



Mission

East Arnhem Regional Council is dedicated to promoting the power of people, protection of community and respect for cultural diversity in the East Arnhem Regional Council. It does this by forming partnerships, building community capacity, advocating for regional and local issues, maximising service effectiveness and linking people with information.

Core Values

Human Rights
Equality
Independence
Community
Work Confidence
Equity
Respect

AGENDA FOR THE SPECIAL MEETING

29 March 2021

EAST ARNHEM REGIONAL COUNCIL

Notice is hereby given that an Special Meeting Of Council of the East Arnhem Regional Council will be held at the Video Conference on Monday, 29 March 2021 at 10:00am.

Dale Keehne
Chief Executive Officer

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	OFFICIAL OPENING	
2	ATTENDANCE AND APOLOGIES	
3	DECLARATION OF FINANCIAL INTERESTS	
4	PREVIOUS COUNCIL MINUTES <i>Nil</i>	
5	CHIEF EXECUTIVE OFFICER REPORTS <i>Nil</i>	
6	TECHNICAL AND INFRASTRUCTURE SERVICES REPORTS <i>Nil</i>	
7	COMMUNITY DEVELOPMENT REPORTS <i>Nil</i>	
8	MINUTES OF LOCAL AUTHORITIES AND COUNCIL COMMITTEES <i>Nil</i>	
9	REPORTS OF OFFICERS	
9.1	Council Meeting Dates	5
10	CORPORATE SERVICES REPORTS <i>Nil</i>	
11	CONFIDENTIAL REPORTS	
11.1	Motions to LGANT General Meeting <i>The report will be dealt with under Section 65(2), Regulation 8 (c)(iv) of the Local Government Act and Local Government (Administration) Regulations. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.</i>	
11.2	FT2021.07 Supply of Hook Truck <i>The report will be dealt with under Section 65(2), Regulation 8 (c)(I) of the Local Government Act and Local Government (Administration) Regulations. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.</i>	
11.3	CouncilBIZ - Victoria Daly Regional Council - Notice of Resignation as Member of CouncilBiz. <i>The report will be dealt with under Section 65(2), Regulation 8 (c)(iii) of the Local Government Act and Local Government (Administration) Regulations. It contains information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff.</i>	
11.4	Motion to ALGA	

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

12 MEETING CLOSURE

REPORTS OF OFFICERS

ITEM NUMBER	9.1
TITLE	Council Meeting Dates
REFERENCE	1460679
AUTHOR	Michael Freeman, Corporate Services Manager

**SUMMARY:**

This report is to adjust the Council meeting calendar.

BACKGROUND

The April Council meeting is scheduled for the week 19-21 April 2021.

The LGANT Annual Meeting is scheduled for the same week in Darwin and has elected members attending as EARC representatives.

The law requires that Council hold an ordinary meeting every two months. The agenda for an Ordinary Meeting is not prescribed, but the financial reports must be considered by either Council or its Finance Committee every month.

The rollout of vaccinations for COVID is scheduled for the Groote Archipelago communities and homelands in the week 27-29 April.

The Northern Government Community Cabinet is also scheduled to be held in the Groote Archipelago from 27-29 April.

26 April is a public holiday (ANZAC Day).

3 May is a public holiday (Labour Day).

RECOMMENDATION

That Council changes the date of the April Council Meeting to 29 April 2021 (preferred) or a reduced agenda on 30 April 2021 (fallback), with a Special Meeting in early May.

ATTACHMENTS:

There are no attachments for this report.