



Minutes of the West Arnhem Regional Council a Special Meeting
Friday, 21 July 2023 At 14:00
Tiwi Partners Building, 100 Pruen Road, Berrimah

Chairperson Mayor Ryan declared the meeting open at 14:15, welcomed all in attendance and did an Acknowledgement of Country.

ELECTED MEMBERS PRESENT

Chairperson	Matthew Ryan (Mayor)
Deputy Mayor	Elizabeth Williams
Councillor	Ralph Blyth (Teleconference)
Councillor	Otto Dann
Councillor	Jacqueline Phillips (Teleconference)
Councillor	James Marrawal
Councillor	James Woods
Councillor	Donna Nadjamerrek
Councillor	Gabby Gumurdul

STAFF PRESENT

Acting Chief Executive Officer	Jessie Schaecken
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GUESTS

Consultant	Allan McGill
CozensJohansen	Patrick Cozens
CozensJohansen	Cassandra Ellis

APOLOGIES

3.1 APOLOGIES AND LEAVE OF ABSENCE

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

OCM119/2023 RESOLVED:

On the motion of Councillor Gumurdul

Seconded Councillor Woods

That Council receives and notes Elected Member apologies for Crs Kernan leave of absence for the Special Meeting held 21 July 2023.

CARRIED

ABSENT WITHOUT NOTICE

4.1 ABSENT WITHOUT NOTICE

The Council considered a report on Absent without Notice.

OCM120/2023 RESOLVED:

On the motion of Councillor Marrawal

Seconded Councillor Dann

**That Council noted Elected Member absences without notice for Cr Henry Guwiyul for the Special Council meeting held on 21 July 2023,
Council request a letter be sent to**

CARRIED

ACCEPTANCE OF AGENDA

5.1 ACCEPTANCE OF AGENDA

The Council considered a report on Acceptance of Agenda.

OCM121/2023 RESOLVED:

On the motion of Deputy Mayor Williams

Seconded Councillor Woods

That the agenda papers for the Special Council meeting held on 21 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.

OCM122/2023 RESOLVED:

On the motion of Councillor Nadjamerrek

Seconded Councillor Gumurdul

That Council received and noted the declarations of interest as listed for the meeting held on 10 July 2023.

Cr 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.

OCM123/2023 RESOLVED:

On the motion of Deputy Mayor Williams

Seconded Councillor Marrawal

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

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))

4. Appoint Jessie Schaecken as Acting Chief Executive Officer for 3 months from today.

6. That the acting CEO make arrangements to adequately resource the Governance and Risk advisor position during the period.

7. Note that the acting CEO will operate from both Darwin and Jabiru offices and will ensure a work life balance is maintained

MEETING DECLARED CLOSED

Chairperson **Mayor Ryan** declared the meeting closed at 16.47

This page and the preceding pages are the minutes of the ordinary council meeting Special Council Meeting held on Friday, 21 July 2023.

Chairperson

Date Confirmed