



SPECIAL COUNCIL MEETING
WEDNESDAY 12TH NOVEMBER 2025
10:00 AM

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1. NOTICE OF MEETING

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

Date: 12th November 2025
Time: 10:00am
Location: Council Chambers
22 Cameron Road, Batchelor NT 0845

Any member or staff member who may have a conflict of interest, or perceived conflict of interest regarding any item of business to be discussed at a Special 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 Special Council Meeting will be open to the public and will adhere to COVID Safety Plan requirements, including optional wearing of a mask, appropriate physical distancing, health and hygiene requirements.

The meeting will be recorded for minuting purposes only.



Chief Executive Officer

AGENDA

SPECIAL MEETING OF COUNCIL

TO BE HELD IN THE COUNCIL CHAMBERS, BATCHELOR

ON TUESDAY 12TH NOVEMBER AT 10:00AM

The President, Mr Ross McGorman, will declare the meeting open at 10:00am 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

MEMBERS PRESENT

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

STAFF PRESENT

Chief Executive Officer	Sharon Hillen
Corporate Services Manager	Natasha Chapman
Council & Community Services Manager	Emma Dunne
Executive Services Coordinator	Stacey Shooter

VISITORS PRESENT

Nexia Edwards Marshall (Auditor)	Noel Clifford
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4. APOLOGIES AND LEAVE OF ABSENCE.

Date: 12th November 2025.
Author: Sharon Hillen, 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 Special Meeting held on 12th November 2025.

RECOMMENDATION

That Council receives and notes the apologies of..... absence for the Special Meeting held 12th November 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 the council will be recorded as absence without notice.

STATUTORY ENVIRONMENT/POLICY IMPLICATIONS.

Section 95 *Local Government Act 2019*.

1.07 Meetings of Council.

FINANCIAL IMPLICATIONS.

Nil.

5. ELECTRONIC MEETING ATTENDANCE.

Date: 12th November 2025.
Author: Sharon Hillen, Chief Executive Officer.
Attachments: Nil.

PURPOSE

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

RECOMMENDATION

That Council acknowledge and accepts _____ attendance to the meeting of 12th November 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 98 *Local Government Act 2019*.

FINANCIAL IMPLICATIONS.

Nil.

6. DECLARATION OF INTEREST.

Date: 12th November 2025.
Author: Sharon Hillen, Chief Executive Officer.
Attachments: Nil.

PURPOSE

Members and Staff 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 or staff member must abide by the decision of Council on whether he/ she shall remain in the meeting and/ or take part in the issue. The Council may elect to allow the member or staff 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 Special Meeting held 12th November 2025.

Moved:

Seconded:

STATUTORY ENVIRONMENT/POLICY IMPLICATIONS.

Sections 175 *Local Government Act 2019*.

CEO and Staff Code of Conduct.

FINANCIAL IMPLICATIONS.

Nil.

8. 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

8.1 USE OF THE COMMON SEAL - ROAD OPENING, OWEN LAGOON ROAD

CONFIDENTIAL: Regulations 51(1)(b) information about the personal circumstances of a resident or ratepayer;
Regulations 51(1)(c)(i) cause commercial prejudice to, or confer an unfair commercial advantage on, any person

8.2 ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS 2024-25

CONFIDENTIAL: Regulations 51(1)(c)(i) cause commercial prejudice to, or confer an unfair commercial advantage on, any person

9. DECISIONS ARISING FROM THE CONFIDENTIAL SECTION OF THE COUNCIL

RECOMMENDATION

That Council move the following items into Open:

Moved:

Seconded:

10. RE-OPENING OF THE MEETING

RECOMMENDATION

That the Committee 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. MEETING CLOSED

The meeting was closed at_____.