



# 1 ATTENDANCE

#### 1.1 PRESENT

# **COMMITTEE MEMBERS**

- Mayor Elisabeth Clark (Chair)
- Councillor Peter McDougall
- Toni Tapp Couts
- Jenny Duggan
- Robert Friel
- Christine Butler
- Lauren Reed

# **OFFICERS**

- Ingrid Stonhill Chief Executive Officer
- Amanda Haigh Manager Governance and Risk
- Precious Talitimu Events Coordinator (minute taker)

#### 1.2 APOLOGIES

Trent De With, Ushani Loku Armage, Sudip Magar apologies were noted.

# 2 OPENING OF THE MEETING

Mayor Clark declared the Centenary of Katherine Advisory Committee – 21 October 2024 open at 5:40 pm.

# 3 DECLARATION OF INTEREST

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

Nil conflicts declared.

# 4 CONFIRMATION OF PREVIOUS MINUTES

### 4.1 CONFIRMATION OF PREVIOUS MINUTES - 16 JULY 2024

# **COMMITTEE RESOLUTION CKAC-2024-06**

Moved: Toni Tapp Coutts; Seconded: Councillor McDougall

That Council confirm the minutes of the Centenary of Katherine Advisory Committee held on 16 July 2024 as a true and accurate record.

CARRIED 7|0

FOR: Mayor Clark, Councillor McDougall, Toni Tapp Coutts, Jenny Duggan, Christine Bulter, Robbie Friel and
Lauren Reed
AGAINST: Nil

# 5 BUSINESS ARISING FROM PREVIOUS MINUTES

# 5.1 ACTION UPDATE OCTOBER 2024

# **COMMITTEE RESOLUTION**

That Council receive and note the Action update.

Voting did not occur.



#### Discussion

Currently working through the budget process for Centenary of Katherine Event Schedule 2026.

Contacted an aboriginal photographer Wayne Quilliam, to see if he is available to present the centenary of Katherine through a sound and visual light show, he is most famous for his work on the Sydney Opera house and Bridge. Media | Aboriginal Photography

Working on developing guidelines for the Centenary of Katherine 2026 Community Grants Program.

# 6 PRESENTATIONS FROM EXTERNAL AGENCIES

NIL

# 7 ITEMS FOR DISCUSSION

#### 7.1 CENTENARY KATHERINE LOGO DESIGN COMPETITION

#### **COMMITTEE RESOLUTION CKAC-2024-07**

Moved: Toni Tapp Coutts; Seconded: Robbie Friel

That Committee approves the proposed Centenary of Katherine Logo Design Comeptition as outlined in this report.

CARRIED 7 0

FOR: Mayor Clark, Councillor McDougall, Toni Tapp Coutts, Jenny Duggan, Christine Bulter, Robbie Friel and
Lauren Reed
AGAINST: Nil

### Discussion

Communications and Advertising of Competition discussed: suggestion to use Katherine Town Council communication channels as well as local and regional newspapers, online platforms and radios.

Cooperation with other councils and local businesses to share information about the event was noted.

Logo Competition time frame to be extended to 31 January 2025.

# 8 COMMITTEE MEMBER BUSINESS

# 8.1 COMMITTEE MEMBER BUSINESS

A document of attendance of committee members to be tabled at all Centenary of Katherine Advisory Committee Meetings.

Suggestions to have two more people on the Committee. An expression of interest to go out to other organisations about joining in the Centenary of Katherine Advisory Committee.



# **Group Discussion:**

- Suggestion to invite a Commonwealth of Australia representative to present Katherine with a plaque as a milestone to its 100 years was noted.
- Request to invite NTG dignitaries to come and celebrate Katherine's 100 years was noted.
- Funding options and grants available to support the Centenary of Katherine celebrations are being investigated by Council Staff.

# 9 CLOSURE OF THE MEETING

The Centenary of Katherine Advisory Committee - 21 October 2024 was declared closed at 6:18pm.

The next Centenary of Katherine Advisory Committee is scheduled for February 2025 as Centenary of Katherine Advisory Committee has said there will be no meeting in January 2025, however monthly meetings moving forward.