



MINUTES

Ordinary Meeting of Council

Tuesday 26 May 2020
At 6.00 PM

*Council Chambers, Civic Centre,
Stuart Highway, Katherine*

**MINUTES OF THE ORDINARY MEETING
KATHERINE TOWN COUNCIL
HELD AT CIVIC CENTRE, STUART HIGHWAY, KATHERINE
ON TUESDAY, 26 MAY 2020 AT 6:00PM**

PRESENT

ELECTED MEMBERS

- : - Mayor Fay Miller
- Deputy Mayor Jon Raynor
- Alderman Elisabeth Clark
- Alderman Toni Tapp-Coutts
- Alderman Peter Gazey
- Alderman John Zelley (on zoom)

OFFICERS

- : - Mr Ian Bodill, Chief Executive Officer (CEO)
- Mrs Claire Johansson, Chief Operations Officer (COO)
- Ms Rosemary Jennings, Executive Manager Community Services (XCS)
- Mr Brendan Pearce, Executive Manager Infrastructure and Environment
- Mr Arsalan Malik, Project Site Coordinator
- Ms Taylor Revitt, Communication and Engagement Officer
- Mr Jherry Matahelumual – Executive Assistant (Minutes Taker)

VISITORS

- : - Mr Tom Danks – Reporter of Katherine Times

APOLOGY

- : - Alderman Matthew Hurley

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1 WELCOME TO COUNTRY

I am honoured to be on the ancestral lands of Katherine's Aboriginal peoples. I acknowledge the First Australians as the traditional custodians of the continent, whose cultures are among the oldest living cultures in human history. I pay respect to the Elders of the community and extend my recognition to their descendants past present and emerging.

2 OPENING PRAYER

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

3 MEETING DECLARED OPEN AT 6.02 PM

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 Apologies
Alderman Matthew Hurley

4.2 Leave of Absence

5 CONFLICT OF INTEREST

Nil

6 CONFIRMATION OF PREVIOUS MINUTES

File	:	Local Governance / Council Meetings / Confirmation of Previous Minutes
Moved	:	Alderman Tapp- Coutts
Seconded	:	Alderman Clark

That the Minutes of the Ordinary Meeting of Council held on Tuesday, 28 April 2020 be confirmed as true and accurate.

CARRIED 6 / 0

7 BUSINESS ARISING FROM PREVIOUS MINUTES

- Alderman Raynor :
- Queried about the General Business, will we be able to get a copy of the letter regarding the Development of the Cotton Industry of the Northern Territory?
 - Mayor Miller responded that the letter has been sent out and is now in KTC records' system.
 - Queried about Rail Link in Tindal followed a meeting with SADFO RAAF Base Tindal?
 - Mayor Miller responded that the meeting was with Commander 75 Squadron who was not aware of the project.

8 MAYORAL BUSINESS TO BE CONSIDERED

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

Mayoral Business: Mayor had engaged many events of the period from 29th April 2020 to 26th May 2020 and mentioned the following businesses below:

- Top FM Radio Interview
- ABC Grassroots radio interview
- Meeting with Claire Brown DIPL
- Meeting with Mayor Judy Macfarlane Roper Gulf Regional Council
- Major Projects meeting with Department of Chief Minister x 2
- Development Consent Authority Katherine
- Tourism Top End Meeting x 3 (on zoom)
- Meeting with RAAF Base Tindal staff
- Elected Members Information session x 3
- Nitmiluk Tours board meeting
- Meeting with Northern Command – Commander Janelle Tonkin, Katherine Police Station
- Channel 7 Sunrise Weather broadcast
- Meeting with board members of Katherine Museum
- Meeting with Andrew Philip NT Farmers Association
- Meeting with Heritage regarding the relocation of locomotive
- Meeting with Jake Quinlivan Department of Chief Minister x 2
- Meeting with Food Ladder executive officer (on zoom)
- LGANT CEO Review Meeting (on zoom)
- LGANT Executive meeting (on zoom)
- Meeting to coordinate Nitmiluk Park grounds working bee – Dept of CM
- Meeting with resident x 2
- Video conference regarding the NT Planning Scheme
- Meeting with David Warriner – Manbulloo
- Big Rivers Regional Economic Development Committee meeting
- Meeting at Dept of Chief Minister regarding the Katherine App development
- Felicity Lewis Interview (on zoom)
- Ordinary Meeting of Council

9 CORRESPONDENCE AND DOCUMENTS TABLED

9.1 Responses from Chief Executive Officer to questions/comments from public for the period of 29 April – 26 May 2020.

9.2 Minutes of Meeting from the Historical Society of Katherine Inc.

10 PETITIONS

NIL

11 QUESTIONS

11.1 With Notice

NIL

11.2 Without Notice

NIL

12 NOTICE OF MOTION

NIL

13 REPORT OF OFFICERS

13.1 NORTHERN TERRITORY LOCAL GOVERNMENT:
CONSERVATION AND LAND MANAGEMENT ECONOMIC
STIMULUS

Purpose : The Northern Territory Manager – Outback to Oceans (The Pew Charitable Trusts) has written to Local Governments requesting that they provide support for a proposal for a jobs-rich investment conservation and land management across Australia, as part of broader economic stimulus measures in the wake of Covid-19.

File : Local Governance / Ordinary Meeting of Council /Reports to Council/ Chief Executive Officer

Moved : Alderman Clark

:

Seconded Alderman Tapp-Coutts

That it be recommended to Council that:

1. Council expresses its support for state and federal government investment in a job-rich conservation and land management stimulus package as part of the economic response to Covid-19
2. Council writes to Local, Federal and State members of Parliament expressing its support for this proposal and urges them to support it as well.

CARRIED 6 / 0

13.2 REVIEW OF CONSTITUTIONAL ARRANGEMENTS

Purpose : The Katherine Town Council has completed the public consultation stage of the review of its constitutional arrangements, attracting 16 submissions from the local community. Council has now reached the stage of the review process where the elected members have to make final/formal decisions regarding the future composition and structure of Council, taking into account the information previously provided and the submissions received.

File : Local Governance / Council Meetings / Reports to Council/Chief Executive Officer

Moved : Alderman Clark

Seconded : Alderman Tapp-Coutts

That it be recommended to Council to:

1. Formally “note and receive” the 16 submissions, received during the public consultation process.
2. Agree that the title of the elected members (excluding Mayor) be changed to Councillor.
3. Agree that the future Council comprises of the Mayor and 6 Councillors.
4. Agree that the council area not be divided into wards (i.e the existing “no wards” structure be retained).
5. Neither the name nor the municipal boundaries of Council be changed at this time.
6. Prepare and send a final report to the Minister for Local Government, Housing and Community Development (pursuant to the provisions of Section 9 of the Northern Territory Local Government Act 2008) regarding the review of the constitutional arrangements undertaken by Council).

CARRIED 6 / 0

13.3 REGIONAL YOUTH SERVICES PROGRAM – YOUTH SERVICES FUND

Purpose	:	Council is requested to approve the acceptance of the Regional Flexible Agreement provided by the Department of Chief Minister for the following objectives: a) providing a creative platform for young people to implement a positive graffiti management project to beautify Katherine CBD b) increasing positive awareness of the community youth division program in Katherine c) funding the implementation of the activity stated in point a) and b)
File	:	Local Governance/Council Meetings/Reports to Council/Chief Executive Officer
Moved	:	Alderman Tapp-Coutts
Seconded	:	Deputy Mayor Gazey

That it be recommended to council to:

1. Accept the grant funding offer of \$11,500 (GST exclusive) from the Department of the Chief Minister for regional youth services program from the month of June to July 2020
2. Authorise the Mayor and Chief Executive Officer to affix the common seal and sign off the Regional Flexible Grant Agreement – Regional Youth Service’s Program – Youth Services Fund provided by the Department of the Chief Minister.

CARRIED 6 / 0

13.4 MONTHLY FINANCIAL REPORT – APRIL 2020

Purpose	:	To receive and note the monthly financial report prepared by the Corporate Services Team.
File	:	Local Governance/Council Meetings/Reports to Council/Financial Report
Moved	:	Alderman Zelle
Seconded	:	Deputy Mayor Gazey

That it be recommended to Council to:

1. Endorse the Financial Report for the month of April 2020

CARRIED 6 / 0

13.5 SPECIAL COMMUNITY ASSISTANCE AND LOCAL EMPLOYMENT (SCALE) GRANT FOR 2019-20

Purpose	:	This report seeks Council's acceptance of the Department of Local Government, Housing and Community Development (DLGHCD) Special Community Assistance and Local Employment (SCALE) Grant Offer 2019-20 of \$639,000, including all associated conditions and the approval of Katherine Town Council SCALE projects to be delivered.
File	:	Local Governance / Council Meeting / Reports to Council / Chief Operations Officer
Moved	:	Alderman Tapp-Coutts
Seconded	:	Deputy Mayor Gazey

That it be recommended to Council to

1. Receive and note the Special Community Assistance and Local Employment Grant Offer 2019-20 letter from the Department of Local Government, Housing and Community Development.
2. Adopt the Public Benefit Concessions Policy for Commercial Ratepayers attached and that the policy be reviewed by 30 December 2020.
3. Accept the one-off Special Community Assistance and Local Employment (SCALE) Grant for 2019-20 to the value of \$639,000 from the Department of Local Government, Housing and Community Development (DLGHCD).
4. Absorb any additional costs associated with the SCALE grant and funding be drawn from capital renewal reserves.
5. Approve the following projects to be delivered under the Special Community Assistance and Local Employment Grant Offer.

PROJECT	ESTIMATED COST
• Offer grants to businesses and not for profit organisations to assist with reopening / recovery from COVID-19 that provides employment to locals. Businesses may apply for a one-off grant for mowing, slashing, cleaning or other activity/service that is necessary to reopen/recover.	\$80,000
• Provide rates concession grants to non-commercial property owners who are facing financial hardship and operate a business from their private residence. The eligibility criteria will be the same as in the "Public Benefit Concessions Policy".	\$20,000
• Enable on-line shopping for locally made products at the VIC	\$5,000
• Publicly made available video conferencing and computer training	\$50,000
• Upgrade public lighting	\$100,000
• Upgrade irrigation and landscaping	\$100,000
• Infrastructure – capital works brought forward, roads and carparks	\$284,000
Total	\$639,000

CARRIED 6 / 0

13.6 OVERDUE DEBTORS MEETING – APRIL 2020

Purpose : To provide an update to Elected Members of overdue debtors' status, excluding rates debtors.

File : Local Governance / Council Meeting / Reports to Council/Finance Manager

Moved : Alderman Clark

Seconded : Deputy Mayor Gazey

THAT it be recommended to Council to:

1. Authorise the following debts to be written off as bad debts which are not reasonable to recover.

Debtor Number	Total Amount of Debt	Financial Year the debt relates to	Details	Number of Invoices	Notes
001	\$ 8,478.00	2019-20	Weighbridge	2	Waste disposal - September 2019
002	\$ 6,669.76	2017-18	Weighbridge	7	Waste disposal - June - October 2019
003	\$ 1,951.40	2019-2020	Sundry	2	Reimburse traffic control
004	\$ 1,172.25	2014-15	Sundry	1	Garden Tidy
005	\$ 507.68	2015-16 2016-17	Sundry	31	Waste disposal - Nov 2015 - Jul 2016
006	\$ 440.00	2015-16	Sundry	2	Power charges
007	\$ 364.54	2019-20	Sundry	1	Impounding Fees for 2 unregistered dogs
008	\$ 308.00	2019-20	Weighbridge	1	Waste disposal - August 2019
009	\$ 300.00	2018-19	Sundry	2	Electricity Charges Jul - Aug 2018
010	\$ 193.50	2018-19	Sundry	1	Dog Impoundment - January 2019
011	\$ 189.00	2016-17	Sundry	1	Garden Tidy - 2017 - Vacant Block
012	\$ 176.45	2018-19	Sundry	1	Dog Impoundment - Nov 2018
013	\$ 176.45	2019-20	Sundry	1	Dog Impoundment - July 2019
014	\$ 173.00	2017-18	Sundry	1	Dog Impoundment - Nov 2017
015	\$ 152.25	Old system	Sundry	1	Dog Impoundment - not known
016	\$ 151.74	2019-20	Sundry	1	Dog Impoundment - Sept 2019
017	\$ 121.95	Old system	Sundry	1	Dog Impoundment - Not known

018	\$ 71.48	2019-20	Sundry	1	Annual Signage permit
019	\$ 71.48	2019-20	Sundry	1	Annual Signage permit
020	\$ 71.48	2019-20	Sundry	1	Annual Signage permit
021	\$ 34.00	2019-20	Weighbridge	2	Waste disposal - May - June 2019
Total	\$ 21,774.41				

CARRIED 6 / 0

13.7 MONTHLY REPORT OF THE COMMUNITY SERVICES DEPARTMENT APRIL – 2020

Purpose	:	To present the report for the Community Services department for the month of April 2020.
File	:	Local Governance / Council Meeting / Reports to Council /community services
Moved	:	Alderman Clark
Seconded	:	Alderman Zelley
That it be recommended to Council to:		
1. That the Community Services report for the month of April 2020 be received and noted.		

CARRIED 6 / 0

13.8 KATHERINE & DISTRICT SHOW SOCIETY LEASE

Purpose	:	To execute a five (5) year lease to the Katherine & District Show Society (KDSS) at Lot 3177 – Katherine Showgrounds – 11 Murray Street, Katherine for the permitted use of office and storage/exhibition space
File	:	Local Governance / Council Meeting / Report to Council /Works and Services
Moved	:	Alderman Tapp-Coutts
Seconded	:	Alderman Raynor
That it be recommended to Council to:		
1. Authorise the Mayor and Chief Executive Officer to execute a five (5) year lease with the Katherine & District Show Society for the office and storage/exhibition space within the Katherine Showgrounds – Lot 3177 – 11 Murray Street and affix the Common Seal as required.		

CARRIED 6 / 0

13.9 INFRASTRUCTURE & ENVIRONMENT SERVICES REPORT FOR THE MONTH OF APRIL

Purpose	:	To inform Elected Members of tasks, activities and projects undertaken by the Infrastructure & Environment Services, during the month of April 2020
File	:	Local Governance / Council Meeting / Report to Council /Infrastructure & Environment
Moved	:	Alderman Clark
Seconded	:	Alderman Zelle
That it be recommended to Council		
1. That the report of the Infrastructure & Environment Services for the Month of April 2020 be received and noted.		
CARRIED 6/0		

13.10 EPL REPORTING – REVISION

Purpose	:	EPA REPORTING – REVISION
File	:	Local Governance / Ordinary Council Meeting / Reports to Council /Works and Services
Moved	:	Alderman Clark
Seconded	:	Alderman Tapp-Coutts
That it be recommended to Council to:		
1. Authorise the Mayor and Chief Executive Officer to sign off and affix the common seal to the revision to the NT EPA Annual Report.		
CARRIED 6 / 0		

13.11 KCA Sublease – Lease with Viva for Second Hard-Stand Area (V2)

Purpose	:	To obtain approval to affix the common seal and for the Mayor and Chief Executive Officer to sign-off a sub-lease with Viva Energy Aviation Pty Ltd at the Katherine Civil Airport
File	:	Local Governance / Ordinary Council Meeting / Report to Council / Works and Services
Moved	:	Alderman Raynor
Seconded	:	Alderman Zelle
That it be recommended to Council to:		
1. Authorise the Mayor and Chief Executive Officer to sign off and affix the common seal to the second sub-lease with Viva Energy Aviation Pty Ltd for this additional Hard Stand Area.		
CARRIED 6 / 0		

14. REPORTS FROM REPRESENTATIVE COMMITTEES

14.1 Deputy Mayor Peter Gazey

File : Local Government / Council Meetings / Elected Members Representatives on Committees

Activities : Deputy Mayor Peter Gazey had engaged in activities in the month of May 2020 including:

- Development Consent Authority Meeting
- Elected Members Information Session (2x)
- Elected Members Going Forward Meeting
- Interview by Felicity Lewis
- Ordinary Meeting of Council

14.2 Alderman Elisabeth Clark's Activities

File : Local Government / Council Meetings / Elected Members Representatives on Committees

Activities : Alderman Elisabeth Clark had engaged in activities in the month of May 2020 including:

- DefenceNT Presentation
- Elected Members Information Session (2x)
- Elected Members Going Forward Meeting
- LGANT Meeting
- Meeting with Jake Quinlivan Department of Chief Minister on showgrounds
- Ordinary Meeting of Council

14.3 Alderman Jon Raynor's Activities

File : Local Government / Council Meetings / Elected Members Representatives on Committees

Activities : Alderman Jon Raynor had engaged in activities in the month of April 2020 including:

- Elected Members Information Session (2x)
- Elected Members Going Forward Meeting
- Ordinary Meeting of Council
- Interview by Felicity Lewis

14.4 Alderman Toni Tapp-Coutts' Activities

- File :
Activities : Alderman Toni Tapp-Coutts had engaged in activities in the month of May 2020 including:
- Ordinary Meeting of Council
 - Elected Members Information Session (2x)
 - Regional Health Advisory Group Meeting (2x)
 - Meeting with Chief Executive Officer
 - Elected Members Going Forward Meeting
 - Relocation of Katherine's Locomotive Project meeting
 - KRS Morning Tea
 - Interview by Felicity Lewis (via Zoom)
 - GYRACC Meetings (3x)
 - DIPL Project Manager for build

14.5 Alderman John Zelle's Activities

- File : Local Government / Council Meetings / Elected Members Representatives on Committees
- Activities : Alderman John Zelle had engaged in activities in the month of May 2020 including:
- Elected Members Information Session (2x via zoom)
 - Ordinary Meeting of Council
 - Elected Members Going Forward Meeting
 - Interview by Felicity Lewis

14.6 Alderman Matthew Hurley's Activities

- File : Local Government / Council Meetings / Elected Members Representatives on Committees
- Activities : Alderman Hurley had engaged in activities in the month of May 2020 including:
- Elected Members Information Session
 - Ordinary Meeting of Council
 - Interview by Felicity Lewis

Motion

A motion was raised to move late agenda items as listed below:

1. April 2019 School Holiday Program Acquittal Report
2. September 2019 School Holiday Program Acquittal Report
3. December 2019 School Holiday Program Acquittal Report
4. 2018/2019 Library Grant Acquittal
5. December 2019 Youth Vibe Holiday Program Acquittal
6. McKeddie Road Project Acquittal Report

Late Confidential Reports

These matters below are considered to be confidential under Section 65(2) - 8(c)(iv) of the Local Government Act, and the Council is satisfied that discussion of these matters in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.

1. Avdata Debt Collection Recommendation
2. T20-02B-52-PK1-Road Reseal Program 2019/2020
3. T20-02B-53-PK2-Road Reseal Program 2019/2020

Moved : Alderman Raynor
Seconded : Deputy Mayor Gazey

CARRIED 6/0

15. LATE AGENDA ITEMS

15.1 APRIL 2019 SCHOOL HOLIDAY PROGRAM ACQUITTAL REPORT

Purpose	:	To formally acquit the 2020 Department of Chief Minister grant for the provision of the April 2020 School Holiday Program for the amount of \$4,127.92 inclusive of GST
File	:	Local Governance /Grant Funding/School Holiday Acquittal Report
Moved	:	Alderman Tapp-Coutts
Seconded	:	Deputy Mayor Gazey

That it be recommended to Council to:

1. Authorise the Acquittal for the April 2020 School Holiday Grant provided by the Department of the Chief Minister be received and noted allowing the acquittal to be forwarded to the Department of Chief Minister

CARRIED 6 / 0

15.2 SEPTEMBER 2019 SCHOOL HOLIDAY PROGRAM ACQUITTAL REPORT

Purpose	:	To formally acquit the 2019 Department of the Chief Minister grant for the provision of the September 2019 School Holiday Program for the amount of \$3,091.33 inclusive of GST
File	:	Local Governance /Grant Funding/School Holiday Acquittal Report
Moved	:	Alderman Tapp-Coutts
Seconded	:	Alderman Clark
That it be recommended to Council to:		
1. Authorise the Acquittal for the 2019 September School Holiday Grant provided by the Department of the Chief Minister be received and noted allowing the acquittal to be forwarded to the Department of Chief Minister		
CARRIED 6 / 0		

15.3 DECEMBER 2019 SCHOOL HOLIDAY PROGRAM ACQUITTAL REPORT

Purpose	:	To formally acquit the 2019 Department of the Chief Minister grant for the provision of the December 2019 School Holiday Program for the amount of \$8,398.85 inclusive of GST
File	:	Local Governance /Grant Funding/School Holiday Acquittal Report
Moved	:	Deputy Mayor Gazey
Seconded	:	Alderman Zelle
That it be recommended to Council to:		
1. Authorise the Acquittal for the 2019 December School Holiday Grant provided by the Department of the Chief Minister be received and noted allowing the acquittal to be forwarded to the Department of Chief Minister		
CARRIED 6 / 0		

15.4 2018/2019 LIBRARY GRANT ACQUITTAL

Purpose	:	To formally acquit the 2018/2019 Department of Tourism, Sport and Culture grant for the provision of Katherine Town Council Library incorporating the Big Rivers Library position for the amount of \$369,866 including GST
File	:	Local Governance /Ordinary Council Meeting/Report to Council/Library Acquittal
Moved	:	Alderman Zelle
Seconded	:	Alderman Clark
That it be recommended to Council to:		
1. Authorise the acquittal for the 2018/2019 Department of Tourism, Sport and Culture for the Katherine Library Grant be received as corrected and noted allowing the acquittal to be forwarded to the Department of Tourism, Sport and Culture.		
CARRIED 6 / 0		

15.5 DECEMBER 2019 YOUTH VIBE HOLIDAY PROGRAM ACQUITTAL REPORT

Purpose	:	To formally acquit the 2020 Territory Families, grant for the provision of the 2020 Youth Vibe Holiday Grant for the amount of \$2,000 exclusive of GST
File	:	Local Governance /Grant Funding/Youth Vibe Holiday Grant Acquittal Report
Moved	:	Alderman Tapp-Coutts
Seconded	:	Alderman Clark
That it be recommended to Council to:		
1. Authorise the Acquittal for the 2020 Youth Vibe Holiday Program grant provided by the Territory Families be received and noted allowing the acquittal to be forwarded to the Territory Families.		
CARRIED 6 / 0		

15.6 MCKEDDIE ROAD PROJECT ACQUITTAL REPORT

Purpose	:	To formally acquit the 2019 Department of the Local Government, Housing and Community Development grant for the provision of the McKeddie Road Project for the amount of \$100,000
File	:	Finance/Grant Funding/McKeddie Road Acquittal Report
Moved	:	Alderman Raynor
Seconded	:	Alderman Tapp-Coutts
That it be recommended to Council to:		
1. Authorise the Acquittal for the 2019 McKeddie Road Project provided by the Department of Local Government, Housing and Community Development be received and noted allowing the acquittal to be forwarded to the Local Government, Housing and Community Development.		
CARRIED 6 / 0		

16 GENERAL BUSINESS

- Alderman Clark expressed her disappointment towards the headline news in local papers last week that shaped the image of the Katherine Town Council negatively. Alderman Clark mentioned that there should be more good news as the Council always tries to do good things.
- Alderman Raynor responded to the email from Mr Bruce Francais and pointed that some of the statements in the email are not correct.
- Mayor Miller mentioned that the comments from Mr Francais are offensive and reminded that Elected Members are the representatives of the community and so need to be treated with respect as we also respect our community members.

16.1 ADDRESS GENERAL QUESTIONS FROM PUBLIC IN THE LIVESTREAM VIDEO

- Mayor Miller read a question from Peter Lester McDougall, why there are so many late agenda items? Mayor explained that we are verifying the acquittals that will be forwarded to each relevant department.
- Mayor Miller read a question from Allen Story, where are all Aldermen? Mayor responded that Alderman Zelle is on zoom who cannot be seen by the public and Alderman Hurley has given an apology due to ill health.

17 CLOSURE OF MEETING TO PUBLIC

Motion

THAT pursuant to Section 65 (2) of the Local Government Act and Regulation 8 of the Local Government (Administration) Regulations the meeting be closed to the public to consider the Confidential Items of the Agenda.

Moved : Mayor Miller
Seconded : Deputy Mayor Raynor

CARRIED 6 / 0

18 CONFIDENTIAL ITEMS

RECOMMENDATIONS

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 65(2) of the Local Government Act:

18.1 Avdata Debt Collection Recommendation

18.2 T20-02B-52-PK1-Road Reseal Program 2019/2020

18.3 T20-02B-53-PK2-Road Reseal Program 2019/2020

Motion

A motion was raised to move the resolution from the confidential items into the public section of the meeting minutes.

Moved : Deputy Mayor Gazey
Seconded : Alderman Raynor

CARRIED 6 / 0

18.1 AVADATA DEBT COLLECTION RECOMMENDATION

Purpose : To Action the Katherine Town Council Accounting and Policy Manual, Section 48.1 on Write off of Debts (including forwarding debts to Debt Collection Agency) in line with our agreement with Avdata, in following up debts held over 30 days on outstanding debts that are currently held for Katherine Town Council with Avdata in relation to Katherine Airport
File : Local Governance /Ordinary Council Meeting/Reports to Council/Finance Manager
Moved : Alderman Clark
Seconded : Alderman Raynor

That it be recommended to Council to:

1. Assign the identified debts to Territory Debt Collection for recovery action.
2. Write off the identified debt for the value of \$194.46 due to all reasonable efforts being undertaken to recover the debt and it is not reasonable possible to recover it.

CARRIED 6 / 0

18.2 T20-02B-52-PK1-Road Reseal Program 2019/2020

Purpose : To seek endorsement from Elected Members to award Tender 20-02B-52-PK1 for the Road Reseal Program 2019/2020
File : Tenders/Tenders2020/T20-02B-52-PK1-Road Reseal Program 2019/2020
Moved : Alderman Clark
Seconded : Alderman Tapp-Coutts

That it be recommended to Council to:

1. Award Tender T20-02B-52-PK1 – Road Reseal Program 2019/20 to Downer EDI at their submitted schedule of rates price of \$409,818.92 (GST Exclusive), Four Hundred Nine Thousand Eight Hundred Eighteen Dollars and 92 Cents Excluding GST

CARRIED 6 / 0

18.3 T20-02B-53-PK2-Road Reseal Program 2019/2020

Purpose	:	To seek endorsement from Elected Members to award Tender 20-02B-53-PK2 for the Road Reseal Program 2019/2020
File	:	Tenders/Tenders2020/T20-02B-53-PK2-Road Reseal Program 2019/2020
Moved	:	Alderman Tapp-Coutts
Seconded	:	Alderman Deputy Mayor Gazey

That it be recommended to Council to:

1. Award Tender T20-02B-53-PK2 – Road Reseal Program 2019/20 to Downer EDI at their submitted schedule of rates price of \$420,984.90 (GST Exclusive), Four Hundred Nine Hundred Eighty-Four Dollars and 90 Cents Excluding GST

CARRIED 6 / 0

19 RESUMPTION OF OPEN MEETING

MOTION

A motion was raised to re-open the Ordinary Meeting of Council to the General Public

Moved	:	Mayor Miller
Seconded	:	Alderman Raynor

CARRIED 6 / 0

Deputy Mayor Gazey left Chambers at 7.09
Deputy Mayor Gazey return to Chambers at 7.12

20 NEXT ORDINARY MEETING OF COUNCIL

That the next ordinary meeting of Council will be held on Tuesday 23 June 2020

21 MEETING CLOSE

That meeting closed at 7.13pm



Fay Miller
MAYOR OF KATHERINE

OFFICER TITLE ABBREVIATIONS

CEO	:	Chief Executive Officer
A/CEO	:	Acting Chief Executive Officer
COO	:	Chief Operating Officer
XCS	:	Executive Manager Community Services
XIE	:	Executive Manager Infrastructure and Environment
MCERS	:	Manager Compliance Environment & Regulatory Services
MIE	:	Manager Infrastructure & Environment
PM	:	Project Manager
MCFAS	:	Manager Customer Finance Administration Services
MVIC	:	Manager Visitor Information Centre
CO	:	Communications Officer
EA	:	Executive Assistant
CLO	:	Community Liaison Officer
SO	:	Sustainability Officer
GO	:	Governance Officer