



MINUTES

**Ordinary Meeting of Council
Held on Tuesday 22 October 2024**

Civic Centre, Council Chambers
24 Stuart Highway, Katherine NT 0850



1 ACKNOWLEDGEMENT OF COUNTRY

We would like to acknowledge that this meeting is being held on the traditional lands of the first nations people of the Katherine township and surrounding council communities. We recognise the first nations culture as one of the longest surviving cultures in the world and we pay our respects to Elders both past, present and future.

2 OPENING PRAYER

Grant O God to this Council wisdom, understanding and sincerity of purpose in the Governance of this Municipality. Amen

3 OPENING OF THE MEETING

Mayor Clark declared the Ordinary Meeting of Council - 22 October 2024 open at 12:00 pm.
Meeting recorded for minutes taking purposes.

4 ATTENDANCE

4.1 PRESENT

ELECTED MEMBERS

- Mayor Elisabeth Clark (Chair)
- Deputy Mayor Denis Coburn
- Councillor Amanda Kingdon (audio only)
- Councillor Peter McDougall
- Councillor Kerrie Mott
- Councillor Jeremy Trembath

OFFICERS

- Ms Ingrid Stonhill – Chief Executive Officer
- Amanda Haigh – Manager Governance and Risk
- Nikola Faberova - Executive Assistant Governance (minute taker)
- Casey Anderson - Manager Corporate Administration
- Matt Arnott - Manager Projects Portfolio
- Kimberly Worrigal - Contracts Coordinator
- Irene McCreevy - Manager People and Culture
- Desiree Rodgers - Manager Finance

PUBLIC - 9

4.2 APOLOGIES

Nil.

4.3 LEAVE OF ABSENCE

COUNCIL RESOLUTION



Moved: Deputy Mayor Coburn; **Seconded:** Councillor Trembath

That Council accepts the leave of absence of Councillor Bower.

Voting did not occur.

5 DECLARATION OF INTEREST

The Chair reminded members of their responsibility to declare any conflicts of interest.

6 PRESENTATIONS FROM EXTERNAL AGENCIES

6.1 PRESENTATIONS - NIL

UNCONFIRMED



7 CONFIRMATION OF PREVIOUS MINUTES

7.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL 24 SEPTEMBER 2024

Councillor Kingdon left the meeting at 12:04 pm due to issues with her internet connection.

COUNCIL RESOLUTION OMC-2024-218

Moved: Councillor McDougall; **Seconded:** Deputy Mayor Coburn

That Council confirm the minutes of the Ordinary Meeting of Council held on 24 September 2024 as a true and accurate record.

CARRIED 5|0

FOR: Mayor Clark, Deputy Mayor Coburn, Councillor McDougall, Councillor Mott and Councillor Trembath
AGAINST: Nil



7.2 MINUTES OF THE SPECIAL MEETING OF COUNCIL 4 OCTOBER 2024

COUNCIL RESOLUTION OMC-2024-219

Moved: Councillor McDougall; **Seconded:** Deputy Mayor Coburn

That Council confirm the minutes of the Special Meeting of Council held on 4 October 2024 as a true and accurate record.

CARRIED 5|0

FOR: Mayor Clark, Deputy Mayor Coburn, Councillor McDougall, Councillor Mott and Councillor Trembath
AGAINST: Nil

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION UPDATE SEPTEMBER 2024

COUNCIL RESOLUTION OMC-2024-220

Moved: Councillor Trembath; **Seconded:** Councillor McDougall

That Council receive and note the Action update.

CARRIED 5|0

FOR: Mayor Clark, Deputy Mayor Coburn, Councillor McDougall, Councillor Mott and Councillor Trembath
AGAINST: Nil

Discussion

Action update register is difficult to read due to font size.



9 MAYORAL BUSINESS

9.1 MAYOR ACTIVITIES SEPTEMBER 2024

COUNCIL RESOLUTION OMC-2024-221

Moved: Councillor Trembath; **Seconded:** Deputy Mayor Coburn

That Council receive and note the Mayoral activities for September 2024.

CARRIED 5|0

FOR: Mayor Clark, Deputy Mayor Coburn, Councillor McDougall, Councillor Mott and Councillor Trembath
AGAINST: Nil

Discussion

Foodbank SA & NT are looking at opening an office and depot in Katherine. Currently supplying around 70 families in Darwin and have up to 20 volunteers. Mayor has suggested to the Foodbank representatives to also meet up with Roper Gulf and Victoria Daly Regional Councils.

Interview with London Times to discuss the impacts of Defence on Katherine. Correspondent based in Sydney.

Katherine - Tindal Working group to provide an update on the upcoming activities.

Meeting with Minister Jo Hersey. Mayor received a four year plan of CLP. Mayor to provide to Elected Members.

There are crocodiles between the low level and high level. Cost to put up the barriers is over one million dollars and not affordable.

Councillor McDougall congratulated the Mayor, CEO and Council Staff for the Business Excellence Awards wins.

10 CORRESPONDENCE AND DOCUMENTS

10.1 CORRESPONDENCE INCOMING SEPTEMBER 2024

COUNCIL RESOLUTION OMC-2024-222

Moved: Councillor Trembath; **Seconded:** Councillor McDougall

That Council receive and note the Incoming Correspondence:

- Attachments:
1. Letter from the Chief Minister - Response to Congratulations Letter - 8 October 2024 - ID202197 [**10.1.1** - 1 page]
 2. Letter from the Hon Steven Edgington - Response to Congratulations Letter - 16 October 2024 - ID202634 [**10.1.2** - 1 page]
 3. Letter - Jo Hersey's Office - Congratulations - Awards Nominations - Local Government - 23 September 2024 - ID202202 [**10.1.3** - 1 page]
 4. Letter - Jo Hersey's Office - Congratulations - Awards Nominations - Corporate Social Responsibility - 23 September 2024 - ID202202 [**10.1.4** - 1 page]
 5. Letter to CEO - NTG - LG Compliance - Notification of Compliance Review 2023-24 - 9 October 2024 - ID202336 [**10.1.5** - 2 pages]

CARRIED 5|0



FOR: Mayor Clark, Deputy Mayor Coburn, Councillor McDougall, Councillor Mott and Councillor Trembath
AGAINST: Nil

Discussion

Councillors look forward to meeting and working with the new government. Request to initiate a meeting and send an invitation was noted.

Thanked Minister Jo Hersey for her letter of recognition of the Council's wins in two of the Business Excellence Awards categories.

10.2 CORRESPONDENCE OUTGOING SEPTEMBER 2024

COUNCIL RESOLUTION OMC-2024-223

Moved: Councillor McDougall; Seconded: Deputy Mayor Coburn

That Council receive and note the Outgoing Correspondence:

- Attachments: 1. Letter to the Minister - Hon Jo Hersey - Crime in Katherine - 3 October 2024 - ID202063 [10.2.1 - 2 pages]
- 2. Congratulations Letter - Hon Lia Finocchiato MLA - 30 September 2024 - ID201787 [10.2.2 - 1 page]
- 3. Congratulations Letter - Hon Steven Edgington MLA - 30 September 2024 - ID201788 [10.2.3 - 1 page]

CARRIED 5|0

FOR: Mayor Clark, Deputy Mayor Coburn, Councillor McDougall, Councillor Mott and Councillor Trembath
AGAINST: Nil

Discussion

Acknowledged Minister Hersey and the new government are fixed on their target goals. Council look forward to working collaboratively as a team to improve the situation in Katherine.

11 PETITIONS

11.0 PETITION - NIL

12 PUBLIC QUESTION TIME (MATTERS REFERRED TO THE AGENDA)

12.1 PUBLIC QUESTIONS RECEIVED

There were no Questions from the Gallery at the Ordinary Meeting of Council - 22 October 2024

Question	Response
Why there is no answer to my question from the previous meeting of Council included in the minutes as requested during the last public question time?	To trigger the disciplinary action, there is no written complaint required. Public social media statement made as suggested. Request to provide email and full name to be able to respond further if necessary.
Request to table the answer in the next minutes.	Noted.



Reference was made to the council Breach of Code of Conduct Policy. Minute taker could not hear a question asked.	Taken on notice. Email sent to Ms Cummings
Has the loan been drawn yet?	No. Loan has been approved by the Minister.

13 NOTICE OF MOTION

14 REPORTS OF OFFICERS

14.1 AMENDMENT - WASTE FEES AND CHARGES 2024/25

COUNCIL RESOLUTION OMC-2024-224

Moved: Deputy Mayor Coburn; **Seconded:** Councillor Trembath

That Council approve and adopt the amendment and newly imposed commercial waste charge for scrap metal.

- a) Amend the current commercial waste charge for scrap metal from no fee to \$74.30 per tonne.

CARRIED 5|0

FOR: Mayor Clark, Deputy Mayor Coburn, Councillor McDougall, Councillor Mott and Councillor Trembath

AGAINST: Nil

Discussion

Acknowledged that commercial operators should pay for commercial waste and rate payers don't subsidise commercial waste.

Noted that recycling seems to be discouraged and to be raised for the discussion when meeting with the new government.

Request to have a discussion with commercial enterprises and to identify any budget and staffing implications. Taken on notice.

14.2 POLICIES

COUNCIL RESOLUTION OMC-2024-225

Moved: Councillor McDougall; **Seconded:** Deputy Mayor Coburn

1. That Council rescind the following:
 - a) Greening Advisory Committee and Terms of Reference,
 - b) Council Meeting Live Streaming Policy, and
 - c) Showgrounds and Multi-Purpose Centre Advisory Committee Terms of Reference.



2. That Council approve the following:
 - a) Complaint against the CEO Policy Version 1,
 - b) Debt Recovery Policy Version 2,
 - c) Rates Debt Recovery Policy Version 2,
 - d) Showgrounds Advisory Committee Terms of Reference Version 2, and
 - e) Sportsgrounds Advisory Committee Terms of Reference Version 2.

3. That Council approve the Sportsground Advisory Committee to include proxy membership and update the Sportsgrounds Advisory Committee Terms of Reference and Advisory Committee Policy.

CARRIED 5|0

FOR: Mayor Clark, Deputy Mayor Coburn, Councillor McDougall, Councillor Mott and Councillor Trembath
AGAINST: Nil

Discussion

Concerns raised about rescinding the Live Streaming policy although understand the technical challenges. Requested the Live Streaming policy remain on the Action register to be revised and included with the upgrades to the Civic centre.

Greening strategy being reviewed to meet objectives and will be brought back to the Council for consideration.

The Complaint against CEO Draft policy needs to be applicable in the future. Request to discuss with the local government unit questions regarding the process of CEO receiving the complaints directly, for example via email.

Difficulty recovering debts from tourists and travelers in regard to parking and traffic violations. Rangers find most local people do comply. Potential to start this discussion with the government due to being national issue.

14.3 RECONCILIATION ACTION PLAN

COUNCIL RESOLUTION

Moved: Deputy Mayor Coburn; **Seconded:** Councillor Trembath

That Council review and endorse the Reconciliation Action Plan.

Discussion

Deputy Mayor would like to be included in developing this document.

Councillor Mott apologised that she did not have enough time to read the Plan and that's why she won't be voting for its endorsement.

AMENDMENT RESOLUTION OMC-2024-226

Moved: Councillor McDougall; **Seconded:** Councillor Trembath



1. That Council review and endorse the Reconciliation Action Plan.
2. That following changes are made to the consultation process section in the Reconciliation Action Plan.

Katherine Town Council working group was formed. Extensive internal and external consultation with Council's stakeholders took place.

3. That following changes are made to the policy implications section in the Reconciliation Action Plan:

It is Council's ambition that where required, existing and new Council policy will reference the Reconciliation Action Plan.

CARRIED 4|1

FOR: Mayor Clark, Deputy Mayor Coburn, Councillor McDougall and Councillor Trembath
AGAINST: Councillor Mott

14.4 FINANCE REPORT FOR THE MONTH OF SEPTEMBER 2024

COUNCIL RESOLUTION OMC-2024-227

Moved: Councillor McDougall; **Seconded:** Councillor Trembath

That Council endorses the Finance Report for the Month of September 2024.

CARRIED 4|1

FOR: Mayor Clark, Deputy Mayor Coburn, Councillor McDougall and Councillor Trembath
AGAINST: Councillor Mott

Discussion

Building Infrastructure Asset - The Outback Outhouse amount reflects the proposal for two low maintenance toilets near the Visitor centre that will be easier to clean, with no electricity required, and reduce damage sustained.

First street redevelopment - Council is looking improving the maneuvering of trucks into the shopping complex to be able to get to the loading bay. Consultation has commenced with stakeholders and will be followed by public consultation.

Tied fund breakdown noted, better for public to understand the Finance report.

Investments do not automatically roll over unless there are specific circumstances like public holidays. All considered carefully before re-invested.

Benefit of re-investing money is to make money from interests rates.

14.5 COMMUNITY RELATIONS REPORT SEPTEMBER 2024

COUNCIL RESOLUTION OMC-2024-228

Moved: Councillor McDougall; **Seconded:** Deputy Mayor Coburn

That Council receive and note the Community Relations Department report for the Month of September 2024.

CARRIED 5|0

FOR: Mayor Clark, Deputy Mayor Coburn, Councillor McDougall, Councillor Mott and Councillor Trembath



AGAINST: Nil

Discussion

Noted benefits of running programs like Dungeons and Dragons with research show that programs like these improve self- confidence, self - assurance, mental health problems, literacy, math skills and others.

Acknowledged the hard working team in the library which deserves respect and support.

14.6 CORPORATE ADMINISTRATION MONTHLY REPORT SEPTEMBER 2024

COUNCIL RESOLUTION OMC-2024-229

Moved: Councillor Trembath; **Seconded:** Deputy Mayor Coburn

That Council receive and note the Corporate Administration Report for the month of September 2024.

CARRIED 5|0

FOR: Mayor Clark, Deputy Mayor Coburn, Councillor McDougall, Councillor Mott and Councillor Trembath

AGAINST: Nil

Discussion

Commented the Council having to respond to repeated repairs from vandalism. The diligence and quick response of council staff is appreciated, noting the town looks great.

14.7 ENVIRONMENTAL SERVICES REPORT FOR THE MONTH OF SEPTEMBER 2024

COUNCIL RESOLUTION OMC-2024-230

Moved: Deputy Mayor Coburn; **Seconded:** Councillor McDougall

That Council receive and note the report of the Environmental Services Department for September 2024.

CARRIED 5|0

FOR: Mayor Clark, Deputy Mayor Coburn, Councillor McDougall, Councillor Mott and Councillor Trembath

AGAINST: Nil

Discussion

Town looks amazing thanks to staff and contractors. Positive feedback received from the community.

Disgraceful how Council staff need to deal with cleaning of human feces and the team are commended for having to deal with this.

Council ran glass recycling trial over last Christmas. Funding is not currently available. Request to raise topic for discussion with the new government.

14.8 INFRASTRUCTURE AND PROJECTS REPORT FOR THE MONTH OF SEPTEMBER 2024

COUNCIL RESOLUTION OMC-2024-231

Moved: Councillor McDougall; **Seconded:** Deputy Mayor Coburn

That Council receive and note the report of the Infrastructure Services Department for September 2024.

CARRIED 5|0



FOR: Mayor Clark, Deputy Mayor Coburn, Councillor McDougall, Councillor Mott and Councillor Trembath
AGAINST: Nil

Discussion

Aquatic centre civil works have commenced. Final agreement with the contractor has been reached. Due to the increase in costs the Splash Zone will now not be funded by the grant.

Funds for the Splash zone is being investigated.

Civic centre upgrade loan approved by the Minister is to provide the upgrade to the whole building, not only the roof. Works required include non-compliant infrastructure such as the access ramp and air-conditioning, disabled access, WiFi and audio capabilities, hot water system and other elements needing to be upgraded.

Fee for a burial includes a plaque and its installation. At the moment there is an ongoing audit of the current plots. Missing plaques have been identified and being replaced.

Council is looking at different organic spray options for weeds. In discussions with local suppliers costs are higher therefore developing a trial for a small testing area that will be tabled to Elected Members once more information available.

14.9 EARLY BIRD DRAW WINNER 2024/2025

COUNCIL RESOLUTION OMC-2024-232

Moved: Councillor McDougall; **Seconded:** Councillor Trembath

That Council receives and notes the Early Bird Draw winner, that was drawn on the 09/10/2024 and facilitated by Mayor Elisabeth Clark. The winner for the Early Bird Draw for 2024/2025 is the ratepayer of Assessment 3285.

CARRIED 4|1

FOR: Mayor Clark, Councillor McDougall, Councillor Mott and Councillor Trembath
AGAINST: Deputy Mayor Coburn

Discussion

Noted this initiative motivates rate payers to pay on time.

15 REPORTS FROM COMMITTEES

15.1 MINUTES FROM COMMITTEES - NIL

16 ELECTED MEMBER ACTIVITIES

16.1 ELECTED MEMBER ACTIVITIES SEPTEMBER 2024

COUNCIL RESOLUTION OMC-2024-233

Moved: Deputy Mayor Coburn; **Seconded:** Councillor Trembath

That Council receive and note the Elected Member activities for September 2024.

CARRIED 5|0

FOR: Mayor Clark, Deputy Mayor Coburn, Councillor McDougall, Councillor Mott and Councillor Trembath



AGAINST: Nil

Discussion

Deputy Mayor has advised that he will submit his activities next month.

17 LATE AGENDA

17.1 LATE AGENDA - NIL

Nil

18 GENERAL BUSINESS

Citizen of the Year nominations are open until 17 November 2024. More information on Council website.

Christmas events for Christmas calendar submission until 25 October 2024.

International Day of People with Disability Awards nominations are open until 15 November 2024. More information on Council website.

Christmas lights competition registrations are open for the residents until 30 November 2024. Businesses are automatically included unless they opt out.

Remembrance Day Service will be held on 11 November 2024 at the Cenotaph on Railway Terrace. Should you wish to lay a wreath, please contact the Council.

19 CLOSURE OF MEETING TO PUBLIC

The open meeting was declared closed to the public at 1:25 pm.

COUNCIL RESOLUTION

Moved: Mayor Clark; **Seconded:** Deputy Mayor Coburn

Members, pursuant with Section 99(2) and 293(1) of the *Local Government Act 2019* gives power to the council to close a meeting to the public to discuss the following confidential items, in relation to matters referred to in regulations 51 of the *Local Government (General) Regulations 2021*. This means that all members of the public are now asked to leave the Council Chambers.

I now move a motion to close the meeting to public.

Your Worship, I wish to second that the meeting be closed to public.

20 CONFIDENTIAL ITEMS

20.1 CONFIRMATION OF PREVIOUS CONFIDENTIAL MINUTES 24 SEPTEMBER 2024

Section Under the Act	The grounds on which part of the Council or Committee may be closed to the public are listed in Section 99(2) of the <i>Local Government Act 2019</i> .
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Sub-clause and Reason:	(c) (i) information that would, if publicly disclosed, be likely to: cause commercial prejudice to, or confer an unfair commercial advantage on, any person.
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Section Under the Act	The grounds on which part of the Council or Committee may be closed to the public are listed in Section 99(2) of the <i>Local Government Act 2019</i> .
Sub-clause and Reason:	(c) (iv) information that would, if publicly disclosed, be likely to: Subject to subregulation (3) – prejudice the interests of the council or some other person.

Section Under the Act	The grounds on which part of the Council or Committee may be closed to the public are listed in Section 99(2) of the <i>Local Government Act 2019</i> .
Sub-clause and Reason:	(d) information subject to an obligation of confidentiality at law, or in equity.

Section Under the Act	The grounds on which part of the Council or Committee may be closed to the public are listed in Section 99(2) of the <i>Local Government Act 2019</i> .
Sub-clause and Reason:	(e) subject to subregulation (3) – 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

Section Under the Act	The grounds on which part of the Council or Committee may be closed to the public are listed in Section 99(2) of the <i>Local Government Act 2019</i> .
Sub-clause and Reason:	(f) subject to subregulation (2) – information in relation to a complaint of a contravention of the code of conduct.

20.2 CONFIRMATION OF ADMINISTRATIVE REVIEW COMMITTEE MINUTES 24 SEPTEMBER 2024

Section Under the Act	The grounds on which part of the Council or Committee may be closed to the public are listed in Section 99(2) of the <i>Local Government Act 2019</i> .
Sub-clause and Reason:	(b) information about the personal circumstances of a resident or ratepayer;

COUNCIL RESOLUTION OMC-2024-209

Moved: Councillor Trembath; **Seconded:** Councillor McDougall

1. That Council receive and note the minutes of the Administrative Review Committee held on 24 September 2024.
2. That Council endorse the Administrative Review Committees decision that no correction is required to the assessment record for 2122 as the assessment meets the criteria of a separate parts or units on one allotment, pursuant with sections 232(1) or 233(7) of the *Local Government Act 2019*, that being 1 dwelling to 3 dwellings.
3. That Council move the resolution to the open minutes.

CARRIED 5|0



FOR: Mayor Clark, Deputy Mayor Coburn, Councillor McDougall, Councillor Mott and Councillor Trembath
AGAINST: Nil

20.3 CONFIRMATION OF AUDIT AND RISK COMMITTEE MINUTES 3 OCTOBER 2024

Section Under the Act	The grounds on which part of the Council or Committee may be closed to the public are listed in Section 99(2) of the <i>Local Government Act 2019</i> .
Sub-clause and Reason:	(d) information subject to an obligation of confidentiality at law, or in equity.

20.4 CONFIRMATION OF PREVIOUS CONFIDENTIAL SPECIAL MINUTES 4 OCTOBER 2024

Section Under the Act	The grounds on which part of the Council or Committee may be closed to the public are listed in Section 99(2) of the <i>Local Government Act 2019</i> .
Sub-clause and Reason:	(c) (i) information that would, if publicly disclosed, be likely to: cause commercial prejudice to, or confer an unfair commercial advantage on, any person.

20.5 CONFIRMATION OF COMPLAINTS DECISION NOTICE SUB COMMITTEE OF COUNCIL MINUTES 14 OCTOBER 2024

Section Under the Act	The grounds on which part of the Council or Committee may be closed to the public are listed in Section 99(2) of the <i>Local Government Act 2019</i> .
Sub-clause and Reason:	(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.

AMENDMENT RESOLUTION OMC-2024-214

Moved: Councillor Trembath; **Seconded:** Deputy Mayor Coburn

- 1) That Council receive and note the minutes of the Complaints Decision Notice Sub Committee held on 14 October 2024.
- 2) That Council endorse the recommendations of the Complaints Decision Notice Sub Committee held on 14 October 2024.
- 3) That Council move the Complaints Decision Notice Sub Committee held on 14 October 2024 resolution be made public in the council minutes:
 - a) Complaint 1: no action required;
 - b) Complaint 2: no action required;
 - c) Complaint 3: no action required;
 - d) Complaint 4: Councillor Kingdon formally write to all Elected Members to apologise for her conduct at the 23 April 2024 Ordinary Meeting of Council.
- 4) The apology letter from Councillor Kingdon tabled and to be included in the above recommendation number three.

CARRIED 5|0

FOR: Deputy Mayor Coburn, Mayor Clark, Councillor McDougall, Councillor Mott and Councillor Trembath

31 July 2024

The Mayor Lis Clark,
Deputy Mayor Coburn,
Cr McDougall, Cr Bower, Cr Trembath, Cr Mott,
Katherine Town Council

To Mayor Lis

I would like to apologise, if any of my conduct at the 23 April 2024 Council meeting was found by you all to be discourteous, when I brought up business arising from previous minutes.

I would also like to apologise if any of my after hours text messages and or email pleas in regards to penalty decision were found to be discourteous.

Most Sincere

A handwritten signature in black ink, appearing to be 'A Kingdon', written over the words 'Most Sincere'.

Cr Amanda Kingdon
0418408938



AGAINST: Nil

20.6 CONFIDENTIAL BUSINESS ARISING FROM PREVIOUS MINUTES

Section Under the Act	The grounds on which part of the Council or Committee may be closed to the public are listed in Section 99(2) of the <i>Local Government Act 2019</i> .
Sub-clause and Reason:	(c) (i) information that would, if publicly disclosed, be likely to: cause commercial prejudice to, or confer an unfair commercial advantage on, any person.

Section Under the Act	The grounds on which part of the Council or Committee may be closed to the public are listed in Section 99(2) of the <i>Local Government Act 2019</i> .
Sub-clause and Reason:	(c) (iv) information that would, if publicly disclosed, be likely to: Subject to subregulation (3) – prejudice the interests of the council or some other person.

Section Under the Act	The grounds on which part of the Council or Committee may be closed to the public are listed in Section 99(2) of the <i>Local Government Act 2019</i> .
Sub-clause and Reason:	(e) subject to subregulation (3) – 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

20.7 TENDER AWARD - STREETLIGHTS

Section Under the Act	The grounds on which part of the Council or Committee may be closed to the public are listed in Section 99(2) of the <i>Local Government Act 2019</i> .
Sub-clause and Reason:	(c) (i) information that would, if publicly disclosed, be likely to: cause commercial prejudice to, or confer an unfair commercial advantage on, any person.

COUNCIL RESOLUTION OMC-2024-216

Moved: Councillor McDougall; **Seconded:** Deputy Mayor Coburn

1. That Council award Tender 24-05 – Street Light Works - Various Locations to Aboriginal Enterprises Australia based on the submission of their schedule of rates.
2. Release the resolution to the public minutes and council website.

CARRIED 5|0

FOR: Deputy Mayor Coburn, Mayor Clark, Councillor McDougall, Councillor Mott and Councillor Trembath

AGAINST: Nil

20.8 MAYORAL BUSINESS

Section Under the Act	The grounds on which part of the Council or Committee may be closed to the public are listed in Section 99(2) of the <i>Local Government Act 2019</i> .
Sub-clause and Reason:	(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.

21 RESUMPTION OF OPEN MEETING



The open meeting resumed at 2:21 pm.

22 CLOSURE OF THE MEETING

The Ordinary Meeting of Council - 22 October 2024 was declared closed at 2:22 pm.

The next Ordinary Meeting of Council will be held on 26 November 2024.

UNCONFIRMED