



CONFIDENTIAL
SPECIAL COUNCIL MEETING
AGENDA
05 DECEMBER 2025

Contents

1. NOTICE OF MEETING	3
2. ACKNOWLEDGEMENT OF COUNTRY	4
3. PERSONS PRESENT	4
4. APOLOGIES AND LEAVE OF ABSENCE	5
5. ELECTRONIC MEETING ATTENDANCE	6
6. DECLARATION OF INTEREST OF MEMBERS OR STAFF	7
7. CONFIDENTIAL ITEMS.	8
8. CODE OF CONDUCT COMPLAINT	9
9. DECISIONS ARISING FROM THE CONFIDENTIAL SECTION OF THE COUNCIL	9
10. RE-OPEN MEETING TO THE GENERAL PUBLIC.	9
11. CLOSURE OF MEETING	9

1. NOTICE OF MEETING

I hereby give notice that a Confidential Special Meeting of Council will be held on:

Date: 05 December 2025
Time: 6:00pm
Location: Council Chambers
22 Cameron Road, Batchelor NT 0845

Any member of Council who may have a conflict of interest or perceived conflict of interest regarding any item of business to be discussed at a Council meeting should declare that conflict of interest to enable Council to manage the conflict and resolve it in accordance with its obligations under the *Local Government Act 2019*.

The Confidential Special Meeting of Council will be closed to the public.

The meeting will be recorded for minuting purposes only.



Natasha Chapman

Acting Chief Executive Officer.

AGENDA

CONFIDENTIAL SPECIAL COUNCIL MEETING

TO BE HELD IN THE COUNCIL CHAMBERS, BATCHELOR

ON 05 DECEMBER 2025

The President of Council, Mr. Ross McGorman, will declare the meeting open at 6:00pm and welcome all in attendance.

2. ACKNOWLEDGEMENT OF COUNTRY

I acknowledge the Traditional Owners of the land commonly referred to as Coomalie. I pay my respects to their Elders, past, present and emerging.

3. PERSONS PRESENT

ELECTED MEMBERS PRESENT

President	Ross McGorman
Deputy President	Chris Whatley
Councillor	Sharon Beswick
Councillor	Mae Mae Morrison
Councillor	Greg Strettles
Councillor	Alan Roe

STAFF PRESENT

Acting Chief Executive Officer	Natasha Chapman
--------------------------------	-----------------

4. APOLOGIES AND LEAVE OF ABSENCE

Date:	05 December 2025
Author:	Natasha Chapman, Acting Chief Executive Officer
Attachments:	Nil

PURPOSE

This report is to table for Council's record any apologies and requests for leave of absence received for the Confidential Special Meeting held on 05 December 2025.

RECOMMENDATION

That Council receives and notes the apologies of..... absence for the Confidential Special Meeting held 05 December 2025.

Moved:

Seconded:

COMMENT

The 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 absence without notice.

STATUTORY ENVIRONMENT/POLICY IMPLICATIONS

Section 95 *Local Government Act 2019*

1.07 Council Meetings Policy.

FINANCIAL IMPLICATIONS

Nil

5. ELECTRONIC MEETING ATTENDANCE

Date:	05 December 2025
Author:	Natasha Chapman, Acting Chief Executive Officer
Attachments:	Nil

PURPOSE

This report is to table, for Council's record, any requests, and permissions for Electronic Attendance.

RECOMMENDATION

That Council acknowledges and accepts attendance to the Confidential Special meeting of 05 December 2025 via electronic means.

Moved:

Seconded:

COMMENT

The *Local Government Act 2019* provides for a member who is not physically present at a meeting is taken to be present at the meeting if:

- (a) the member's attendance at the meeting by means of an audio or audio-visual conferencing system is authorised in accordance with a council resolution establishing a policy for attendance in such a manner.

STATUTORY ENVIRONMENT/POLICY IMPLICATIONS

Section 95 *Local Government Act 2019*

FINANCIAL IMPLICATIONS

Nil

6. DECLARATION OF INTEREST OF MEMBERS OR STAFF

Date: 05 December 2025

Author: Natasha Chapman, Acting Chief Executive Officer

Attachments: Nil

PURPOSE

Members are required to disclose an interest in a matter under consideration by the Council at a meeting of the Council by:

- 1) In the case of a matter featured in an officer's report or written agenda item by disclosing the interest to the Council by disclosure as soon as possible after the matter is raised.
- 2) In the case of a matter raised in general debate or by any means other than the printed agenda of the Council by disclosure as soon as possible after the matter is raised. Under disclosure, the Member must abide by the decision of Council on whether he/ she shall remain in the meeting 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 him/ her to leave the Chambers.

RECOMMENDATION

That Council receives the declarations of interest as listed for the Confidential Special Council Meeting held 05 December 2025.

Moved:

Seconded:

STATUTORY ENVIRONMENT/POLICY IMPLICATIONS

Sections 114 and 119 *Local Government Act 2019*

Conflict of Interest – Code of Conduct

FINANCIAL IMPLICATIONS

Nil

7. CONFIDENTIAL ITEMS.

RECOMMENDATION

That Council close the meeting to the general public in accordance with Regulation 51 of the *Local Government (General) Regulations 2021*.

Moved:

Seconded:

Procedural Note:

The meeting was closed to the public at:

The confidential meeting opened at:

8. CODE OF CONDUCT COMPLAINT

CONFIDENTIAL: Regulations 51(1)(F) subject to sub regulation (2) – information in relation to a complaint of a contravention of the code of conduct.

9. DECISIONS ARISING FROM THE CONFIDENTIAL SECTION OF THE COUNCIL

RECOMMENDATION

That Council move the following items into Open:

Moved:

Seconded:

10. RE-OPEN MEETING TO THE GENERAL PUBLIC.

RECOMMENDATION

That Council re-opens the meeting to the general public in accordance with Regulation 51 of *the Local Government (General) Regulations 2021*

Moved:

Seconded:

Procedural Note:

The meeting was reopened to the public at

11. CLOSURE OF MEETING

The meeting closed at