



MINUTES OF THE ORDINARY MEETING HELD IN THE
COUNCIL CHAMBERS, ALICE SPRINGS ON FRIDAY 30 JUNE 2023 AT 10:00AM

1 MEETING OPENED at 10:02 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 FROM PRESIDENT ROXANNE KENNY

3 ATTENDANCE AND APOLOGIES

Councillors:

President Roxanne Kenny, Deputy President Dalton McDonald, Councillor Bobby Abbott, Councillor Marlene Abbott, Councillor Mark Inkamala, Councillor Abraham Poulson, Councillor Jason Minor, Councillor Lisa Sharman, Councillor Patrick Allen, Councillor Andrew Davis, Councillor Aloyiscois Hayes and Councillor Tommy Conway who attended via video.

Staff:

Jeff McLeod – Chief Executive Officer, Keith Hassett – Acting Director Service Delivery, Aaron Blacker – Director Technical Services, Sabine Wedemeyer – Director Community Services, Sheree Sherry – Acting Director Corporate Services and June Crabb – Governance Officer.

Guests:

Bruce Fyfe – Regional Manager, Local Government Department of Chief Minister and Cabinet, - Jaime Garrido and Katherine Oldfield – Australian Electoral Commission Representatives and Adrian McAdam – Representative for the Elders Visiting Program.

Apologies:

Nil

3.1 ATTENDANCE AND APOLOGIES

OCM2023-074 RESOLVED (Patrick Allen/Dalton McDonald)

That the Ordinary Council noted the attendance of all Elected Members to the meeting.

4 LEAVE OF ABSENCE

4.1 REQUESTS FOR FUTURE LEAVES OF ABSENCES

OCM2023-075 RESOLVED (Abraham Poulson/Jason Minor)

That the Ordinary Council:

- a) **Noted that members made no submissions for Leave of Absences.**
- b) **Recorded that Aaron Blacker, Director Technical Services will be Acting in the role of Chief Executive Officer in between the departure of Jeff MacLeod, CEO and the commencement of the new CEO.**

5 COUNCIL CODE OF CONDUCT

5.1 COUNCIL CODE OF CONDUCT

OCM2023-076 RESOLVED (Mark Inkamala/Aloyiscois Hayes)

That the Ordinary Council noted the Council Code of Conduct.

6 CONFIRMATION OF MINUTES - ORDINARY COUNCIL MEETING

6.1 MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON 26 MAY 2023

OCM2023-077 RESOLVED (Mark Inkamala/Aloyiscois Hayes)

That the minutes be taken as read and be accepted as a true and correct record of the Special Council Meeting held 26 May 2023.

7 ACCEPTANCE OF THE AGENDA AND NOTIFICATIONS OF GENERAL BUSINESS AND NON-COUNCIL BUSINESS ITEMS

7.1 NOTIFICATIONS OF GENERAL BUSINESS AND NON-COUNCIL BUSINESS ITEMS

OCM2023-078 RESOLVED (Andrew Davis/Dalton McDonald)

That members did not provide notification of matters to discuss for General Council Business.

7.2 ACCEPTANCE OF AGENDA

OCM2023-079 RESOLVED (Jason Minor/Mark Inkamala)

That members received the papers as presented for consideration at the meeting.

8 CONFLICT OF INTEREST

8.1 CONFLICT OF INTEREST

OCM2023-080 RESOLVED (Patrick Allen/Aloyiscois Hayes)

That the Ordinary Council:

- a) Noted the Conflict of Interest Policy.**
- b) That members had no Conflict of Interest to declare.**

9 DEPUTATIONS AND PRESENTATIONS

9.1 ELDERS VISITING PROGRAM - NTCS ABORIGINAL STRATEGY AND COORDINATION UNIT.

EXECUTIVE SUMMARY:

The Elders Visiting Program commenced in 2005 and operates throughout the NT Correctional facilities and Communities. The program recognises that cultural contact with Aboriginal Elders can improve the reintegration prospects of Aboriginal prisoners by maintaining links to community and culture.

The program currently works with Elders from 20 communities across the NT towards reducing recidivism (reoffending) and to improve the reintegration prospects of Aboriginal prisoners to community.

Elders involved in this program visit the Prisons and Work camps and participate in mediated discussions with offenders in preparation for their release. The Elders advise prisoners on their obligations, expectations and the difficulties they are likely to face on their release and strive to assist and support them while they readjust back into their community.

OCM2023-081 RESOLVED (Dalton McDonald/Bobby Abbott)

That the Ordinary Council:

- a) Noted and Accepted the Deputation.**
- b) Discussed and supported the Elders Visiting Program of improving the reintegration prospects of Aboriginal prisoners back into community.**

9.2 INFORMATION ON THE 2023 FEDERAL REFERENDUM

EXECUTIVE SUMMARY:

The purpose of this report is to brief Council about the next steps that the Australian Electoral Commission (AEC) is taking to consult with community representatives.

Neville Khan, Senior Engagement Officer for the Indigenous Electoral Participation Program is here to inform Council of the new voting service and get feedback on the activities that are being undertaken by the AEC in relation to the upcoming Federal Referendum.

OCM2023-082 RESOLVED (Patrick Allen/Lisa Sharman)

That Council:

- a) Noted and accepted the information on the upcoming Federal Referendum.**
- b) Provided feedback to improving elector access to Remote Voter Services by suggesting that notices advising of the AEC's visit be put up in Community early.**

Meeting adjourned for a break at 11:10am
Meeting resumed at 11:28am

10 NOTICES OF MOTION

Nil

11 RESCISSION MOTIONS

Nil

12 LOCAL AUTHORITY

12.1 DRAFT MINUTES OF LOCAL AUTHORITY MEETINGS

EXECUTIVE SUMMARY:

Council considers the minutes of each Local Authority Ordinary Meeting or Provisional Meeting at the next Ordinary Council Meeting.

Attached are the draft (unconfirmed) minutes of the Local Authority meetings that have occurred since, or could not be prepared prior to the last Ordinary Council Meeting.

The Local Authority meetings covered in this report include:

- Amoonguna – 29 March 2023
- Wallace Rockhole – 5 April 2023
- Haasts Bluff – 12 April 2023
- Docker River – 13 April 2023
- Imanpa – 20 April 2023
- Finke – 3 May 2023
- Mt Liebig – 10 May 2023
- Santa Teresa – 17 May 2023
- Titjikala – 18 May 2023
- Areyonga – 24 May 2023

OCM2023-083 RESOLVED (Lisa Sharman/Patrick Allen)

That Council:

- a) **Noted and accepted the minutes of the Ordinary Local Authority Meetings held in Amoonguna, Haasts Bluff, Finke, Mt Liebig, Santa Teresa and Areyonga.**
- b) **Noted and accepted the minutes of the Provisional Local Authority Meetings held in Wallace Rockhole and Titjikala.**
- c) **Noted the request from the Wallace Rockhole Local Authority that Local Authority meetings be rescheduled should Sorry Business be happening in community.**
- d) **Noted and accepted the minutes of the Provisional meeting of the Docker River Local Authority and supports the Authority's recommendations as follows:**
 - **Approves to close Project 2121 – BBQ Trailer and trees for Eagle Park, returning the underspend of \$240.00 to unallocated funds.**
 - **Endorses the allocation from the 2022/2023 Discretionary funds of \$4,000.00 towards an Installation of the Solar Lights celebration and a Community Barbecue.**

- e) Noted and accepted the minutes of the Provisional meeting of the Imanpa Local Authority and supports the Authority's recommendations as follows:
- Approves to close Project 2165 – Shade and Seating at Basketball Court and Lot 107, returning the underspend of \$10,000.00 to unallocated funds.
 - Approves the return of \$4,000.00 to unallocated funds from Project 2169 – Repair the South Camp Playground.
 - Endorses the allocation of an additional \$14,000.00 towards Project 2167 – Fence around Church

12.2 NOMINATIONS TO LOCAL AUTHORITIES

EXECUTIVE SUMMARY:

As recorded in the minutes of the Local Authority meetings, the recommendation put forth to Council is to accept and endorse the nominations submitted for membership of the Authorities.

It is noted that that Amoonguna Local Authority appointed Caroline Peters as Chairperson at the meeting held 29 March 2023.

OCM2023-084 RESOLVED (Jason Minor/Lisa Sharman)

That Council:

- a) noted the appointment of Caroline Peters as Chairperson of the Amoonguna Local Authority.

Minute Note: Due to Council Policy – MC09-CP Audio Recording of Meetings, Elected Members voted in favour to pause the audio recording of the meeting as the matter of a legitimate Cultural business was about to be discussed.

As a result of the discussion, the following determination was made:

That Council:

- b) Endorsed the following nominations submitted for membership on the Local Authorities:
- Ms Sharon Alice and Ms Audrey Miller for Amoonguna Local Authority.
 - Ms Roslyn McCormack for Imanpa Local Authority.
 - Ms Sarah Stockman and Mr Sabastian Allen for Papunya Local Authority.
- c) Agreed to write to Ms Lynn Ward of Papunya to thank her for her nomination, noting that due to cultural and legislative requirements, Council will not be approving her membership to the Papunya Local Authority.

12.3 TERMINATIONS OF LOCAL AUTHORITY MEMBERSHIPS

EXECUTIVE SUMMARY:

Council is being asked to endorse the recommendations of the Local Authority to revoke the membership of Mervyn De Rose and Priscilla Abbott from the Docker River Local Authority and Margaret Orr and Dennis Douglas from the Titjikala Local Authority as members were absent without notice from two consecutive Local Authority meetings.

The appointment of Local Authority members is terminated in accordance with para.4.15.1 of Council's Local Authority Meeting Procedures (MC02-P2) which reads:

"It is important that Local Authority members attend meetings wherever possible. Appointment of a local authority member may be revoked or otherwise cease if the person:

- c. *Is absent for 2 consecutive meetings without the permission of the Local Authority."*

New members are nominated and appointed in accordance with the *Local Government Act 2019* (the Act), Ministerial Guidelines and Council Procedure MC02-P2 Local Authority Meeting Procedure.

OCM2023-085 RESOLVED (Lisa Sharman/Aloyischois Hayes)

That Council accepted and endorsed to revoke the memberships of the following members due to their absence without permission from two consecutive Local Authority meetings:

- a) Meryvyn De Rose and Priscilla Abbott from the Docker River Local Authority; and
- b) Margaret Orr and Dennis Douglas from the Titjikala Local Authority.

13 STANDING ITEMS REPORT

13.1 ACTION REGISTER

EXECUTIVE SUMMARY:

Council reviews the attached actions that have been raised at previous Ordinary Council meetings and provides the status and/or updates of each action.

OCM2023-086 RESOLVED (Mark Inkamala/Bobby Abbott)

That Council:

- a) Noted the progress on the actions in the register to keep open:
 - OCM2023-048 – Extending MacSafe’s Night Patrol hours until a response from NIAA is received.
 - OCM2023-051 – Fence Clearing at Wallace Rockhole, with the majority of Elected Members agreeing to the following course of action.
 - MRC to raise an invoice to recoup from the property owner the full amount of \$11,500.00 for the unauthorised works done on their property.
 - Staff be given clearly written instructions on their work orders to ensure that they are informed on what jobs are to be done and any variation would require approval from their Manager or Director.
 - OCM2023-052 – Pioneer Cemetery Rd, Hermannsburg, noting that the road was not considered a gazetted road, instead being defined by the Northern Territory Government as an Administrative Parcel.
To close the road, Council would need to apply to create a subdivision to the lot.
Technical Services has contacted the Surveyor General to create a subdivision on the lot with members agreeing to the following:
 - Place bulletins on noticeboards, notifying Community on the process Council is undertaking to have that road permanently closed.
 - Annex the cemetery lot to include the road, noting that once the Surveyor General identifies the new boundary for the cemetery, the new cemetery boundary would have to be advertised on Council’s website for 28 days, following that, the lot can be fenced and closed off.
 - Notes that in the short term, Council will erect temporary fencing across the width of the road leaving enough room for a walkway.
- b) approves the removal of actions as follows:
 - OCM2021-196 – Car Ramp, noting that the action will be moved to the Projects Register of the Papunya Local Authority to seek funding for the ramp.
 - OCM2023-048 – Points of Discussion for Members.
 - OCM2023-067 – Sponsorship Opportunity

13.2 CORRESPONDENCE REPORT

EXECUTIVE SUMMARY:

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

OCM2023-087 RESOLVED (Aloyiscois Hayes/Andrew Davis)

That Council:

- a) **Noted the correspondence received and sent.**
- b) **Discussed the correspondence from Mischa Cartwright on Sponsorship Opportunity.**
- c) **Noted the response from the CEO in regards to the NT Remuneration Tribunals' determination to the Councillors Travel Reimbursement as follows:**
 - o **The Remuneration Tribunal agreed to explore with the Local Government Division and the Attorney General, the opportunity within the Act on whether there is an avenue for Council to set its' own policy on travel expenses.**
 - o **Noted that the Tribunal agreed to respond to Council by end July 2023.**

14 PRESIDENT AND COUNCILLORS' REPORTS

14.1 COUNCIL PRESIDENTS REPORT

EXECUTIVE SUMMARY:

This report details the meetings attended by President Roxanne Kenny from 20th April 2023 to June 2023

OCM2023-088 RESOLVED (Mark Inkamala/Andrew Davis)

That Council received the Presidents report for the months of April 2023 to 22 June 2023.

Meeting adjourned for lunch at 12:25pm

Meeting resumed at 1:08pm

15 OFFICERS' REPORTS

15.1 VOICE TO PARLIAMENT

EXECUTIVE SUMMARY:

The Indigenous Voice to Parliament (the Voice), is the proposed new representative advisory body containing separately elected Aboriginal and Torres Strait Islander people. Enshrined in the Constitution of Australia, it will provide a permanent means to advise the Australian Parliament and Government on the views of Aboriginal and Torres Strait Islander peoples on the matters that affect them.

During the ALGA Conference in Canberra, a discussion between the Regional Council Principle Members who attended a meeting at Parliament House with Minister Burney, Marion Scrymgour and the Prime Minister, agreed that our Councils should support and recommend a clear endorsement of the Yes campaign for the Referendum on the Indigenous Voice.

The recommendation could be further strengthened by undertaking an active role in the promotion of enrolment, awareness, support of the Yes vote, and voter participation in the coming months leading up to the Referendum late this year.

As discussed by the Regional Councils Principle Members with Marion Scrymgour, there is

great benefit in this resolution being formally considered and endorsed by each of the Regional Councils over the next few weeks.

Councils will liaise through Marion Scrymgour office to arrange a formal signing of a joint declaration by all Regional Councils across the Northern Territory, in support of a Yes campaign for the Indigenous Voice Referendum, with a gathering of all Mayors and Presidents and signatories - in the presence of:

Senator Malarndirri McCarthy - Assistant Minister for Indigenous Australians, Marion Scrymgour the Indigenous NT Member of the House of Representatives supporting the Voice and Linda Scott, President of the Australian Local Government Association.

OCM2023-089 RESOLVED (Bobby Abbott/Mark Inkamala)

That members of Council consider an alternative recommendation:

- a) **Alternate recommendation moved by Cr B Abbott Seconded by Cr M Inkamala:**
“That Council hears from those supporting the No campaign to the Voice to Parliament before making a decision at the August OCM Meeting.”
- b) **Original recommendation:**
“That Council supports the Yes campaign for the Indigenous Voice to Parliament.”

The Chair called for a vote by show of hands.

OCM2023-090 RESOLVED (Mark Inkamala/Andrew Davis)

- c) **The result of the divisional vote for the alternative recommendation is that Council supports the original recommendation:**
“Yes campaign for the Indigenous Voice in Parliament”
(8 in favour and 4 against)

Note: (Councillors in favour – President Roxanne Kenny, Deputy President Dalton McDonald, Cr Patrick Allen, Cr Abraham Poulson, Cr Lisa Sharman, Cr Jason Minor, Cr Aloyiscois Hayes and Cr Andrew Davis)

(Councillors against – Cr Bobby Abbott, Cr Mark Inkamala, Cr Marlene Abbott and Cr Tommy Conway)

OCM2023-091 RESOLVED (Lisa Sharman/Mark Inkamala)

- d) **Council actively promote enrolment, awareness, support of the Yes vote and voter participation in the Referendum later this year.**
(8 in favour, 4 against)

Note: (Councillors in favour – President Roxanne Kenny, Deputy President Dalton McDonald, Cr Patrick Allen, Cr Abraham Poulson, Cr Lisa Sharman, Cr Jason Minor, Cr Aloyiscois Hayes and Cr Andrew Davis)

(Councillors against – Cr Bobby Abbott, Cr Mark Inkamala, Cr Marlene Abbott and Cr Tommy Conway)

15.2 USE OF THE COMMON SEAL

EXECUTIVE SUMMARY:

Section 38(2) of the Local Government Act 2019 (LGA) states that “the affixing of the Common Seal to a document must be authorised or ratified [endorsed] by resolution of the Council”. This report requests Council to ratify [endorse] the use of the Common Seal on the listed documents.

OCM2023-092 RESOLVED (Lisa Sharman/Patrick Allen)

That Council ratified the use of the Common Seal on the following documents:

- **Deed of Variation in relation to Community Child Care Fund – Restricted (CCCFR).**
- **Deed of Variation in relation to Aged Care Services.**

15.3 POLICY REVIEWS

EXECUTIVE SUMMARY:

EXECUTIVE SUMMARY:

The Northern Territory Remuneration Tribunal (the Tribunal) has released their determination for Local Authority Member Allowances for the 2023-24 financial year. These changes require amendments to policy MC07-CP Allowances – Local Authority Appointed Members Policy and MC08-CP – Travel and Accommodation Policy – Members.

OCM2023-093 RESOLVED (Mark Inkamala/Aloyiscois Hayes)

That Council:

- a) approved the revised version of policy MC07-CP Allowances – Local Authority Appointed Members.**
- b) approved the revised version of policy MC08-CP Travel and Accommodation Policy - Members**

15.4 DELEGATIONS REGISTER

EXECUTIVE SUMMARY:

Under section 40 of the Local Government Act (Act) the Council is able to delegate its powers and functions to a Local Authority, a Council Committee or the CEO. Furthermore, some regulations within the Local Government (General) Regulations (Regulations) allow for delegations to be made in some cases to staff.

Note the act of delegation is one of giving another person (usually one less senior) the responsibility to act in relation to a particular authority. In delegating such powers the Council should be aware that limitations are required in certain circumstances.

Under section 168 of the Act, the Chief Executive Officer is also able to delegate or sub-delegate a power or function given to him to a person or committee.

The Delegations Register keeps a record of who has the authority to make decisions on behalf of the Council.

OCM2023-094 RESOLVED (Dalton McDonald/Lisa Sharman)

That Council:

- a) **Approved a delegation to the CEO to allow Council transactions to be paid by Debit Card where payment by Purchase Order, credit card or direct debit from the bank is not feasible.**

- b) **Sets a \$15,000 limit for the balance held on all debit cards at any one time.**

15.5 CORPORATE SERVICES REPORT

EXECUTIVE SUMMARY:

This reports provides an update on the activities and services of the Director of Corporate Services for the months of April – May 2023.

OCM2023-095 RESOLVED (Lisa Sharman/Jason Minor)

That Council received and noted the Corporate Services Report.

15.6 FINANCE REPORT

EXECUTIVE SUMMARY:

In accordance with Local Government (General) Regulation 2021 Section 17:

(1) The CEO must, in each month, give the council a report setting out:

- a) The actual income and expenditure of the council for the period from the commencement of the financial year up to the end of the previous month; and
- b) The most recent adopted annual budget; and
- c) Details of any material variances between the most recent actual income and expenditure of the council and the most recently adopted annual budget.

OCM2023-096 RESOLVED (Mark Inkamala/Abraham Poulson)

That Council noted and accepted the Finance Report as at 31 May 2023.

15.7 DIRECTOR SERVICE CENTRE DELIVERY REPORT

EXECUTIVE SUMMARY:

This report provides an update of Council delivered services provided across the area of Local Government Service Delivery.

OCM2023-097 RESOLVED (Dalton McDonald/Aloyischois Hayes)

That Council noted and accepted the Director Service Centre Delivery report

15.8 COMMUNITY SERVICE COUNCIL REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

OCM2023-098 RESOLVED (Patrick Allen/Mark Inkamala)

That Council noted and accepted the Community Services report.

15.9 TECHNICAL SERVICE COUNCIL REPORT

EXECUTIVE SUMMARY:

This report details recent activities of the Technical Services Directorate.

OCM2023-099 RESOLVED (Mark Inkamala/Andrew Davis)

That Council noted and accepted the Technical Services report.

15.10 WASTE AND RESOURCE MANAGEMENT (WARM) GRANT

EXECUTIVE SUMMARY:

NTG have awarded the Waste and Resource Management (WaRM) Grant to all regional Councils. MRC have been awarded \$252,100 and are required to report to Council on what we intend to use the funds for which must be in accordance with the grant guidelines.

OCM2023-100 RESOLVED (Jason Minor/Patrick Allen)

That Council noted and endorsed the WaRM projects recommended in this report;

- 1. Allocates 2022-23 WaRM Grant fund to acquiring a new 20 Tonne Waste Handling Loader**

15.11 REVIEW COMMENTS, ADOPTION OF THE REGIONAL PLAN AND DECLARATION OF RATES

EXECUTIVE SUMMARY:

At the Special Council meeting on 31st May 2023 Council approved the release of its Draft 2023/24 Regional Plan. The draft was subsequently made available for public comment for 21 days per the requirement of the *Local Government Act 2019*.

Council must now consider and make any revisions deemed necessary resulting from comments received, if any.

Subsequent to adoption of the 2023/24 Regional Plan the Council need to declare the Rates and Charges it intends to levy for the 2023/24 financial year.

OCM2023-101 RESOLVED (Patrick Allen/Aloyiscois Hayes)

That Council:

- a) As per resolution OCM2023-071 of 26th May 2023 sets the Elected Members Allowances for the 2023/24 financial year as per the determination of the NT Remuneration Tribunal.**

OCM2023-102 RESOLVED (Dalton McDonald/Aloyiscois Hayes)

That Council:

- b) Notes and accepts the Rates Assessment Record Certification made by the CEO on 24th May 2023 and included in the Plan.**

OCM2023-103 RESOLVED (Mark Inkamala/Lisa Sharman)

That Council:

- c) Declares the Rates and Charges for 2023/24 as per Section 237 and 238 of the Act.**

OCM2023-104 RESOLVED (Abraham Poulson/Tommy Conway)

That Council

- d) Publishes notice of the Rates and Charges Declaration 2023/24 on the MRC website and in a newspaper circulating generally in the MRC area in accordance with Section 241 of the Act.**

OCM2023-105 RESOLVED (Andrew Davis/Patrick Allen)

That Council:

- e) Adopts the MacDonnell Regional Council 2023/24 budget in accordance with Section 203(1) of the Act.

OCM2023-106 RESOLVED (Mark Inkamala/Jason Minor)

That Council:

- f) Adopts the 2023/24 MacDonnell Regional Council Plan for the 2023/24 (including the financial plan 2023/24) in accordance with Section 35(1) of the Act and delegates to the Chief Executive Officer to submit the Plan to the Minister.

OCM2023-107 RESOLVED (Andrew Davis/Dalton McDonald)

That Council:

- g) Notes the changes made and feedback received for the Regional Plan.

16 GENERAL BUSINESS AS RAISED AT ITEM 7.2

16.1 GENERAL BUSINESS

EXECUTIVE SUMMARY:

At the beginning of the meeting, under item 7.2, the Elected Members of the MacDonnell Regional Council have an opportunity to provide notification of matters to be raised in General Business.

Council has been asked by the Hermannsburg Local Authority to draft a letter to the Federal and State Government to request funding towards improving the floodways on Larapinta Drive as an all-weather road; to allow community residents, stakeholders, tourists and more importantly, emergency services access during significant rainfall, when this road becomes impassable.

OCM2023-108 RESOLVED (Dalton McDonald/Mark Inkamala)

That Council:

- a) Noted that no discussion items were raised at item 7.2
- b) Agreed to write to the two levels of Government at the request of the Hermannsburg Local Authority in improving Larapinta Drive as an all-weather road.

17 CLOSURE TO THE PUBLIC FOR THE DISCUSSION OF CONFIDENTIAL ITEMS

OCM2023-109 RESOLVED (Patrick Allen/Mark Inkamala)

That Council approves the closure of the meeting to the public as confidential items are discussed. The meeting is closed in accordance with clause 51(1)(c)(iv) of the Local Government (General) Regulations 2021 as the matters to be discussed include information that, if publicly disclosed, would be likely to prejudice the interest of the council or some other person.

18.1 CONFIDENTIAL REPORTS

Tabled in Confidential session.

Staff were excused from the meeting for the discussion of the next Confidential item.

19 RESUMPTION OF OPEN MEETING

EXECUTIVE SUMMARY:

Pursuant to section 99(2) of the *Local Government Act 2019* and clauses 51 and 52 of the *Local Government (General) Regulations 2021*, the meeting is to be opened to the public following the consideration of confidential matters. Resolutions will be transferred to the open meeting upon the determination of Council.

OCM2023-112 RESOLVED (Mark Inkamala/Patrick Allen)

That Council moved that the meeting be reopened to the public.

20 DATE OF NEXT MEETING

21 MEETING CLOSED

The meeting concluded at 3:16 pm.

This page and the preceding 12 pages are the Minutes of the Ordinary Council Meeting Held on Friday 30 June 2023 and confirmed.

President