



**MINUTES**

OF THE

**ORDINARY MEETING**

**OF COUNCIL**

HELD

**TUESDAY 13 MARCH 2012**

AT

**6.00 pm**

Council Chambers Civic Centre  
Stuart Highway, Katherine

**MINUTES OF THE ORDINARY MEETING OF KATHERINE TOWN COUNCIL HELD AT THE KATHERINE CIVIC CENTRE TUESDAY 13 MARCH 2012 AT 6.00 PM**

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**1. OPENING PRAYER**

**2. PRESENT**

Mayor Anne Shepherd  
Deputy Mayor Lis Clark  
Alderman Chrissy Harris  
Alderman Jodi Locke  
Alderman Steven Rose  
Alderman Toni Coutts  
Alderman Trevor Ford

IN ATTENDANCE Mr David Laughler – Chief Executive Officer  
Mr Warwick Jack – Works Manager  
Mrs Alice Anastacio – Finance Manager  
Mrs Sophie Henderson – Administration Manager  
19 x Members of the Katherine Community  
1 x Media Representative from the Katherine Times

**3. APOLOGIES AND LEAVE OF ABSENCE**

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

Nil

**4. CONFIRMATION OF PREVIOUS MINUTES**

File: Local Governance / Council Meetings / Confirmation of Previous Minutes

MOVED: Locke / Harris

That the Minutes of the Ordinary Council Meeting held on the 28 February 2012 be confirmed as a true and accurate record.

CARRIED: 7 / 0

**5. DISCLOSURE OF CONFLICT OF INTEREST**

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

Nil

**6. BUSINESS ARISING FROM PREVIOUS MINUTES**

File: Local Governance / Council Meetings / Business Arising from Previous Minutes

Nil

**7. MAYORAL BUSINESS TO BE CONSIDERED**

File: Local Governance / Council Meetings / Mayoral Business to be considered

The Mayor raised the following issues:

- Thanked all those past and present Elected Members during her time in office.
- Thanked all those past and present staff of Katherine Town Council for all their hard work.
- Thanked Council's previous Chief Executive Officer Mr Geoff Brooks for leading Council into a better financial position.
- Welcomed and thanked Council's current Chief Executive Officer Mr David Laughher.
- Thanked the community for their support.
- Expressed the hope that the new incoming Elected Members continue the good work.

**8. CORRESPONDENCE AND DOCUMENTS TO BE TABLED**

File: Local Governance / Council Meetings / Correspondence and Documents Tabled

Nil

**9. QUESTIONS**

File: Local Governance / Council Meetings / Questions

**9.1 With Notice**

Nil

**9.2 Without Notice**

Nil

**10. NOTICE OF MOTION**

Nil

**REPORT OF OFFICERS**

**11.1 MONTHLY FINANCE REPORT – FEBRUARY 2012**

File: Local Governance / Council Meetings / Finance Manager Reports

MOVED: Clark / Coutts

That the Finance Report for the month of February 2012 prepared by the Finance Manager as at 2 March 2012 be received and adopted.

CARRIED: 7 / 0

## **11.2 PLACE NAMES COMMITTEE RECOMMENDATIONS**

File: Community Relations / Committees / Place Names Committee

MOVED: Ford / Locke

That Council:

- 1 Approves the proposed place name – being Niceforo Road and Allwright Court;  
and
- 2 Directs the Chief Executive Officer to formally convey this decision to the Place Names Committee for the Northern Territory.

CARRIED: 7 / 0

## **11.3 MINUTES OF ART AND CULTURAL COMMITTEE MEETING HELD ON THURSDAY 16 FEBRUARY 2012**

File: Community Relations / Committees / Art and Cultural Committee / 2012

MOVED: Clark / Coutts

That the minutes of the meeting held on Thursday 16 February 2012 be received and noted.

CARRIED: 7 / 0

## **11.4 MINUTES OF LAMBERT FAMILY TRUST 16 FEBRUARY 2012**

File: Community Relations / Committees / Lambert Family Art & Craft Trust / Lambert Family Trust Meeting 2012

MOVED: Harris / Locke

That the Minutes of the Lambert Family Art and Craft Trust Committee held on Thursday 16 February 2012 be received and noted.

CARRIED: 7 / 0

## **11.5 MINUTES OF SHOWGROUNDS ADVISORY COMMITTEE MEETING HELD ON 9 FEBRUARY 2012**

File: Community Relations / Committees / Showgrounds Advisory

MOVED: Ford / Harris

That the Minutes of the Showgrounds Advisory Committee Meeting held on 9 February 2012 be received and noted.

CARRIED: 7 / 0

11.6 **TENDER 11/15 – PROPOSED SITE LOCATION AND INSTALLATION OF ONE (1) DUAL FULLY ACCESSIBLE SELF MANAGING UNISEX DISABLED TOILET FACILITY**

File: Tenders / Works / Disabled Toilet

MOVED: Coutts / Rose

1. That the self managed toilet facility be installed at the proposed site in Ryan Park.
2. That \$50,000.00 GST exclusive remain in the budget and be allocated to the installation and connection of the toilet facility.

CARRIED: 7 / 0

Alderman Locke queried the plan in the report and asked if the revised plan was going to be used. The Works Manager advised that the revised plan and the amended location will be used. This revised plan will cause no trees to be lost.

12. **REPORTS FROM REPRESENTATIVES ON COMMITTEES**

File: Community Relations / Committees / Elected Member Representatives on Committees

The following meetings/activities were attended by the Elected Members:

**Deputy Mayor Clark**

YMCA Committee Meeting  
Art & Cultural Committee Meeting  
Elected Members Budget Workshop

**Alderman Rose**

NT Government Weeds Advisory Committee Meeting  
Elected Members Budget Workshop

**Alderman Coutts**

Elected Members Budget Workshop  
Art & Cultural Committee Meeting  
Katherine Museum Committee Meeting

**Alderman Locke**

Elected Members Budget Workshop

**Alderman Harris**

Elected Members Budget Workshop

**Alderman Ford**

Elected Members Budget Workshop

13. **LATE AGENDA**

Nil

**14. GENERAL BUSINESS**

Deputy Mayor Clark – Thanked all the Elected Members and community who have helped during her time in office.

Alderman Rose – Thanked all the Elected Members and community during his short time in office.

Alderman Coutts - Thanked all the Elected Members and community who have helped during her time in office. Thanked the Mayor for leaving Council in a good financial position.

Alderman Ford - Thanked all the Elected Members and community who have helped during his time in office.

Alderman Locke - Thanked all the past and present Elected Members, her family and the Katherine community who have helped during her time in office.

Alderman Harris - Thanked all the Elected Members and community who have helped during her time in office.

**15. PETITIONS**

Nil

**16. COMMENTS/QUESTIONS FROM COMMUNITY MEMBERS PRESENT**

File: Local Governance / Council Meeting / Questions from the Public

Nil

**17. CONFIDENTIAL ITEMS**

Nil

**18. MEETING CLOSED**

The meeting was closed at 6.20pm.

Anne Shepherd  
**MAYOR OF KATHERINE**