



CENTRAL DESERT REGIONAL COUNCIL

two ways :: one outcome

MINUTES SPECIAL MEETING OF COUNCIL FRIDAY, 29 OCTOBER 2021

The Special Meeting of the Central Desert Regional Council was held in the on
Friday, 29 October 2021 at 10:00am.

The meeting opened at 10:05am.
Cr. Nathaniel Dixon Joined at 10:09am
Cr. Andrew Johnson Joined at 10:16am

1 ATTENDANCE AND APOLOGIES

Present:

Councillors

Cr Adrian Dixon (President), Cr Cyril Tasman, Cr James Glenn, Cr Andrew Johnson, Cr April Martin, Cr Nathaniel Dixon, Cr Freddy Williams and Cr Jeff Iversen

Apologies

Cr Warren Williams (Deputy President), Cr William Liddle,

Absences

Cr Jacob Spencer

Council Officers

Leslie Manda (Acting CEO), Samadhi Nisansala (Governance Officer)

3 DECLARATION OF CONFLICT OF INTEREST

NIL

4 GENERAL BUSINESS

4.1 ADOPTION OF ANNUAL REPORT

SUMMARY: Council is required to produce an Annual Report (2020/2021) and provide an adopted and approved copy to the Minister by 15th November, 2021.

SM003/2021 **RESOLVED (Cr Jeff Iversen/Cr James Glenn)**

That Council adopt

- 1. the draft 2020/2021 Annual Report including Audited Financial Statements as final and**
- 2. authorise the A/CEO to issue the 2020/2021 Annual Report to the Minister.**

Question: Cr. Jeff Iversen remarked the importance of water security.

Response: The Acting CEO advised council that he had received correspondence from NTG Office of Water Security who would like to

have a one-on-one session with us to discuss the recently released NT Strategic Water Plan Directions Paper and to discuss any key water security issues from a Central Desert perspective. The Acting CEO will invite NTG to attend the next council meeting in November 2021 to discuss the above.

Question : Update on the Akityarre Ward By-election

Response : Acting CEO advised that he is having discussions with NTEC regarding the By Election and it is likely to be scheduled in early January.

DECISION TO MOVE TO CLOSED SESSION

SM004/2021 **RESOLVED (Cr James Glenn/Cr Adrian Dixon)**

Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 99(2) of the Local Government Act, 2019 and Section 51 of the Local Government (General) Regulations 2021

5 CLOSED SESSION

MEETING MOVED TO A CLOSED SESSION AT 11.06AM

NO RESOLUTIONS WERE MOVED INTO OPEN

MOVE TO OPEN SESSION

SM005/2021 **RESOLVED (Cr Adrian Dixon/Cr James Glenn)**

That the meeting move back into open session.

The meeting closed at 11.55am.

This page and the preceding 2 pages are the minutes of the Special Meeting of Council held on Friday, 29 October 2021 and unconfirmed.