



**Victoria Daly**  
REGIONAL COUNCIL

# **MINUTES**

**SPECIAL MEETING OF COUNCIL  
HELD ON FRIDAY 31 MAY 2024  
AT 10:00 AM**

**AT THE REGIONAL OFFICE - KATHERINE  
18 Pearce Street, Katherine NT 0850**



## VICTORIA DALY REGIONAL COUNCIL DISCLAIMER

No responsibility is implied or accepted by the Victoria Daly Regional Council for any act, omission or statement or intimation occurring during Council or committee meetings.

The Victoria Daly Regional Council disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or committee meetings.

Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or committee meeting does so at that person's or legal entity's own risk.

In particular and without detracting in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or intimation of approval made by any member or officer of the Victoria Daly Regional Council during the Course of any meeting is not intended to be and is not taken as notice of approval from the Victoria Daly Regional Council.

The Victoria Daly Regional Council advises that anyone who has any application lodged with the Victoria Daly Regional Council shall obtain and should only rely on **WRITTEN CONFIRMATION** of the outcome of the application, and any conditions attaching to the decision made by the Victoria Daly Regional Council in respect of the application.

A handwritten signature in black ink, appearing to read 'Brian Hylands', written over a large, light grey watermark that says 'Unconfirmed'.

Brian Hylands  
**Chief Executive Officer**



*The meeting opened at 10:07am.*

## 1. Present

### **Elected Members Present**

Mayor (Chair) - Walangeri Ward	Brian Pedwell
Deputy Mayor- Daguragu Ward	Georgina Macleod (via Teams)
Councillor - Pine Creek Ward	Yvette Williams
Councillor - Timber Creek Ward	Deborah Jones (via Teams)

### **Staff Present**

Chief Executive Officer	Brian Hylands
Director of Corporate and Community Services	Trudy Braun
Manager of Executive Services	Keira Townsend (Minutes Secretary)
CDP Regional Manager	Patricia McGillivray

## 2. Apologies

Apologies: Cr Andrew McTaggart

Absent: Nil

**OCM-2024/78 Resolution:** Carried (Deputy Mayor Georgina Macleod/Cr Yvette Williams)

Council have received and accept the apology of Cr Andrew McTaggart.

## 3. Disclosure of Interest - Councillors and Staff

There were no declarations of interest at this meeting.



## 4. Reports to Council

### 4.1. Reports for Council Decision

#### 4.1.1. Draft Regional Plan 2024-25

**OCM-2024/79 Resolution: Carried** (Deputy Mayor Georgina Macleod/{second})

- A. That the Draft Regional Plan 2024-25 is received and noted
- B. That Council approves the commencement of a 21 day public consultation for the draft 2024-2025 Regional Plan in accordance with Section 35(3)(a)(b), & (c) of the *Local Government Act 2019*, commencing Friday 31 May 2024.

Note:

- Projects and Priorities: Milngin ward - Remove first three items listed under *Advocacy*
- Projects and Priorities: All wards - Replace reference to 'safety standards' with 'Australian standards'

## 5. Confidential

**Resolution: Carried (Cr Yvette Williams/Mayor Brian Pedwell)**

THAT pursuant to *section 99(2)* and *293(1)* of the *Local Government Act 2019* and *section 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.

*The meeting moved into confidential session at 10:14am.*

### 5.1. CDP Notice and Deed of Variation of Project Schedule

**Status 51(1)(c)(iv)** - *This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(iv) of the Local Government (General) Regulations 2021, which states a council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to, Information that would, if publicly disclosed, be likely to: subject to subregulation (3) - prejudice the interests of the council or some other person*



## 6. Next Meeting

The next Ordinary General Meeting of Victoria Daly Regional Council will be held 25 June 2024

*The meeting closed at 10:24am*

This page and the preceding 04 pages are the minutes of the meeting of Special Meeting of Council held on 31 May 2024.

-----  
Mayor Brian Pedwell

Unconfirmed