



Ordinary Meeting of Council Minutes

**Tuesday 22 October 2019
Ordinary Meeting 6.00 PM**

Council Chambers, Civic Centre,
Stuart Highway, Katherine

**MINUTES OF THE ORDINARY MEETING OF KATHERINE TOWN COUNCIL HELD AT
THE KATHERINE CIVIC CENTRE TUESDAY 22 OCTOBER 2019**

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. PRESENT

Mayor Fay Miller
Alderman Lis Clark
Alderman Matt Hurley
Alderman Peter Gazey
Alderman John Zellely
Alderman Toni Tapp Coutts

In attendance

Mrs Claire Johansson – A/CEO & Chief Operations Officer (COO)
Ms Rosemary Jennings – Executive Manager Community Services (EMCS)
Ms Sue Crammond Minute Taker (EA)

15 x members of the Katherine Community
1 x member of the Media

4. APOLOGIES AND LEAVE OF ABSENCE

Apologies:

Deputy Mayor Jon Raynor
Ms Taylor Revitt – Communications Officer (CO)
Mr Allan McGill – Chief Executive Officer (CEO)

Leave of Absence:

5. CONFIRMATION OF PREVIOUS MINUTES

File: Local Governance / Council Meetings / Confirmation of Previous Minutes

MOVED: Alderman Zellely/ Alderman Clark

5.1 That the Minutes of the Ordinary Meeting of Council held on the 24 September 2019 be confirmed as true and accurate.

CARRIED 6 / 0

6. **BUSINESS ARISING FROM PREVIOUS MINUTES**

7. **DISCLOSURE OF CONFLICT OF INTEREST**

File: Local Governance / Council Meetings / Elected Member Disclosure of Interest and Declared Interest

NIL

8. **MAYORAL BUSINESS TO BE CONSIDERED**

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

ABC Radio interview x 2
Opening of Headspace Katherine
Katherine Emergency Committee Meeting
Foster and Kinship Excellence Awards – MC
Meeting with Deputy Chair, Big Rivers Regional Economic Development Committee
Big Rivers Regional Economic Development Committee
LGANT Special Executive Committee meeting – teleconference
Police Remembrance Day ceremony – Katherine Cemetery
Meeting with Department of Chief Minister x 2
CEO for Katherine Town Council interviews – full day
CBD Project meeting – Railway Terrace
Katherine Development Consent Authority meeting
Tourism Top End Meeting
DLPE Meeting with Claire Brown
Katherine @ the Crossroads discussions – Channel 7 Fannie Bay
Elected Members Information Session x 3
NT News Interview
October Business Month Dinner
Meeting with Darwin City Council CEO & staff re contaminated waste
Police Fire & Emergency Services meeting
Meeting with RAAF and Lendlease – update on future plans
Filming segment with Channel 7 – Darwin
Meeting with Territory Families CEO Ken Davies
Meeting with Commander Hebb
Meeting with Katherine Museum and Dept of Chief Minister re future planning
Opening CWA AGM and Conference
LGANT Executive meeting – teleconference
Meeting with resident
Electoral Review Presentation
CBD – Railway Terrace Project Presentation
Unveiling of the renamed CareFlight King Air – Katherine Airport
October Community Forum
October Ordinary Council Meeting

CareFlight

It was a pleasure this morning to be at the Katherine Airport at the CareFlight Hangar – along with Deputy Mayor Raynor, Alderman Tapp Coutts, Alderman Hurley, Acting CEO Claire Johansson, Executive Manager Community Services Rosemary Jennings and Sustainability Officer Peter Schubert for the ‘naming ceremony’ of one of CareFlight’s King Air B200 Air Ambulances.

Chairperson of Jawoyn Association Lisa Mumbin and her family chose the name to be put on the plane - "PamJang Peyintin – Maj Nguluk" which means "Healing Wind" – with "Town of Katherine" boldly underneath. It was a proud moment to be part of the unveiling – along with Lisa Mumbin, Angela Brannelly – General Manager Katherine Region for Department of Health and Dr Andrew Refshauge – Chair of CareFlight.

CareFlight has serviced Katherine and the surrounding regions for more than eight (8) years. In the past year more than 2,700 patients in the Northern Territory have been transported by CareFlight's King Air fixed wing planes – it's a vital health service for our community and region. In the past 12 months CareFlight transported an average of 40 patients from Katherine each month – either by fixed wing or by CareFlight helicopter.

The co-naming is an honour for the residents and town of Katherine, especially when considering the incredible and vital work CareFlight performs across the entire Northern Territory on a 24/7 basis.

9. CORRESPONDENCE AND DOCUMENTS TABLED

- Letter – Terry Underwood, NTCA - Katherine Icon Project Coordinator
- Minutes of the GYRACC Meeting – 19 August 2019, Managers Report, Draft Annual Report, Audit, Business Plan, Report to Arts NT.

10. PETITIONS

NIL

11. QUESTIONS

File: Local Governance / Council Meetings / Questions

11.1 With Notice

Nil

11.2 Without Notice

Nil

12. NOTICE OF MOTION

Nil

13. REPORT OF OFFICERS

13.1 MONTHLY REPORT OF THE CHIEF EXECUTIVE OFFICER – SEPTEMBER 2019

File: Local Governance / Council Meetings / Chief Executive Officer Report

MOVED: Alderman Hurley / Alderman Tapp Coutts

Alderman Clark – Insurance claim on sports ground lights? Is there a status update?

XCS – We received confirmation (late Friday 18 October) that our insurance company will be honouring the claim. That includes expenses of hiring lights and other items Council supplied to ensure user groups could continue their competitions. The reimbursement should be forthcoming.

Alderman Gazey – 21 August 2018 – The reference to the Newsletter being produced and Mayor Miller’s message provides updates on "Let's Talk Katherine". When will it be released to the Public?

XCS – The Newsletter was bulk emailed on Tuesday 15 October. Hard copies were provided to KTC Officers. It will also be posted on our website and FB page. If you would like to join the distribution list contact records@ktc.nt.gov.au.

Alderman Gazey – Did the email-out include addresses collected at the forum?

XCS – Yes, there was some considerable time spent putting these up. But will double check.

Alderman Gazey – Pg 3-4 Service Requests Received vs Service Requests Completed. We have 27 awaiting resolution. Is that number of non-completions increasing or are we getting on top of that?

A/CEO – Will take on notice to research to see what the analysis looks like.

That Council resolve:

That the Chief Executive Officer Report for the month of September 2019 be received and noted.

CARRIED: 6 / 0

13.2 WATER BUBBLER INSTALLATION AT ADVENTURE PLAY PARK

File: Local Governance / Council Meetings / Agendas

MOVED: Alderman Zelle / Alderman Clark

Alderman Gazey – Why for one select area have we stipulated a refrigerated bubbler? This must come at extra cost to Council. Also, is this resource going to be looked after well by users?

Alderman Clark – I am very impressed that the children have come to Council with their submissions. I like their reasoning behind their request. I commend them for approaching Council. I am sure it will be a well used resource.

Alderman Hurley – Thank you students for approaching us. It's wonderful.

Alderman Zelle – Agree with Alderman Gazey. But it is very important to have the refrigerated water, as kids do a lot of running around and they need to keep cool. I am sure they will look after it. I would like to see a similar one for the Skate Park.

Alderman Tapp Coutts – Well done for the submissions. Will this bubbler be vandal proof? And I agree with Alderman Zelle, we do need water at the Skate Park.

Mayor Miller – The children have spoken well and have written their submissions beautifully. This alerted Council to the deficit with regard to available water sources at the Park. The lobbying was done well, and they followed through well, by attending at the Forum and again by being here tonight to see this matter being considered by Council.

A/CEO – In regard to Alderman Gazey question, the water bubblers in other areas are not refrigerated. KTC obtained a grant for those bubblers and the budget didn't allow for the extra feature of chilled water. The type of bubbler suggested would be of the same vandal resistant quality as the walking trail bubblers. I the note children's initiative to engage with Council on their concerns and expressing why they need it. I look forward to these children providing input into the Municipal Plan in the years to come.

That Council resolve to:

Appoint Katherine Refrigeration to install the refrigerated bubbler in Adventure Play Park, at their quoted price of \$5,483.50 (inc GST).

CARRIED: 6 / 0

Adjournment @ 6.21 pm

Meeting Reconvened @ 6:24 pm

13.3 MONTHLY REPORT FOR COMMUNITY SERVICES – SEPTEMBER 2019

File: Local Governance / Council Meetings / Community Services Reports

MOVED: Alderman Gazey / Alderman Tapp Coutts

Mayor Miller – Pleased average VIC sales are still good. The sales/visitor graph is spiralling up again. Good to see, especially when October is the commencement historically of tourist number decline.

Alderman Tapp Coutts – NTG reported an 11% increase in NT tourism this year. 7,500 through the VIC is not bad, especially when we consider that two (2) to three (3) times that number would go straight to the Gorge. Proof that the NT Tourism marketing campaign is working.

Mayor Miller – 11% is across the NT and does include us and central Australia. Uluru Climb closing was a big draw card for central NT tourism this last year.

That Council resolves:

That the Community Services Report for the month of September 2019 be received and noted.

CARRIED: 6 / 0

13.4 DOG PARK LOCATION SUITABILITY REPORT – SEPTEMBER 2019

File: Local Governance / Council Meetings / Agenda

MOVED: Alderman Hurley / Alderman Clark

Mayor Miller – The information provided in this report has made it clear that for the budget we have allocated, we may be able to get this built. The proposal makes sense.

Alderman Gazey – Looking at the report, it explains why other options were not viable. We were unable to meet the Community's desire and have noted reasons. A 40 m buffer between dog park fence and residential fenceline as part of the regulations. Strange when you consider a neighbour's dog is not that far away from you.

Alderman Tapp Coutts – Not all residents will be happy with this, but we have to be aware of the maintenance this adds to Council's budget each year. The Katherine East development should have another dog park in the future.

Mayor Miller – Yes, this is the first allocated space and it is a sensible location. There is already shade, tables, chairs and water. All that's needed is a fence.

That Council resolves:

That Lockheed Park in Katherine North be the location for the fenced dog park.

CARRIED: 5 / 1 Alderman Zelle was not in favour.

13.5 LOT 535, MORRIS PARK COMMUNITY CONSULTATION REPORT – SEPTEMBER 2019

File: Local Governance / Council Meetings / Agenda

MOVED: Alderman Clark / Alderman Gazey

Mayor Miller – This report is just about rezoning and does not speak to any form of the development Save the Children want to put on the space.

Alderman Gazey – As Council we don't rezone. We are consenting to the application for it to be rezoned?

Mayor Miller – Correct, Council consent to it, but we don't do the rezoning.

Mayor Miller – Date on Pg 20 refers to September. Should be August "Public Notice".

Alderman Tapp Coutts – Note: In the advertising, the name of the street is spelt incorrectly - Shepherd/Shephard.

That Council resolves:

1. Consent to the rezoning of Lot 353 Shepherd St, Katherine South from Public Space to Community Purpose by Save the Children Organisation; and
2. Approve Officers to commence negotiations with Save the Children to enter into a five (5) years plus five (5) years peppercorn lease of Lot 353, Morris Park, Katherine.

CARRIED: 6 / 0

13.6 COMMUNITY GRANTS – ACCEPTANCE OF SUCCESSFUL GRANT APPLICATIONS – SEPTEMBER 2019

File: Local Governance / Council Meetings / Agenda

MOVED: Alderman Clark / Alderman Tapp Coutts

Alderman Tapp Coutts – With the Katherine Show Society MoU, we provide a \$5,000 grant each year for them to spend as they wish. We do this in recognition that the Show is a major Katherine event. This year they also received a \$5,000 community grant, effectively providing \$10,000. I think we need to look at the MoU and tidy that up as they shouldn't be eligible for the Community Grant as well.

Alderman Clark - At the time of the MoU, I thought they were able to go for a \$2,000 Community Grant, but were not allowed to apply for the larger \$5,000.

Mayor Miller – We need to check the MoU on that point. If not clear, we need to accept that for this year and look at it in the new MoU.

Alderman Tapp Coutts – Our budgets are tight and we need to be very clear on eligibility for these Community Grants.

Mayor Miller – A/CEO can you check.

XCS – Show Society and Carols by Candlelight received a payment in lieu of the \$5,000 grant funding. The MoUs will be reviewed.

That Council resolves:

1. That Council approve the awarding of the following grants as per the recommendations of the Community Grants Assessment Committee Notes of Tuesday 24 September 2019 on receipt of necessary paperwork and confirmation of any previous grants being acquitted.

Community Group (Up to \$2,000)

Organisation	Project	Amount
Network Tindal	Community Kitchen Items	\$2000
Katherine Regional Arts	Studio Office Upgrade	\$2000
Top End Rehoming Group	Animal Desexing Campaign	\$2000
Mental Mates	Promotional Marquee & Banner Set	\$2000
Katherine Horse & Pony Club	Seating	\$1350
Katherine Regional Cultural Precinct (GYRACC)	Framing for Local Artworks in K Space Gallery	\$1988
YMCA	Laptops - Youth independence & Life Skills	\$2000
Katherine Community Choir	Community Choir Operations	\$2000
	TOTAL	\$15,338.00

Major Event (Maximum \$5,000)

Organisation	Event	Amount
Katherine Regional Arts	Junk Arts Festival 2020	\$5000
NT Friendship & Support	International Day for People with Disabilities - Katherine Awards	\$3000
Katherine Show & Rodeo	Big Bang Education	\$5000
	TOTAL	\$13,000.00

CARRIED: 6 / 0

13.7 SCHOOL HOLIDAY PROGRAM GRANT FUNDING – REGIONAL FLEXIBLE GRANT AGREEMENTS – SEPTEMBER 2019

File: Local Governance / Council Meetings / Agenda

MOVED: Alderman Tapp Coutts / Alderman Clark

Alderman Gazey – This grant is for \$2810. How much do we spend on administration etc. for this project? There is a lot of effort going into this program. Is it financially viable or do we ask for additional administration cost on top of this money?

A/CEO – KTC did consider what we could do to support youth in Katherine during school holidays. Our support here is in lieu of running a separate event. We are simply recouping direct costs with this funding. The amount is flexible, as it depends on our direct costs.

XCS – Funding received is on our marketing strategy, including School Holiday brochure production. There would be approximately eighteen (18) hours of

Community Support Officer's time spent on this project. So cost of wages is Council's only expenditure.

Alderman Gazey – So this is an out of pocket reimbursement?

XCS – Yes.

That Council resolves:

1. Council accept the grant funding offer of \$2,810.30 (GST Inc) from the Department of the Chief Minister for the 2019 School Holiday Program
2. Council authorise the Mayor Miller and CEO to affix the common seal and sign the Agreement.

CARRIED: 6 / 0

NOTE: Rosemary Jennings – Exec Manager Community Services (XCS) departed the meeting at 6:41pm

13.8 2018/2019 ACQUITTAL – LOCAL GOVERNMENT GRANT – BINJARI SERVICES

File: Local Governance / Council Meetings / Agenda

MOVED: Alderman Hurley / Alderman Gazey

Mayor Miller – Pg 41 – We are requesting a ""Rollover" of funding. Would that be considered?

A/CEO – Yes.

Alderman Gazey – In my previous working in Binjari, the funding was structured by monthly payments. If Binjari were unable to perform the work, then Council stepped in. Great to see Binjari are completing their services themselves. Pg 42 \$4795.83 – No explanation of where money went "Contractual services".

A/CEO – Will take on notice.

Alderman Tapp Coutts – The Community is looking really good.

Alderman Gazey – Good to see they have expanded out to rubbish collection too.

That Council resolves:

That the acquittal for the 2018-19 Local Government Grant – Provision of local government services to Binjari Community be received and noted and the acquittal be forwarded to the Department of Local Government, Housing and Community Development.

CARRIED: 6 / 0

13.9 ACQUITTAL – 2019 SENIORS MONTH GRANT

File: Local Governance / Council Meetings / Agenda

MOVED: Alderman Tapp Coutts / Alderman Hurley

Alderman Gazey – Morning tea was excellent. I would wholly support getting a bigger grant to make the event even better.

That Council resolves:

That the acquittal for the 2019 Seniors Month Grant for the purpose of hosting a morning tea to celebrate Seniors Month 2019 be received and noted and the acquittal be forwarded to the Office of Senior Territorians – Territory Families.

CARRIED: 6 / 0

13.10 ACQUITTAL – ENVIRONMENTAL HEALTH GRANT 2018/19 BIG RIVERS WASTE MANAGEMENT PROGRAM

File: Local Governance / Council Meetings / Agenda

MOVED: Alderman Tapp Coutts / Alderman Zellej

Mayor Miller – We seem to have been talking for a long time about what this program is doing. Not sure what comes out of this particular environmental health grant. Or is this more related the WMF. I would like to see a report on what the Big Rivers Region Waste Regional Committee has achieved.

A/CEO – This group is made up of five Councils, West Daly, Roper Gulf, Coomalie, Vic Daly and KTC. The focus is on regional councils developing shared facilities. They have delivered the SIMS Metal project, for example. KTC's benefit from that, was our metal waste was removed freeing up more WMF space. Consultants reports being reviewed with regard to the WMF investigations. We don't have an Officer with qualifications in the environmental disposal, reuse/recycling, or waste transfer station. We utilise the Coordinator for that expertise. We are looking to put Katherine and the region in a good position to deal effectively with waste in future.

Alderman Clark – What was done this year with SIMS Metals?

A/CEO – Tonnes of scrap metal and car bodies etc. were collected and transported out of the NT for recycling/reuse. They have also invested time into the large shredder project. Unfortunately the project was deemed unviable and grant funding was not approved. The Coordinator is currently working with EPA NT on viable use of solar panels, i.e. what does that look like for Katherine and Region and how to maximise the return on solar panel usage.

Mayor Miller – What is the connection?

A/CEO – Conserving fossil fuels. Alternative energy generation. Sustainability.

Alderman Gazey – Does this position cost Council?

A/CEO – The Coordinator position is covered by NTG grants. We just provide office space. The position predominately services the communities not just Katherine. I estimate KTC receives one (1) months work / yr (\$10K). What we do rely on is the expert advice.

Alderman Gazey – Do we know if any other Council's provide any in-kind support?

A/CEO – Not that I am aware of but they do contribute cash to KTC. Acquittal does not include other Councils, its money from the department.

That Council resolves:

That the acquittal for the 2018-19 Environmental Health Grant for the purpose of minimising environmental health risk by improving waste management practices in the Victoria Daly, Roper Gulf and West Daly Regional, Coomalie Councils and Katherine Town Council areas be received and noted and the acquittal be forwarded to the Department of Health.

CARRIED: 6 / 0

13.11 MONTHLY REPORT FOR INFRASTRUCTURE AND ENVIRONMENT SERVICES – SEPTEMBER 2019

File: Local Governance / Council Meetings / Works and Services Division Reports

MOVED: Alderman Hurley / Alderman Clark

Mayor Miller – pg 55 – Can we contact the Yellow Pages to complain about their deliveries? We are paying to clean up their mess. Alternatively, stop delivering them if no one wants them anymore.

Alderman Clark – CoC books were also put on verges. They have had to clean them up as well.

A/CEO – Will do.

Mayor Miller – What happened with the mulch created during tree removal at the Civic Centre?

A/CEO – The mulch was stored at WMF and then used as required. There is very little remaining.

Alderman Tapp Coutts – Congratulations to Alderman Clark who puts a lot of personal time in at the Depot Nursey. Thank you very much for all your efforts.

All Alderman – Here, here!

That Council resolves:

That the report of the Infrastructure and Environment Services Report for the month of September 2019 be received and noted.

CARRIED: 6 / 0

13.12 MONTHLY FINANCE REPORT – SEPTEMBER 2019

File: Local Governance / Council Meetings / Finance Reports

MOVED: Alderman Hurley / Alderman Gazey

Alderman Gazey – Pg 61- What was the anomaly that caused the data error?

A/CEO – There was an anomaly when we transferred from one software system to another. It did not pick up old infringements (some were eight (8) years old). We recognise these debts as owing but also write them off under the knowledge that someday, we could still get paid.

Alderman Gazey – p 64 Grant funding expected was \$2 M+, however, our YTD figure is only \$180K. That seems off if a lineal graph of receipt is applied. Are we still expecting to achieve \$2 M+?

A/CEO – Yes, we do think we will get that. Big grants for R2R and Black Spot are still to come in.

Alderman Gazey – Pg 66 Restricted Funds. What are the reserves for and why are they there?

A/CEO – Cash at bank is \$5.5 M and \$20.7 M in restricted funds (which are quarantined for purpose). Remaining balance is \$9 M. \$3 – 4 M of reserves are spent on asset renewals each year. We are just scrapping in with what we need to do for asset renewals.

Mayor Miller - \$5.4M in capital reserves is what we have.

A/CEO – Yes.

Alderman Clark – Pg 62 & 63 – have Sundry Debtor listed at \$95,952. On pg 67, its \$95,953.

A/CEO – It is important we have it correct. Figure on pg 67 should be \$95,952 rather than \$95,953.

Alderman Clark – Pg 73 - Repair of damage to Showground Committee rooms. Is that due to a break in

A/CEO – Will take on notice.

Alderman Clark – Pg 78 - Masterplan for Showgrounds is at Stage 3, so that means we have more to pay out?

A/CEO – Showgrounds drawing are 80% complete. So there will be some further costs.

Alderman Zelle – Pg 73 - Level 3 tree assessment at Cemetery. Why? I thought we stopped assessments.

A/CEO – There has been some conversation re ceasing the assessments as we then have a liability or obligation to do something with the assessment. We have however, expended our tree budget YTD already.

Mayor Miller – Was that spent at Civic Centre?

A/CEO – The majority was Civic Centre and Cemetery. The Cemetery was double the cost of Civic Centre.

Mayor Miller – I will be meeting the contactor on site to discuss works on Friday 25 October, to see what was actually achieved.

Alderman Clark – Hadn't we paid something for Civic Centre before? Just checking?

A/CEO – We have paid for some Civic Centre services. Assuming it may have been for the post inspections, but will take on notice.

Alderman Zelle – Pg 74 - Replacement of iPhone. We seem to be replacing phones on a regular basis. Can we check on this item please?

A/CEO – Will check purchase history.

Alderman Zelle – Pg 75 – Department of Taxation – FBT?

A/CEO – FBT is payable on additional non salaried benefits, such as a vehicle.

That Council resolve that:

Council endorse the Financial Report for the month of September 2019.

CARRIED: 6 / 0

13.13 BLACK SPOT FUNDING PROGRAM 2019-2020 FUNDING OFFER

File: Local Governance / Council Meetings / Agenda

MOVED: Alderman Tapp Coutts / Alderman Clark

Mayor Miller – will be good to see the facilities upgraded.

That Council resolve that:

Council accept the funding offer and authorise the Mayor Miller and CEO to affix the common seal and sign the Agreement.

CARRIED: 6 / 0

13.14 NEW LANDFILL SITE SELECTION UPDATE

File: Local Governance / Ordinary Meeting of Council / Agenda

MOVED: Alderman Gazey / Alderman Clark

Mayor Miller – I would like to thank the Executive Staff for providing such a comprehensive report.

Alderman Gazey – Wonderful to have all the information. When we get additional information can we get that only. We don't need this whole document reiterated. It appears that prior to further investigation be carried out, we should have a visual inspection so we can identify obvious things that would eliminate a site. I hope someone has walked Site five (5) that is being recommended by this report?

A/CEO – At a previous site, there was a water table issue which made the location unsuitable. A visual inspection would not have found that. The location of the underground aquifer was unexpected.

Mayor Miller – A lot of time discussing the WMF, with a lot of money already spent and it will cost our rate payers a whole lot more money. Have we considered employing experts to build a WMF Project for us? There are experts that do this for a living. Yes, we pay for that, but right now we are paying a lot of money too. We did have a briefing from one of these expert companies. Not sure why we are reluctant to go with this angle as it makes sense to have experts do it. I am personally going to the Eyre Peninsula SA, in 17-18 December – at no cost to Council - to see an example of a WMF that has been built for the surrounding Councils. The recycling, waste transfer, contaminated waste and management at the site is all covered. I want to know how it works. Mayor of Ceduna is very happy with what they there. We need to offer best for our residents. Our WMF is coming to end of life and we need to act.

Alderman Tapp Coutts – Agreed

Alderman Zelle – Agreed

Alderman Clark – We have spent a lot on consultants already. I think we should investigate that option.

Mayor Miller – I will be speaking to Roper Gulf about this as well.

Alderman Tapp Coutts – Maybe a delegation is required? Waste management is a lot of money.

Mayor Miller – Are all Aldermen in agreement that I look at this? I think we need to stop spending any more money on this.

All Aldermen – (General agreement witnessed).

Alderman Gazey – Will this change the timeline on the recommended Site 5, i.e. the technical investigations?

A/CEO – Technical investigations would be done before Christmas. Non-technical can be held off. Depends on whether we want to continue with them.

Alderman Gazey – We don't have that long before we need a site. We need to know if we can find a suitable site now.

Mayor Miller – Yes. Whatever decision is made, we will still need a site.

Alderman Gazey – I suggest we continue to determine if Site 5 is viable.

A/CEO – EPA require twelve (12) months notice and we will need to enter into negotiations with the property owners. At best I expect it will be a two (2) year long process.

Mayor Miller – Therefore, we need to go ahead with this recommendation at this time.

That Council resolve that:

1. That the report be received and noted.
2. That Council receive and note the initial investigations undertaken of Site number eight (8) Lot 1604 Katherine, the quarry, have resulted in a recommendation for it to NOT be used as a landfill and that no further work should occur on this site.
3. That Council approve no further investigation work at Site number eight (8) Lot 1604 Katherine,
4. That Council approve undertaking technical investigations of Site number five (5) Lot 1604 Katherine, areas one (1) and two (2) – Site 5.1 and Site 5.2,

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5. That Council approve undertaking the non-technical investigations of site number five (5) Lot 1604 Katherine, areas one (1) and two (2) – Site 5.1 and Site 5.2, and
 6. That Council approve undertaking community consultation that will include an assessment of the impact of the proposal on the surrounding community (e.g. employment opportunities, altered traffic volumes, noise, dust and odour, access and distance to travel)), identification of community waste management needs and requirements, and the formal recording of consultation undertaken with persons interested or affected by the proposed site number five (5), areas one (1) and two (2) – Site 5.1 and Site 5.2 on Lot 1604, Katherine.

CARRIED: 6 / 0

13.15 KATHERINE CIVIL AIRPORT SUB-LEASE FOR VIVA ENERGY

File: Local Governance / Ordinary Meeting of Council / Agendas 2019

MOVED: Tapp Coutts / Alderman Hurley

That Council resolve:

That the Mayor Miller and CEO be authorised to sign and apply the common seal to the Viva Energy sub-lease at the KCA.

CARRIED: 6 / 0

13.16 REMOVAL AND DISPOSAL OF OFFICE BUILDING AT THE KATHERINE CIVIL AIRPORT

File: Local Governance / Ordinary Meeting of Council / Agendas 2019

MOVED: Alderman Tapp Coutts / Alderman Clark

Alderman Gazey – Interest in the removal and disposal of the building that won't cost to Council?

A/CEO – There will be some costs, disconnection of services, offset is to move a building no longer of use which will provide space where additional infrastructure can be located at the airport.

That Council resolve:

That Council approve the removal and disposal of the old office building at the KCA.

CARRIED: 6 / 0

13.17 KATHERINE RAILWAY - LOCOMOTIVE

File: Local Governance / Ordinary Meeting of Council / Agendas 2019

MOVED: Alderman Hurley / Alderman Gazey

That Council resolve:

- A. Council confirm that it has no objection to the locomotive being relocated to Railway Terrace, as the owner of the land upon which the locomotive will be placed,
 - 1. Council endorse the Heritage Council to make an application for funds to relocate the locomotive.
 - 2. The Council authorises the Heritage Council to construct a toilet facility based upon the original toilet on the site.
- B. That final plans and details of the project be submitted to the Council for final approval and that the Heritage Council ensure it complies with all planning and building requirements.

CARRIED: 6 / 0

13.18 KATHERINE SOUTH SCHOOL – TRAFFIC AND PARKING

File: Local Governance / Ordinary Meeting of Council / Agendas 2019

MOVED: Alderman Clark / Alderman Tapp Coutts

Mayor Miller – CEO, COO, myself and the EMs looked at the site. The Katherine South Primary School (KSPS) boundary comes out to the hot springs boundary. KSPS are happy for us to resurface the area around the fence and cafe as a carpark and in exchange they request we fix up the road between the adjoining properties (along Vic Highway) and other bitumen areas heavily used by the school. It won't be a bitumen carpark but a surface to discourage dust.

Alderman Gazey – KSPS are not gifting this land to KTC, they retain ownership. KTC have land all the way down to VIC Highway that we can develop into parking. We don't have a shortage of space. If we develop KSPS's land, we have to maintain land that is not owned by KTC.

Mayor Miller – We are looking at the locality they are offering here. People will still park up close to Hot springs and Café, even if we redevelop our own land further away from the springs and café.

Alderman Clark – I go regularly in the dry season. People always park across the road and right along the fence line. We are talking mainly tourists and its choked most of the time. The area is always full and we would be alleviating a problem. The parking can still be used by school during functions. I actually didn't realise this part belonged to the school till recently. KSPS moved the "Kiss and Go" location because of Hot springs. It makes sense to utilise this part of the land as a car park.

Mayor Miller – While it is a good suggestion to use our land, unless you completely block off the KSPS land, people will always park there. We have created this issue by having the pop-up café there and we will have more issues when turtle playground is completed.

Alderman Gazey – The land in front of the CEO driveway is a good way to continue the parking and it's on our land. We can re-route the CEO driveway. I would be more supportive if negotiations included us taking ownership of the KSPS land.

A/CEO – My concern is the cost of the road. It is approximately per \$1000 m².

Alderman Zelle – KSPS committee moved to provide more parking for the teachers at the back of the school, but they never did that. Instead the money was reallocated to relocating the "Kiss & Go" and bus interchange.

Mayor Miller – We need to be looking at utilising this area as car park. Tourists and vans etc. kick up a lot of dust in the dry season particularly. The café and everything around is covered in dust.

Alderman Tapp Coutts – We need to think about this a bit more. I see no purpose to KTC building KSPS a road.

Alderman Gazey – I am happy to vote on this as long as all of the above is considered during the negotiations.

That Council Resolves to:

Enter into negotiations with the Katherine South Primary School Council in relation to a proposal involving road access to the School and access to School land for car parking at the Hot Springs.

CARRIED: 6 / 0

13.19 PARTICIPATION IN NATIONAL REDRESS SCHEME – INSTITUTIONAL CHILD SEXUAL ABUSE

File: Local Governance / Ordinary Meeting of Council / Agendas 2019

MOVED: Alderman Tapp Coutts / Alderman Hurley

That Council Resolve that:

1. Council join the National Redress Scheme as part of the NT Group.
2. Council advise the Northern Territory Government via the Department of the Attorney General and Justice that their preferred participating option is Option 1.

CARRIED: 6 / 0

13.20 REPRESENTATIVES ON COMMITTEE – NORTHERN TERRITORY HERITAGE COUNCIL

File: Local Governance / Ordinary Meeting of Council / Agendas 2019

MOVED: Alderman Hurley / Alderman Tapp Coutts

Alderman Tapp Coutts self nominated - Alderman Zellely / Alderman Clark

That Council resolves:

1. It be decided if elected members wish to nominate for a position.
2. The nominated Alderman be recorded and LGANT notified of the nominee by 6 December 2019.

CARRIED: 6 / 0

13.21 REPRESENTATIVES ON COMMITTEE – NORTHERN TERRITORY GRANTS COMMISSION

File: Local Governance / Ordinary Meeting of Council / Agendas 2019

MOVED: Alderman Tapp Coutts / Alderman Clark

Mayor Miller self nominated.

MOVED: Alderman Tapp Coutts / Alderman Clark

That Council resolves:

1. It be decided if elected members wish to nominate for a position.
2. The nominated Alderman be recorded and LGANT notified of the nominee by 6 December 2019.

CARRIED: 6 / 0

13.22 REPRESENTATIVES ON COMMITTEE – CHAMBER OF COMMERCE KATHERINE EXECUTIVE COMMITTEE 2019-21

File: Local Governance / Ordinary Meeting of Council / Agendas 2019

MOVED: Alderman Tapp Coutts / Alderman Clark

Alderman Tapp Coutts nominated Deputy Mayor Raynor

MOVED: Mayor Miller / Alderman Gazey

That Council resolves:

1. It be decided if elected members wish to nominate for a position.
2. The nominated Alderman be recorded and Katherine Chamber of Commerce be notified of the nominee by 6 December 2019.

CARRIED: 6 / 0

14. REPORTS FROM REPRESENTATIVES ON COMMITTEES

NIL

15. ALDERMEN EVENTS AND ACTIVITIES

Deputy Mayor Jon Raynor
Ordinary Meeting of Council
Open Forum
Elected Members Information Session x 2
Careflight Naming Ceremony
October Business Month Dinner
Meeting with Alderman Zelle
Update on Council business by Mayor Miller
Headspace Opening
CBD Project Briefing

Alderman Lis Clark

Ordinary Meeting of Council
Open Forum
Elected Members Information Session x 2
Training with Depot x 3
Kintore Super Hero Day
Phone meeting for CEO
Show Society Meeting
High Commissioner of Nauru
Australian Citizenship Day Ceremony
Leight Creek Resident Meeting
NT Tourism Board and NT Strategy
Katherine Show Meeting
Katherine Show "Thank You" Event
Presentation NT Planning Commission
Presentation – Katherine Aviation
KTC Community Grants
Headspace opening
CEO Recruitment Meeting
CBD Railway Tce Project

Alderman Peter Gazey

Ordinary Meeting of Council
Open Forum
Elected Members Information Session x 2

Alderman Toni Tapp Coutts

2 x Top End Health Services -Regional Community Engagement Meetings
Katherine Region of Writers Meeting - Library
GYRACC Board of Management
Electoral Reform Review Meeting
Railway Terrace/CBD Consultant x 2
Careflight Aircraft Naming Ceremony

Alderman John Zelle

Ordinary Meeting of Council
Open Forum
Elected Members Information Session x 2

Alderman Matt Hurley

Ordinary Meeting of Council
Open Forum
Elected Members Information Session x 2

16. LATE AGENDA ITEMS

NIL

17. GENERAL BUSINESS

First meeting with Museum and DCM KTC Ems and Officers last week. We need to ensure we have an observer on the Board . Looking for keen EMs to attend the AGM in November.

Alderman Gazey – Self nominated.

Mayor Miller - Alderman Gazey, you don't have a conflict here?

Alderman Gazey – No, it is not a decision making or voting position I am simply interested in attending.

Alderman Zellely – I would like to be there as well.

Mayor Miller – Aldermen Gazey and Zellely would like to attend the Museum Board AGM. All in favour

MOVED: Alderman Clark / Alderman Zellely

CARRIED: 6 / 0

Mayor Miller – The LGANT AGM and Annual Conference is on in Alice Springs on 6 - 8 November 2019. Alderman Clark, myself and Claire Johansson will be attending as the KTC representative group. Alderman Clark and I will vote at the AGM.

Thank A/CEO and staff for preparation of all these Reports. There are twenty two (22) reports that we have gotten through here tonight. A/CEO can you please pass on our thanks to the staff.

Mayor Miller – I am seeking Leave of Absence from 31 October to 4 November and a further Absence from 12 November to 19 November 2019.

MOVED: Alderman Tapp Coutts / Alderman Hurley

CARRIED: 6 / 0

Alderman Tapp Coutts – Craig Lambert resigned as GYRACC Chair. I am standing in as Chair until someone is appointed. Poppy Searle has also advised she will not be renewing her contract in June 2020. We will begin to advertise that position in November 2019. Can Council write a thank you letter to Craig Lambert? He has given many years of service to GYRACC.

Alderman Gazey – Is there any update on McKeddie Road?

A/CEO – We received \$100K from DIPL to reinstate McKeddie Road. However, we will need a lot more than that. I have spoken to Kalano CEO today and Mayor Miller and I will speak to DIPL as well. Ideally, we need more funding so works can commence prior to wet season.

Alderman Gazey – Estimate of how much more than \$100K is required.

A/CEO – At least \$50K for drainage. Possibly up to another \$100K to complete the project. But we will get a scope of works and QS so when we go to the Department we know how much we need.

Mayor Miller – Yes, agreed.

Alderman Clark – We don't have the Police camera trailer at Cenotaph anymore. Graffiti is occurring on the back of the stone and some sort of hard slimy substance is also adhered there. The Police camera trailer had an effect, but as soon as it was moved, well..... We are also missing rungs in the fence. It's so frustrating when you are trying to have a nice area and it is abused like this. I am not sure what else can we do to stop this destructive behaviour?

Mayor Miller – When we are in Alice Springs for LGANT we can have a look at a metal fencing that would be a sort of barrier and very vandalism proof.

18. CONFIDENTIAL ITEMS

NIL

19. NEXT ORDINARY MEETING OF COUNCIL

The eleventh Ordinary Meeting of Council for 2019 will be held on Tuesday 26 November 2019.

20. Meeting Closed

The meeting closed at 20:00 pm.

Fay Miller
MAYOR OF KATHERINE

Officer Title Abbreviations

CEO	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