



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**



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A handwritten signature in black ink, appearing to be 'Brian Hylands', written in a cursive style.

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.

A handwritten signature in black ink, appearing to read 'Brian Pedwell', with a small circled number '21' below it.

Mayor Brian Pedwell