



Special Council Meeting Minutes

**Wednesday 3 August 2016
Special Meeting 4:35PM**

Council Chambers, Civic Centre,
Stuart Highway, Katherine

SPECIAL COUNCIL MEETING MINUTES 3 AUGUST 2016

MINUTES OF THE SPECIAL MEETING OF KATHERINE TOWN COUNCIL HELD AT THE KATHERINE CIVIC CENTRE WEDNESDAY 3 AUGUST 2016 4:35pm

Present:

Mayor Fay Miller
Deputy Mayor Tony Tapp Coutt
Alderman Robert Phillips
Alderman Peter Gazey
Alderman Lis Clark
Alderman Steven Rose

Chief Executive Officer – Robert Jennings
Director of Corporate and Community Services – Claire Johansson
Executive Assistant (Minute Taker) – Sarah Bevington

Apology:

The apology of Alderman Henry Higgins was received and noted.

Reports:

NOMINATIONS FOR LGANT EXECUTIVE BOARD MEETING

File: Government Relations / Committees / LGANT

MOVED: Clark / Phillips

That it be recommended for Council:

1. To endorse the nomination of Mayor Miller as a Board Member – Municipal of the LGANT Executive Board.

CARRIED: 0 / 0

The Chief Executive Officer questioned if we had to specifically nominate the Mayor to a position on the board.
Mayor Miller advised yes, we do. Mayor Miller also stated that she could be nominated to more than one position.

An amended motion was put forward.

MOVED: Clark / Phillips

Alderman Clark put forward an amended motion that Mayor Miller be nominated as a Board Member - Municipal and as Vice President – Municipal for the LGANT Executive Board.

The motion as amended was put to the vote.

CARRIED: 6 / 0

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Alderman Gazey questioned if any other elected members wanted to nominate.

Alderman Phillips noted that he is happy for Mayor Miller to continue on the board as he feels she is doing a great job at representing Council.

Alderman Rose noted that it is excellent that Mayor Miller gives Council a voice on the LGANT board.

Meeting Closed

The meeting was closed at 4:45PM

Fay Miller

MAYOR OF KATHERINE