



MINUTES OF THE SPECIAL COUNCIL MEETING HELD IN THE VICTORIA DALY
SHIRE REGIONAL OFFICE, 14 KATHERINE TERRACE, KATHERINE ON
WEDNESDAY, 27 JULY 2011 AT 9:06AM

PRESENT: Cr Harold Wilson, Mayor
Cr. Reg King, Deputy Mayor
Cr. Steve Hennessy
Cr. Wally Minjin
Cr. Ray Wooldridge
Cr. Brain Murielle
Cr. Andy McTaggart
Cr. Don Wagener
Cr. Georgina Macleod
Cr. Marita Chula
Cr. Stephanie Berida
Cr. Kevin Slaven

APOLOGIES:

ABSENT:

OFFICERS: Ms. Sandra Cannon, Chief Executive Officer
Mr. Greg Arnott, Director of Corporate & Community Services
Mr. Trevor Troy, Director of Infrastructure & Civil Services
Mr. Mark Conroy, Governance Coordinator
Ms. Rose Peckham, Office Manager

DISCLOSURES OF INTEREST – COUNCILLORS AND STAFF

There were no declarations of interest at this Council meeting.

That item 2 (Shire Plan) be moved to item 6.

Moved: Cr. Wegener
Seconded: Cr. Wooldridge
Resolution: Carried Unanimously

That Council accept into general business Councillor allowances.

Moved: Cr. Wegener
Seconded: Cr. Minjin
Resolution: Carried Unanimously

REPORTS TO COUNCIL

1) Review of Meeting Procedures

15 **Motion:**
9/2

- 01 1. That Council:
1 a. include the new point of order wording into the current meeting procedures.
- b. Approach LGANT to conduct a workshop with council on developing appropriate wording to meet the intent of council for the meeting procedure and that this workshop be conducted at the August briefing day with the goal of being adopted at the next meeting of council.
- c. And LGANT includes as part of the induction for the new council a workshop on meeting procedure.

Moved: Cr. Wooldridge
Seconded: Cr. King
Resolution: Carried Unanimously

2) Shire Plan 2011/2012

16 Motion:

0/2

01 That Council adopt the Shire Plan for 2011/2012.

1

Moved: Cr. King
Seconded: Cr. Macleod
Resolution: Carried Unanimously

3) Declaration of Rates for 2011/2012 Financial Year

16 Motion:

1/2

01 That Council declares the rates and charges for the period from 1 July 2011 to 30 June 2012.

1

Moved: Cr. Wooldridge
Seconded: Cr. Wegener
Resolution: Unanimously
For: Councillors S Berida, M Chula, R King, G Macleod, A McTaggart, W Minjin, B Murielle, K Slaven, D Wegener, H Wilson and R Wooldridge
Against: Councillor S Hennessy

4) Adoption of Schedule of Fees and Charges

16 Motion:

2/2

01 That Council adopts the Schedule of Fees and Charges for the period from the 1 July 2011 to 30 June 2012.

1

Moved: Cr. Wooldridge
Seconded: Cr. King
Resolution: Carried Unanimously

5) 2011/2012 Financial Year Budget

16 Motion:

3/2

01 That Council adopts the budget as presented for the Financial Year 2011/2012.

1

Moved: Cr. Wooldridge
Seconded: Cr. Slaven
Resolution: Carried Unanimously

**6) Notice of Motion from Cr Hennessy
That Council review its recommendation to the Minister regarding our electoral arrangements**

16 Motion:

4/2

01 That our submission stands as is.

1

Moved: Cr. Wooldridge
Seconded: Cr. McTaggart
Resolution: Carried Unanimously

That the meeting be adjourned the time being 9:47am.

That the meeting reconvene the time being 11:04am.

7) Local Government Vote Counting System

16 Motion:

5/2

01

1

1. That the Victoria Daly Shire Council supports the proposal for proportional representation as the new voting system. However Council believes this may not be applicable to municipal councils and they should have the right to determine their own voting system.
2. That the Northern Territory Government be encouraged to purchase the computer software for the NT Electoral Commission to enhance the future ballots and to reduce costs to the Councils.

Moved: Cr. Wooldridge
Seconded: Cr. Wegener
Resolution: Carried Unanimously

GENERAL BUSINESS

7 COUNCILLOR ALLOWANCES

166/2011 MOTION:

That council adopt the maximum in the Ministerial Guidelines for councillor allowances.

Moved: Cr. Wooldridge
Seconded: Cr. King
Resolution: Carried Unanimously

The meeting terminated at 11:12pm.

This page and the preceding 2 pages are the minutes of the Special Meeting of Council held on Wednesday, 27 July 2011 and are to be confirmed on Tuesday, 16 August 2011.