



MINUTES

**Special Meeting of Council
Held on Tuesday 4 June 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 Special Meeting of Council - 4 June 2024 open at 12:04 pm.

4 ATTENDANCE

4.1 PRESENT

ELECTED MEMBERS

- Mayor Elisabeth Clark (Chair)
- Deputy Mayor Denis Coburn - via audio and video conference
- Councillor Maddy Bower - via video conference
- Councillor Peter McDougall
- Councillor Jeremy Trembath

OFFICERS

- Ms Ingrid Stonhill – Chief Executive Officer
- Amanda Haigh - Manager Governance and Risk
- Casey Anderson - Manager Corporate Administration
- Desiree Rodgers - Manager Finance
- Irene McCreevy - Manager People and Culture
- Emily Jones – Executive Assistant Governance (minute taker)
- Matthew Arnott - Project Manager
- Eddie Ibal - Project Manager

4.2 APOLOGIES

COUNCIL RESOLUTION

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

That Council accepts the apology of Councillor Kingdon and Councillor Mott.

Voting did not occur

4.3 LEAVE OF ABSENCE

Nil



5 DECLARATION OF INTEREST

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

Nil conflicts declared.

6 REPORTS OF OFFICERS

7 CLOSURE OF MEETING TO THE PUBLIC

The open meeting was declared closed to the public at 12:06 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.

8 CONFIDENTIAL ITEMS

8.1 PRESENTATION - SITZLER - AQUATIC CENTRE

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.

8.2 CHAMBERS DRIVE FENCING RENEWAL PROJECT

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-2024-102

Moved: Councillor Trembath; **Seconded:** Councillor Bower

That Council:

1. Award Tender T24-02 – SHG Chambers Fencing to LAW Rural Contracting for the amount of Two Hundred and Sixty-Two Thousand, and Seventy Dollars (\$262,070.00).



2. Move the motion to the open minutes.

CARRIED 5|0

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

8.3 FLORINA ROAD RESEALING WORKS

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-2024-103

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

That Council:

1. Award Tender T24-06A – Florina Rd Reseal to Amrock Civil for the amount of Two Hundred and Eighty-Three Thousand, Two-Hundred and Eighty-Five Dollars, and Twenty Cents (\$283,285.20) excluding GST, and excluding Linemarking works.
2. Move the motion to the open minutes

CARRIED 5|0

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

8.4 DRAFT MUNICIPAL PLAN 2024-2025

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.

COUNCIL RESOLUTION OMC-2024-104

Moved: Councillor Bower; **Seconded:** Councillor Trembath

1. That Council approve the Draft Municipal Plan 2024/2025; including budget, long term financial plan, rates and fees and charges; for public consultation from 5 June to 25 June 2024.
2. That Council move the motion and attachments to the open minutes.

CARRIED 5|0

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

9 RESUMPTION OF OPEN MEETING



The open meeting resumed at 1:02 pm.

10 CLOSURE OF THE MEETING

The Special Meeting of Council - 4 June 2024 was declared closed at 1:02 pm.

UNCONFIRMED