



# **Ordinary Meeting of Council Late Agenda Items**

**Tuesday 24 July 2018**

**Open Forum 5.30pm**

**Ordinary Meeting 6.00pm**

Council Chambers, Civic Centre,  
Stuart Highway, Katherine

- 15.1** Local Government Association Northern Territory (LGANT)  
Nomination of Office Bearers – Executive Positions 1-5
- 15.2** Change of Date for the Ordinary Meeting of Council August 2018 6-6
- 15.3** Katherine Town Council's Christmas And New Year Arrangements  
for 2018/2019 7-8



# REPORT

**FOLDER:** Community Relations / Committees / Elected Member Representatives on Council

**MEETING:** ORDINARY MEETING OF COUNCIL – 24 JULY 2018

**REPORT TITLE:** NOMINATION FOR LGANT EXECUTIVE

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## **PURPOSE OF THE REPORT**

To seek Council's concurrence with a nomination for Mayor Fay Miller to stand for election to the Local Government Association of the Northern Territory (LGANT) Executive as Vice President – Municipals or Executive Board Member Municipal if unsuccessful in the Vice Presidency role.

Mayor Miller is currently a member of this Executive as an Executive Member representing Municipal Councils.

## **REPORT**

In accordance with the LGANT constitution, nominations have now been called for the following executive positions:

President  
Vice President - Regional and Shires  
Vice President - Municipals  
Executive Board Members – Shires and Regionals 2 or 3  
Executive Board Members Municipals x 1 or 2  
Executive Board Member –x 1

Elections will be held on 9 November, 2018 at the LGANT Annual General Meeting in Darwin.

Mayor Miller is a member of this board as the Executive Board Member representing Municipal Councils and would like to nominate for the position of Vice President Municipals.

This nomination will enable further consideration by members of their representation on the Executive.

Nominations will also be accepted from all elected members for positions on the board.



# REPORT

## OFFICER RECOMMENDATION

**That it be recommended to Council:**

1. That it supports the nomination of Mayor Fay Miller to the position of Vice President Municipals on the LGANT Executive and Executive Board Member Municipal if unsuccessful in the Vice Presidency role.
2. That this and any other nominations to the LGANT Executive, as noted above, be presented at the LGANT Annual General Meeting.

  
Robert Jennings  
**CHIEF EXECUTIVE OFFICER**

**Delegation:**  
**Schedule of Attachments:**

Nil  
LGANT Call for Nominations and associated nomination form



13 June 2018



Email to: LGANT Executive  
Mayors and Presidents  
Council CEOs

**Elections for the LGANT Executive are to be held on 9 November 2018 at the LGANT Annual General Meeting (AGM) being held at the City of Darwin.**

Nominations are called for the eight LGANT Executive positions listed in Table 1 below.

**TABLE 1**  
**LGANT Executive Positions and Elections to be held (in descending order)**

<b>Position and order of elections</b>	<b>Number of positions available</b>	<b>Councils that can vote</b>
<b>1. President</b>	One (1)	All councils
<b>2. Vice President – Shires and Regionals</b>	One (1)	Shire and regional councils only
<b>3. Vice President – Municipals</b>	One (1)	Municipal councils only
<b>4. Executive Board Members – Shires and Regionals</b>	Two or three (2 or 3)	Shire and regional councils only
<b>5. Executive Board Members – Municipals</b>	One or two (1 or 2)	Municipal councils only
<b>6. Executive Board Member</b>	One	All councils

**There is also one appointed member from the City of Darwin which together with those listed in Table 1 above makes up the nine LGANT Executive positions.**

Telephone (08) 8944 9638  
Fax (08) 8941 2665  
Website [www.lgant.asn.au](http://www.lgant.asn.au)

21 Parap Road, Parap, NT, 0820  
PO Box 2017, Parap, NT, 0804

**Attached is the nomination form for the various positions.**

**Councils should bear in mind that if they submit more than one nomination for positions on the Executive that:**

- only one candidate can be elected per council (this also includes the City of Darwin)
- once a candidate is elected from a council if there are other nominations submitted for further Executive positions then those nominations:
  - will lapse
  - will be withdrawn by having the names of candidates crossed out on ballot papers for remaining elections.

**The election of the President has impact on municipal and shire and regional council Board positions (rows 4 & 5 above in Table 1) because:**

- the number of positions left to contest for either type of council will depend on the outcome of the election of the President (who can be from either a municipal, shire or regional council)
- the City of Darwin appointed position further reduces the number available for municipal councils to contest.

**Currently the Executive has four members from municipal councils and five members from regional and shire councils.**

I would be grateful if you could have the matter considered at one of your upcoming council meetings. **Nominations are required to be with me by Tuesday 7 August 2018 along with a short biography so it can be included in the agenda papers for the AGM.** Members nominating are usually asked at the annual general meeting if they wish to say anything in support of their nominations.

The Northern Territory Electoral Commission will again be approached to do the counting of votes for the election.

**Under LGANT's governance charter (policy) the President and one of the Vice Presidents become LGANT's representatives on the Australian Local Government Association Board.** If the President is from a municipal council the Vice President has to be from a shire or regional council and vice versa.

Further information on this matter is available on the LGANT website which includes the LGANT Constitution – clauses 14-18 are relevant. If you have any other queries please contact me.

Yours sincerely

  
Tony Tapsell  
Chief Executive Officer

# LOCAL GOVERNMENT ASSOCIATION OF THE NORTHERN TERRITORY



## NOMINATION OF OFFICE BEARERS

In accordance with clause 14.8 of the LGANT Constitution, I hereby call for nominations to the nine (9) positions on the LGANT Executive Board (one of which will include the appointed member nomination from the City of Darwin). Election for the remaining eight (8) positions on the LGANT Executive Board will be held on Friday 9 November 2018 at the LGANT Annual General Meeting in Darwin.

Tony Tapsell  
**Chief Executive Officer**  
13 June 2018

Nominating Council: \_\_\_\_\_

The Council resolved at a meeting held on \_\_\_\_\_ 2018 to  
nominate the following elected member(s) to the LGANT Executive:

Name of Elected Member	Executive Member
	President
	Vice President – Shire and Regional
	Vice President – Municipal
	Board Member – Municipal
	Board Member – Shire and Regional
	Board Member – All Councils
	Appointed member – City of Darwin

Signed \_\_\_\_\_  
CEO

/ / 2018

Please forward completed nomination form and a short biography on each nominee by  
**Tuesday 7 August 2018** to:

Elaine McLeod  
Executive Assistant to the CEO  
Email: [elaine.mcleod@lgant.asn.au](mailto:elaine.mcleod@lgant.asn.au)  
Fax: 8941 2665





# REPORT

**FOLDER:** Local Governance / Media Relations / Administration

**MEETING:** ORDINARY MEETING OF COUNCIL – 24 JULY 2018

**REPORT TITLE:** CHANGE OF DATE FOR ORDINARY MEETING OF COUNCIL  
- AUGUST 2018

## Purpose of Report

To advise the Elected Members of Katherine Town Council on a change of date for the Ordinary Meeting of Council, August 2018.

## Background

Due to *Leave of Absence* requests submitted for the month August 2018 by elected members of Katherine Town Council, it is proposed that the date of the Ordinary Meeting of Council for August be changed from Tuesday 28 August to Tuesday 21 August 2018.

This change of date will allow the majority of elected members to attend the August Ordinary Meeting of Council in person.

## OFFICER RECOMMENDATION

### **That it be recommended to Council:**

1. That the date of 21 August 2018 be noted as the new date for the August 2018 Ordinary Meeting of Council.

A handwritten signature in blue ink, appearing to read 'Robert Jennings'.

Robert Jennings  
**CHIEF EXECUTIVE OFFICER**

**Delegation:** Executive Assistant to the Chief Executive Officer, Ms Sue Crammond  
**Schedule of Attachments:** Nil





# REPORT

**FOLDER:** Local Governance / Media Relations / Administration

**MEETING:** ORDINARY MEETING OF COUNCIL – 24 JULY 2018

**REPORT TITLE:** KATHERINE TOWN COUNCIL'S CHRISTMAS AND NEW YEAR ARRANGEMENTS FOR 2018/2019

## Purpose of Report

To advise the Elected Members of the Katherine Town Council's Christmas and New Year arrangements for 2018/2019.

In accordance with Council's current schedule of meeting dates it is proposed that the meeting cycle for December 2018 is as follows:

### **December 2018**

Ordinary Council Meeting                      Tuesday 11 December 2018

It is proposed to close the Council offices on the following days over the Christmas period:

Civic Centre	25 December 2018 until the 2 January 2019 inclusive
Library	25 December 2018 until the 2 January 2019 inclusive
Depot & Inspectorate	25, 26 and 27 December 2018 and 1 January 2019
Visitor Information Centre	25, 26 and 27 December 2018 and 1 January 2019
Waste Management Station	25 December 2018

It is proposed that the Visitor Information Centre reduce operating hours for the following days over the Christmas period:

Visitor Information Centre	27 December 2018 until 31 December 2018 inclusive – opening hours 10.00am till 2.00pm
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## OFFICER RECOMMENDATION

**That it be recommended to Council:**

1. It is proposed that the meeting cycle for December 2018 be as follows:

### **December 2018**

Ordinary Council Meeting                      Tuesday 11 December 2018

2. That the Council offices be closed as follows:

Civic Centre	25 December 2018 until the 2 January 2019 inclusive
Library	25 December 2018 until the 2 January 2019 inclusive
Depot & Inspectorate	25, 26 and 27 December 2018 and 1 January 2019
Visitor Information Centre	25, 26 and 27 December 2018 and 1 January 2019
	28 December 2018 until 31 December 2018 inclusive – opening hours 10.00am till 2.00pm
Waste Management Station	25 December 2018

3. That the Visitor Information Centre reduce operating hours as follows:

Visitor Information Centre                      28 December 2018 until 31 December 2018 inclusive –  
opening hours 10.00am till 2.00pm



Robert Jennings  
**CHIEF EXECUTIVE OFFICER**

**Delegation:** Executive Assistant to the Chief Executive Officer, Ms Sue Crammond  
**Schedule of Attachments:** Nil

