Meeting dates from 16 October 2024 to 21 October 2024;
- (l) requests to convene October Ordinary Meeting of Council in Katherine;
- (m) reschedules the Finance and Infrastructure Committee from 20 November 2024 to 27 November 2024; and
- (n) reschedules the Ordinary Council Meeting for December 2024 to Wednesday 11 December 2024.

#### **15.4 NOMINATION FOR FINANCE AND INFRASTRUCTURE COMMITTEE MEMBER**

**170/2023 RESOLVED (Samuel EVANS/Kathy-Anne NUMAMURDIRDI) CARRIED**

That Council appoints Councillor John DALYWATER for the vacant position of Finance and Infrastructure Committee member.

#### **16 DEPUTATIONS AND PETITIONS**

*Cr Selina ASHLEY left the meeting, the time being 10:44 am*

*Cr Selina ASHLEY returned to the meeting, the time being 10:46 am*

#### **17 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT**

##### **17.1 PROGRAMS UPDATE REPORT**

**171/2023 RESOLVED (Edwin NUNGGUMAJBARR/Patricia FARRELL) CARRIED**

That Council receives and notes the Programs Update Report.

##### **17.2 NDIA SERVICE OFFER**

**172/2023 RESOLVED (John DALYWATER/Judy MacFARLANE) CARRIED**

That Council:

- (a) receives and Notes this Report;
- (b) formally accepts, via Resolution, the National Disability Insurance Agency's Service Offer from Services Australia; and
- (i) to be reviewed within 12 months or offer provisions whichever comes first.

##### **17.3 ANIMAL MANAGEMENT PROGRAMME UPDATE**

**173/2023 RESOLVED (Edna ILES/Kathy-Anne NUMAMURDIRDI) CARRIED**

That Council:

- (a) receives and notes this report pertaining to the Animal Management Programme; and
- (b) requests for Parvo virus vaccinations to be made available in Bulman.

## **18 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT**

### **18.1 LOCAL AUTHORITY PROJECTS UPDATE**

**174/2023 RESOLVED (Selina ASHLEY/Edwin NUNGGUMAJBARR) CARRIED**

That Council:

- (a) receives and notes the Local Authority Projects Update report;
- (b) approves following provisional allocations of Local Authority funding  
**Mataranka:** \$7,000 towards Mataranka fishing Competition; and
- (c) approves following provisional allocations of Local Authority funding Robinson River:
  - o Speed Bumps \$5,000
  - o AFL Gear \$5,000
  - o Softball Gear \$1,000
  - o Fishing Competition \$2000
  - o Solar lights Installation \$40,000
  - o Signage \$5000
  - o Bollards \$10,000
  - o Basketball Equipment \$500
  - o AFL Post Installation \$10,000
  - o Portable BBQ \$2,000
  - o Food for BBQ \$500

### **18.2 COUNCIL'S FINANCIAL REPORT AS AT 30 SEPTEMBER 2023**

**175/2023 RESOLVED (Patricia FARRELL/Owen TURNER) CARRIED**

That Council receives and notes the Council's Financial Report as at 30 September 2023.

### **18.3 COMMUNITY GRANTS PROGRAM 2023-24 ROUND 1**

**176/2023 RESOLVED (Samuel EVANS/Kathy-Anne NUMAMURDIRDI) CARRIED**

That Council receives, notes and approves the proposed the applications for the 2023-24 Community Grants Program, Round 1.

### **18.4 DEED OF VARIATION - 4-GBMIB7M – COMMUNITY NIGHT PATROLS PROJECT 2023-24**

**177/2023 RESOLVED (Selina ASHLEY/Edwin NUNGGUMAJBARR) CARRIED**

That Council:

- (a) receives and notes the Deed of Variation - 4-GBMIB7M – Community Night Patrols Project 2023-24 report;
- (b) approves the Chief Executive Officer to sign the Deed of Variation for \$240,728.70 funding; and
- (c) approves the use of common seal on the funding agreement documents.

### **18.5 DEED OF VARIATION - 4-G2UY0XJ – IBMP - 2021-25**

**178/2023 RESOLVED (Owen TURNER/John DALYWATER) CARRIED**

That Council:

- (a) receives and notes the Deed of Variation - 4-G2UY0XJ – IBMP - 2021-25;
- (b) approves the Chief Executive Officer to sign the Deed of Variation for \$14,946.75 funding; and
- (c) approves the use of the common seal on the funding agreement documents.



## **18.6 ADOPTION OF ANNUAL REPORT**

**179/2023 RESOLVED (Edwin NUNGGUMAJBARR/Edna ILES)**

**CARRIED**

That Council defers this matter to a Special Meeting to be called by the Mayor at a later date in accordance with Sections 90 (5), 91 (2) (a) of the *Local Government Act 2019*.

## **19 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT**

### **19.1 MAJOR PROJECTS REPORT**

**180/2023 RESOLVED (Samuel EVANS/John DALYWATER)**

**CARRIED**

That Council receives and notes the Major Projects report.

Meeting adjourned at 12:30 pm and reconvened at 1:03 pm

### **20.1 CONFIRMATION OF PREVIOUS MINUTES CONFIDENTIAL SESSION**

**181/2023 RESOLVED (Patricia FARRELL/Selina ASHLEY)**

**CARRIED**

That Council:

- (a) confirms the minutes from Confidential Session of the meeting held on Wednesday, 23 August 2023 and affirms them to be a true and accurate record of that meeting's decisions and proceedings; and
- (b) makes public the resolution from this report in the open minutes of this Council meeting.

### **20.2 PREVIOUS COMMITTEE MINUTES CONFIDENTIAL SESSION**

**182/2023 RESOLVED (Owen TURNER/Edwin NUNGGUMAJBARR)**

**CARRIED**

That Council:

- (a) receives and notes the Previous Committee Confidential Session Meeting minutes report; and
- (b) makes public the resolution from this report in the open minutes of this Council meeting.

### **20.3 COMMUNITY DEVELOPMENT PROGRAMME (CDP) UPDATE**

**183/2023 RESOLVED (Selina ASHLEY/Jana DANIELS)**

**CARRIED**

That Council:

- a) receives and notes the Community Development Programme (CDP) update report.
- b) makes public the resolution from this report in the open minutes of this Council meeting.

### **20.4 LOCAL AUTHORITY REVIEW**

**184/2023 RESOLVED (Samuel EVANS/Kathy-Anne NUMAMURDIRDI)**

**CARRIED**

That Council:

- (a) receives and Notes this Report;
- (b) requests for the Minister for Local Government to formally clarify his Guideline's position on:
  - (i) Whether or not there is a prescribed minimum number of Meetings applicable to a Local Authority, noting the provisions of Clause 7.1 and the requirements

- arising out of Section 96(2) of the *Local Government Act 2019*;
- (ii) Whether or not the eligibility rules of Membership of a Local Authority as prescribed at Section 77 of the *Local Government Act 2019* (especially s77(1)(b)) apply for the purposes of Clauses 6.2 and 8 of his Guideline;
  - (iii) Any rules applicable to Provisional Members of a Local Authority who do not have their provisional membership ratified by Council; and
  - (iv) What happens in the event where Council does not ratify Provisional Members in accordance with Clause 6.2 of his Guideline, however the provisional members' appointment was critical to the attainment of a Quorum or a Provisional Meeting.
- (c) makes public the resolution from this report in the open minutes of this Council meeting.

## **20.5 HUMAN RESOURCE STRATEGY**

**185/2023 RESOLVED (Samuel EVANS/Jana DANIELS)**

**CARRIED**

That Council:

- (a) receives and notes the Human Resources Strategy Progress report; and
- (b) makes public the resolution from this report in the open minutes of this Council meeting.

## **20.7 CHIEF EXECUTIVE OFFICER REVIEW COMMITTEE**

**186/2023 RESOLVED (John DALYWATER/Helen LEE)**

**CARRIED**

That Council:

- (a) receives and notes the report in relation to the Chief Executive Officer Review Committee;
- (b) makes public the resolution from this report in the open minutes of this Council meeting.

## **20.8 LEASE OF LOT 58 LARRIMAH**

**187/2023 RESOLVED (John DALYWATER/Edwin NUNGGUMAJBARR)**

**CARRIED**

That Council:

- (a) receives and notes the report in relation to the Lease of Lot 58 at Larrimah;
- (b) defers the matter to the Finance and Infrastructure Committee on the 29 November 2023;
- (c) requests Chief Executive Officer to invite Mr. Steve BALDWIN, of Larrimah, to the next Finance and Infrastructure Committee Meeting on the 29 November 2023 to present his proposal for the Lease of the above property; and
- (d) makes public the resolution from this report in the open minutes of this Council meeting.

## **20 CONFIDENTIAL ITEMS**

### **DECISION TO MOVE TO CLOSED SESSION**

**188/2023 RESOLVED (Kathy-Anne NUMAMURDIRDI/Selina ASHLEY)**

**CARRIED**

That pursuant to *section 99(2) and 293(1) of the Local Government Act 2019 and regulation 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:-

**20.1 Confirmation of Previous Minutes Confidential Session** - *The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 r51(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.*

**20.2 Previous Committee Minutes Confidential Session** - *The report will conducted in*

accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 r51(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.

- 20.3 Community Development Programme (CDP) Update** - The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 r51(1)(c)(i) (c)(iii) (c)(iv) (e) (f), 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; AND information in relation to a complaint of a contravention of the code of conduct.
- 20.4 Local Authority Review** - The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 r51(1)(c)(iv), information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.
- 20.5 Human Resources Strategy** - The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 r51(1)(c)(iii), information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff.
- 20.6 Successful Community Grants for Round 1, 2023-2024** - The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 r51(1)(c)(iv), information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.
- 20.7 Chief Executive Officer Review Committee** - The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 r51(1)(a), (c)(iii), (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 that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff; 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.
- 20.8 Lease of Lot 58 Larrimah** - The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 r51(1)(b), (c)(i)-(iv), (e), (f), 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 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; AND information in relation to a complaint of a contravention of the code of conduct.

*The meeting moved to the Confidential Session at 1:04pm.*

## **RETURN TO OPEN**

189/2023 **RESOLVED (Owen TURNER/John DALYWATER)**

**CARRIED**

That pursuant to Section 99(2) and 293(1) of the Local Government Act 2019 and Regulation 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 2:34 pm.*

## **21 CLOSE OF MEETING**

The meeting closed at 2:34 pm.

This page and the preceding pages are the minutes of the Ordinary Meeting of Council held on Wednesday, 25 October 2023 and will be confirmed at the next meeting.

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Mayor Tony JACK

Confirmed on Wednesday, 13 December 2023.