



# **MINUTES**

## **Ordinary Meeting of Council**

**Tuesday 22 September 2020**  
**At 6.00 PM**

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

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**MINUTES OF THE ORDINARY MEETING  
KATHERINE TOWN COUNCIL  
HELD AT CIVIC CENTRE, STUART HIGHWAY, KATHERINE  
ON TUESDAY, 22 SEPTEMBER 2020 AT 6:00PM**

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**PRESENT**

**ELECTED MEMBERS** : - Deputy Mayor Peter Gazey  
- Alderman Elisabeth Clark  
- Alderman Matthew Hurley  
- Alderman Jon Raynor  
- Alderman John Zelley  
- Alderman Toni Tapp Coutts

**OFFICERS** : - Mr Ian Bodill, Chief Executive Officer (CEO)  
- Ms Claire Johansson, Chief Operations Officer  
- Ms Rosemary Jennings, Executive Manager  
Community Services (XCS)  
- Mr Brendan Pearce, Executive Manager  
Infrastructure and Environment  
- Mr Arsalan Malik, Project Manager  
- Mr Jherry Matahelumual – Executive Assistant  
(Minute Taker)

**VISITORS** : - 5 (five) members of Katherine Community

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## 1 ACKNOWLEDGMENT OF 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 6.01 PM

## 4 APOLOGIES AND LEAVE OF ABSENCE

4.1 Apologies  
Nil

4.2 Leave of Absence  
- Mayor Fay Miller

## 5 CONFLICT OF INTEREST

Nil

## 6 CONFIRMATION OF PREVIOUS MINUTES

6.1 Minutes of the Ordinary Meeting of Council held on 25 August 2020

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

Corrections:

- Correction on Alderman Raynor's list of engagement should be from the 29 July to 25 August 2020

That the Minutes of the Ordinary Meeting of Council on 25 August 2020 be confirmed as true and accurate.

**CARRIED 6 / 0**

## 7 BUSINESS ARISING FROM PREVIOUS MINUTES

- Nil

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## 8 MAYORAL BUSINESS TO BE CONSIDERED

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

Mayoral Business: The following are the Mayor's engagements from 26 August to 22 September 2020:

- Northern Territory Primary Health Network – briefing re Katherine GP Services
- Meeting with Karl Boeck – Regional Indigenous Liaison Officer NT
- Meeting with Angela Brannelly – Katherine Hospital – re Primary Health Care
- Celebration of Life for Fay Cox
- Monthly meeting between Katherine Town Council and DIPL
- Meeting with resident x 5
- Seniors of Excellence Awards Presentation – Darwin Trailer Boat Club
- Meeting with Linda Fazldeen x 3
- Visit Heritage Cemetery/Bullock Creek x 2
- Briefing on Proposed new Civic Centre for Katherine
- Katherine Development Consent Authority
- Katherine Sportsground Pavilion & Carpark Project Meeting
- Katherine CBD Revitalisation Project Control Group Meeting x 2
- Katherine Town Council Community Forum
- Junk Festival 2020
- Elected Members Workshop x 1
- ABC Radio Interview x 3
- Top FM Radio Interview
- Interview with Territory Independent Press
- Interview with NT News
- Seniors Personal Safety Workshop
- NT Food Futures – welcome and networking function at GYRACC
- Elected Members special meeting
- Meeting with Paul Wyatt re Katherine Community Food Hub
- Katherine Local Emergency Group – 1st meeting for the wet season preparedness
- Meeting with Police Commander Tonkin and Sargent Daniel Shean
- Celebration of Life for Ray Davidson
- Cancer Council Dinner Under the Stars
- RAAF Tindal Air Force 2021 Community Leaders Information Session
- Local Government 2030 Strategy Planning Meeting
- Live event at GYRACC
- Local Government Association of the NT Executive Meeting – Zoom



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## 9 CORRESPONDENCE AND DOCUMENTS TABLED

- A letter from President of Coomalie Community Government Council regarding the retirement of Mayor Fay Miller

## 10 PETITIONS

NIL

## 11 PUBLIC QUESTION TIME

- A member of Community asked about the current status of the CBD Revitalisation Project. Deputy Mayor responded that this question will be addressed at the project update section.

## 12 NOTICES OF MOTION

Nil

## 13 REPORT OF OFFICERS

### 13.1 MONTHLY REPORT OF THE CHIEF EXECUTIVE OFFICER FOR THE MONTH OF AUGUST 2020

Purpose	:	To provide ongoing updates to the Council and to present the Report of the Chief Executive Officer for the Month of August 2020
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. Formally receive and note the Chief Executive Officer Report for the Month of August 2020		
<b>CARRIED 6 / 0</b>		

### 13.2 MONTHLY FINANCIAL REPORT – AUGUST 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 Hurley

Seconded : Alderman Tapp Coutts  
That it be recommended to Council to:

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

**CARRIED 6 / 0**

### 13.3 BUDGET ADJUSTMENT

Purpose	:	To obtain approval of Council to amend the 2020/2021 Katherine Town Council budget
File	:	Local Governance/Council Meetings/Reports to Council/Chief Operations Officer
Moved	:	Alderman Clark
Seconded	:	Alderman Zelle

That it be recommended to Council to:  
Accept each of the following items for a revised (and amended) budget:

Account	Total
<b>Income</b>	
C CBD Transfer from restricted capital reserves to grant capital budget (486-G CBD)	\$2,796,365.07
C Grant for oval - Dept Tourism, Sport and Culture (486-G OVAL)	\$133,668.39
C Showgrounds Transfer from restricted capital reserves to capital grant budget (486-G SHOW)	\$1,200,265.97
C Sportsgrounds Transfer from restricted capital grants reserve to grant capital budget (486-G SPOR)	\$4,258,491.16
<b>Total Income</b>	<b>\$8,388,790.59</b>
<b>Gross Profit</b>	
<b>\$8,388,790.59</b>	
<b>Other Income</b>	
Grants Commonwealth Operating - FAG Bridges (430)	\$2,993,085.45
<b>Total Other Income</b>	<b>\$2,993,085.45</b>
<b>Less Operating Expenses</b>	
C Airport Master Plan (699AIRMP)	\$50,000.00
C CBD WIP Grant Capital (699-CBD)	\$2,824,176.00
C Emungalan Bridge (699-EMUNG)	\$3,761,795.00
C Jeremy the Junk Man (699-JUNK)	\$45,144.00
C Oval WIP Grant and Reserves (699-OVAL)	\$400,688.40
C PE Air quality monitoring equipment for location at the Civic Centre under NTEPA Performance Management Agreement (699-AIRQ)	\$195,727.14
C Play park shade structure WIP (699-PLAY)	\$261,008.92
C Showgrounds WIP Capital (699-SHOW)	\$1,200,265.97
C Sportsgrounds Pavillon WIP Grant Capital (699-SPOR)	\$4,258,491.16
C Turtle shade structure (699-TURTS)	\$2,000.00
C Turtle WIP Grant (699-TURT)	\$94,105.00
C Wayfinder Signage (699-WAYF)	\$75,564.00
O SCALE funding (196-SCALE)	\$609,834.00



O Tyre fire remediation works at the showgrounds (699-TYRE)	\$250,000.00
O Waste facility site investigations (699-WASTE)	\$250,000.00
RMC - Air Quality Monitoring	\$44,400.00
<b>Total Operating Expenses</b>	<b>\$14,323,199.59</b>
<b>Total Expenses</b>	<b>\$14,323,199.59</b>
<b>Net Profit</b>	<b>-\$2,941,323.55</b>

**CARRIED 6 / 0**

#### 13.4 SENIORS MONTH ACQUITTAL 2019/2020

Purpose	: To formally acquit the 2019/2020 Department of Territory Families Grant for the provision of services to Katherine Town Council, for the amount of \$1,000 exclusive of GST
File	: Local Governance / Council Meeting / Reports to Council / Acquittals
Moved	: Alderman Tapp Coutts
Seconded	: Alderman Hurley
That it be recommended to Council to:	
1. Receive and note the acquittal for the 2019/2020 Department of Territory Families to the Katherine Town Council and to forward the acquittal to Department of Territory Families.	

**CARRIED 6 / 0**

#### 13.5 ROADS TO RECOVERY ACQUITTAL 2019/2020

Purpose	: To formally acquit the 2019/2020 Department of Infrastructure, Transport and Cities and Regional Development Grant for the provision of services to Katherine Town Council Roads to Recovery Program, for the amount of \$288,649 exclusive GST
File	: Local Governance / Council Meeting / Reports to Council / Acquittals
Moved	: Alderman Clark
Seconded	: Alderman Hurley
That it be recommended to Council to:	
1. Receive and note the acquittal for the 2019/2020 Department of Infrastructure, Transport, Cities and Regional Development grant to the Katherine Town Council and to forward the acquittal to the Department of Infrastructure, Transport, Cities and Regional Development.	

**CARRIED 6 / 0**

### 13.6 BIG RIVERS WASTE MANAGEMENT ACQUITTAL 2019/2020

Purpose	: To formally acquit the 2019/2020 Department of Local Government, Housing and Community Development Grant for the provision of services to Big River Waste Management, for the amount of \$120,000 exclusive of GST
File	: Local Governance / Council Meeting / Reports to Council/Acquittals
Moved	: Alderman Clark
Seconded	: Alderman Zelle
That it be recommended to Council to:	
1. Receive and note the acquittal for the 2019/2020 Department of Local Government, Housing and Community grant to the Katherine Town Council and to forward the acquittal to Department of Local Government, Housing and Community Development.	
<b>CARRIED 6 / 0</b>	

### 13.7 BINJARI ACQUITTAL

Purpose	: To formally acquit the 2019/2020 Department of Local Government, Housing and Community Development Grant for the provision of services to Binjari Community, for the amount of \$139,100 exclusive of GST.
File	: Local Governance / Council Meeting / Report to Council /Acquittals
Moved	: Alderman Zelle
Seconded	: Alderman Clark
That it be recommended to Council to:	
1. Receive and note the acquittal for the 2019/2020 Department of Local Government, Housing and Community Development grant to the Katherine Town Council and to forward the acquittal to Department of Local Government, Housing and Community Development.	
<b>CARRIED 6 / 0</b>	

### 13.8 MONTHLY REPORT OF THE COMMUNITY SERVICES DEPARTMENT OF AUGUST 2020

Purpose	: To present the Report for the Community Services Department for the of August 2020.
File	: Local Governance / Council Meeting / Report to Council /Community Services
Moved	: Alderman Clark
Seconded	: Alderman Tapp Coutts
That it be recommended to Council	
1. Receive and note the Community Services report for the month of August 2020	
<b>CARRIED 6 / 0</b>	

### 13.9 KATHERINE TOWN COUNCIL LEASING POLICY

Purpose	:	To provide a copy of the Katherine Town Council's Leasing Policy to Elected Members for their information and adoption.
File	:	Local Governance / Ordinary Council Meeting / Reports to Council /Community Services
Moved	:	Alderman Clark
Seconded	:	Alderman Zelley
That it be recommended to Council to:		
1. Receive, note and adopt attached Leasing Policy		
<b>CARRIED 6 / 0</b>		

### 13.10 NT LIQUOR ACT – PERMIT TO CONSUME ALCOHOL – KATHERINE RUGBY LEAGUE CLUB INC

Purpose	:	To seek Council endorsement to authorise the Chief Executive Officer to publish a notice in the Northern Territory Gazette under section 200 of the <i>Liquor act 2019</i> (No.29 of 2019), to grant permission for members of the Katherine Rugby League Club Inc and their guests and invitees for the consumption of the liquor during the hours listed in Table 1 within the Katherine Sportsground (Lot 3217)
File	:	Local Governance / Ordinary Council Meeting / Reports to Council /Infrastructure and Environment
Moved	:	Alderman Zelley
Seconded	:	Alderman Hurley
That it be recommended to Council to:		
1. Authorise the Chief Executive Officer to publish a notice in the Northern Territory Government Gazette under section 200 of the <i>Liquor Act 2019</i> (No 29 of 2019), to grant permission for members of the Katherine Rugby League Club Inc and their guests and invitees for the consumption of liquor during the dates and times listed in Table 1 within the enclosed area of the Katherine Sportsgrounds (Lot 3217)		
<b>CARRIED 5 / 1</b> <b>Against: Alderman Raynor</b>		
<b>Alderman Raynor had concerns regarding alcohol being present at an under 14/16 event.</b>		

### 13.11 PUBLIC ORDER AND SAFETY REPORT

Purpose	:	To present the Public Order and Safety Report for the month of August 2020
File	:	Local Governance / Ordinary Council Meeting / Reports to Council /Community Services
Moved	:	Alderman Tapp Coutts
Seconded	:	Alderman Hurley
That it be recommended to Council to:		
1. Receive and note the Public Order and Safety Report for the month of August 2020		
<b>CARRIED 6 / 0</b>		



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**13.12 INFRASTRUCTURE & ENVIRONMENT SERVICES REPORT  
FOR THE MONTH OF AUGUST 2020**

Purpose : To inform Elected Members of tasks, activities and projects undertaken by the Infrastructure and Environment Services, during the month of August 2020

File : Local Governance / Ordinary Council Meeting / Reports to Council /Infrastructure and Environment

Moved : Alderman Clark

Seconded : Alderman Hurley

That it be recommended to Council to:

1. Receive and note the report of the Infrastructure & Environment Services for the month of August 2020

**CARRIED 6 / 0**

**13.13 PROJECT UPDATE – AUGUST 2020**

Purpose : To inform Elected Members of the current status of the major projects undertaken by Infrastructure and Environment during the month of August 2020

File : Local Governance / Ordinary Council Meeting / Reports to Council /Infrastructure and Environment

Moved : Alderman Hurley

Seconded : Alderman Tapp Coutts

That it be recommended to Council to:

1. Receive and note the project update for the month of August 2020

**CARRIED 6 / 0**

**13.14 ENVIRONMENTAL PROTECTION AUTHORITY INTERIM  
RETURN MARCH – JUNE 2020**

Purpose : To endorse Council's Environmental Protection Authority (EPA) Interim Return for the period covering March to June 2020

File : Local Governance / Ordinary Council Meeting / Reports to Council /Infrastructure and Environment

Moved : Alderman Clark

Seconded : Alderman Tapp Coutts

That it be recommended to Council to:

1. Note the EPA Interim Return for the period of March to June 2020
2. Endorse the Mayor and CEO to apply the common seal and to sign the Return

**CARRIED 6 / 0**

### 13.15 KATHERINE TOWN COUNCIL'S CHRISTMAS AND NEW YEAR ARRANGEMENTS FOR 2020/2021

Purpose	:	To advise the Elected Members of the Katherine Town Council's Christmas and New Year arrangements for 2020/2021
File	:	Local Governance / Ordinary Council Meeting / Reports to Council /Community Services
Moved	:	Alderman Raynor
Seconded	:	Alderman Clark

New amendments to the Recommendation to Council to

1. Receive and accept the proposed meeting cycle for December 2020 be as follows:

#### **December 2020**

Ordinary Meeting of Council to be conducted on Tuesday, 8 December 2020

2. Close Council Offices on the following days:

Civic Centre	:	25 December 2020 until 1 January 2021 inclusive
Library	:	25 December 2020 until 2 January 2021 inclusive
Depot & Inspectorate	:	25 and 28 December 2020 and 1 January 2021
Visitor Information Centre	:	25 until 28 December 2020 inclusive and 1 January 2021
Waste Management Station	:	25 December 2020

3. Reduce the operating hours of the Visitor Centre from 29 December 2020 until 31 December 2020 inclusive from 10.00 am to 2.00pm

**CARRIED 6/0**

## 14. REPORTS FROM REPRESENTATIVE ON COMMITTEES

### 14.1 UNCONFIRMED MINUTES OF MEETING OF THE AUDIT AND RISK MANAGEMENT COMMITTEE

Purpose	:	To present unconfirmed minutes of meeting of the Audit and Risk Management Committee held on 7 September 2020
File	:	Local Governance / Ordinary Council Meeting / Reports to Council /Infrastructure and Environment
Moved	:	Alderman Raynor
Seconded	:	Alderman Zellely

That it be recommended to Council to:

1. Receive and note the attached unconfirmed minutes of the Audit and Risk Management Committee Meeting held on 7 September 2020

**CARRIED 6 / 0**

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## 15. ELECTED MEMBERS ACTIVITIES

### 15.1 Deputy Mayor Peter Gazey

File : Local Government / Council Meetings / Elected Members Activities

Activities : Deputy Mayor Peter Gazey had engaged in activities from 26 August to 22 September 2020 including:

- Ordinary Meeting of Council
- EMIS x 2
- Meeting with International Students visits Katherine
- Meeting with CEO
- Elected Members Briefing on potential Council Building location
- DCA Meeting
- Community Forum
- Showgrounds Site Visit Ban on Single Use Plastics Workshop with user groups
- Airforce 2021 information Session
- Planting flowers at Hot Springs with Alderman Clark and Katherine South students
- Opening of double art exhibition at GYRAAC

### 15.2 Alderman Elisabeth Clark's Activities

File : Local Government / Council Meetings / Elected Members Activities

Activities : Alderman Elisabeth Clark Had engaged in activities from 26 August to 22 September 2020 including:

- Ordinary Meeting of Council
- CEO Appraisal
- Seniors Morning Tea
- Official Opening for Hot Springs
- EMIS x 2
- Commemorative Service for 75<sup>th</sup> Anniversary of Victory in Pacific
- Commemorative Service for Veterans Day
- Community Grants Committee Meeting
- Funeral Service of Fay Cox
- Meeting with International Students visits Katherine

### 15.3 Alderman Jon Raynor's Activities

File : Local Government / Council Meetings / Elected Members Activities

Activities : Alderman Jon Raynor had engaged in activities from 26 August to 22 September 2020 including:

- OCM
- EMIS x 2
- Chamber of Commerce meeting
- Audit and Risk committee meeting
- Met with various Aldermen



- 
- Darwin Pride Roadshow- Katherine
  - Meeting with Darwin Pride Committee
  - Katherine Airport Users Meeting
  - Met with various Residents

#### 15.4 Alderman Toni Tapp-Coutts' Activities

File : Local Government / Council Meetings / Elected Members Activities

Activities : Alderman Toni Tapp-Coutts had engaged in activities from 26 August to 22 September 2020 including:

- Ordinary Meeting of Council
- 2 x EMIS
- Funeral Service of Fay Cox
- Briefing on new Civic Centre building
- Heritage Council Darwin
- Community Forum Oasis Shopping Centre
- Junk Arts Festival
- AICD Director's training
- GYRACC Board Meeting
- Arts NT GYRACC Building and infrastructure
- Pride Festival events
- Cancer Council Dinner Under The Stars
- Opening night of Territory Wildlife Park exhibition at GYRACC
- Toni Childs Concert

#### 15.5 Alderman John Zelle's Activities

File : Local Government / Council Meetings / Elected Members Activities

Activities : Alderman John Zelle had engaged in activities from 26 August to 22 September 2020 including:

- Ordinary Meeting of Council
- EMIS x 2

#### 14.6 Alderman Matthew Hurley's Activities

File : Local Government / Council Meetings / Elected Members Activities

Activities : Alderman Hurley had engaged in activities from 26 August to 22 September 2020 including:

- Funeral Service of Fay Cox
- Proposal of new Council Chambers
- Community Forum
- Junk Arts Festival
- Director & Governance training
- CEO Catch up
- Meeting - ban of single use plastics
- EMIS

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**Motion**

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

1. Audited Annual Financial Statements
2. NT Liquor Act – Permit to Consume Alcohol – Katherine Turf Club Inc

Moved : Alderman Tapp Coutts

Seconded: Alderman Clark

**CARRIED 6/0**

## **16. LATE AGENDA ITEMS**

### **16.1 AUDITED ANNUAL FINANCIAL STATEMENTS**

Purpose	:	To seek Council's consideration and endorsement of the audited annual financial statements and auditor's report for 2019/20
File	:	Local Governance /Ordinary Meeting of Council/Reports to Council/Chief Operations Officer
Moved	:	Alderman Hurley
Seconded	:	Alderman Tapp Coutts

That it be recommended to Council to:

1. Receive and endorse the attached audited annual financial statements for 2019/20 and the Auditor's Declaration and Report.

**CARRIED 6 / 0**

### **16.2 NT LIQUOR ACT – PERMIT TO CONSUME ALCOHOL – KATHERINE TURF CLUB**

Purpose	:	To seek Council endorsement to authorise the Chief Executive Officer to publish a notice in the Northern Territory Government Gazette under section 200 of the <i>Liquor Act 2019</i> (No. 29 of 2019), to grant permission for members of the Katherine Turf Club Inc and their guests and invitees for the consumption of liquor during the hours listed in Table 1 within the Katherine Showgrounds (Lot 3177).
File	:	Local Governance /Ordinary Meeting of Council/Reports to Council/Community Services
Moved	:	Alderman Tapp Coutts
Seconded	:	Alderman Zellej

That it be recommended to Council to:

1. Authorise the Chief Executive Officer to publish a notice in the Northern Territory Government Gazette under section 200 of the *Liquor Act 2019* (No. 29 of 2019), to grant permission for members of the Katherine Turf Club and their guests and invitees for the consumption of liquor during the dates and times listed in Table 1 within the enclosed are of the Katherine Showgrounds (Lot 3177)

**CARRIED 6 / 0**



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## 17 GENERAL BUSINESS

- Alderman Raynor reported that following last month meeting with the Chamber of Commerce (CoC) Katherine, they discussed a potential Katherine Community Christmas event at the Showgrounds in which the CoC is interested to support. Alderman Raynor will discuss this plan further and seek the advice from the Chief Executive Officer.
- Alderman Tapp Coutts updated on significant events within the Godinymayin Yijard Rivers Art and Culture Centre (GYRACC) in 2020, including the NT Government signing over the building. GYRACC is currently working with Department of Infrastructure, Logistics and Planning NT to upgrade the infrastructure of \$4.3 million project which is estimated to be done by end of 2021. Last weekend, GYRACC invited Shelly Morris who is the Ambassador of GYRACC and Toni Childs to perform for the Katherine Community. Thank you to the Council for participating at the last Launch of the Exhibition.
- Alderman Tapp Coutts requested a plaque to be organised for the people who were buried at the Knotts Crossing Cemetery. It is also significant that the Knotts Crossing Cemetery is being heritage listed. XIE Pearce responded the next step is the registration where we need to submit the coordinate, KTC has relevant background information in relation to the Cemetery. In relation to the sign, we can keep it very simple and list of the names of the people and it can be referenced to the Museum and KTC's website for people to obtain more information.
- Alderman Tapp Coutts explained that she would like Katherine Town Council to organise brass plaque to write the names of the people who are buried at the Katherine Cemetery. Alderman Tapp Coutts mentioned that she will be happy to assist with providing information for the plaque. Alderman Raynor supported the idea to use brass plaque for the people who are buried in the Knott Crossing Cemetery.
- Alderman Tapp Coutts would like to have a serious discussion in relation to the plan for the new Waste Management Facility which will cost approximately \$12 million from KTC reserves. This this discussion will be focusing on the management of the tyres, green waste, mulching services and possibly cars. In the long run, it will create jobs opportunity and better environmental impact of the landfill. Alderman Tapp Coutts requested the business plan from the KTC.
- Alderman Zelle mentioned that he attended the Northern Territory Training Awards on the 19<sup>th</sup> of September and witnessed a Katherine resident received an award. It was great to see that a member of Katherine resident receives an award.
- Alderman Raynor congratulated Ben Herdon and organising committee of the Darwin Pride – Katherine Roadshow for successfully organising an event for community which was very well enjoyed by everyone.
- Deputy Mayor congratulated Council Katherine for successfully organising a fundraising event on Saturday, 19 September 2020. The organising committee raised \$27,000 in one night. It is also shown the generosity of the community to support each other.
- Alderman Tapp Coutts congratulated Casuarina Street Primary School Fundraising Committee for successfully organising Katherine Sparkle Ball on the 19 September 2020. It raised \$47,000 and the amount may still increase.
- Alderman Clark thanked Year 3 and Year 4 Students of Katherine South Primary School for planting the plants of the Hot Springs after about two years of delay. Thank you also



goes to the Katherine Town Council Staff for assisting with the program especially the Depot staff who organised the irrigation.

- Alderman Hurley asked for a further discussion with Council in relation to renaming of the Sportsground Pavilion after a young boy who was very involved in sports and recently passed away in an accident.
- Deputy Mayor acknowledged the generosity of the Katherine Community who support and help each other which is a great aspect of this town.
- Deputy Mayor Gazey congratulated GYRACC for successfully launching the art exhibition and well attended by many members of community.

## 18 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 : Deputy Mayor Gazey  
Seconded : Alderman Clark

**CARRIED 6 / 0**

Meeting was closed for public at 7.37 p.m

## 19 CONFIDENTIAL ITEMS

### Motion

A motion was raised to accept confidential late items as listed below:

1. T20 – 10 – Katherine Hot Springs Revegetation – Tender Award
2. T20-08 – Katherine Sportsground – Pavilion and Car Park  
Council Endorsement of Plans

Moved : Alderman Hurley  
Seconded: Alderman Tapp Coutts

**CARRIED 6/0**

### Motion

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

Moved : Alderman Raynor  
Seconded : Alderman Zellej

**CARRIED 5 / 0**

19.1 T20 – 10 KATHERINE HOT SPRINGS REVEGETATION  
TENDER AWARD

Purpose : To seek endorsement from Council to award Tender T20-10 Katherine Hot Springs Revegetation  
File : Local Governance /Ordinary Meeting of Council/Reports to Council/Infrastructure and Environment  
Moved : Alderman Tapp Coutts  
Seconded : Alderman Zellej

That it be recommended to Council to:

1. Award Gareth Paul Sydney Boucher – Hope, Tender 20-10 – Katherine Hot Springs Revegetation project for \$239,770 GST Exclusive, Two Hundred Thirty-Nine Thousand Seven Hundred Seventy Dollars; and
2. Transfer from the restricted capital renewal reserve \$265,680 to provide for the total estimated cost of works.

Moved : Alderman Raynor  
Seconded : Alderman Zellej

Amendment to the motion

That it be recommended to Council to:

1. Allow Council to confirm with the relevant agency and Land Management Unit that the job can commence,
2. Award Gareth Paul Sydney Boucher – Hope, Tender 20-10 – Katherine Hot Springs Revegetation project for \$239,770 GST Exclusive, Two Hundred Thirty-Nine Thousand Seven Hundred Seventy Dollars; and
3. Transfer from the restricted capital renewal reserve \$265,680 to provide for the total estimated cost of works.

**CARRIED 6 / 0**

Moved : Alderman Raynor  
Seconded : Alderman Clark

Motion

1. Allow Council to confirm with relevant agency and Land Management Unit that the job can commence,
2. Awards Gareth Paul Sydney Boucher – Hope, Tender 20-10 – Katherine Hot Springs Revegetation project for \$239,770 GST Exclusive, Two Hundred Thirty-Nine Thousand Seven Hundred Seventy Dollars; and
3. Transfer from the restricted capital renewal reserve \$265,680 to provide for the total estimated cost of works.

**CARRIED 6 / 0**

19.2 T20-08 KATHERINE SPORTSGROUND – PAVILION AND  
CAR PARK - COUNCIL ENDORSEMENT OF PLANS

Purpose : To seek endorsement from Council of the attached plans to go out to Tender for Tender T20-08 Katherine Sportsground Pavilion and Carpark.  
File : Local Governance /Ordinary Meeting of Council/Reports to Council/Infrastructure and Environment  
Moved : Alderman Tapp Coutts  
Seconded : Alderman Zellej

That it be recommended to Council to:

1. Endorse the plans for T20-08 Katherine Sportsground Pavilion and Carpark for these plans to go out to Tender.

**CARRIED 6 / 0**

## **19 RESUMPTION OF OPEN MEETING**

The meeting was resumed for public at 8.08 p.m.

## **20 NEXT ORDINARY MEETING OF COUNCIL**

That the next ordinary meeting of Council will be held on Tuesday, 27 October 2020

## **21 CLOSURE OF MEETING**

That meeting was closed at 8.09 p.m.



Peter Gazey  
**ACTING MAYOR OF KATHERINE**

### **OFFICER TITLE ABBREVIATIONS**

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