



Minutes of the West Arnhem Regional Council an Ordinary Meeting
23 & 24 June 2023 at 09:00
Council Chambers, Jabiru

Chairperson Mayor Ryan declared the meeting open at 9:02, welcomed all in attendance and did an Acknowledgement of Country.

ELECTED MEMBERS PRESENT

Chairperson	Matthew Ryan (Mayor)
Deputy Mayor	Elizabeth Williams
Councillor	Ralph Blyth
Councillor	Otto Dann
Councillor	Jacqueline Phillips
Councillor	James Marrawal
Councillor	James Woods

STAFF PRESENT

Chief Executive Officer	Paul Hockings
Chief Operating Officer (acting)	Fiona Ainsworth
Chief Corporate Officer	Deirdre O'Sullivan (Video Conference)
Director of Organizational Growth (acting)	Peter Ryan
Governance and Risk Advisor	Jessie Schaecken
Travel and EA to the CEO and Mayor	Jasmine Mortimore
Finance Manager	James Stockdale
Communications and Public Relations coordinator	Heidi Walton
General Manager Technical Services (acting)	Clem Beard (Video Conference)

PUBLIC GALLERY

Department of Chief Minister and Cabinet	Sandra Schmidt
Department of Chief Minister and Cabinet	David Bousted
Power Water Corporation	Shane Papworth (Video Conference)
Power Water Corporation	Simon Ruckenstuhl (Video Conference)
Member of Legislative Assembly, Seat of Arafura,	Manuel Brown
Member for Arafura – Electoral Officer	Patrick Hennan
Director, Community Child Care Fund Restricted	Adrian Ranieri (Video Conference)

Minute Note: The Meeting was opened without a quorum at 9:02 for the Council to facilitate guests and presentations on the confirmation there are Councillors running late that will provide quorum.

The Mayor spoke to the code of conduct and moved into presentations.

Chief Minister and Cabinet, represented by Sandra Schmidt Executive Director Top End Region and David Bousted Regional Director Jabiru & Kakadu joined the meeting in person at 9:00 and left at 9:58. They presented to Council on regional economic growth plan, projects and committee membership.

Power and Water Corporation represented by Shane Papworth & Simon Ruckenstuhl joined the meeting at 10:03 and left 10:34. They presented to Council on water security, quality and quantity in Gunbalanya with a quick overview of Waruwi. They promised to provide a presentation for on forwarding to Councillors with the offer to return to answer any further questions.

Meeting adjourned at 10:35 and returned 10:58 for morning tea. Manuel Brown and Patrick Hennan joined the meeting at 10:35. Cr Ralph Blyth joined the meeting at 10:41 and quorum was met.

Community Child Care Fund Restricted (CCCFR) represented by Adrian Ranieri and Kay McCulloch joined the meeting at 11:01 and left at 11:29 WARC staff, Cathy Makings, Minjilang CSM and Leanne Johansson, Business development Manager also joined the meeting, and together they provided an overview of the reasons Council had temporarily closed the childcare facilities at Minjilang.

MLA, Manuel Brown spoke to Council about housing development, MLA office locations and his desire to open a Jabiru Office, direct enrolment & the electoral boundary moving towards a West Arnhem Electorate, Gunbalanya clinic and oval lights, and similar topics relevant to WARC communities. Mr Brown spoke to a request for support in preference for an Electoral Boundary review submission which Council advised they had made their own submission earlier this year.

Manuel Brown and Patrick Hennan left the meeting at 12:02. The meeting broke at 12:04 for lunch and returned at 13:18.

APOLOGIES

3.1 APOLOGIES AND LEAVE OF ABSENCE

The Council considered a report on Apologies and Leave of Absence.

**OCM77/2023 RESOLVED:
On the motion of Cr Blyth
Seconded Cr Marrawal
That Council received and noted Elected Member apologies for Crs Nadjamerrk,
Gumurdul and Kernan and nil requests for leave of absence for the Ordinary Council
meeting held on 23 June 2023.**

CARRIED

ABSENT WITHOUT NOTICE

4.1 ABSENT WITHOUT NOTICE

The Council considered a report on Absent without Notice.

**OCM78/2023 RESOLVED:
On the motion of Cr Woods
Seconded Cr Marrawal
That Council noted Elected Member absent without notice for Cr Guwiyul for the Ordinary
Council meeting held on 23 June 2023.**

4.2 COUNCILLOR RESIGNATION - CATHERINE RALPH**OCM79/2023 RESOLVED:****On the motion of Cr Blyth****Seconded Cr Marrawal****That Council:**

1. received and noted the resignation of Catherine Ralph from her position as Councillor of West Arnhem Regional Council effective 22 June 2023 in line with correspondence received by Chief Executive Officer in accordance with Section 51(2) of *The Local Government Act 2019*.
2. wishes to extend its thanks, acknowledge her service and tenure and wish her well in all future endeavours.

CARRIED

5.1 ACCEPTANCE OF AGENDA

The Council considered a report on Acceptance of Agenda.

OCM80/2023 RESOLVED:**On the motion of Cr Blyth****Seconded Cr Woods****That the agenda papers for the Ordinary Council meeting held on 23 June 2023 as circulated be received for consideration at the meeting.**

CARRIED

DECLARATION OF INTEREST OF MEMBERS OR STAFF**6.1 DISCLOSURE OF INTEREST OF MEMBERS OR STAFF**

The Council considered a report on Disclosure of Interest of Members or Staff.

OCM81/2023 RESOLVED:**On the motion of Deputy Mayor Williams****Seconded Cr Woods****That Council received and noted the declarations of interest as listed for the meeting held on 23 June 2023:**

1. Item 8.7 Maningrida Homelands School – Mayor Ryan & Cr Phillips as directors of this organisation

CARRIED

CONFIRMATION OF PREVIOUS MINUTES**7.1 CONFIRMATION OF PREVIOUS MINUTES - ORDINARY COUNCIL MEETING HELD ON 10 MAY 2023**

The Council considered a report on Confirmation of Previous Minutes - Ordinary Council Meeting held on 10 May 2023.

OCM82/2023 RESOLVED:**On the motion of Cr Dann****Seconded Cr Woods****That the minutes of 10 May 2023 Ordinary Council meeting are confirmed as a true and correct record of the meeting.**

CARRIED

CHIEF EXECUTIVE OFFICER'S REPORTS

8.1 REVIEW OF ACTION ITEMS LIST

The Council considered a report on Review of Action Items List.

OCM83/2023 RESOLVED:

On the motion of Cr Blyth

Seconded Deputy Mayor Williams

That Council:

1. Received and noted report entitled '*Review of Action items list*',
2. Reviewed the outstanding resolutions, and gave approval for completed items to be removed from the list; and
3. Requested a letter of appreciation be sent to DEMED for the upgrades to Gunbalanya Backroad.

CARRIED

8.2 CEO LEAVE

The Council considered a report on CEO Leave.

OCM84/2023 RESOLVED:

On the motion of Cr Blyth

Seconded Cr Dann

That Council:

1. Received and noted the report entitled '*CEO leave*',
2. Acknowledged that the CEO had notified Mayor Ryan of the nomination of Fiona Ainsworth as Acting CEO under section 165(3)(b) of the *Local Government Act 2019*; and
3. Agreed the CEO has notified all Council members that he was on leave from 19 to 21 June 2023 in accordance with section 165 (5) of the Local Government Act 2019.

CARRIED

Cr Phillips left the meeting at 14:25 and returned 14:28.

8.3 INCOMING AND OUTGOING CORRESPONDENCE

The Council considered a report on Incoming and Outgoing Correspondence.

OCM85/2023 RESOLVED:

On the motion of Cr Woods

Seconded Mayor Ryan

That Council received and noted the attached items of incoming and outgoing correspondence during the month of May 2023.

CARRIED

8.4 PRESENTATIONS AND VISITORS

The Council considered a report on Presentations and Visitors.

OCM86/2023 RESOLVED:

On the motion of Cr Phillips

Seconded Cr Dann

That Council noted the:

1. Presentation by Power and Water Corporation on Water Quality, Security and Quantity in Gunbalanya,
2. Discussions with Adrian Ranieri CCCFR Director and Kay McCulloch Assistant Director on the closure of Minjilang Creche,

3. Discussion with Sandra Schmidt Executive Director Top End Region and David Bousted Regional Director Jabiru & Kakadu from Chief Minister and Cabinet regarding Top End Economic Development Plans and projects; and
4. Liaison with Mr Manuel Brown MLA Member for Arafura on several subjects including housing development, MLA office location, direct enrolment & the electoral boundary, Gunbalanya clinic and oval lights, and similar topics relevant to WARC communities.

CARRIED

8.5 MEETINGS AND EVENTS ATTENDED BY THE MAYOR

The Council considered a report on Meetings and Events Attended by the Mayor.

OCM87/2023 RESOLVED:

On the motion of Deputy Mayor Williams

Seconded Cr Dann

That Council:

1. Received and noted the report entitled '*Meetings and Events Attended by the Mayor*'; and
2. Approved associated travel cost to attend the listed meetings and events.

CARRIED

8.6 MEETINGS AND EVENTS ATTENDED BY THE CEO

The Council considered a report on Meetings and Events Attended by the CEO.

OCM88/2023 RESOLVED:

On the motion of Cr Blyth

Seconded Deputy Mayor Williams

That Council received and noted the report entitled '*Meetings and Events Attended by the CEO*'.

CARRIED

Due to conflicts of interest quorum has been lost and report 8.7 has been laid on the table to be reconsidered next meeting of Council.

8.7 HOMELANDS SCHOOL COMPANY REQUEST FOR WARC PROVIDED STAFF ACCOMMODATION IN MANINGRIDA

The Council considered a report on Homelands School Company Request for WARC Provided Staff Accommodation in Maningrida.

RECOMMENDATION:

That Council:

1. Received and noted the report entitled '*Homelands School Company Request for WARC Provided Staff Accommodation in Maningrida*'
2. Do not approve the request to rent a WARC house to the Maningrida Homelands School Company; and
3. That Council offer a letter of support to the Maningrida Homelands School Company in their efforts to apply for their own housing or a Section 19 lease through Northern Land Council to build housing for staff accommodation.

8.8 TOP END REGIONAL ECONOMIC GROWTH COMMITTEE MEMBERSHIP

The Council considered a report on Top End Regional Economic Growth Committee Membership.

OCM89/2023 RESOLVED:

On the motion of Deputy Mayor Williams
Seconded Cr Marrawal
That Council:

1. Received and noted the report entitled '*Top End Regional Economic Growth Committee Membership*'; and
2. Submit an expression of interest to nominate Cr Woods to represent West Arnhem Regional Council on the Top End Regional Growth committee.

CARRIED

8.9 WARC POSITION ON THE INDIGENOUS VOICE TO PARLIAMENT REFERENDUM

The Council considered a report on WARC Position on the Indigenous Voice to Parliament Referendum.

OCM90/2023 RESOLVED:

On the motion of Mayor Ryan
Seconded Cr Dann
That Council:

1. Received and noted the report entitled '*WARC Position on the Indigenous Voice to Parliament Referendum*',
2. Publicly support the 'Yes' Campaign for the Indigenous Voice to Parliament, and the active promotion of enrolment, awareness, support of the Yes vote, and voter participation for the Referendum later this year.
3. Facilitate the 'Yes' campaign in getting their message out to residents of the West Arnhem Region through a round of Community Information Sessions as part of the next round of Local Authority Meetings.

CARRIED

CHIEF EXECUTIVE OFFICER'S REPORTS

8.10 ADOPTION OF WEST ARNHEM REGIONAL COUNCIL PLAN 2023-2024

The Council considered a report on Adoption of West Arnhem Regional Council Plan 2023-2024.

OCM91/2023 RESOLVED:

On the motion of Cr Blyth
Seconded Cr Marrawal
That Council:

1. Noted that as of 3 June 2023, no submissions had been received from the public on the draft *West Arnhem Regional Council Plan 2023-2024*;
2. Noted that the administration has made amendments to the *West Arnhem Regional Council Plan 2023-2024* as requested by staff input, Local Authorities and the Department of the Chief Minister and Cabinet; and
3. Adopted the *West Arnhem Regional Council Plan 2023-2024* in accordance with Section 35(1) of the *Local Government Act 2019* as presented with potential amendment to Council membership regarding the resignation of Cr Catherine Ralph.

CARRIED

CORPORATE SERVICES REPORTS

9.1 ADOPTION OF RATES AND CHARGES FOR FINANCIAL YEAR 2023-2024

The Council considered a report on Adoption of Rates and Charges for Financial Year 2023-2024.

OCM92/2023 RESOLVED:

**On the motion of Deputy Mayor Williams
Seconded Cr Woods
That Council:**

1. Accepted the CEO Rates Assessment Record for 2023-24,
2. Noted that no submissions were received from the public on rates, special rate and charges; and
3. Declared its Rates and Charges for the 2023-2024 financial year as per the attached document '*West Arnhem Regional Council - Rates Declaration 2023-2024*' in accordance with Section 237 of the *Local Government Act 2019*.

CARRIED

9.2 ADOPTION OF WEST ARNHEM REGIONAL COUNCIL OPERATING AND CAPITAL BUDGET 2023-24

The Council considered a report on Adoption of West Arnhem Regional Council Operating and Capital Budget 2023-24.

OCM93/2023 RESOLVED:

**On the motion of Cr Blyth
Seconded Mayor Ryan**

That Council adopted the draft Operating and Capital Budget 2023-24 following public consultation in accordance with Section 203(1) of the *Local Government Act 2019*.

CARRIED

9.3 FINANCE REPORT FOR THE PERIOD ENDED 31 MAY 2023

The Council considered a report on Finance Report for the period ended 31 May 2023.

OCM94/2023 RESOLVED:

**On the motion of Mayor Ryan
Seconded Cr Phillips**

That Council received and noted report entitled '*Finance Report for the period ended 31 May 2023.*'

CARRIED

TECHNICAL SERVICES REPORTS

10.1 PROGRESS UPDATE ON ROAD UPGRADES IN MANINGRIDA, JABIRU AND GUNBALANYA

The Council considered a report on Progress Update on Road upgrades in Maningrida, Jabiru and Gunbalanya.

OCM95/2023 RESOLVED:

**On the motion of Cr Blyth
Seconded Cr Woods**

That Council received and noted the report entitled '*Progress update on Road Upgrades in Maningrida, Jabiru and Gunbalanya*'.

CARRIED

10.2 APPROVAL TO DISPOSE OF SURPLUS FLEET ASSET

The Council considered a report on Approval to Dispose of Surplus Fleet Asset.

OCM96/2023 RESOLVED:

**On the motion of Cr Blyth
Seconded Deputy Mayor Williams
That Council:**

1. received and noted the report entitled '*Approval to Dispose of Surplus Fleet Asset*',
2. approved the sale via auction of the 2015 Isuzu DMax Utility - Gunbalanya.
3. requested investigation into altering the sale process going forward, by offering community the ability to purchase the vehicle/plant/equipment by tender in accordance with the *Local Government Act 2019*.

CARRIED

10.3 FIRST NATIONS CLEAN ENERGY ROUND TABLE

The Council considered a report on First Nations Clean Energy Round Table.

OCM97/2023 RESOLVED:

**On the motion of Mayor Ryan
Seconded Cr Woods**

That Council:

1. Received and noted report entitled '*First Nations Clean Energy Round Table*'; and
2. Considered participation by Councillors and or Community members to participate in further meetings regarding creating the First Nations Clean Energy Strategy with an invitation to be extended to all councillors to participate in the initial video conference sessions.

CARRIED

The Chairperson temporarily adjourned the meeting at 16:07 with the intention of recommencing at 09:00 on 24 June 2023.

The Chairperson reopened the meeting at 09:00 on 24 June 2023.

COMMITTEE AND LOCAL AUTHORITY REPORTS

11.1 ADOPTION OF LOCAL AUTHORITY MEETING MINUTES.

The Council considered a report on Adoption of Local Authority Meeting minutes..

OCM98/2023 RESOLVED:

**On the motion of Cr J Woods
Seconded Cr Phillips**

That Council:

1. Received and noted the report entitled '*Adoption of Local Authority Meeting Minutes*',
2. Endorsed the unconfirmed minutes of the Minjilang Local Authority meeting held on 11 May 2023 and reviewed decisions made by the Local Authority,
3. Endorsed the unconfirmed minutes of the Warruwi Local Authority meeting held on 18 May 2023 and reviewed decisions made by the Local Authority,
4. Endorsed the unconfirmed minutes of the Gunbalanya Local Authority meeting held on 25 May 2023 and reviewed decisions made by the Local Authority; and
5. Endorsed the unconfirmed minutes of the Maningrida Local Authority meeting held on 1 June 2023 and reviewed decisions made by the Local Authority, noting an administrative amendment to the list of attendees as Mayor Ryan was not present.

CARRIED

11.2 MINUTES OF THE KAKADU WARD ADVISORY COMMITTEE MEETING.

The Council considered a report on Minutes of the Kakadu Ward Advisory Committee meeting.

OCM99/2023 RESOLVED:

**On the motion of Cr Blyth
Seconded Deputy Mayor Williams**

That Council:

1. Received and noted the report entitled '*Kakadu Ward Advisory Committee Meeting Minutes*' and
2. Endorsed the unconfirmed minutes of the Kakadu Ward Advisory Committee held on 4 May 2023

CARRIED

GENERAL ITEMS

12.1 LIMITED CHRISTMAS OPERATIONS

The Council considered a report on Limited Christmas Operations.

OCM100/2023 RESOLVED:

On the motion of Cr Blyth

Seconded Cr Dann

That Council:

1. Received and noted the report entitled '*Limited Christmas Operations*',
2. Endorsed the change to Council's operations over the Christmas/New Year 2023/24 period by limiting operations; and
3. Requested an report return in November 2023 with a plan maintaining operational services via a skeleton crews together with points of contact for each community.

CARRIED

12.2 COUNCIL MEETING SCHEDULE AND NEW PROPOSED MEETING DATES FOR 2023

The Council considered a report on Council Meeting Schedule and new Proposed Meeting Dates for 2023.

OCM101/2023 RESOLVED:

On the motion of Mayor Ryan

Seconded Cr Blyth

That Council:

1. Received and noted the report entitled '*Council Meeting Schedule and new Proposed Meeting Dates for 2023*' and;
2. Endorsed the CEO's decision to change the date of the June 2023 Ordinary Meeting retrospectively due to the clash with the Northern Land Council Full Executive Council Meeting and Barunga Festival.
3. Requested the July 2023 Ordinary Council Meeting be cancelled and the next Ordinary Council meeting date remain on 9 August 2023, followed by the Gunbalanya Local Authority meeting on the 10 August 2023; and
4. Requested the topic of Council meeting dates be bought back to a future meeting so Councillors can be given an opportunity to consider.

CARRIED

12.3 DRAFT BILL TO AMEND THE ICAC ACT

The Council considered a report on Draft Bill to Amend the ICAC Act.

OCM102/2023 RESOLVED:

On the motion of Cr J Woods

Seconded Deputy Mayor Williams

That Council:

1. Received and noted report entitled '*Draft Bill to amend the ICAC Act 2017*',
2. Considered the opportunity to provide feedback on the proposed amendments,
3. Directed staff to provide supportive feedback in relation to the

- a. reviewed discretion for ICAC to stipulate the priority of investigations (section 18 & section 18(3A)); and
- b. addition of the protection of whistleblowers (section 146(A)).

CARRIED

12.4 DRAFT LOCAL GOVERNMENT REGULATORY FRAMEWORK

The Council considered a report on Draft Local Government Regulatory Framework.

OCM103/2023 RESOLVED:

On the motion of Mayor Ryan

Seconded Cr Dann

That Council:

1. Received and noted report entitled '*Draft Local Government Regulatory Framework*',
2. Considered the opportunity to provide feedback in the form of the following comments supportive of a clearer focus on preventative, intervention based approaches from the DCM&C and:
 - a. advocate for feedback around the considerations for Regional Councils' culture and logistics from a proactive perspective; and
 - b. reminder of past practise where DCM&C representatives would attend regional Council meetings and provide advice / support to interpret topics and financials within the agenda.

CARRIED

The meeting broke at 10:18 and resumed at 10:29.

12.5 CURRENT STATUS OF DECLARING CEMETERIES APPLICATIONS

The Council considered a report on Current Status of Declaring Cemeteries Applications.

OCM104/2023 RESOLVED:

On the motion of Cr Marrawal

Seconded Cr Woods

That Council:

1. Received and noted the report entitled '*Current Status of Declaring Cemeteries Applications*' and;
2. Requested DCM&C, AAPA & NLC representatives arrange for an upcoming in person community meetings for further consultation on the *Burial and Cremation Act 2022* and funding support available for communities.

3. CARRIED

12.6 PROPOSED CONCEPT DESIGN MANINGRIDA FOOTBALL OVAL CHANGE ROOMS PROJECT

The Council considered a report on Proposed Concept Design Maningrida Football Oval Change Rooms Project.

OCM105/2023 RESOLVED:

On the motion of Cr Blyth

Seconded Cr Phillips

That Council received and noted the report entitled '*Proposed Concept Design Maningrida Football Oval Change Rooms Project*'.

CARRIED

12.7 OPERATIONS REPORT - MAY 2023

The Council considered a report on Operations Report - May 2023.

OCM106/2023 RESOLVED:

On the motion of Cr Woods
Seconded Mayor Ryan
That Council received and noted the report entitled '*Operations Report – May 2023*'.

CARRIED

12.8 ORGANISATIONAL GROWTH UNIT REPORT

The Council considered a report on Organisational Growth Unit Report.

OCM107/2023 RESOLVED:

On the motion of Cr Blyth
Seconded Cr Dann

That Council received and noted the report on the activity and progress made by the Organisational Growth unit pursuit of the strategic goals.

CARRIED

12.9 SPONSORSHIP OF THE JABIRU BOMBERS - 2023-2024

The Council considered a report on Sponsorship of the Jabiru Bombers - 2023-2024.

OCM108/2023 RESOLVED:

On the motion of Cr Blyth
Seconded Mayor Ryan

That Council endorsed \$5,000 (including GST) sponsorship to the Jabiru Bombers Football Club for the 2023/24 season.

CARRIED

ELECTED MEMBER QUESTIONS WITH OR WITHOUT NOTICE

13.1 ELECTED MEMBER QUESTIONS WITH OR WITHOUT NOTICE

The Council considered a report on Elected Member Questions With or Without Notice.

OCM109/2023 RESOLVED:

On the motion of Cr Blyth
Seconded Cr Phillips

The Chairperson invited questions with or without notice from Elected Members:

1. Cr Dann raised a need:
 - a. for solar lights on Gunbalanya Back Road and Powerhouse Turn Off,
 - b. to recycle scrap metal at the back of the Gunbalanya Waste Mangement Facility,
2. Cr Phillips suggested outdoor gym equipment be installed in the parks/recreation areas along the foreshore in Maningrida as part of an overall improvement in the beautification of this area,
3. Cr Blyth noted that the:
 - a. Caravan Dump Point on Jabiru Drive had broken hinges on the lid,
 - b. Telstra Pay Phone at Murganella did not provide free phone calls as advertised by Telstra nationally; and
 - c. Street lights along Jabiru Drive are illuminating during the day rather than at night.

1. CARRIED

PROCEDURAL MOTIONS

14.1 CLOSURE TO THE PUBLIC FOR THE DISCUSSION OF CONFIDENTIAL ITEMS

The Council considered a report on Closure to the Public for the Discussion of Confidential Items.

OCM110/2023 RESOLVED:

On the motion of Cr Blyth

Seconded Deputy Mayor Williams

That Council approved pursuant to section 99(2) and 293(1) of the *Local Government Act 2019* and section 52 of the *Local Government (General) Regulations 2021* the meeting be closed to the public to consider the Confidential items of the Agenda.

CARRIED

Minute note: The confidential section of the meeting started at 11:42 on 24 June 2023.

CONFIDENTIAL ITEMS MOVED INTO OPEN

15.2 RISK MANAGEMENT AND AUDIT COMMITTEE MINUTES

The Council considered a report on Risk Management and Audit Committee Minutes.

OCM111/2023 RESOLVED:

On the motion of Councillor James Woods

Seconded Mayor Matthew Ryan

That Council;

- 1. Received and noted report entitled '*Risk management and Audit Committee Minutes*';**
- 2. Endorsed the Minutes of the Risk Management and Audit Committee of 30 May 2023 be adopted as a resolution of Ordinary Council,**
- 3. Approved the open minutes be moved into the open section of the minutes of this meeting; and**
- 4. Request the confidential minutes remain confidential until confirmed by the Risk Management and Audit Committee at their next convening.**

CARRIED

15.5 CURRENT STATUS OF OUTSTANDING REGIONAL LAND USE AGREEMENTS FROM THE NORTHERN LAND COUNCIL

The Council considered a report on Current Status of outstanding Regional Land Use Agreements from the Northern Land Council.

OCM112/2023 RESOLVED:

On the motion of Mayor Matthew Ryan

Seconded Deputy Mayor Elizabeth Williams

The Council:

- 1. Received and noted report entitled '*Current Status of outstanding Regional Land Use Agreements from the Northern Land Council*'; and**
- 2. Provided feedback on current reporting status of listed proposed agreements.**

CARRIED

15.6 DISCLOSURE OF CONFIDENTIAL RESOLUTIONS AND RE-ADMITTANCE OF THE PUBLIC

The Council considered a report on Disclosure of Confidential Resolutions and Re-admittance of the Public.

OCM113/2023 RESOLVED:

On the motion of Cr James Woods

Seconded Cr Ralph Blyth

That Council opened the meeting to the public after the discussion of confidential items, and approved to disclose selected resolutions from the confidential section of this meeting in the non-confidential meeting minutes.

NEXT MEETING

The next meeting is scheduled to take place on 9 August 2023 in Gunbalanya.

MEETING DECLARED CLOSED

Chairperson Mayor Ryan declared the meeting closed at 12:17.

This page and the preceding pages are the minutes of the Ordinary Council Meeting held on 23 and 24 June 2023.

Chairperson

Date Confirmed