

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

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.

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

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

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

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.

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

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

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

Agenda Reference:	6.2
Title:	Certification of 2023-24 Local Authority Project Funding

Author:	Jocelyn Nathanael-Walters, Director Finance Imran Shajib, Acting Finance Manager
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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.