



CONFIDENTIAL
SPECIAL COUNCIL MEETING
MINUTES
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	5
6. DECLARATION OF INTEREST OF MEMBERS OR STAFF	6
7. CONFIDENTIAL ITEMS.	6
8. CODE OF CONDUCT COMPLAINT	7
9. DECISIONS ARISING FROM THE CONFIDENTIAL SECTION OF THE COUNCIL	7
10. RE-OPEN MEETING TO THE GENERAL PUBLIC.	7
11. CLOSURE OF MEETING	7

1. NOTICE OF MEETING

I hereby give notice that a Confidential Special Meeting of Council was 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 was closed to the public.

The meeting was recorded for minuting purposes only.



Natasha Chapman

Acting Chief Executive Officer.

RESOLUTION CONF2026/01/20/018

That the Confidential Special Meeting Minutes held on 5th December 2025 be confirmed they are a true and correct record of the meeting.

Moved: Clr. Morrison

Seconded: DP Whatley

Carried

MINUTES

CONFIDENTIAL SPECIAL COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS, BATCHELOR
ON 05 DECEMBER 2025

The President of Council, Mr. Ross McGorman, declared the meeting open at 6:03pm and welcomed 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 – via electronic means
Councillor	Mae Mae Morrison – via electronic means
Councillor	Greg Strettles – via electronic means
Councillor	Alan Roe – via electronic means

STAFF PRESENT

Acting Chief Executive Officer	Natasha Chapman
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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.

RESOLUTION SPEC2025/12/05/001

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

Moved: Clr. Morrison

Seconded: Clr. Roe

Carried

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.

RESOLUTION SPEC2025/12/05/002

That Council acknowledges and accepts Deputy President Whatley, Clr Roe, Clr Strettles and Clr Morrison's attendance to the Confidential Special meeting of 05 December 2025 via electronic means.

Moved: Deputy President Whatley

Seconded: Clr. Roe

Carried

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.

NIL

7. CONFIDENTIAL ITEMS.

RESOLUTION SPEC2025/12/05/003

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

Moved: Deputy President Whatley

Seconded: Clr. Morrison

Carried

Procedural Note:

The meeting was closed to the public at 6:05pm.

The confidential meeting opened at 6:05pm.

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

NIL

10. RE-OPEN MEETING TO THE GENERAL PUBLIC.

RESOLUTION CONFSPEC2025/12/05/005

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

Moved: Deputy President Whatley

Seconded: Clr. Roe

Carried

Procedural Note:

The meeting was reopened to the public at 6:44pm.

11. CLOSURE OF MEETING

The meeting closed at 6:45pm.