



## **AGENDA**

# **CONFIDENTIAL SPECIAL COUNCIL MEETING**

**12<sup>th</sup> MAY 2026**

**5:00pm**

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## 1. NOTICE OF MEETING

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

Date: 12<sup>th</sup> May 2026  
Time: 5.00 pm  
Location: Council Chambers  
22 Cameron Road, Batchelor NT 0845

Any member of Council and staff 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 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 12<sup>th</sup> MAY 2026

The President of the Council, Mr. Ross McGorman will declare the meeting open at 5:00 pm 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 (via electronic means)
Councillor	Alan Roe
Councillor	Greg Strettles

### STAFF PRESENT

Acting Chief Executive Officer	Natasha Chapman
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### VISITORS PRESENT

#### 4. APOLOGIES AND LEAVE OF ABSENCE

**Date:** 12<sup>th</sup> May2026

**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 Special Meeting held on 12<sup>th</sup> May 2026.

#### RECOMMENDATION

That Council receives and notes the apologies of..... absence for the Special Meeting held 12<sup>th</sup> May 2026.

**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 Meetings of Council.

#### FINANCIAL IMPLICATIONS

Nil.

## 5. ELECTRONIC MEETING ATTENDANCE

**Date:** 12<sup>th</sup> May 2026

**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 Clr. Morrison's, ..... attendance to the meeting of 12<sup>th</sup> May 2026 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

**Date:** 12<sup>th</sup> May 2026  
**Author:** Natasha Chapman, Acting 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 12<sup>th</sup> May 2026.

**Moved:**

**Seconded:**

### STATUTORY ENVIRONMENT/POLICY IMPLICATIONS

Sections 175 *Local Government Act 2019*.

CEO and Staff 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:

### 7.1 CHIEF EXECUTIVE OFFICER'S EMPLOYMENT

**CONFIDENTIAL:** Regulations 51

(a) information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual; and

(d) information subject to an obligation of confidentiality at law, or in equity

### 7.2 COOMALIE'S OPEN SPACES MAINTENANCE SERVICE DELIVERY REPORT

**CONFIDENTIAL:** Regulations 51(1)(c) information that would, if publicly disclosed, be likely to:

(i) Cause commercial prejudice to, or confer an unfair commercial advantage on, any person.

**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