



**Victoria Daly**  
REGIONAL COUNCIL

# MINUTES

**DALY RIVER LOCAL AUTHORITY MEETING**

**PROVISIONAL**

**HELD ON WEDNESDAY 13 MARCH 2024**

**AT 12:30 PM**

**AT THE DALY RIVER COUNCIL OFFICE**

**VDRC Office**



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A handwritten signature in black ink, appearing to read 'Brian Hylands', with a long horizontal flourish extending to the right.

Brian Hylands  
**Chief Executive Officer**



## 1. Meeting Opening

Section 98(2) of the Local Government Act 2019 states that a quorum at a meeting of a local authority consists of a majority of its members holding office at the time of the meeting. Four members are required to be present to reach quorum and only three were present for the meeting. A provisional meeting proceeded until 1.24pm when a fourth member joined the meeting meaning a quorum was reached.

*The meeting opened at 12.35pm.*

## 2. Welcome

Chairperson welcomed members and visitors to the meeting.

## 3. Attendance and Apologies

### 3.1. Attendees

#### **Appointed Members Present**

Peter Hollowood (via Teams)	Chairperson
Brian Muir	Member
Mark Mullins	Member
Robert Austral (joined the meeting at 1.24pm)	Member

#### **Staff Present**

Brian Hylands (via Teams)	Chief Executive Officer
Pat Hollowood (via Teams)	Council Operations Manager
Ingrid Schreiner	Council Operations Assistant Manager
Matthew Cheminant (via Teams)	Director of Council Operations
Keira Townsend (via Teams)	Manager of Governance & Executive Services (minutes secretary)

#### **Elected Members Present**

Brian Pedwell (via Teams)	Mayor of Victoria Daly Regional Council
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#### **Guests**

NIL



### **3.2. Apologies and Absentees**

Apologies: Councillor Andrew McTaggart, Nadine Daly

Absent: Wayne Buckley

**DRLA-2024/1 Resolution: Carried** (Brian Muir/Mark Mullins)

Council have received and accept the apology of Councillor Andrew McTaggart and Nadine Daly.

### **4. Disclosure of Interest**

There were no declarations of interest at this meeting.

### **5. Resignations, Terminations and Nominations**

#### **5.1. Resignations**

Nil

#### **5.2. Terminations**

Nil

#### **5.3. Nominations**

Nil

### **6. Guests and Presentations**

Nil

### **7. Confirmation of Minutes**

**ITEM NUMBER 7.1.**

**Daly River Local Authority Meeting held on 29 November 2023**

**DRLA-2024/2 Resolution: Carried** (Brian Muir/Mark Mullins)

That the minutes of the Daly River Local Authority Meeting held on 29 November 2023 be taken as read and be accepted as a true record of the meeting.



## 8. Council Response to Previous Minutes

**ITEM NUMBER 8.1.**

**Feedback from Council**

**DRLA-2024/3 Resolution: Carried** (Mark Mullins/Brian Muir)

That the Feedback from Council be received and noted.

## 9. Correspondence

### 10. Reports

#### 10.1. Council Operations Manager Community Report

**ITEM NUMBER 10.1.1.**

**Daly River Council Operations Manager Report**

**DRLA-2024/4 Resolution: Carried** (Mark Mullins/Brian Muir)

That the Daly River Council Operations Manager Report is received and noted.

#### 10.2. Finance Report

**ITEM NUMBER 10.2.1.**

**Finance Report for the period ended 31 December 2023**

**DRLA-2024/5 Resolution: Carried** (Brian Muir/Mark Mullins)

That the Finance Report for the period ended 31 December 2023 is received and noted.

**ITEM NUMBER 10.2.2.**

**Projects Funding Update as at 31 January 2024**

**DRLA-2024/6 Resolution: Carried** (Mark Mullins/Brian Muir)

That the Projects Funding Update report as at 31 January 2024 is received and noted.

Note: The playground upgrade project is now complete.



### 10.3. Actions Report

#### 10.3.1. Action Items

**DRLA-2024/7 Resolution: Carried** (Brian Muir/Mark Mullins)

That the Daly River Local Authority receive and note the action items update.

Note:

- T intersection project - delays due to weather
- Solar sensor project - two quotes received, third quote requested however no response received to date.

### 10.4. General Reports

#### 10.4.1. Regional Plan Priorities

**DRLA-2024/8 Resolution: Carried** (Mark Mullins/Brian Muir)

- A. That the Regional Plan Priorities report is received and noted; and
- B. That the Daly River Local Authority will provide feedback on core service delivery for the area.

Note: Members highlighted community need for a library service. CEO advised that GRAC would need to be consulted to identify an available premises for the service.

Note: Members agreed that the DRLA should continue to fund community veterinary visits.

## 11. Questions from the Public

Nil

## 12. General Business

### 13.1 Nauiyu Council Vehicles

Chairperson, Peter Hollowood, highlighted his concern about recent thefts and vandalism to Council vehicles at Nauiyu. He has proposed installing electric fencing around garaged vehicles.

CEO noted that Council's facilities at Nauiyu are owned by GRAC and as such, GRAC would need to approve any changes made to facilities.



Mayor Brian Pedwell, noted that Council has been seeking tenure of land at Nauiyu to construct its own facilities since 2008.

**1.24pm Robert Austral joined the meeting which provided a quorum**

### **13.2 Bi-annual Vet Visit Project**

Note: DRLA members would like the bi-annual vet visit project to continue in 2024

**DRLA-2024/9 Resolution: Carried** (Robert Austral /Mark Mullins)

That the DRLA approves allocating the 2023 Bi-annual Vet Visit project surplus totalling \$2,071 to the 2024 Bi-annual Vet Visit project.

## **13. Next Meeting**

The next Daly River Local Authority meeting will be held 08 May 2024.

*The meeting closed at 1.30pm*

This page and the preceding 06 pages are the minutes of the Daly River Local Authority meeting held on 13 March 2024.