



CONFIDENTIAL

AGENDA

SPECIAL COUNCIL MEETING

7TH AUGUST 2025

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1. NOTICE OF MEETING

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

Date: 7th August 2025
Time: 3.00 pm
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 Special Confidential Meeting of Council will be open to the public and will adhere to COVID Safety Plan requirements, including wearing a mask, appropriate physical distancing, and health and hygiene requirements.

The meeting will be recorded for minuting purposes only.

A handwritten signature in black ink, appearing to read 'SHILL', with a long horizontal flourish extending to the right.

Chief Executive Officer.

AGENDA

SPECIAL CONFIDENTIAL COUNCIL MEETING

TO BE HELD IN THE COUNCIL CHAMBERS, BATCHELOR

ON 7TH AUGUST 2025

The Official Administrator of the Council, Mr. Mark Blackburn, will declare the meeting open at 3:00pm 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

Official Manager

Mr. Mark Blackburn

STAFF PRESENT

Chief Executive Officer

Sharon Hillen

Executive Services Coordinator

Stacey Shooter

VISITORS PRESENT

4. APOLOGIES AND LEAVE OF ABSENCE

Date:	7 th August 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 7th August 2025.

RECOMMENDATION

That Council receives and notes the apologies of..... absence for the Special Meeting held 7th August 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:	7 th August 2025
Author:	Sharon Hillen, 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 meeting of 7th August 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: 7th August 2025

Author: Sharon Hillen, 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 Special Council Meeting held 7th August 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

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7.1 KERBSIDE WASTE COLLECTION SERVICE FEE FOR MULTIPLE BINS

CONFIDENTIAL: 51 (1) (e) Information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.

8. DECISIONS ARISING FROM THE CONFIDENTIAL SECTION OF THE COUNCIL

RECOMMENDATION

That Council move the following items into Open:

Moved:

Seconded:

9. 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

10. CLOSURE OF MEETING

The meeting closed at