



MINUTES OF THE SPECIAL MEETING HELD IN THE HARTLEY STREET
COUNCIL CHAMBERS ON FRIDAY 29 MAY 2020 AT 10:00AM

1 MEETING OPENED 10:23 AM

An audio recording of this meeting was made for minute taking purposes as authorised by Council Policy CP151 – Audio Recordings of Meetings. Councillors may request, via majority vote if required, that no audio recording be made where issues of legitimate cultural or spiritual significance are to be discussed.

2 WELCOME President Roxanne Kenny

3 ATTENDANCE AND APOLOGIES

Councillors: attended the Special Council Meeting via videolink from their Community

President Roxanne Kenny (Hermannsburg), Deputy President Greg Sharman (Titjikala), Cr Marlene Abbott (Docker River), Cr Selina Kulitja (Docker River), Cr Mark Inkamala (Hermannsburg), Cr Sarah Stockman (Papunya), Cr Tommy Conway (Kintore), Cr Susan Doolan (Finke) and Cr Dalton McDonald (Papunya)

Apologies:

Cr Lynette Ellis

Absentees:

Cr Braydon Williams

Staff:

Jeff McLeod – Chief Executive Officer, Ken Newman – Director Service Delivery, Simon Murphy – Director Technical Services, Rohan Marks – Director Community Services, Bhan Pratap – Director Corporate Services, Darren Pfitzner – Manager Governance and Planning, Louise Naughton - Corporate Services Governance and Compliance Officer, Jeff Tan - Coordinator Communications and Engagement, Min Roebuck - Community Engagement Officer

Guests:

Nil

3.1 ATTENDANCE AND APOLOGIES

OC2020-001 RESOLVED (Marlene Abbott/Dalton McDonald)

That Council noted the attendance, apologies and absentees of the meeting.

4 LEAVE OF ABSENCE

4.1 LEAVE OF ABSENCE

OC2020-002 RESOLVED (Mark Inkamala/Susan Doolan)

That Council noted President Roxanne Kenny will be on leave of absence from Friday, 5 June 2020 until Friday, 19 June 2020 included and will however attend the LGANT meeting of Friday, 12 June 2020.

5 COUNCIL CODE OF CONDUCT

5.1 COUNCIL CODE OF CONDUCT

OC2020-003 RESOLVED (Selina Kulitja/Dalton McDonald)

That the Special Council noted the Council Code of Conduct.

Cr Sarah Stockman arrived at the meeting 10:30am

6 CONFIRMATION OF MINUTES - ORDINARY COUNCIL MEETING

Minutes of the Ordinary Council Meeting held on 30 April 2020

OC2020-004 RESOLVED (Mark Inkamala/Marlene Abbott)

That the minutes of the Ordinary Council Meeting held 30 April 2020 be taken as read and be accepted as a true record of the meeting.

7 ACCEPTANCE OF THE AGENDA

7.1 That the papers circulated are received for consideration at the meeting.

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OC2020-005 RESOLVED (Marlene Abbott/Dalton McDonald)

7.1 That the papers circulated were received for consideration at the meeting.

8 CONFLICT OF INTEREST

8.1 COUNCIL CODE OF CONDUCT

OC2020-006 RESOLVED (Mark Inkamala/Selina Kulitja)

That the Special Council:

- a) Noted the Council Code of Conduct;
- b) Members did not declare any conflict of interest with the meeting agenda.

9 DEPUTATIONS AND PRESENTATIONS

Nil

10 NOTICES OF MOTION

Nil

11 RESCISSION MOTIONS

Nil

12 LOCAL AUTHORITY

Nil

13 STANDING ITEMS REPORT

13.1 ACTION REGISTER

EXECUTIVE SUMMARY:

The Council regularly reviews this report which summarises actions that have been raised at previous Ordinary Council meetings and provides the status and/or updates of each action.

OC2020-007 RESOLVED (Greg Sharman/Susan Doolan)

That the Special Council:

- a) Noted the progress on the actions in the register;**
- b) Kept all items from Ordinary Council Meeting 28 February 2020 open.**

13.2 CORRESPONDENCE REGISTER

EXECUTIVE SUMMARY:

This report provides Councillors with an update on correspondence sent and received by the Council/President in the period following the past Council meeting.

OC2020-008 RESOLVED (Greg Sharman/Marlene Abbott)

That the Special Council noted the correspondence received.

14 PRESIDENT AND COUNCILLORS' REPORTS

Nil

15 OFFICERS' REPORTS

15.1 FINANCE REPORT

EXECUTIVE SUMMARY:

Regulation 18 of the Local Government (Accounting) Regulations (LGA Regs), states that a finance report must be laid before Council or a Committee tasked with reviewing the finance report each month. The report set out:

- financial year-to-date income and expenditure to the end of the previous month;
- forecast income and expenditure for the whole of the financial year;
- details of all cash and investments held (including money held in trust);
- statement of debts owed to council including aggregated amount by category and general age of debt; and
- other information required by council.

The attached report is the finance report for Council as at 30 April 2020.

OC2020-009 RESOLVED (Mark Inkamala/Marlene Abbott)

That the Special Council noted and accepted the Finance Report as at 30 April 2020.

15.2 2019-2020 BUDGET REVIEW

EXECUTIVE SUMMARY:

After review by Managers, Directors and the CEO, changes are recommended to Council's budget contained within the Regional Plan. The amendments reflect changes in funding levels highlighted by recent changes/finalisation of funding agreements, recognition of new funding and savings realised within various functions during the year to date. The details of changes recommended will be tabled at the meeting.

OC2020-010 RESOLVED (Marlene Abbott/Greg Sharman)

That the Special Council adopted the amendments to the Budget as tabled, pursuant to section 128(2) of the Local Government Act

15.3 THIRD QUARTER PROGRESS ON THE 2019-20 REGIONAL PLAN

EXECUTIVE SUMMARY:

Council prepares an annual Regional Plan to guide the strategic direction of the organisation. The progress against the Regional Plan is presented to Council quarterly so members are kept aware of the organisation's progress and any issues that arise.

This report presents the organisation's progress against the Key Performance Indicators for the third quarter of 2019/20 – through the months of January, February and March.

OC2020-011 RESOLVED (Greg Sharman/Tommy Conway)

That the Special Council noted and accepted the report on the third quarter progress against the 2019/20 Regional Plan.

16 GENERAL BUSINESS AS RAISED AT ITEM 7.2

Nil

The Special Council Meeting did break at 11:25 AM
The Special Council Meeting resumed at 11:50 AM

DECISION TO MOVE TO CLOSED SESSION 11:50 AM

OC2020-012 RESOLVED (Dalton McDonald/Marlene Abbott)

That Council moved the meeting into a closed Confidential meeting.

Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 65(2) of the Local Government Act, 2008 as the items lists come within the following provisions:-

17 CONFIDENTIAL REPORTS

17.1 Confirmation of Previous Minutes - Confidential

The report will be dealt with under Section 65(2) (a) (ci) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual; AND information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.

17.2 Action Register - Confidential

The report will be dealt with under Section 65(2) (a) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.

17.3 Policy - Members Allowances 2020/2021

The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.

17.3 POLICY - MEMBERS ALLOWANCES 2020/2021

EXECUTIVE SUMMARY:

At the OCM on 30 April 2020, the Council carried a resolution setting elected member allowance for 2020/21 Financial year as authorised by the minister's guidelines. Council further instructed the CEO to amend policy 106 Elected Member Allowances to be adopted by the Council on 29 May 2020.

OC2020-013 RESOLVED (Sarah Stockman/Dalton McDonald)

- (a) That the Special Council approved the attached amended policy GS-02 CP Elected Members Allowances (previously CP 106), and;**
- (b) Move this report and the policy GS-02 CP Elected Members Allowances out of confidential into open business of the Council agenda.**

17.4 MRC Community Staff Travel Day

The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.

17.5 Draft Regional Plan

The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.

17.5 DRAFT REGIONAL PLAN

EXECUTIVE SUMMARY:

Under the *Local Government Act* Council needs to finalise their Draft 2020-21 Regional Plan so that it can be made available for public comment during a 21 day period. Following that time, at the next Ordinary Council meeting, Elected Members will need to review comments and finalise the 2020-21 Regional Plan.

OC2020-014 RESOLVED (Greg Sharman/Mark Inkamala) UNANIMOUS

That the Special Council:

- (a) Reviewed and accepted the proposed Draft 2020-21 Regional Plan;**
- (b) Set aside any surplus from the 2019/20 financial year in a reserve for the replacement of Council assets or project works in the future;**
- (c) Delegate to the CEO the decision about what portion of the surplus should be set aside into the Future Works Reserve each year; and**
- (d) That Council moves this report into open business and put the Draft Regional Plan on display for public comment over a 21 day period prior to an anticipated adoption of the plan at the Ordinary Council meeting in June 2020.**

17.6 Amendment to resolution in item from April OCM

The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.

17.7 Tender report - Bagot St building addition

The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.

DECISION TO MOVE TO OPEN SESSION 13:30pm

OC2020-015 RESOLVED (Marlene Abbott/Mark Inkamala)

That Council moved the meeting back to an open meeting.

18 DATE OF NEXT MEETING – 26 June 2020

19 MEETING CLOSED

The meeting terminated at 13:30 pm.

This page and the preceding six (6) pages are the Minutes of the Special Council Meeting Held on Friday 29 May 2020 and are UNCONFIRMED.

President