



Minutes of the West Arnhem Regional Council a Special Meeting
12 July 2023 At 2:00
Tiwi Partner Building – 100 Pruen Road, Berrimah

Chairperson Mayor Ryan declared the meeting open at 14:30, 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	Julius Don Kernan
Councillor	Donna Nadjamerrek
Councillor	Gabby Gumurdul
Councillor	James Woods (teleconference)

STAFF PRESENT

Governance and Risk Advisor	Jessie Schaecken
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GUESTS

Mediator, McGill Management Services	Allan McGill
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APOLOGIES

3.1 APOLOGIES AND LEAVE OF ABSENCE

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

**OCM114/2023 RESOLVED:
On the motion of Cr Marrawal
Seconded Cr Gumurdul
That Council receives and notes nil Elected Member apologies and/or requests for leave
of absence for the Special Meeting held 12 July 2023.**

CARRIED

ABSENT WITHOUT NOTICE

4.1 ABSENT WITHOUT NOTICE

The Council considered a report on Absent without Notice.

OCM115/2023 RESOLVED:

On the motion of Cr Phillips

Seconded Cr Gumurdul

That Council noted Elected Member absences without notice by Cr Guwiyul for the Special Council meeting held on 12 July 2023.

CARRIED

ACCEPTANCE OF AGENDA

5.1 ACCEPTANCE OF AGENDA

The Council considered a report on Acceptance of Agenda.

OCM116/2023 RESOLVED:

On the motion of Cr Blyth

Seconded Cr Dann

That the agenda papers for the Special Council meeting held on 12 July 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.

OCM117/2023 RESOLVED:

On the motion of Deputy Mayor Williams

Seconded Cr Dann

That Council received and noted the declarations of interest as listed for the meeting held on 12 July 2023.

- **Cr Jacqueline Phillips declared a conflict of interest as her family member is mentioned in the report 15.1**

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.

OCM118/2023 RESOLVED:

On the motion of Cr Blyth

Seconded Cr Nadjamerrek

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

Moved into confidential 14:35

CONFIDENTIAL ITEMS

The information in this section of the agenda is classed as confidential under section 293(1) of the *Local Government Act 2019* and regulation 51 of the *Local Government (Administration) Regulations 2021*.

Confidential item 15.1
(Section 51(1)(a))

Confidential item 15.2
(Section 51(1)(a))

1. Appoint Jessie Schaecken as interim CEO from today until 21 July 2023
 2. Request the Mayor send an email to all staff advising of the interim CEO
- Decided by unanimous vote.

NEXT MEETING

The next special Council meeting is scheduled for 14:00, 21 July 2023 at Tiwi Partners Building

MEETING DECLARED CLOSED

Chairperson **Mayor Ryan** declared the meeting closed at 16:04

This page and the preceding pages are the minutes of the ordinary council meeting Special Council Meeting held on 12 July 2023.

Chairperson

Date Confirmed