



MINUTES OF THE SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS,
ALICE SPRINGS ON TUESDAY 31 MAY 2024 AT 10:00 AM

1 MEETING OPENED – at 10.33am

An audio recording of this meeting was made for minute taking purposes as authorised by MC09-CP Audio Recording of Meetings Policy. 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.

Please note that, for operational reasons, this Special meeting commenced with the presentation of Confidential matters to accommodate the availability of senior staff.

8 CLOSURE TO THE PUBLIC FOR THE DISCUSSION OF CONFIDENTIAL ITEMS

ITEM NUMBER:	8.1
TITLE:	Closure to the Public for the Discussion of Confidential Items
AUTHOR:	Barbara Newland, Governance Manager

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 closed to the public to consider confidential matters.

OCM2024-54 RESOLVED (Dalton McDonald/Andrew Davis)

That Council approves the closure of the meeting to the public as confidential items are about to be 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 interests of the council or some other person.

9 CONFIDENTIAL REPORTS

10 DISCLOSURE OF CONFIDENTIAL RESOLUTIONS AND RE-ADMITTANCE OF THE PUBLIC

ITEM NUMBER:	10.1
TITLE:	Disclosure of Confidential Resolutions and re-admittance of the Public
AUTHOR:	Barbara Newland, Governance Manager

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 consideration confidential matters. Resolutions will be transferred to the open meeting upon the determination of Council.

OCM2024-56 RESOLVED (Jason Minor/Dalton McDonald)

That Council discloses the following motions from the confidential section of this meeting into the open section and reopens to the public:

OCM2024-55 RESOLVED (Andrew Davis/Mark Inkamala)

That Council:

- a) appoints the tenderer as listed in the attached document, to the MRC23-24.415.003 Supply and construction of steel frame basketball court canopy with ancillaries at Mount Liebig NT Contract for the value of \$366,818.18 with variations up to the approved Budget of \$600,000.00 GST Exclusive;
- b) moves the resolution into Open Council; and
- c) adds the confidential report on the Tender submissions received onto the confidential matters register with a review date set as 30 years.

The Open section of this meeting commenced at 10.43am.

2 WELCOME

The President welcomed those present to the meeting.

3 ATTENDANCE AND APOLOGIES

ITEM NUMBER:	3.1
TITLE:	Attendance and Apologies

Councillors

President Roxanne Kenny, Deputy President Dalton McDonald,, Councillor Mark Inkamala, Councillor Abraham Poulson, Councillor Jason Minor, Councillor Lisa Sharman, Councillor Patrick Allen (attended via Teams due to adverse road conditions), Councillor Andrew Davis, and Councillor Tommy Conway.

Staff

Belinda Urquhart - Chief Executive Officer, Keith Hassett - Director Service Delivery, Aaron Blacker - Director Technical Services, Sheree Sherry – Executive Manager Finance and Governance (Acting), Barbara Newland - Manager Governance.

Visitors

Nil

OCM2024-57 RESOLVED (Lisa Sharman/Andrew Davis)

That Council:

- a) noted the attendance;
- b) noted that there were no apologies received; and
- c) noted the absence without notice of Cr Aloyischois Hayes.

4 COUNCIL CODE OF CONDUCT

ITEM NUMBER:	4.1
TITLE:	MacDonnell Council Code of Conduct

OCM2024-58 RESOLVED (Lisa Sharman/Abraham Poulson)

That Council noted the Council Code of Conduct.

5 ACCEPTANCE OF THE AGENDA

ITEM NUMBER:	5.1
TITLE:	Acceptance of Agenda

OCM2024-59 RESOLVED (Dalton McDonald/Andrew David)

That the agenda papers for this Special Council meeting as presented be received for consideration at this meeting.

6 CONFLICTS OF INTEREST

ITEM NUMBER:	6.1
TITLE:	Conflict of Interest

OCM2024-60 RESOLVED (Patrick Allen/Jason Minor)

That Council:

- a) noted the Conflict of Interest Policy; and
- b) noted that members did not declare any Conflicts of Interest.

7 OFFICERS' REPORTS

ITEM NUMBER:	7.1
TITLE:	Proposed Name Change for Directorate from "Service Centre Delivery" to "Council Services"
AUTHOR:	Keith Hassett, Director Service Delivery

EXECUTIVE SUMMARY

The purpose of this report is to seek Council's approval for the proposed name change of the directorate from "Service Centre Delivery" to "Council Services."

OCM2024-61 RESOLVED (Lisa Sharman/Dalton McDonald)

That Council approves the proposed name change of the directorate from "Service Centre Delivery" to "Council Services."

ITEM NUMBER:	7.2
TITLE:	Draft Regional Plan 2024-25
AUTHOR:	Sheree Sherry, Acting Executive Manager Finance and Governance

EXECUTIVE SUMMARY

Further to section 35(3) of the Local Government Act 2019 (the Act), the Council needs to approve a Draft Regional Plan for the 2024/25 year, prior to the plan being released to the public for comment. After the plan is made publicly available for a period of at least 21 days, the Council will need to review any comments, finalise and adopt the 2024/25 Regional Plan.

OCM2024-62 RESOLVED (Jason Minor/Andrew Davis)

That Council:

- a) reviews and approves the proposed Draft 2024/25 Regional Plan; and**
- b) puts the Draft 2024/25 Regional Plan on display for public comment for a period of at least 21 days.**

11 DATE OF NEXT MEETING - 28 JUNE 2024

12 MEETING CLOSURE

The meeting concluded at 11.56am.

This page and the preceding 4 pages are the Minutes of the Special Council Meeting held on Friday 31 May 2024 which were confirmed at the Ordinary Council Meeting held 28 June 2024.



President