



**MINUTES OF THE SPECIAL COUNCIL MEETING HELD AT THE VICTORIA DALY
SHIRE COUNCIL HEAD OFFICE, GROUND FLOOR RANDAZZO BUILDING, 14
KATHERINE TERRACE, KATHERINE ON TUESDAY, 2 MARCH 2010 AT 11:08AM**

PRESENT: Cr. Wegener (Mayor)
Cr. Wilson (Deputy Mayor)
Cr. King
Cr. Hennessy
Cr. McTaggart
Cr. Minjin
Cr. Wooldridge
Cr. Murielle
Cr. Wavehill
Cr. Dumoo

APOLOGIES: Cr. Bunduck
Cr. Kurungaiyi
Moved: Cr. McTaggart
Seconded: Cr. Minjin
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
Ms. Rose Peckham, Office Manager
Mr. Mark Conroy, Governance Coordinator

VISITORS: Mr. John De Koning, Regional Manager, Department of Local Government,
Housing & Regional Services
Ms. Christine Hart, Remote Housing Manager, Department of Local
Government, Housing & Regional Services

DISCLOSURES OF INTEREST – COUNCILLORS AND STAFF

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

REPORTS TO COUNCIL

1) Electronic Recording of Council Meetings

Motion:

That this item be withdrawn from the agenda.

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

2) **Mayors Performance**

Motion:

That Cr. Wegener has failed to provide adequate leadership to the Victoria Daly Shire Council and no longer has the confidence or support of the Councillors of the Shire to continue in the role as Mayor and consequently the Councillors request that Cr. Wegener submit his resignation as Mayor of the Shire.

Moved: Cr. Wooldridge
Seconded: Cr. Hennessy
For: Councillors T Dumoo, S Hennessy, R King, A McTaggart, W Minjin, B Murielle, J Wavehill, H Wilson and R Wooldridge
Against: Councillor D Wegener

The meeting closed at 11:41am.

This page and the preceding page are the minutes of the Special Meeting of Council held on Tuesday, 2 March 2010 and are to be confirmed at the Ordinary Council Meeting to be held on Tuesday, 20 April 2010.