



MINUTES OF THE EXTRAORDINARY COUNCIL MEETING HELD IN THE
VICTORIA DALY SHIRE COUNCIL HEAD OFFICE, GROUND FLOOR,
RANDAZZO BUILDING, 14 KATHERINE TERRACE, KATHERINE
ON MONDAY, 13 JULY 2009 AT 10:20AM

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

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

VISITORS: Ms. Sue Valentine, Shire Services Manager, Pine Creek
Mr. Peter Alleman, Acting Shire Services Manager, Daguragu
Ms. Philomena Armstrong, Wadeye Community
Ms. Shelley Davis, Finance Manager, Victoria Daly Shire Council

DISCLOSURES OF INTEREST – COUNCILLORS AND STAFF

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

CONFIRMATION OF MINUTES

Minutes of the Council Meeting held on 16 June 2009

RECOMMENDATION:

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

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

CALL FOR ITEMS OF GENERAL BUSINESS

- Fire Truck at Wadeye

REPORTS

1) Adoption of Business Plan

Motion:

That the Council adopt the Victoria Daly Shire Plan.

Moved: Cr. Wooldridge

Seconded: Cr. Dumoo

Resolution: Carried Unanimously

2) Declaration of Rates

Motion:

That the Council declares the rates and charges for the period from the 1 July 2009 to 30 June 2010.

Moved: Cr. Wooldridge

Seconded: Cr. Wavehill

Resolution: Carried Unanimously

Councillor Raymond Wooldridge left the meeting, the time being 10:51 AM
Councillor Raymond Wooldridge returned to the meeting, the time being 11:03 AM
Councillor Steven Hennessy left the meeting, the time being 12:20 PM
Councillor Steven Hennessy returned to the meeting, the time being 12:25 PM
Councillor Jimmy Wavehill left the meeting, the time being 12:23 PM
Councillor Jimmy Wavehill returned to the meeting, the time being 12:26 PM

That the meeting be adjourned for lunch at 12:29pm

Moved: Cr. Wooldridge

Seconded: Cr. McTaggart

Resolution: Carried Unanimously

At 1:25pm the meeting re-convened.

3) Adoption of 2009/10 Financial Year Annual Budget

Motion:

That the Council adopts the budget as presented for the financial year 2009/10.

Moved: Cr. Wooldridge

Seconded: Cr. McTaggart

Resolution: Carried Unanimously

Cr. Wegener thanked Greg and Shelley on their good work with the budget and asked that Shelley pass on the Councils thanks to the Finance team.

GENERAL BUSINESS

That the general business of the fire truck at Wadeye be accepted.

Moved: Cr. Dumoo

Seconded: Cr. Wilson

Resolution: Carried Unanimously

That the council write to the Director of the Northern Territory Emergency Services requesting they consider the requirements of a fully manned Fire & Rescue Service at Wadeye due to Wadeye now being of similar size to Tennant Creek.

Moved: Cr. Wooldridge

Seconded: Cr. McTaggart

Resolution: Carried Unanimously

The meeting terminated at 1:46pm.

This page and the preceding 2 pages are the minutes of the Extraordinary Meeting of Council held on Monday, 13 July 2009 and are to be confirmed at the Ordinary Council Meeting on Tuesday, 11 August 2009.