



MINUTES

**Special Meeting of Council
Held on Friday 4 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 Special Meeting of Council - 4 October 2024 open at 12:05 pm.

4 ATTENDANCE

4.1 PRESENT

ELECTED MEMBERS

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

OFFICERS

- Ms Ingrid Stonhill – Chief Executive Officer
- Nikola Faberova - Executive Assistant Governance (minute taker)
- Amanda Haigh – Manager Governance and Risk

PUBLIC - 3

4.2 APOLOGIES

COUNCIL RESOLUTION SMC-2024-5

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

That Council accepts the apology of Councillor Mott.

CARRIED 6|0

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

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

6.1 REPORT OF OFFICERS - NIL

Nil

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 KATHERINE EAST RESIDENTIAL SUBDIVISION

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.

9 RESUMPTION OF OPEN MEETING

The open meeting resumed at 1:03 pm.

10 CLOSURE OF THE MEETING



The Special Meeting of Council - 4 October 2024 was declared closed at 1:04 pm.