



MINUTES OF THE COUNCIL MEETING HELD IN THE VICTORIA DALY SHIRE  
COUNCIL REGIONAL OFFICE ON TUESDAY, 16 AUGUST 2011 AT 9:06AM

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

APOLOGIES: Cr. Bryan Murielle  
Moved: Cr. Wegener  
Seconded: Cr. Macleod  
Resolution: Carried Unanimously

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.

Councillor Andrew McTaggart left the meeting, the time being 09:06 AM  
Councillor Andrew McTaggart returned to the meeting, the time being 09:08 AM

**CONFIRMATION OF MINUTES**

**Minutes of the Council Meeting held on 28 June 2011**

**167/2011 RECOMMENDATION:**

That the minutes be amended to reflect item 66 in confidential and be presented to the next meeting of council.

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

## **Minutes of the Finance Meeting held on 19 July 2011**

### **168/2011 RECOMMENDATION:**

That the minutes be taken as read and be accepted as a true record of the Meeting.

Moved: Cr. King

Seconded: Cr. Hennessy

Resolution: Carried Unanimously

## **Minutes of the Special Council Meeting held on 27 July 2011**

### **169/2011 RECOMMENDATION:**

That the minutes be amended.

Moved: Cr. Wegener

Seconded: Cr. Slaven

Resolution: Carried Unanimously

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

- Purchasing of Heavy Equipment – Confidential – Cr. McTaggart
- National Roads Congress – Cr. Hennessy
- Information Item – Cr. Wooldridge
- Apology – Cr. Minjin
- SPG Acquittals – Mr. Arnott
- CDL Workshop – Cr. Hennessy

## **MAYORAL REPORT**

- Meeting with Prime Minister
- Meeting with Minister Arbib
- ACELG

Moved: Cr. Wegener

Seconded: Cr. Slaven

Resolution: Carried

## **CEO REPORT**

- Housing Contract, extension for a further year
- 3 – 5 year Agreements, CEO's and Mayors Forums
- ACELG
- Community Visits

Moved: Cr. McTaggart

Seconded: Cr. Slaven

Resolution: Carried Unanimously

## **REPORTS TO COUNCIL**

### **1) Adoption of Rates Recovery Policy**

*17* **Motion:**

*0/2*

*01* That Council adopt the proposed Rates Recovery Policy.

*1*

Moved: Cr. Wooldridge

Seconded: Cr. McTaggart

Resolution: Carried Unanimously

### **2) Report from Cr Hennessey on conferences attended**

*17* **Motion:**

*1/2*

01

1 That Council note the report.

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

### **3) Finance Report Month ending 31 July 2011**

17 **Motion:**

2/2

01 That Council receives and notes the Finance Report for the period ending 31st July  
1 2011.

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

### **4) Capital Funding for Nauiyu Child Care Centre**

17 **Motion:**

3/2

01 That Council accept the funding of \$97,106 (GST excl) from the Department of  
1 Education, Employment and Workplace Relations for the minor capital upgrade to the  
Nauiyu child care centre by signing the agreement under the common seal by the  
Chief Executive Officer and a member of Council.

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

### **5) Grant Agreements requiring Common Seal**

17 **Motion:**

4/2

01 That Council accept the Housing Management and Maintenance, Municipal and  
1 Essential Services, Converted Jobs Program and two Capital Infrastructure grants by  
signing them under the Common Seal by the Chief Executive Officer and a member of  
Council.

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

### **6) Early Submission for Round 2 2011-2012 Community Grants Program**

17 **Motion:**

5/2

01 That Council accept the application to fund the Frank Duvall Golf Competition under  
1 Round 2 2011-2012 Community Grants Program and that this amount is deducted  
from the remaining funding available for Round 2 2011-2012.

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

Councillor Marita Chula left the meeting, the time being 10:23 AM

### **7) Grant Application to Aboriginals Benefit Account**

17 **Motion:**

6/2

01 That Council accept the application to the Aboriginal Benefits Account by signing the  
1 document under the Common Seal by the Chief Executive Officer and a member of Council.

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

## 8) Interim assessment of legal advice provided to LGANT

### 17 Motion:

7/2

- 01 1. That Council note and accept the advice to LGANT in relation to the care,  
1 control and maintenance of roads within the NT, and
2. A detailed report is prepared for the next Council meeting in October that provides Council with information from a further meeting between Cridlands and LGANT.

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

Councillor Marita Chula returned to the meeting, the time being 10:27 AM

## 9) Council sign and affix the common seal to the Customer Service Agreement extension between the Victoria Daly Shire Council and Power Water Corporation.

### 17 Motion:

8/2

- 01 That Council affix the Common Seal and sign the extension to the agreement as  
1 submitted.

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

## 10) Waste Management Review

### 17 Motion:

9/2

- 01 1. That Council review and endorse the brief for the appointment of a  
1 consultant to undertake a complete audit of all Victoria Daly Shire Council waste management facilities,
2. That this consultation be carried out in partnership with Roper Gulf Shire Council and Katherine Town Council.

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

## 11) Minutes of Local Board Meetings

### 18 Motion:

0/2

- 01 1. That Council except and note the report.

11

81/ Moved: Cr. McTaggart  
20 Seconded: Cr. Minjin

11 Resolution: Carried Unanimously

18

2/2 2. That the CEO write to the PowerWater Corporation in regards to the  
01 fluctuations and major power spikes and outages in Pine Creek requesting an  
11 explanation and a solution.

83/

20 Moved: Cr. Wooldridge

11 Seconded: Cr. McTaggart

Resolution: Carried Unanimously

3. That council allocate \$5,000 from the Play Ground budget to fund the Pine  
Creek Skate Park.

Moved: Cr. Wooldridge

Seconded: Cr. McTaggart

Resolution: Carried Unanimously

4. That the Director of Infrastructure & Civil Services meets with the Local Board  
at Peppimenarti in regards to infrastructure.

Moved: Cr. Wegener

Seconded: Cr. McTaggart

Resolution: Carried Unanimously

That the meeting be adjourned for morning tea, the time being 10:41am

That the meeting reconvene the time being 11:10am

## 12) Resolution Register

18 **Motion:**

4/2

01 That the register reflect the two previous meetings of Council and any on-going  
1 matters.

Moved: Cr. Wooldridge

Seconded: Cr. Slaven

Resolution: Carried Unanimously

## COMMUNITY REPORTS

### 13) Wadeye Community Update August 2011

18 **Motion:**

5/2

01 That Council note the report.

1

Moved: Cr. McTaggart

Seconded: Cr. King

Resolution: Carried Unanimously

### 14) Palumpa Community Update

18 **Motion:**

6/2

01 That Council note the report.

1

Moved: Cr. McTaggart

Seconded: Cr. King

Resolution: Carried Unanimously

### 15) Peppimenarti Community Update

18 **Motion:**  
7/2  
01 That Council notes the report.  
1  
Moved: Cr. McTaggart  
Seconded: Cr. King  
Resolution: Carried Unanimously

**16) Nauiyu Community Update**

18 **Motion:**  
8/2  
01 That Council note the report.  
1  
Moved: Cr. McTaggart  
Seconded: Cr. King  
Resolution: Carried Unanimously

**17) Timber Creek Community Report**

18 **Motion:**  
9/2  
01 That Council note the report.  
1  
Moved: Cr. McTaggart  
Seconded: Cr. King  
Resolution: Carried Unanimously

**18) Yarralin Community Update**

19 **Motion:**  
0/2  
01 That Council note the report.  
1  
Moved: Cr. McTaggart  
Seconded: Cr. King  
Resolution: Carried Unanimously

**19) Pine Creek Community Update**

19 **Motion:**  
1/2  
01 That Council extend a thank you to Tom Harbrow of Silver Coin Mining for many years  
1 of dedicated service of dump maintenance Pine Creek CGC and VDSC.  
Moved: Cr. Wooldridge  
Seconded: Cr. Slaven  
Resolution: Carried Unanimously

**CORRESPONDENCE IN & OUT**

**20) Correspondence In & Out**

19 **Motion:**  
2/2  
01 That Victoria Daly Shire Council support the naming of the Victoria River Bridge, Don  
11 Darban.  
93/  
20 Moved: Cr. Wegener  
11 Seconded: Cr. McTaggart  
Resolution: Carried Unanimously

That council accept the correspondence.

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

## **GENERAL BUSINESS**

- National Roads Congress – Cr. Hennessy
- CDL Workshop – Cr. Hennessy
- Information Item – Cr. Wooldridge
- Apology – Cr. Minjin
- SPG Acquittals – Mr. Arnott

### **24 NATIONAL ROADS CONGRESS** - *Councillor Steven Hennessy*

194/2011

That Cr.'s Hennessy and Macleod attend the National Roads Congress in Mt Gambier SA on the 16 – 18 November 2011 using their professional development allowance

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

### **25 CDL WORKSHOP** - *Councillor Steven Hennessy*

195/2011

That Cr. Hennessy attend the CDL Workshop on the 25<sup>th</sup> August as a representative of council with an officer.

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

### **26 INFORMATION ITEM** - *Councillor Raymond Wooldridge*

### **27 APOLOGY** - *Councillor Wally Minjin*

196/2011

That Cr. Minjin's apology be noted and accepted.

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

### **28 SPG ACQUITTALS** – *Mr. Greg Arnott*

197/2011 That council accept the special purpose acquittals for garbage compactor at Yarralin and steel wheel compactor at Wadeye.

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

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

198/2011 **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:-

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

- 21 Organisational Structure** - *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 kept confidential.*
- 22 Palumpa Store Update** - *The report will be dealt with under Section 65(2) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person .*
- 23 Resolution Register - Confidential** - *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 kept confidential.*

### **RESUMPTION OF MEETING**

#### **199/2011 RECOMMENDATION:**

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

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

### **CONFIDENTIAL ITEMS**

- 21) Organisational Structure**
- 22) Palumpa Store Update**
- 23) Resolution Register - Confidential**

The meeting terminated at 1:05pm.

This page and the preceding 7 pages are the minutes of the Meeting of Council held on Tuesday, 16 August 2011 and are to be confirmed on Tuesday, 18 October 2011.