

## **1 ACKNOWLEDGEMENT OF COUNTRY AND OPENING OF MEETING**

**Chairperson Mayor Woods declared the meeting open at 2:08 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 (via video)
Councillor	Otto Dann
Councillor	Monica Wilton
Councillor	James Marrawal (via video)
Councillor	Jacqueline Phillips (via video)

### **STAFF PRESENT**

Chief Executive Officer	Andrew Walsh
Director Community and Council Services	Fiona Ainsworth
Director Finance	Jocelyn Nathanael-Walters (via video)
General Manager Technical Services	Garth Borgelt
Governance Advisor	Jasmine Mortimore
Executive Assistant to the Mayor and CEO	Gina Carrascalao

## **3 APOLOGIES AND ABSENCES**

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

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

**OCM356/2024 RESOLVED:**  
**On the motion of Mayor Woods**  
**Seconded Deputy Mayor Williams**

THAT COUNCIL:

1. Notes the absence of Cr Nadjamerrek and Cr Namanurki; and
2. Notes the apology received from Nadjamerrek and Cr Namanurki.

**CARRIED**

**4 ACCEPTANCE OF AGENDA**

<b>Agenda Reference:</b>	<b>4.1</b>
<b>Title:</b>	<b>Acceptance of Agenda</b>
<b>Author:</b>	<b>Jasmine Mortimore, Governance Advisor</b>

The Council considered a report on Acceptance of Agenda.

**OCM357/2024 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 20 November 2024.

**CARRIED**

**5 DECLARATION OF INTEREST OF MEMBERS OR STAFF**

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

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

**OCM358/2024 RESOLVED:**

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

THAT COUNCIL receive no declarations of interest as listed for the Ordinary Council meeting held on 20 November 2024.

**CARRIED**

**6 RECEIVE AND NOTE REPORTS**

<b>Agenda Reference:</b>	<b>6.1</b>
<b>Title:</b>	<b>Finance Report for the period ended 31 October 2024</b>
<b>Author:</b>	<b>Jocelyn Nathanael-Walters, Director Finance Corey White, Accountant</b>

The Council considered a report on Finance Report for the period ended 31 October 2024.

**OCM359/2024 RESOLVED:**

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

THAT COUNCIL receive and note the report titled *Finance Report for the period ended 31 October 2024*.

**CARRIED**

<b>Agenda Reference:</b>	<b>6.2</b>
<b>Title:</b>	<b>Certification of 2023-24 Local Authority Project Funding</b>

<b>Author:</b>	<b>Jocelyn Nathanael-Walters, Director Finance Imran Shajib, Acting Finance Manager</b>
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The Council considered a report on Certification of 2023-24 Local Authority Project Funding.

**OCM360/2024 RESOLVED:**  
**On the motion of Cr Dann**  
**Seconded Cr Wilton**

THAT COUNCIL receive and note the report titled *Certification of 2023-24 Local Authority Project Funding*.

**CARRIED**

**8 MEETING DECLARED CLOSED**

Chairperson Mayor Woods declared the meeting closed at 2:30 pm.

This page and the preceding pages are the minutes of the Special Council Meeting held on 20 November 2024.

[Click here](#) to view the agenda for the Special Council meeting held on 20 November 2024.