

Minutes of the West Arnhem Regional Council Special Council Meeting
Tuesday, 12 November 2024 at 10:00 am
Council Chambers

1 ACKNOWLEDGEMENT OF COUNTRY AND OPENING OF MEETING

Chairperson Mayor Woods declared the meeting open at 10:14 am, welcomed all in attendance and did an Acknowledgement of Country.

ELECTED MEMBERS PRESENT

Chairperson	James Woods (Mayor)
Deputy Mayor	Elizabeth Williams
Councillor	Mickitja Onus
Councillor	Otto Dann
Councillor	Monica Wilton
Councillor	Jacqueline Phillips

STAFF PRESENT

Chief Executive Officer	Andrew Walsh
Director Community and Council Services	Fiona Ainsworth
Director Finance	Jocelyn Nathanael-Walters
Governance Advisor	Jasmine Mortimore
Executive Assistant to Mayor and CEO	Gina Carrascalao

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.

OCM323/2024 RESOLVED:
On the motion of Mayor Woods
Seconded Cr Wilton

THAT COUNCIL:

1. Notes the absence of Cr James Marrawal, Cr Ralph F. Blyth and Cr Donna Nadjamerrek and Cr Jermaine Namanurki; and
2. Notes the apology received from Cr James Marrawal, Cr Ralph F. Blyth, Cr Donna Nadjamerrek and Cr Jermaine 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.

OCM324/2024 RESOLVED:
On the motion of Deputy Mayor Williams
Seconded Mayor Woods

THAT COUNCIL accept the agenda papers as circulated for the Special Council meeting held on 12 November 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.

OCM325/2024 RESOLVED:
On the motion of Mayor Woods
Seconded Cr Dann

THAT COUNCIL receive no declarations of interest as listed for the Special Council meeting held on 12 November 2024.

CARRIED

6 PROCEDURAL MOTIONS

Agenda Reference:	6.1
Title:	Closure to the Public for the Discussion of Confidential Items
Author:	Jasmine Mortimore, Governance Advisor

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

**OCM326/2024 RESOLVED:
On the motion of Cr Onus
Seconded Cr Wilton**

That 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

7 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*.

Agenda Reference:	7.2
Title:	Disclosure of Confidential Resolutions and Re-admittance of the Public
Author:	Jasmine Mortimore, Governance Advisor

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

**OCM328/2024 RESOLVED:
On the motion of Mayor Woods
Seconded Deputy Mayor Williams**

THAT COUNCIL opened the meeting to the public after the discussion of confidential items and approved to disclose 7.1 resolution from the confidential section of this meeting in the non-confidential meeting minutes.

CARRIED

Agenda Reference:	7.1
Title:	2023-24 Annual Report
Author:	Jocelyn Nathanael-Walters, Director of Finance

The Council considered a report on 2023-24 Annual Report.

**OCM327/2024 RESOLVED:
On the motion of Deputy Mayor Williams
Seconded Cr Phillips**

THAT COUNCIL:

1. Receive and note the report titled *2023-24 Annual Report*;
2. Accept the Financial Report for the year ended 30 June 2024 and the CEO's Certification contained in the Report; and
3. Accept the Risk Management and Audit Committees recommendations from 7.1 on 12 November 2024.
4. Accept the 2023-2024 Annual Report.

CARRIED

The public was re-admitted at 11:49am.

9 MEETING DECLARED CLOSED

Chairperson Mayor Woods declared the meeting closed at 11:50am.

This page and the preceding pages are the minutes of the Special Council meeting held on 12 November 2024.

[Click here](#) to view the agenda for the Special Council meeting held on 12 November 2024.

UNCONFIRMED