



**MINUTES**  
OF THE  
**SPECIAL MEETING**  
**OF COUNCIL**

HELD

**14 JULY 2014**

**5.30pm**

Council Chambers Civic Centre  
Stuart Highway, Katherine

**MINUTES OF THE SPECIAL MEETING OF THE KATHERINE TOWN COUNCIL HELD  
AT THE KATHERINE CIVIC CENTRE 14 JULY 2014 at 5.26pm**

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**1. OPENING PRAYER**

**2. PRESENT**

Mayor Fay Miller  
Deputy Mayor Lis Clark  
Alderman Steven Rose  
Alderman Donald Higgins  
Alderman Rob Phillips  
Alderman Toni Tapp-Coutts  
Alderman Peter Gazey

IN ATTENDANCE      Mr David Laugher, Chief Executive Officer  
Mrs Neroli Dickens, Director Works & Services and Deputy  
CEO

**3. APOLOGIES AND LEAVE OF ABSENCE**

File: Local Governance / Council Meetings / Elected Members Leave of Absence  
and Apologies

Nil

**4. CONFIRMATION OF PREVIOUS MINUTES**

Nil

**5. DISCLOSURE OF INTEREST**

File: Local Governance / Council Meetings / Elected Member Disclosure of Interest  
and Declared Interest

Nil

**6. CONFIDENTIAL REPORT**

File: Human Resource Management / Chief Executive Officer

MOVED: Higgins/Clark

That standing orders be suspended to allow Council to consider a confidential matter  
in Committee.

Meeting closed to the public. All members of the public left the Chambers.

CARRIED: 7/0

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MOVED: Higgins/Clark

That Council resume the meeting.

CARRIED: 7/0

**7. MEETING CLOSED**

The meeting was closed at 5.52pm

Fay Miller  
**MAYOR OF KATHERINE**