





SPECIAL COUNCIL MEETING
THURSDAY, 11 DECEMBER 2025



Notice is hereby given that a Special Meeting of the West Arnhem Regional Council will be held in Council Chambers Jabiru on Thursday 11 December 2025 at 11:00 am.

Katharine Clare Murray Chief Executive Officer

### Code of Conduct: The Local Government Act 2019

As stipulated in Schedule 1 of the Act, the Code of Conduct for Members is as follows:

- 1. Honesty and Integrity: A member must act honestly and with integrity in performing official functions.
- 2. *Care and diligence:* A member must act with reasonable care and diligence in performing official functions.
- 3. *Courtesy:* A member must act with courtesy towards other members, council staff, electors and members of the public.
- 4. *Prohibition on bullying:* A member must not bully another person in the course of performing official functions.
- 5. *Conduct towards Council staff:* A member must not direct, reprimand, or interfere in the management of, council staff.
- 6. Respect for cultural diversity and culture: A member must respect cultural diversity and must not therefore discriminate against others, or the opinions of others, on the ground of their cultural background.
  - A member must act with respect for cultural beliefs and practices in relation to other members, council staff, electors and members of the public.
- 7. *Conflict of interest:* A member must avoid any conflict of interest, whether actual or perceived, when undertaking official functions and responsibilities.
  - If a conflict of interest exists, the member must comply with any statutory obligations of disclosure.
- 8. *Respect for confidences:* A member must respect the confidentiality of information obtained in confidence in the member's official capacity.
  - A member must not make improper use of confidential information obtained in an official capacity to gain a private benefit or to cause harm to another.
- 9. *Gifts:* Members must not solicit, encourage or accept gifts or private benefits from any person who might have an interest in obtaining a benefit from the council.
  - A member must not accept a gift from a person that is given in relation to the person's interest in obtaining a benefit from the council.'
- 10. Accountability: A member must be prepared at all times to account for the member's performance as a member and the member's use of council resources.
- 11. *Interests of municipality, region or shire to be paramount:* A member must act in what the member genuinely believes to be the best interests of the municipality, region or shire.
  - In particular, a member must seek to ensure that the member's decisions and actions are based on an honest, reasonable and properly informed judgment about what best advances the best interests of the municipality, region or shire.
- 12. *Training:* A member must undertake relevant training in good faith.

# **TABLE OF CONTENTS**

IT	EM SUBJECT	PAGE NO
1	ACKNOWLEDGEMENT OF COUNTRY AND OPENING OF MEETING	5
2	PERSONS PRESENT	6
3	APOLOGIES AND ABSENCES	6
	3.1 Apologies, Leave of Absence and Absent Without Notice	6
4	ACCEPTANCE OF AGENDA	7
	4.1 Acceptance of Agenda	7
5	DECLARATION OF INTEREST OF MEMBERS OR STAFF	8
	5.1 Disclosure of Interest of Members or Staff	8
6	ACTION REPORTS	9
	6.1 Threshold Value for a Contract	9
	6.2 Fraud and Corruption Control Policy	11
7	RECEIVE AND NOTE REPORTS	16
	7.1 Power and Water Corporation and Heads of Agency Maningrida	16
8	PROCEDURAL MOTIONS	20
	8.1 Closure to the Public for the Discussion of Confidential Items	20
9	CONFIDENTIAL ITEMS	22
	9.1 2025-26 Budget Review	22
	9.2 Local Government Act - Amendments	23
	9.3 Maningrida Region Project Development Consortium	24
10	DISCLOSURE OF CONFIDENTIAL RESOLUTIONS AND RE-ADMITTANCE OF THE PUBLI	C25
11	I MEETING DECLARED CLOSED	25

# **Acknowledgement of Country**

West Arnhem Regional Council acknowledges the First Nations Custodians, and the many Language and Family groups who are Managers and Caretakers to each of their Traditional homelands and Waters across the West Arnhem Region Wards.

West Arnhem Regional Council pays its respects and acknowledges Elders, past, present and rising.

# **FOR THE MEETING 11 DECEMBER 2025**

Agenda Reference: 3.1

Title: Apologies, Leave of Absence and Absent Without Notice

Author: Debbie Branson, Governance Advisor

#### **SUMMARY**

This report is to table, for Council's record, any apologies, and requests for leave of absence received by Council's Chief Executive Officer from Elected Members, as well as record any absence without notice for the Special Council meeting held on 11 December 2025.

#### **RECOMMENDATION**

#### THAT COUNCIL

- 1. Note the absence of ...
- 2. Note the apology received from Cr Joseph Diddo and Cr Ralph F Blyth;
- 3. Determine ... are absent with permission of the Council; and
- 4. Determine ... are absent without permission of the Council.

#### **COMMENT**

Council can choose to accept the apologies or requests for leave of absence as presented or not accept them. Apologies or requests for leave of absence that are not accepted by Council will be recorded as absent without notice.

# **LEGISLATION AND POLICY**

Section 47(o) of the Local Government Act 2019.

Council's Scheduling and Conduct of Meetings (Elected, Local Authority and Council Committee Members) Policy.

#### STRATEGIC IMPLICATIONS

This report is aligned to the following pillars and goals in the Regional Plan and Budget:

#### **PILLAR 6 FOUNDATIONS OF GOVERNANCE**

Integrity is at the heart of everything we do. We are leaders of best practice and excellence in governance, advocacy, consultation and administration. Our processes, procedures and policies are ethical and transparent.

#### **Goal 6.3 Council and Local Authorities**

Excellence in governance, consultation administration and representation

#### **ATTACHMENTS**

Nil

# FOR THE MEETING 11 DECEMBER 2025

Agenda Reference: 4.1

Title: Acceptance of Agenda

Author: Debbie Branson, Governance Advisor

#### **SUMMARY**

Agenda papers are presented for acceptance at the Special Council meeting held on 11 December 2025.

#### **RECOMMENDATION**

THAT COUNCIL accepts the agenda papers as circulated for the Special Council meeting held on 11 December 2025.

#### **LEGISLATION AND POLICY**

Section 92(1) Local Government Act 2019.

Council's Scheduling and Conduct of Meetings (Elected, Local Authority and Council Committee Members) Policy.

#### STRATEGIC IMPLICATIONS

This report is aligned to the following pillars and goals in the Regional Plan and Budget:

#### **PILLAR 6 FOUNDATIONS OF GOVERNANCE**

Integrity is at the heart of everything we do. We are leaders of best practice and excellence in governance, advocacy, consultation and administration. Our processes, procedures and policies are ethical and transparent.

#### **Goal 6.3 Council and Local Authorities**

Excellence in governance, consultation administration and representation

#### **Goal 6.5 Planning and Reporting**

Robust planning and reporting that supports Council's decision-making processes

# **ATTACHMENTS**

Nil

# FOR THE MEETING 11 DECEMBER 2025

Agenda Reference: 5.1

Title: Disclosure of Interest of Members or Staff
Author: Debbie Branson, Governance Advisor

#### **SUMMARY**

<u>Elected Members</u> are required to disclose an interest in a matter under consideration at a Special Council Meeting:

- 1) In the case of a matter featured in an officer's report or written agenda item by disclosing the interest to the meeting as soon as possible after the matter is raised.
- 2) In the case of a matter raised in a general debate or by any means other than the printed agenda of the Council meeting, disclosure as soon as possible after the matter is raised.

Under disclosure, the Member must abide by the decision of the Council on whether they shall remain in the Chambers and/or take part in the vote on the issue. The Council may elect to allow the Member to provide further and better particulars of the interest prior to requesting them to leave the Chambers.

<u>Staff Members</u> of the Council are required to disclose an interest in a matter at any time on which they are required to act or exercise their delegate authority in relation to the matter. Upon disclosure, the staff member is not to act or exercise their delegated authority unless Council expressly directs them to do so.

# **RECOMMENDATION**

THAT COUNCIL acknowledges there were no declarations of interest in relation to the items as listed for consideration during the Special Council meeting held on 11 December 2025.

#### LEGISLATION AND POLICYSTATUTORY ENVIRONMENT

Section 114 (Elected Members) Local Government Act 2019

Section 179 (staff members) Local Government Act 2019

Council's Scheduling and Conduct of Meetings (Elected, Local Authority and Council Committee Members) Policy.

#### STRATEGIC IMPLICATIONS

This report is aligned to the following pillars and goals in the Regional Plan and Budget:

**PILLAR 6 FOUNDATIONS OF GOVERNANCE** 

Integrity is at the heart of everything we do. We are leaders of best practice and excellence in governance, advocacy, consultation and administration. Our processes, procedures and policies are ethical and transparent.

#### **Goal 6.4 Risk Management**

The monitoring and minimisation of risks associated with the operations of Council.

#### **ATTACHMENTS** Nil

# FOR THE MEETING 11 DECEMBER 2025

Agenda Reference: 6.1

Title: Threshold Value for a Contract

Author: Jocelyn Nathanael-Walters, Director of Finance

#### **SUMMARY**

This report is to determine the contract threshold value if the power to enter into a contract is delegated by Council per section 40 of the *Local Government Act 2019*.

#### **RECOMMENDATION**

#### THAT COUNCIL:

- 1. Receive and note the report titled Threshold Value for a Contract; and
- 2. Approve the CEO be delegated the power to enter into a contract, except a lease for land and buildings, of a value up to \$2 million on behalf of the Council.

#### **BACKGROUND**

Section 40 of the *Local Government Act 2019* requires the Council, within the first 6 months of its term, to determine by resolution the threshold value for a contract if the Council's power to enter into a contract is delegated. Noting, section 40 makes clear a delegation may only be made to:

- The CEO; or
- A council committee; or
- A local authority; or
- A local government subsidiary.

#### **COMMENT**

At the time of writing this paper it was not clear if Council had previously resolved to delegate its power to enter a contract with a set threshold contract value.

For practical reasons it is now recommended that the CEO be delegated the power by Council to enter into a contract, except for a lease of land and buildings, of a value up to \$2 million. The proposed exclusion of lease contracts reflects the current Council Delegation Manual (version 3.3) approved on 3 January 2025 [SCM4/2025], extract below:

55	100000000000000000000000000000000000000				*****									
	Area	Function	Activity	Council	CEO	DF	occs	HRM	MTS	CSM	EA	Man	Coor/ Adv	SCSM
84	Contracts Leases Approve the lease of new premises, sub leases, renewal terminations		Approve the lease of new premises, sub leases, renewals and terminations	٧										

#### **LEGISLATION AND POLICY**

Local Government Act 2019

#### FINANCIAL IMPLICATIONS

The Council is responsible for managing its resources.

#### STRATEGIC IMPLICATIONS

This report is aligned to the following pillars and goals of the *Regional Plan and Budget*: PILLAR 6 FOUNDATIONS OF GOVERNANCE

Integrity is at the heart of everything we do. We are leaders of best practice and excellence in governance, advocacy, consultation and administration. Our processes, procedures and policies are ethical and transparent.

# **Goal 6.1 Financial Management**

Provision of strong financial management and leadership which ensures long term sustainability and growth.

#### **ATTACHMENTS**

Nil

# FOR THE MEETING 11 DECEMBER 2025

Agenda Reference: 6.2

Title: Fraud and Corruption Control Policy

Author: Jocelyn Nathanael-Walters, Director of Finance

#### **SUMMARY**

This report is to update the Council's Fraud and Corruption Control Policy to comply with the *Local Government Act 2019*.

#### RECOMMENDATION

#### THAT COUNCIL:

- 1. Receive and note the report titled Fraud and Corruption Control Policy; and
- 2. Approve the Fraud and Corruption Control Policy.

#### **BACKGROUND**

As part of council's internal controls, the council must have a Fraud and Corruption Policy and, in accordance with regulation 6(1)(d) of the *Local Government (General) Regulations 2021*, and the council is to have a fraud and corruption control policy Protection Plan made by the CEO.

#### COMMENT

The Council's existing Fraud and Corruption Control Policy was due for review by 30/04/2024. The recent Local Government Unit compliance review has identified this policy required a review, and the associated Protection Plan was required to be developed by the CEO.

To facilitate the preparation of the fraud and corruption control policy Protection Plan, the Council's Fraud and Corruption Control Policy has been reviewed and updated. This new policy makes clear the Council has zero tolerance for fraudulent and corrupt conduct, activities or behaviours from:

- Council elected and committee members;
- Council employees, contractors, volunteers; and
- Other external parties involved in council business.

The new policy sets out fraud and corruption prevention training requirements and the expectation the CEO is to prepare and oversee the council's fraud and corruption control policy Protection Plan which is to apply to council's elected and committee members; employees, contractors, volunteers and other external parties involved in council business.

#### **LEGISLATION AND POLICY**

Local Government Act 2019

#### FINANCIAL IMPLICATIONS

The Council is responsible for managing council resources. To manage those resources, the council must maintain internal controls which include the CEO determining a fraud and corruption control policy protection plan.

# STRATEGIC IMPLICATIONS

This report is aligned to the following pillars and goals of the Regional Plan and Budget:

#### **PILLAR 6 FOUNDATIONS OF GOVERNANCE**

Integrity is at the heart of everything we do. We are leaders of best practice and excellence in governance, advocacy, consultation and administration. Our processes, procedures and policies are ethical and transparent.

# **Goal 6.1 Financial Management**

Provision of strong financial management and leadership which ensures long term sustainability and growth.

#### **Goal 6.3 Council and Local Authorities**

Excellence in governance, consultation administration and representation.

#### **Goal 6.4 Risk Management**

The monitoring and minimisation of risks associated with the operations of Council.

#### **ATTACHMENTS**

1. Draft Fraud and Corruption Control Policy v 2.0 [6.2.1 - 3 pages]



Policy Name	Fraud and Corruption Control
Publication Date:	
Council Decision (Reference):	
Classification:	Council Policy
Categorisation:	Finance and Assets
Review Frequency:	4 years
Review Date:	30/04/2028
Responsible Officer:	Director Finance
Version (Revision Number):	2.0

#### 1. PURPOSE

West Arnhem Regional Council is committed to act in the best interests of the community and to uphold the principles of honesty, integrity, diligence, accountability and transparency.

The purpose of this policy is to make clear Council's zero tolerance for fraudulent or corrupt conduct, activities or behaviours from council elected and committee members, employees, contractors, volunteers and other external parties involved in council business.

#### 2. SCOPE

This policy applies to council elected and committee members, employees, contractors, volunteers and other external parties involved in council business.

#### 3. DEFINITIONS AND CONTEXT

In the context of this policy the following definitions apply:

Fraud includes dishonest activity involving deception that causes actual or potential financial loss.

**Corruption** includes dishonest activity in which employees act against the interests of their employer and abuse their position to achieve personal gain or advantage for themselves or others.

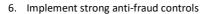
The following are ten key issues for fraud reduction:

- 1. Tone at the top
- 2. Clearly written policies and procedures
- 3. Allocate responsibility for fraud risk management
- 4. Training
- 5. Whistle-blowing



Approved by Council Date

Page 1 of 3



- 7. Fraud risk management
- 8. Enforcement as deterrent
- 9. Paying attention to small transgressions
- 10. Prevention first.

Further information on the above key considerations and other matters can be obtained from the website  $\overline{\text{of}}$  the Office of the Independent Commissioner Against Corruption NT.

All council members and employees have obligations under the *Independent Commissioner Against Corruption Act 2017*. These obligations include reporting suspected improper conduct, which includes fraud and corruption.

#### 4. POLICY APPLICATION

The council's frameworks, systems, policies and procedures are in place to assist with the prevention and control of fraud and corruption and any other form of misconduct. Appropriate internal controls and mechanisms to reinforce a culture of acting lawfully, ethically and in a socially responsible manner are in place to prevent and deter the occurrence of fraud and corruption.

#### **Training on Fraud and Corruption Prevention**

Council elected and committee members, and employees are to regularly undertake training on fraud and corruption prevention, <u>on their commencement</u> with the council and <u>every two years</u> after that.

At the completion of such training the <u>participant is to sign a declaration</u> acknowledging that they are aware of the council's Fraud and Corruption Control Protection Plan (Plan) to protect public money and property and to facilitate the security and the reputation of the council by minimising the risk of fraud and corruption.

#### Fraud and Corruption Control Protection Plan

The Council's Chief Executive Officer is to determine this Policy's Fraud and Corruption Control Protection Plan (Plan) which is to apply to council's elected and committee members, employees, contractors, volunteers and other external parties involved in council business.

The Plan is intended to complement and be implemented in conjunction with other relevant policies, procedures and practices.

#### **Lessons Learnt Following an Investigation**

Lessons learnt following an investigation on alleged fraudulent or corrupt conduct, activity or behaviour are to be implemented in the council's internal controls, as appropriate in the circumstances, and are to be used to strengthen those internal controls for the future.

# 5. ADMINISTRATION

The Director Finance is responsible for ensuring the overall review and operation of the Policy, including its compliance and consistency with related documents and legislation.

The Governance Advisor and/or HR Manager is responsible for ensuring this Policy is communicated and available to all council elected and committee members and employees.



Special Council Meeting Thursday 11 December 2025

# 

#### 6. RELATED DOCUMENTS

# Legislation and References

Local Government Act 2019

Local Government (General) Regulations 2021

Independent Commissioner Against Corruption Act 2017

#### **Policies**

Code of Conduct (CEO) Policy

Code of Conduct (Employees) Policy

Code of Conduct (Council Local Authority and council Committee Members) Policy

Conflict of Interest (Elected, Local Authority and Council Committee Members) Policy

Conflict of Interest (Employees) Policy

Council's Delegations Manual

#### Procedures

Fraud and Corruption Control Policy Protection Plan

Instructions, tools, processes, forms and templates

Conflict of Interest Declaration Form

Key Management Personnel Declaration Form

Annual Return of Interests Form



Special Council Meeting Thursday 11 December 2025

#### FOR THE MEETING 11 December 2025

Agenda Reference: 7.1

Title: Power and Water Corporation and Heads of Agency Maningrida

Author: Katharine Murray, Chief Executive Officer

#### **SUMMARY**

This report provides Council with the minutes of the Power and Water Corporation and Heads of Agency Maningrida.

#### **RECOMMENDATION**

THAT COUNCIL receive and note the report titled *Power and Water Corporation and Heads of Agency Maningrida*.

#### **BACKGROUND**

The Power and Water Corporation and Heads of Agency Maningrida held a meeting on Tuesday, 3 December 2025 minutes are attached for information.

#### COMMENT

The Mayor and Chief Executive Officer met with the Power and Water CEO on Monday, 8 December to discuss these issues further.

#### STATUTORY ENVIRONMENT

Nil.

#### **FINANCIAL IMPLICATIONS**

Not applicable.

# STRATEGIC IMPLICATIONS

This report aligns to the following pillars and goals as outlined in the Regional Plan and Budget:

#### PILLAR 1 PARTNERSHIPS, RELATIONSHIPS AND BELONGING

Investing in relationships and partnerships at all levels supports and strengthens community and belonging. We prioritise the value of partnerships and relationships as a key determinant of a happy, strong and thriving community.

#### **Goal 1.1 Community Engagement**

Seek out and support diverse perspectives and collaborations with community, community leaders, businesses, agencies and local service providers to enhance community life.

#### **ATTACHMENTS**

1. Power and Water Corporation & Heads of Agency Maningrida [7.1.1 - 3 pages]

#### Debbie Branson

From: Katharine Murray

Sent: Tuesday, 9 December 2025 12:00 PM

To: Debbie Branson

Subject: FW: Meeting - Power and Water Corporation & Heads of Agency Maningrida

# WEST ARNHEM

REGIONAL COUNCIL

#### **Katharine Clare Murray**

#### Chief Executive Officer | West Arnhem Regional Council

T: 08 8979 9444 | M: 0433 090 138 | PO Box 721 Jabiru NT 0886

E: katharine.murray@westarnhem.nt.gov.au | W: www.westarnhem.nt.gov.au

#### **OUR VALUES:** Respectful Inclusive Innovative Integrity



West Arnhem Regional Council acknowledges the First Nations Custodians; and the many Language and family Groups who are managers and caretakers to each of their Traditional homelands and Waters across the West Arnhem Regions Wards. West Arnhem Regional Council pay their respects and acknowledge Elders past, present and rising.

Use or transmission of the information in this email other than for authorised West Arnhem Regional Council business purposes may constitute misconduct under the Council's Code of Conduct and could be an offence under the NT Criminal Code. If you are not the intended recipient, any use, disclosure or copying of this message or any attachments is unauthorised. If you have received this document in error, please advise the sender. No representation is given that attached files are free from viruses or other defects. Scanning for viruses is recommended.

From: Alice Benchoam <coo@bawinanga.org.au>

Sent: Tuesday, 9 December 2025 7:41 AM

To: Belinda Small <a href="mailto:specifical-serifical-s

adam@dhukurrdjilodge.com.au; Manager Dhukurrdji Lodge <manager@dhukurrdjilodge.com.au>; James Woods <james.woods@westarnhem.nt.gov.au>; Grant McKenzie <grant.mckenzie@westarnhem.nt.gov.au>; Scott Page <scott.page@westarnhem.nt.gov.au>; Leanne Johansson <leanne.johansson@westarnhem.nt.gov.au>

Cc: Kira Bourke <ceo@bawinanga.org.au>

Subject: RE: Meeting - Power and Water Corporation & Heads of Agency Maningrida

**CAUTION:** This is an external email, please take care when clicking links or opening attachments. When in doubt, contact your IT Department

Hi All,

Thank you to those that were able to attend the meeting last week and for the Power and Water team for joining in person. As promised, please find below a summary of the meeting with some actions.

#### **Meeting Notes**

Date: 3 December 2025

1

#### **Attendees from Power and Water Corporation (PWC)**

- Belinda Small, Executive General Manager
- Stuart Eassie, Senior Manager Network Planning & Design
- Leighton Schultz, Senior Manager Specialised Services
- Tara Brauer, Field Supervisor Remote Electrical
- Michelle Flynn, Manager Customer Experience and Service Delivery

The Maningrida power station was designed to operate to a certain capacity. While upgrades have been made in response to recent growth, particularly from Police, Health and new-new sub, we are now outgrowing the existing power station. Under normal conditions the station is operates at around 80% capacity, however when new connection requirements taken into account, total demand could be well above 120%.

During periods of high demand, the station is running under significant strain and there is a risk of failure. As a result, connections are currently on hold pending a significant investment in the power system. While the dry season is not as much of a problem in terms of demand, getting fuel into Maningrida remains a challenge and we are close to the limit of what we can manage logistically. The existing solar farm does help, but it does not offset overall growth. Committing additional load would put the station at further risk and may require turning customers off in order to keep critical infrastructure and basic services running.

Work has commenced to understand how the system can be upgraded, including options such as replacing or upgrading the power station, increasing fuel capacity, and moving towards a hybrid power station model similar to Jabiru. These options are being explored, with engineering studies planned for Q1 next year. However, any resulting agreed upgrade would likely to take between two and four years to design, approve and deliver.

Power station upgrades involve complex approval processes, governance requirements and long lead times. Even in the medium term, there may not be capacity to bring in sufficient diesel to meet growing demand, which is why hybrid solutions are being actively considered. While large-scale solar and hybrid systems can cost significantly more, estimated at \$20–30 million, roughly double the cost of diesel-only options, they reduce reliance on diesel and provide a more sustainable long-term solution.

A key question in the interim is whether growth can be safely managed over that period, and how this might be achieved. Short-term levers being considered include customer-installed solar and battery systems to reduce additional load on the power station, load prioritisation, and assessing the need of any approved connections that are not yet drawing load. Off-grid solutions are expensive, and raise reliability concerns if systems fail and revert back to the grid. There are also limits on how much solar the grid can absorb, particularly in the dry season when low load can create stability issues.

PWC also advised that currently the price of power is heavily subsidised, but the Territory Government have advised this will be changing for larger customers. PWC can advise who to talk to regarding further details on this.

# Conclusion

There is broad agreement that:

- The current power system is at or beyond safe operating limits.
- Hybrid solutions are necessary but will take time.

2

Immediate focus must be on load prioritisation, coordination, and interim solar/battery strategies, underpinned by strong engineering oversight and whole-of-community planning.

#### **Key Actions**

#### **Power and Water Corporation**

- Complete the Maningrida power system options analysis by March-April, taking into account immediate projected plans of the community.
- · Advise who to engage with regarding cost-reflective electricity pricing reforms (Department of Treasury and Finance).
- · Provide upfront engineering input to support any identified community grant applications for solar and battery projects
- Confirm minimum notice periods of power outages (target of 5 days' notice) and improve accuracy of outage area mapping.
- Michelle to email the process for adding/removing people as account authorised representatives
- Investigate ability to receive Section 19 approvals from NLC

# **BHAC and Partner Agencies**

- Explore consortium model / LDMA to pursue funding for alternative power options, engaging PWC in design phase
- Compile and share a consolidated 5-year forward planning outlook for Maningrida (housing, accommodation, service growth, major infrastructure).
- Share Section 19 proposals and housing development plans with PWC at early concept and design stages.
- · Work collaboratively with PWC to identify load substitution opportunities that can safely reduce demand on the power station.
- Email PWC to join power outage mailing list by emailing: remoteelectrical.powerservices@powerwater.com.au

Thanks,

Alice

Alice Benchoam **Chief Operating Officer** 





PMB 102, Winnellie, NT 0822 Mobile 0468 821 953 Email: coo@bawinanga.org.au www.bawinanga.com







# FOR THE MEETING 11 DECEMBER 2025

Agenda Reference: 8.1

Title: Closure to the Public for the Discussion of Confidential Items

Author: Debbie Branson, Governance Advisor

#### **SUMMARY**

Pursuant to section 99(2) and 293(1) of the *Local Government Act 2019* and regulation 52 of the *Local Government (General) Regulations 2021,* the meeting is to be closed to the public to consider confidential matters.

#### **LEGISLATION AND POLICY**

Section 99(2) of the *Local Government Act 2019*Regulations 51 and 52 of the *Local Government (Administration) Regulations 2021* 

#### **RECOMMENDATION**

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 at {time} to consider the Confidential items of the Agenda.

#### **ATTACHMENTS**

Nil

# FOR THE MEETING 11 DECEMBER 2025

# **EXCLUSION OF THE PUBLIC**

The information in this section of the agenda is classed as confidential under section 293(1) of the *Local Government Act 2019* and regulation 52 of the *Local Government (Administration) Regulations 2021*.

Agenda Reference: 9.1

Title: 2025-26 Budget Review

Author: Jocelyn Nathanael-Walters, Director of Finance

The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(c)(i). It contains information that would, if publicly disclosed, be likely to: cause commercial prejudice to, or confer an unfair commercial advantage on, any person.

Agenda Reference: 9.2

Title: Local Government Act - Amendments
Author: Katharine Murray, Chief Executive Officer

The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(e). It contains information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.

Agenda Reference: 9.3

Title: Maningrida Region Project Development Consortium

Author: Katharine Murray, Chief Executive Officer

The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(e). It contains information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.

# FOR THE MEETING THURSDAY 11 DECEMBER 2025

# **RE-ADMITTANCE OF THE PUBLIC**

Agenda Reference: 10.2

Title: Disclosure of Confidential Resolutions and Re-admittance of the Public

Author: **Debbie Branson, Governance Advisor** 

The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(c)(ii). It contains information that would, if publicly disclosed, be likely to: prejudice the maintenance or administration of the law.

#### **MEETING DECLARED CLOSED** 11