MINUTES

ORDINARY COUNCIL MEETING

20th JUNE 2026

10:00am

Contents

1. NOTICE OF MEETING

I hereby give notice that an Ordinary Meeting of Council was held on:

Date:	20th June 2026
Time:	10.00 am
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 Ordinary Meeting of Council was open to the public and adhered to COVID Safety Plan requirements, including optional wearing a mask, appropriate physical distancing, and health, and hygiene requirements.

The meeting was recorded for minuting purposes only.

NChapman

Natasha Chapman

Acting Chief Executive Officer.

MINUTES

ORDINARY GENERAL COUNCIL MEETING

HELD IN THE COUNCIL CHAMBERS, BATCHELOR

ON 20th JUNE 2026

The President of the Council, Mr. Ross McGorman declared the meeting open at 10:06 am 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
Councillor	Sharon Beswick
Councillor	Mae Mae Morrison
Councillor	Alan Roe
Councillor	Greg Strettles

STAFF PRESENT

Acting Chief Executive Officer	Natasha Chapman
Acting Corporate Service Manager	Luke Ackland
Council and Community Services Manager	Emma Dunne

VISITORS PRESENT

4. APOLOGIES AND LEAVE OF ABSENCE

Date:	20th June 2026
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 Ordinary General Meeting held on 20th June 2026.

RESOLUTION 2026/06/20/001

That Council notes the leave of absence of President McGorman from the 4th June 2026 to 13th June 2026.

Moved:	**Clr. Strettles**	
Seconded:	**DP Whatley**	**Carried**

5. ELECTRONIC MEETING ATTENDANCE

Date:	20th June 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.

NIL

6. DECLARATION OF INTEREST

Date:	20th June 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.

RESOLUTION 2026/06/20/002

That Council receives the declarations of interest as listed for the Ordinary General Meeting held 20th June 2026:

21.7 CODE OF CONDUCT COMPLAINT PROGRESS REPORT – President McGorman

21.7 CODE OF CONDUCT COMPLAINT PROGRESS REPORT – Clr. Beswick

Moved: **DP Whatley**

Seconded: **Clr. Strettles** **Carried**

7. MOVING AGENDA ITEMS FROM PUBLIC TO CONFIDENTIAL

NIL

8. MOVING AGENDA ITEMS FROM CONFIDENTIAL TO PUBLIC

NIL

9. PETITIONS

NIL

10. CONFIRMATION OF THE MINUTES OF PREVIOUS MEETINGS

10.1 CONFIRMATION OF THE PUBLIC MEETING MINUTES OF 19th May 2026

Date:	20th June 2026
Author:	Natasha Chapman, Acting Chief Executive Officer
Attachments:	**DRAFT PUBLIC MEETING MINUTES FOR 19th MAY 2026**

PURPOSE

Minutes of the Ordinary General Meeting held on 19th May 2026 are submitted to Council for confirmation that those Minutes are a true and correct record of the meeting.

RESOLUTION 2026/06/20/003

That the Public Minutes of the Ordinary General Meeting held on 19th May 2026 be confirmed as a true and correct record of the meeting.

Moved:	**Clr. Roe**	
Seconded:	**DP Whatley**	**Carried 5/1**

10.2 CONFIRMATION OF THE PUBLIC SPECIAL MEETING MINUTES OF 12th MAY 2026

Date:	20th June 2026
Author:	Natasha Chapman, Acting Chief Executive Officer
Attachments:	**DRAFT PUBLIC SPECIAL MEETING MINUTES FOR 12TH MAY 2026**

PURPOSE

Minutes of the Special Meeting held on 12th May 2026 are submitted to Council for confirmation that those Minutes are a true and correct record of the meeting.

RESOLUTION 2026/06/20/004

That the Public Minutes of the Special Meeting held on 12th May 2026 be confirmed they are a true and correct record of the meeting.

Moved:	**DP Whatley**	
Seconded:	**Clr. Strettles**	**Carried**

10.3 CONFIRMATION OF THE PUBLIC SPECIAL MEETING MINUTES OF 6th JUNE 2026

Date:	20th June 2026
Author:	Natasha Chapman, Acting Chief Executive Officer
Attachments:	**DRAFT PUBLIC SPECIAL MEETING MINUTES FOR 6th JUNE 2026**

PURPOSE

Minutes of the Special Meeting held on 6th June 2026 are submitted to Council for confirmation that those Minutes are a true and correct record of the meeting.

RESOLUTION 2026/06/20/005

That the Public Minutes of the Special Meeting held on 6th June 2026 be confirmed they are a true and correct record of the meeting.

Moved:	**DP Whatley**	
Seconded:	**Clr. Strettles**	**Carried**

11. PRESIDENT REPORT

Date:	20th June 2026
Author:	Ross McGorman, President
Attachment:	**NIL**

PURPOSE

To update Council on the activities of the President since the last Ordinary General Meeting (OGM) for the period of May 2026 to June 2026.

RESOLUTION 2026/06/20/006

That Council receives and notes the President's Report for the period of May 2026 to June 2026.

Moved:	**Clr. Strettles**	
Seconded:	**DP Whatley**	**Carried**

12. CHIEF EXECUTIVE OFFICERS REPORT

Date:	20th June 2026
Author:	Natasha Chapman, Acting Chief Executive Officer
Attachment:	**Nil**

PURPOSE

To update Council on the activities of the Chief Executive Officer since the last Ordinary General Meeting (OGM) for the period of May to June 2026.

RESOLUTION 2026/06/20/007		
That Council receives and notes the Chief Executive Officers Report for the period of May to June 2026.		
Moved:	**Clr. Strettles**	
Seconded:	**DP Whatley**	**Carried**

Discussion Points:

- Weeds working group meetings - Grader grass to be raised
- Disaster Recovery Funding Arrangements (DRFA) works to be included in project table
- Adelaide River Oval driveway and solar light works to be completed by end of June.

13. FINANCE REPORTS

13.1 MONTHLY FINANCE REPORT

Date:	20th June 2026
Author:	Luke Ackland, Acting Corporate Services Manager
	Natasha Chapman, Acting Chief Executive Officer
Attachment:	Nil

PURPOSE

To provide a summary of the financial position of Council for the period ending 31st May 2026. In accordance with the *Local Government (General) Regulations 2021 – Part 2 Division 7,* the preceding month's financial report must be presented to Council. Regulation 17(1) of the *Local Government (General) Regulations 2021* requires a monthly report from the Chief Executive Officer to provide council with the actual income and expenditure for the year to date; the most recently adopted annual budget; and details of any material variances between the most recent actuals and the most recently adopted annual budget.

RESOLUTION 2026/06/20/008

That Council;

a) notes the Chief Executive Officer (CEO) certifies to the best of her knowledge, information, and the belief that the internal controls implemented by Council are appropriate, and that Council's financial report best reflects the financial affairs of Council; and

b) receives and notes the monthly financial report for May 2026.

c) requests that there be a 'description' column in the payment register table in future finance reports for expenditure over $5,000 where expenditure item is not clear.

Moved: **DP Whatley**

Seconded: **Clr. Morrison** **Carried**

Discussion Points:

- Term Deposit interest rates and income generated.
- Investment maturity and processes for re-investing or drawing down funds.
- Rates arrears from previous FY and historical levels of arrears
- Request for confirmation of the contractor works completed for the dry season so far.

14. REPORTS REQUIRING DECISIONS OF COUNCIL

14.1 POLICY DEVELOPMENT: 2.13 DEBT RECOVERY POLICY

Date:	20th June 2026
Author:	Luke Ackland, Acting Corporate Services Manager
Attachment:	**DRAFT 2.13 DEBT RECOVERY POLICY**

PURPOSE

To present the Draft Debt Recovery Policy to Council for endorsement. The policy establishes a consistent, transparent, and legislatively compliant framework for managing and recovering debts owed to Council.

RESOLUTION 2026/06/20/009		
That Council;		
a) receives and notes the report entitled Policy Development: 2.13 Debt Recovery Policy; and		
b) adopts Policy 2.13 Debt Recovery Policy.		
Moved:	**DP Whatley**	
Seconded:	**Clr. Strettles**	**Carried**

Discussion Points:

- Adoption of policy will prompt update of reminder and overdue letters to detail clear next steps of recovery that Council will follow.
- Queries regarding the number of outstanding property accounts that have been uncontactable in previous years.

14.2 GRANT PROJECT PROPOSAL – DISASTER READY FUND GRANT

Date:	20th June 2026
Author:	Natasha Chapman, Acting Chief Executive Officer
Attachment:	Nil

PURPOSE

To seek Council's endorsement of the proposed project for submission to the Disaster Ready Fund grant round.

RESOLUTION 2026/06/20/010

That Council;

a) receives and notes the report entitled Grant Project Proposal – Disaster Ready Fund Grant;

b) endorses the project proposal option 1 below for submission to the Disaster Ready Fund Grant Round 4 2026-27; and

c) approves a co-contribution of $160,000.00 to the project should the grant funding application be successful.

Moved:	**Clr. Strettles**	
Seconded:	**DP Whatley**	**Carried 4/2**
		Against: DP Whatley, Clr. Strettles

Discussion Points:

- Coomalie Creek Crater Lake Road monitoring is less of a priority.
- Multi-purpose building could be used as a sports/youth building but also set up for emergency events.
- Timing of funding available – is Council at design and construction stage or should the project be to determine feasibility and suitability of proposed infrastructure investment.
- Co-contribution requirements within the context of Council's long-term financial sustainability.

Procedural Note:

Deputy President Whatley left the meeting at 11:07am.

Deputy President Whatley returned to the meeting at 11:09am.

14.3 2026/27 FAIR WORK COMMISSION WAGE INCREASE

Date:	20th June 2026
Author:	Luke Ackland, Acting Corporate Services Manager
Attachment:	NIL

PURPOSE

To provide Council with an update on the Fair Work Commission's (FWC) minimum wage increase applicable from the first full pay period on or after 1st July 2026 for employees covered by the *Local Government Industry Award 2020* and the financial implications for Council.

RESOLUTION 2026/06/20/011

That Council;

a) receives and notes the report entitled 2026/27 Fair Work Commission Wage Increase; and

b) approves a wage increase of 3.5 % to all employees covered by the Local Government Industry Award 2020, applicable from the first full pay period of the 2026/27 financial year

Moved:	**Clr. Beswick**	
Seconded:	**DP Whatley**	**Carried**

Discussion Points:

- A 3.5% increase already included in draft budget for expected changes to the Award
- All staff (excluding the CEO) are covered under the Local Government Industry Award 2020.

14.4 ANNUAL COMMUNITY GRANT APPLICATION – OUT OF SESSION REQUESTS

Date:	20th June 2026
Author:	Natasha Chapman, Acting Chief Executive Officer
Attachment:	Assessment Panel Report

PURPOSE

To seek Council's consideration of two applications for support under the Annual Community Grants Program 2025-26.

RESOLUTION 2026/06/20/012

That Council;

a) receives and notes the report entitled Annual Community Grants 2025-26 – Out of Session Requests;

b) approves the request to provide representation support to Ricky Ryan as a donation of $250 under the 2025-26 Community Grant Program; and

c) approves the request to provide sponsorship of $1,400 to the Adelaide River Community Craft Markets for the 2026 Rosella Festival through the Community Grant Program 2025-26.

Moved: **DP Whatley**

Seconded: **Clr. Morrison** **Carried**

Procedural Note:

Clr. Roe left the meeting at 11:48am.

Clr. Roe returned to the meeting at 11:49am.

14.5 REPRESENTATIVE NOMINATION: NT LIVEABILITY FRAMEWORK WORKING GROUP

Date:	20th June 2026
Author:	Natasha Chapman, Acting Chief Executive Officer
Attachment:	Liveability Framework Working Group FINAL V1
	LGANT Representative Nomination Form

PURPOSE

To seek Council's endorsement of a nomination to represent LGANT on the NT Liveability Framework Working Group.

RESOLUTION 2026/06/20/013

That Council receives and notes the report entitled Representative Nomination: NT Liveability Framework Working Group.

Moved:	**DP Whatley**	
Seconded:	**Clr. Strettles**	**Carried**

14.6 LONG TERM FINANCIAL AND SUSTAINABILITY PLANNING

Date:	20th June 2026
Author:	Natasha Chapman, Acting Chief Executive Officer
Attachment:	Nil

PURPOSE

To provide Council with the opportunity to discuss the long term financial and sustainability planning requirements of the organisation moving into the 2026/2027 financial year.

RESOLUTION 2026/06/20/014

That Council;

a) receives and notes the report entitled Long Term Financial and Sustainability Planning; and

b) requests the Risk Management and Audit Committee review the Long-Term Financial Plan and provide a recommendation back to Council.

Moved:	**DP Whatley**	
Seconded:	**Clr. Strettles**	**Carried**

Discussion Points:

- Consideration of an independent financial review and review of service delivery models to ensure best practice and independent advice regarding long-term planning.
- Important for Council to start to consider alternative revenue streams.

<u>Procedural Notes:</u>

Clr. Morrison left the meeting at 12:08pm.
Clr. Morrison returned to the meeting at 12:10pm.

The meeting was paused for a break at 12:12pm.
The meeting resumed at 12:32pm.

14.7 ADELAIDE RIVER COMMUNITY MEETING

Date:	20th June 2026
Author:	Natasha Chapman, Acting Chief Executive Officer
Attachment:	Adelaide River Community Meeting Summary

PURPOSE

To provide Council the opportunity to discuss the topics raised at the Adelaide River Community Meeting held by two elected members in April 2026.

RESOLUTION 2026/06/20/015

That Council;

a) receives and notes the report entitled Adelaide River Community Meeting;

b) approves the Myrtle Fawcett Park sign be relocated to the front of Myrtle Fawcett Park (Service Road side); and

c) requests communications through the Stop Press regarding actions taken or planned as a result of the Adelaide River Community Meeting.

Moved:	**Clr. Roe**	
Seconded:	**Clr. Beswick**	**Carried**

14.8 REHOMING DONATION TO SAVE A PAW NT

Date:	20th June 2026
Author:	Chloe James, Ranger and Land Management Coordinator
Attachment:	NIL

PURPOSE

To seek Council's consideration to provide a donation to Save A Paw NT, the organisation that provides free support to Council for the rehoming and care of animals from our community when required through Council's regulatory services function.

RESOLUTION 2026/06/20/016

That Council;

a) receives and notes the report entitled Animal Rehoming Donation to Save A Paw NT;

b) approves a donation to Save a Paw NT to the value of $1,000.00 in recognition of the ongoing contribution and partnership with Council;

c) notes the funds will be re-allocated from the vet clinic budget allocation to cover the donation cost at no additional expense to Council; and

d) request the A/CEO to write a letter recognising Save A Paw NT's fantastic work and Council's appreciation for their relationship and support.

Moved:	**DP Whatley**	
Seconded:	**Clr. Roe**	**Carried**

15. REPORTS FOR RECEIVING AND NOTING

15.1 REVIEW OF ACTIONS FOR THE JUNE OGM 2026

Date:	20th June 2026
Author:	Natasha Chapman, Acting Chief Executive Officer.
Attachments:	**Actions for the June OGM 2026.**

RESOLUTION 2026/06/20/017		
That Council;		
a) receives and notes the Actions for the June 2026 OGM; and		
b) remove items: 10, 13,14, 18		
Moved:	**DP Whatley**	
Seconded:	**Clr. Morrison**	**Carried**

Discussion Points:

- Item 15 – Christmas event planning has commenced, initial communications sent to stakeholders to seek interest in collaborating.
- Item 6 - Paper roads update – report to be tabled in July's OGM.
- Item 17 - Road weight limits lifted. Status of Munz Road repairs.
- Horse management investigations and feedback from public through recent market stall. Update in July OGM.

15.2 COMPLAINTS, COMPLIMENTS AND SERVICE REQUEST REGISTER.

Date:	20th June 2026
Author:	Natasha Chapman, Acting Chief Executive Officer
Attachments:	**Complaints, Compliments and Service Request tables.**

PURPOSE

To update Council on complaints, compliments and service requests received during May 2026.

RESOLUTION 2026/06/20/018

That Council receives and notes the Complaints, Compliments and Service Request Register during May 2026.

Moved: **DP Whatley**

Seconded: **Clr. Strettles** **Carried**

Discussion Points:

- Sign Maintenance update – still investigating the sign in question and whether it is Council's sign for replacement.
- Verbal compliment received by Deputy President Whatley – Myrtle Fawcett Park toilet block looks great.

16. CORRESPONDENCE AND INFORMATION.

16.1 INCOMING AND OUTGOING MAIL.

Date:	20th June 2026
Author:	Natasha Chapman, Acting Chief Executive Officer.
Attachment:	**Incoming and outgoing correspondence tables.**

PURPOSE

Council is provided with items of correspondence both received and sent during the months of May 2026 to June 2026

RESOLUTION 2026/06/20/019

That Council receives and notes the items of incoming and outgoing correspondence as tabled for May 2026 to June 2026 period.

Moved:	**DP Whatley**	
Seconded:	**Clr. Roe**	**Carried**

16.2 JLT CORRESPONDANCE – PROPERTY VALUATIONS

Date:	20th June 2026
Author:	Natasha Chapman, Acting Chief Executive Officer
Attachment:	JLT Correspondence – Property Valuations

PURPOSE

To notify Council of the correspondence received from JLT regarding Trust fund disbursements to assist with Council property valuations within the next two years.

RESOLUTION 2026/06/20/020

That Council

a) receives and notes the report entitled JLT Correspondence – Property Valuations.

Moved:	**Clr. Beswick**	
Seconded:	**Clr. Morrison**	**Carried**

Discussion Points:

- Timing of valuations and waiting to commence this process once an asset workshop is undertaken.
- Asset Register and Asset Management Plans to be reviewed

17. COUNCILLOR REPORTS.

Motion:		
RESOLUTION 2026/06/20/021		
That Council investigates and actions securing the Batchelor Oval fence to deter horse access to the oval.		
Moved:	**Clr. Beswick**	
Seconded:	**DP Whatley**	**Carried**

Discussion Points:

- Batchelor Markets on 14th June 2026 experienced a near miss incident of horses running from the Batchelor Oval, over the chained portion of fencing and through the market area.
- Securing the fence in this space may deter horses from entering the oval and limit running through the market space.

18. USE OF THE COMMON SEAL.

18.1 USE OF THE COMMON SEAL: FORM 48 – DISCHARGE OF STATUTORY CHARGE

Date:	20th June 2026
Author:	Natasha Chapman, Acting Chief Executive Officer
Attachment:	**Nil**

PURPOSE

To seek Council's ratification for the use of its Common Seal on a Discharge of Statutory Charge form.

RESOLUTION 2026/06/20/022		
That Council, pursuant to Section 38(2)(a)(b) of the *Local Government Act 2019,* ratifies the use of the Common Seal affixed to Section 83 Form 48 – Discharge of Statutory Charge for property AN867.		
Moved:	**Clr. Beswick**	
Seconded:	**Clr Roe**	**Carried**

19. LATE ITEMS AND URGENT BUSINESS.

19.1 SUBDIVISION PROPOSAL: PA2025/0382

Date:	20th June 2026
Author:	Natasha Chapman, Acting Chief Executive Officer
Attachment:	NIL

PURPOSE

To provide Council with information regarding a subdivision proposal and to seek Council's comments for submission.

RESOLUTION 2026/06/20/023

That Council;

a) receives and notes the report entitled Subdivision Proposal: PA2025/0382; and

b) respond in writing to Development Assessment Services (DSA) to confirm:

i) that a cross over is not required, noting that property access is the landowner's responsibility and Council maintains the right for future development; and

ii) that if a cross over is required in future development, that it will be the landowner's responsibility to meet Council development requirements at their own cost.

Moved:	**Clr. Morrison**	
Seconded:	**DP Whatley**	**Carried**

Procedural Note:

Clr. Morrison left the meeting at 1:32pm.

Clr. Morrison returned to the meeting at 1:33pm.

20. GENERAL BUSINESS.

NIL

21. CONFIDENTIAL ITEMS.

RESOLUTION CONF2026/06/20/024		
That Council close the meeting to the general public in accordance with Regulation 51 of the *Local Government (General) Regulations 2021.*		
Moved:	**DP Whatley**	
Seconded:	**Clr. Beswick**	**Carried**

Procedural Notes:

The meeting was closed to the public at: 1:36pm

The confidential meeting opened at: 1:36pm

Clr. Strettles left the meeting at 1:36pm.

Clr. Strettles returned to the meeting at 1:38pm.

21.1 CONFIRMATION OF THE CONFIDENTIAL MEETING MINUTES OF 19th May 2026

CONFIDENTIAL: Regulations 51(1) For section 293(1) of the Act, the following information is prescribed as confidential:

(c) information that would, if publicly disclosed, be likely to:

(iv) subject to subregulation (3) – prejudice the interests of the council or some other person.

21.2 CONFIRMATION OF THE SPECIAL MEETING MINUTES OF 12th May 2026

CONFIDENTIAL: Regulations 51(1) For section 293(1) of the Act, the following information is prescribed as confidential:

(c) information that would, if publicly disclosed, be likely to:

(iv) subject to subregulation (3) – prejudice the interests of the council or some other person.

21.3 CONFIRMATION OF THE SPECIAL MEETING MINUTES OF 6th JUNE 2026

CONFIDENTIAL: Regulations 51(1) For section 293(1) of the Act, the following information is prescribed as confidential:

(c) information that would, if publicly disclosed, be likely to:

(iv) subject to subregulation (3) – prejudice the interests of the council or some other person.

21.4 REVIEW OF CONFIDENTIAL ACTIONS FOR THE JUNE 2026 OGM

CONFIDENTIAL: Regulations 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**.**

21.5 AMANGAL INDIGENOUS VILLAGE ADELAIDE RIVER PROGRESS REPORT

CONFIDENTIAL: Regulation 51(1) For section 293(1) of the Act, the following information is prescribed as confidential:
(b) information about the personal circumstances of a resident or ratepayer;

Procedural Note:

Council Staff left the meeting at 2:03pm.

21.6 INSURANCE CLAIM PROGRESS UPDATE

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

Procedural Note:

President McGorman and Clr. Beswick left the room at 2:07pm.

Deputy President Whatley became the Chair at 2:07pm.

21.7 CODE OF CONDUCT COMPLAINT PROGRESS REPORT

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

Procedural Note:

President McGorman and Clr Beswick returned to the meeting at 2:27pm.

President McGorman resumed the Chair at 2:27pm.

Council Staff returned to the meeting at 2:28pm.

22. CONFIDENTIAL GENERAL BUSINESS

NIL

23. CONFIDENTIAL LATE ITEMS

23.1 AWARDING OF TENDER RFT2026-001

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

23.2 AWARDING OF TENDER RFT2026-002

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

Procedural Note:

Council staff left the meeting at 3:03pm.

Clr. Beswick left the meeting at 3:04pm.

23.3 CHIEF EXECUTIVE OFFICER'S EMPLOYMENT MATTERS

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

Procedural Note:
Clr. Beswick returned to the meeting at 3:26pm.

24. DECISIONS ARISING FROM THE CONFIDENTIAL SECTION OF THE COUNCIL.

NIL

25. RE-OPEN MEETING TO THE GENERAL PUBLIC.

RESOLUTION: 2026/06/20/036

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

Moved: **Clr. Morrison**

Seconded: **Clr. Beswick** **Carried**

Procedural Note:

The meeting was reopened to the public at 3:33pm.

26. NEXT MEETING.

The next Ordinary Meeting of Council is scheduled to be held on **Saturday 18th July 2026 at 10:00am.**

27. CLOSURE OF MEETING.

The meeting closed at 3:33pm.