



Minutes of the West Arnhem Regional Council Special Council Meeting
Friday, 6 September 2024 at 3:00 pm
Council Chambers

1 ACKNOWLEDGEMENT OF COUNTRY AND OPENING OF MEETING

Chairperson Mayor Woods declared the meeting open at 3:04 pm, welcomed all in attendance and did an Acknowledgement of Country.

ELECTED MEMBERS PRESENT

Chairperson	James Woods (Mayor)
Deputy Mayor	Elizabeth Williams
Councillor	Ralph F Blyth
Councillor	Mickitja Onus
Councillor	Henry Guwiyul
Councillor	Donna Nadjamerrek
Councillor	Monica Wilton
Councillor	Jacqueline Phillips
Councillor	James Marrawal

STAFF PRESENT

Chief Executive Officer	Andrew Walsh
Director Finance	Jocelyn Nathanael-Walters
Governance Advisor	Jasmine Mortimore

3 APOLOGIES AND ABSENCES

Agenda Reference:	3.1
Title:	Apologies, Leave of Absence and Absent Without Notice
Author:	Jasmine Mortimore, Governance Advisor

The Council considered a report on Apologies, Leave of Absence and Absent Without Notice.

OCM235/2024 RESOLVED:
On the motion of Mayor Woods
Seconded Deputy Mayor Williams

1. Notes the absence of Cr Dann, Cr Gumurdul and Cr Namanurki
2. Notes the apology received from Cr Dann, Cr Gumurdul and Cr Namanurki.

CARRIED

4 ACCEPTANCE OF AGENDA

Agenda Reference:	4.1
Title:	Acceptance of Agenda
Author:	Jasmine Mortimore, Governance Advisor

The Council considered a report on Acceptance of Agenda.

OCM236/2024 RESOLVED:
On the motion of Cr Blyth
Seconded Cr Onus

THAT COUNCIL accept the agenda papers as circulated for the Special Council meeting held on 6 September 2024.

CARRIED

5 DECLARATION OF INTEREST OF MEMBERS OR STAFF

Agenda Reference:	5.1
Title:	Disclosure of Interest of Members or Staff
Author:	Jasmine Mortimore, Governance Advisor

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

OCM237/2024 RESOLVED:
On the motion of Cr Guwiyul
Seconded Cr Onus

THAT COUNCIL receive no declarations of interest as listed for the Special Council meeting held on 6 September 2024.

CARRIED

6 ACTION REPORTS

Agenda Reference:	6.1
Title:	Call for Nominations - LGANT Board Directors
Author:	Jasmine Mortimore, Governance Advisor

The Council considered a report on Call for Nominations - LGANT Board Directors.

OCM238/2024 RESOLVED:
On the motion of Mayor Woods

Seconded Deputy Mayor Williams

THAT COUNCIL:

1. Receive and note the report titled *Call for Nominations - LGANT Board Directors*.
2. Endorse application for Cr Blyth to nominate for the LGANT Vice President.
3. Endorse application for Mayor Woods to nominate for the LGANT Board Director; and
4. Approve all associated costs to send CEO Andrew Walsh, Mayor James Woods, Cr Blyth and Cr Marrawal to the LGANT Convention in November 2024.

CARRIED

8 MEETING DECLARED CLOSED

Chairperson Mayor Woods declared the meeting closed at 3:27 pm.

This page and the preceding pages are the minutes of the Special Council Meeting held on Friday 6 September 2024.

[Click here](#) to view the agenda for the Special Council Meeting held on 6 September 2024.