



Ordinary Meeting of Council Minutes

**Tuesday 27 August 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 27 August 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

Acting Mayor Lis Clark
Acting Deputy Mayor Jon Raynor
Alderman Matt Hurley – (videoconference)
Alderman Peter Gazey
Alderman John Zelle

In attendance

Mr Allan McGill – Chief Executive Officer (CEO)
Mrs Claire Johansson – Chief Operations Officer (COO)
Ms Sue Crammond Minute Taker (EA)

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

4. APOLOGIES AND LEAVE OF ABSENCE

Apologies: Mayor Miller Fay Miller, Alderman Toni Tapp Coutts
Ms Rosemary Jennings – Executive Manager Corporate and
Community Development (XCCD)
Ms Taylor Revitt – Communications Officer (CO)

Leave of Absence:

NIL

5. CONFIRMATION OF PREVIOUS MINUTES

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

MOVED: Hurley / Zelle

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

CARRIED 5 / 0

MOVED: Zelley / Gazey

5.5 That the Minutes of the Special Meeting of Council – Katherine Hot Springs Remediation Stages 1&2, held on the 17 June 2019 be confirmed as true and accurate.

CARRIED 5 / 0

6. BUSINESS ARISING FROM PREVIOUS MINUTES

NIL

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.

Opening of Jawoyn Contracting Office and work yards
PFAS Community Information Session – GYRACC
PCG – Central Business District
PCG – Sportsgrounds and Showgrounds
Big Rivers Waste Management Meeting
Katherine Men’s Shed – re Australia Post Grant
Katherine Prize – GYRACC
Meeting with CEO McGill
Dedication of Cenotaph and Dinner at Katherine Club
Turf Club Committee Working Bee
Katherine’s Tropical Housing Precinct Exhibition – O’Keeffe House
Singer Songwriter Fred Smith performance – GYRACC
Celebration of Life – Katherine Museum
NT News Interview – re Museum
Katherine Museum Board and Members meeting with Katherine Town
Council elected members and executive staff
Meeting with CEO Allan McGill and Jawoyn CEO John Berto
Meeting with National Trust CEO Tim Dixon and Trevor Horman
Meeting with resident x 2
Meeting with Land Access Lawyers at Roper Gulf Regional Council
Chief Ministers 2019 Great Northern Darwin Cup Welcome – Darwin
Katherine Speedway Titles
Video clip for Katherine Outback Experience
Seniors Month morning tea for Katherine Seniors
Channel 7 video segment – “The Latest from the Mayor’s Chair”
Santos and Darwin Festival Opening Night Concert – Botanical Gardens
Development Consent Authority – Katherine

9. **CORRESPONDENCE AND DOCUMENTS TABLED**

NIL

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 – JULY 2019**

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

MOVED: Hurley / Zelle

A/Deputy Mayor Raynor – Pg2 Hydraulic Spills – are we proceeding with this item?

CEO – This will become a policy document and is with XCCD for completion.

A/Deputy Mayor Raynor – Airport PAX numbers. Why can't we get that information and how do we know who is coming through the airport if we aren't currently counting?

CEO – We don't know the answer of who is coming through the airport or for what purpose they are in Katherine, but it would be expensive to get the information collated. But it is up to the Council if you want to get the figures or not.

That Council resolve:

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

CARRIED: 5/0

13.2 MONTHLY REPORT FOR CORPORATE AND COMMUNITY DEVELOPMENT – JULY 2019

File: Local Governance / Council Meetings / Corporate and Community Services Reports

MOVED: Hurley / Zelle

A/Deputy Mayor Raynor – Visitors numbers are recorded on page 12 for the VIC. This is not a true figure due to the multiple entry and exit options. If their accuracy is questionable, what are they useful for?

COO – Installation of dual counters was to address the possible inaccuracies. Visitor number counting is part of the funding agreement with NTG for the VIC. Considering the record sales in recent months, that would indicate the VIC are getting a large number of patrons through the door and they are spending as a result.

Alderman Gazey – True face recognition could be about the only way to accurately record visitors, but that is not a cost effective option.

That Council resolves:

That the report of the Corporate and Community Development Report for the month of July 2019 be received and noted.

CARRIED: 5 / 0

NOTE: Due to the poor quality of teleconferencing signal, Alderman Hurley chose to depart the meeting at 6.21 pm. A quorum of four (4) elected members attended the remainder of the meeting.

13.3 MONTHLY REPORT FOR INFRASTRUCTURE AND ENVIRONMENT SERVICES – JULY 2019

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

MOVED: Zelle / Gazey

A/Deputy Mayor Raynor – Coffee grounds? Is that use of grounds in the gardens?

CEO – Will take on notice.

A/Deputy Mayor Raynor – Sprinklers – May and July are big months for sprinklers. Replacement of damaged items made. Is that damage from vandalism?

CEO – Will take on notice.

A/Deputy Mayor Raynor – pg 17 – Airport security - is that performed by RHADS or Wilson's? I ask this as RHADS were sold to Wilson Security, but not sure when.

CEO – Will take on notice.

That Council resolves:

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

CARRIED: 4 / 0

13.4 MONTHLY FINANCE REPORT – JULY 2019

File: Local Governance / Council Meetings / Finance Reports

MOVED: Gazey / Zelle

Alderman Gazey – I note we have a lot of investments maturing shortly. Considerable amounts are attached to grants. I also note no money sits with Bendigo Bank. Will we be approaching them as part of the reinvestment round? COO – Bendigo Bank, along with other banks, are regularly ask for their investment rates. On only one occasion, Bendigo were able to provide best rate, but we will continue to ask them.

A/Deputy Mayor Raynor – pg 30 - Two separate charges for construction of a disabled ramp at the Tick Market.

COO – One company built the ramp and another installed it.

A/Deputy Mayor Raynor – Lights for \$65K. Are these light compatible with our existing lights?

COO – These lights were the replacements for cockatoo damaged Sportsgrounds lights.

A/Deputy Mayor Raynor pg 33 - & 34 - Several charges for a hot water system at the WMF. What happened?

COO – A sequence of events, i.e. inspection by electrician to ascertain issue, new system purchased and a subsequent visit to install it.

A/Deputy Mayor Raynor – pg 34 – Kalkarinji service station expenses.

COO – KTC host the Big Rivers Waste Coord. These expenses are related to that Officer's travel expenses.

A/Deputy Mayor Raynor – Investigate and repair CAD at WMF?

COO – Issue with the amount of dust collected in the machinery during normal operations. This cost is for cleaning out of the dust. The Operator assisted with the cleaning.

A/Deputy Mayor Raynor – Is this not part of the Operator's standard duties to perform cleans?

COO – With the high cost of the machine, anything outside of the "normal" book maintenance we have done by the experts and use it as a learning opportunity for the Operators. The WMF is a very dusty environment.

Alderman Zelle – Where is the money we are putting aside for the WMF?

COO – Operating surplus, held in reserves. The expectation is approx. \$1M this year.

That Council resolve that:

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

CARRIED: 4 / 0

13.5 FENCED DOG PARK REPORT

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

MOVED: Zelle / Gazey

Alderman Gazey – Money is put aside in the budget for a dog park. The community engagement that was done at The Show on the dog park rated it as a low priority for the Community. The surveyed had one hundred and seventeen (117) respondents - forty four (44) wanted a fenced dog park in Katherine East. However, the recommendations we are being offered here are for Katherine

North or at the Civic Centre. This is not where the community consultation indicated the dog park was wanted. I would like some more consultation and exploration done with the community on the two locations "recommended" by this report, before I selected either of them. I have concerns and I can't make a decision on this matter using this report's recommendation.

COO – The major reason for Officers recommending an alternative location to the survey's preferred location is because of the suitability of the infrastructure contained in those locations, i.e. shade, parking, water etc. We are unable to provide the necessary facilities at any Katherine East location without a much larger spend.

Alderman Gazey – Glencoe Park could be considered. It already has three (3) sides of fencing, a water supply, power, trees and lots of dogs in the area. I would like to see a little bit more investment done in looking at other locations too.

Alderman Clark – At the Showgrounds? That was once an option.

COO – On the Showgrounds Masterplan there is an area identified as "Paws in the Park". However, fencing may not be suitable due to some cultural aspects with that particular area.

A/Deputy Mayor Raynor – Can we ask those surveyed if they would accept a dog park in Katherine North?

CEO - Do you want to withdraw the report?

Alderman Gazey – Maybe we need to change the recommendation or yes, withdraw the motion.

Alderman Zelle – Flood mitigation impact on Lockheed Park. Has anyone asked DIPL?

A/Deputy Mayor Raynor – Yes, I think we should lay the report on the table. I agree with Alderman Zelle re flood mitigation question and with Alderman Gazey regarding further consultation with the public. Ask those surveyed about the locations recommended in this report.

A/Mayor Clark – I agree that we should lay the report on table until future work has been completed with the public.

That Council resolve that:

1. That elected members decide on one of the following options for the location of a fenced dog park:
 - a. Lockheed Park in Katherine North
 - b. Civic Centre grounds in the Central Business District

Procedural Motion

The Fenced Dog Park report be lain on the table and further consultation on the recommended location options be explored with the community and the report re-tabled at a future Ordinary Meeting of Council.

MOVED: Clark / Raynor

CARRIED: 4 / 0

13.6 T19/01 – KATHERINE SPORTSGROUNDS DEVELOPMENT APPROVAL

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

MOVED: Gazey / Zelle

A/Deputy Mayor Raynor – pg 44 I would question the registered participant numbers for the Katherine Krocks - perhaps a typo?

Zelley – Not sure the participant numbers for most are inaccurate? Unless that is worked out over the course of the season.

A/Deputy Mayor Raynor – I would still question it if that was a yearly figure.

Alderman Gazey – I am concerned that we are over budget. It great we received funding from the NTG and Federal governments. However, the \$1.6M over budget figure is an issue, especially when we have made statements on cost saving to pay for other facilities, i.e. WMF. We have had unexpected \$1 M expenses that were out of our control. Investment of more reserves into the sportsgrounds project, is in my opinion, questionable. I would like to see some more work done here, I am keen on the community facility's functionality but can we reduce the aesthetics to reduce costs.

Alderman Zelley – I am concerned at \$1.6 M overspend and that figure coming out of reserves. I would like to see a bit more sharpening of pens. The community building is possibly a bit more than "fit for purpose". I sit on the User Groups Committee and I felt I was given the type of building we were going to have rather than being consulted. Council is not in a position to spend the extra on that type of facility. Would like the building trimmed back to suit the money we have available for this project.

A/Deputy Mayor Raynor - \$1.6 M is a lot of extra. The building is a bit flash according, to users. I agree with Alderman Zelley - can we look at the design again and possibly building it in stages? It looks good and the design is good but is it more than "fit for purpose"?

Alderman Gazey – Four of the sports user groups stated they would be unlikely to use a function centre facility. How many users would be users of a function centre, and can it be developed at a later date?

Alderman Ryanor – I would like to see the motion sent back for review.

A/Mayor – So the motion is to lay this report on the table for further review.

That Council resolve that:

1. The report be received and noted.
2. Having consulted with user groups and other stakeholders, the Council now endorses the Sportsground development project consisting of a new / replacement building, upgrade to oval number 2 and related works for a total project budget of \$ \$7,130,312.34.
3. That the Council allocate \$1,650,000 as a contribution to the total cost of the project and that those funds be taken from available cash reserves.
4. Ongoing consultation will take place with user groups in relation to construction plans, disruption to access Oval 2 and other matters that could impact on users during the construction period.

NOT CARRIED: 4 / 0

Procedural Motion:

Considering plans and estimated costs, Council request further user group consultation, consideration of some design changes to reduce building estimates and that a subsequent report be presented to Council after this work has been completed.

MOVED: Raynor / Zelley

CARRIED: 4 / 0

13.7 **BUDGET ADJUSTMENTS 2019-20**

File: Governance / report to Council / Budget Adjustments

MOVED: Zelley / Gazey

Alderman Clark – I am concerned with the 37% increase on insurance premium. I thought we joined this "trust", thinking we were to make significant savings. Would we have been better if we stayed out of the "trust" arrangement?

COO – Insurance premiums increased nearly \$90K (ex GST) this year.

Alderman Gazey – Considering the Katherine Sportsgrounds Development Approval was not carried, does that affect this budget report?

COO – In this report you are accepting (or not) each individual item. You can exclude any adjustments you don't want to approve.

Alderman Gazey – We can exclude all the adjustments that pertain to the Sportsgrounds report not being carried?

COO – Yes, the sportsgrounds report not being carried, only affects what is coming out of cash reserves.

Alderman Gazey – I recommend we amend the recommendation to not approve anything with regards to adjustments for sportsgrounds.

Alderman Zelley – What about the \$200K for Oval 2.

Alderman Gazey – That's not from reserves and so can be approved.

COO – This is not part of reserves, so yes, you could approve that one.

Alderman Gazey – I move that we amend the motion to "excepting the items relating sportsgrounds money coming from reserves". Seconded by Alderman Zelley.

That Council resolves:

NOT CARRIED: 4 / 0

Amended Resolution that Council:

Adopt the budget variations with the exception of those variation which relate to the transfer to funds from Council Reserves for the sportsgrounds upgrade project.

	What	Budget	Adjustment	Revised Budget
BB	WMF - Decommissioning / EPA requirements and planning to transition to a Waste Transfer Station		850,000	850,000
C	Car Park Repairs - Katherine Airport	45,000		45,000
C	Master Plan Aquatic Centre	30,000		30,000
C	Repairs and maintenance Aquatic Centre	220,000		220,000
C	Emungalan Bridge	1,568,710		1,568,710

C	Emunglan Road Drainage	50,000		50,000
C	A/C Civic Centre: AC x 2	20,000		20,000
C	Cemetery CF Plinth Extensions	16,000		16,000
C	Civic Centre Roof Rejuvenation	50,000		50,000
C	Footpaths renewal 400m	52,000		52,000
C	Dog Cage - vehicle	4,000		4,000
C	Enclosed drains and side entry pits - Camera and clearing	40,000		40,000
C	Footpaths - extend Casuarina St path to school 500m	75,000		75,000
C	Chairs - Katherine Library	2,000		2,000
C	Repairs and maintenance - Museum	40,000		40,000
C	Solar Panel installation - VIC	55,000		55,000
C	IT - Big Rivers Library Coordinator Computer	2,840		2,840
C	IT - Katherine Library computer replacement	3,000		3,000
C	IT - Photocopier VIC	8,879		8,879
C	IT - VIC Computer and EFTpos	3,000		3,000
C	IT Civic Centre - Head Sets x 3	3,000		3,000
C	IT Civic Centre - New Computer x 3	6,000		6,000
C	IT Civic Centre Mobile Phone Replacement	5,000		5,000
C	IT Civic Centre PC Replacement	6,000		6,000
C	IT Depot computers	3,500		3500
C	Plant - 2 tonne tipper x 2	120,000		120,000
C	Plant - 1 x Backpack blower vac	2,000		2,000
C	Plant - 2 x chainsaws	3,000		3,000
C	Plant - 72" mower	45,000		45,000
C	Plant - 72" OutFront	40,000		40,000
C	Plant - ATV x 2	56,000		56,000
C	Plant - replace trailer	8,000		8,000
C	Plant - Blower vac x 2	1,200		1,200
C	Plant - cordless impact drill	500		500

C	Plant - cordless screw gun x2	500		500
C	Plant - cordless screwdriver	500		500
C	Plant - Hedge trimmer	800		800
C	Plant - pole saw	1,300		1,300
C	Plant - whipper snippers x 2	1,200		1,200
C	Plant Vehicle replacement Toyota d/cab	40,000		40,000
C	Vehicle - ford ranger	35,000		35,000
C	Vehicle - Kia	35,000		35,000
C	Roads - Black Spot	98,460		98,460
C	Roads - Drainage issues investigation - Gory Rd	15,000		15,000
C	Roads - Egan St pavement repairs	2,000		2,000
C	Roads - First St / Giles St Roundabout	75,000		75,000
C	Roads - Florina / Hendry intersection upgrade	10,000		10,000
C	Roads - Ivanoff Rd Pavement repairs	2,000		2,000
C	Roads - Lindsay St parking formalisation and kerbing	50,000		50,000
C	Roads - Parking Bays repairs First Street	30,000		30,000
C	Roads - Reseal - 33,000m2	405,241		405,241
C	Roads - Reseal 42,000m2	353,980		353,980
C	Roads - shoulder reconstruction 2.7 Klms	20,000		20,000
C	Roads - Zimin Drive / Gillard Cres I/S pavement repairs	75,000		75,000
C	Roads to Recovery	309,695		309,695
C	Showgrounds - care takers area	20,000		20,000
C	Showgrounds - grandstand exit lights and cages	4,000		4,000
C	Showgrounds - grandstand offices flooring and exhaust fan	10,000		10,000
C	Showgrounds - rodeo relocation	132,220		132,220
C	Chairs - VIC	4,000		4,000

C	Signage upgrade and design - VIC	6,112		6,112
C	Sportsgrounds - Adventure playground shelter	200,000		200,000
C	Streetlighting	30,000		30,000
C	WMF - Bins x 4	25,000		25,000
C/FG	Dept Sports & Rec Sportsground Oval 2	200,000		200,000
C/FG	Dept Sport & Rec Sportsground Oval Lighting	98,110		98,110
C/FG	DIPL Sportsground Building Community Centre	250,000		250,000
C/FG	Hot Springs Grant		88,297	88,297
C/FG	Grant Wayfinder signage	86,364	-10,800	75,564
C/FG	Grant CBD Revitalisation		-295,445	-295,445
C/FG	Dept Tourism Sportsground Building Upgrade	4,100,000	-105,025	3,994,975
C/FG	Dept Tourism Building	150,000		150,000
C/FG	Hot Springs - Turtle		150,000	150,000
C/FGA	Grant CBD Revitalisation	5,000,000	-1,500,000	3,500,000
C/FGA	Hot Springs - tfr from CBD		1,500,000	1,500,000
C/R	Hot Springs - WIP		311,809	311,809
C/R	Hot Springs - Turtle		235,000	235,000
C/R	Hot Springs - variations		340,560	340,560
C/R	Hot Springs - landscaping		12,000	12,000
C/R	Projector for Chambers to replace TV screens		7,000	7,000
C/R	Lindsay Street - Disabled Access		38,000	38,000
C/R	Sportsground Building		0	0
C/R	Sportsground Oval 2		0	0
C/R	Sportsgrounds replacement bore		8,000	8,000
C/R	Sportsgrounds - Cricket Practice Pitch		8,000	8,000

C/FG	Dept Tourism Sportsground Oval 2	300,000		300,000
CF	Dog Park Fence		18,000	18,000
CF	IT Civic Centre - Live Streaming Equipment		5,500	5,500
CF	Plant - Loader at WMF		90,000	90,000
CF	Showgrounds Upgrade	2,000,000	-107,157	1,892,843
CF	Sportsground Building Underground plumbing upgrades		20,000	20,000
CF	Sportsground Building Community Centre		100,000	100,000
CF	Sportsground Building Traffic Control		10,000	10,000
CF	Sportsground Oval	150,000	6,000	156,000
CF	Sportsground Oval PA System		1,500	1,500
CF	Sportsground Oval reseal		45,000	45,000
CF	Sportsground Oval Resurface oval 2		50,000	50,000
CF	Sportsground Play park shade sail		10,000	10,000
CF	Sportsgrounds - Long Jump Track resurface	5,000	-5,000	0
CF	Sportsground Oval Scoreboard security		10,000	10000
CF	Sportsground Park extension of slab at skate park		4,500	4,500
CF	WMF - Plumbing and fire system	8,000		8,000
CG	Hot Springs - Grant		159,440	159,440
O	Sportsgrounds - light repairs - oval 1		180,000	180,000
O	Tyres - remediation at showgrounds		580,000	580,000
O	Insurance costs		124,473	124,473
	TOTAL	16,924,111	2,939,652	19,863,763
	Total as per the capital works listed in the Municipal Plan	16,924,111		

MOVED: Gazey / Zellej

CARRIED: 4 / 0

13.8 COPYRIGHT LICENCING AGREEMENT – 'THE FLOOD MURAL'

File: Legal Documents / Agreements

MOVED: Zelley / Gazey

A/Deputy Mayor Raynor – Is this going to cost Council anything?
CEO – It is an administrative procedure. There is no cost to Council.

That Council Resolves:

That the Mayor and Chief Executive Officer be authorised to execute a Copyright Licencing Agreement for the artwork titled "the Flood Mural" by Mandy Edge Tootell and affix the Common Seal as required.

CARRIED: 4 / 0

13.9 REDEPLOYMENT OF RESOURCES – TEMPORARY RESTRUCTURE

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

MOVED: Gazey / Zelley

That Council Resolve that:

The Council note and endorse the proposed temporary restructure or redeployment of resources to assist with the delivery of the 2019/20 capital works and projects program.

CARRIED: 4 / 0

13.10 PARTICIPATION IN WASTE MANAGEMENT WORKING GROUP AND EXPRESSION OF INTEREST PROCESS

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

MOVED: Zelley / Gazey

That Council resolves to:

1. Commit to supporting and participating in the Big Rivers Region Waste Management Working Group
2. Demonstrate a willingness to participate in the required business planning and EOI processes
3. Support the development of an EOI for capital funding from the \$3.5 M package; and
4. Acknowledge that the Big Rivers Region Waste Management Working group will be responsible for developing the EOI.

CARRIED: 4 / 0

13.11 VEOLIA PROPOSAL FOR REGIONAL WASTE MANAGEMENT SOLUTION

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

MOVED: Zelley / Gazey

CEO – This is a regional project. We have been approached by Veolia who want to develop a proposal for a regional approach to waste. This is a request to provide them with information only. There is no commitment for of any sort once any proposal is developed.

A/Deputy Mayor Raynor – What does this proposal mean for our WMF?

CEO – We are not sure. There may be nothing at all. Veolia are possibly going to look at options of taking waste to a centralised spot for sorting and transfer to a place in South Australia, where they currently have a waste facility. They would also transfer waste from smaller community dumps. This was an unsolicited approach by Veolia, so we are just looking to provide them with information to inform their proposal.

That Council resolve to:

1. Support further exploration of Veolia's proposal for a regional waste management solution.
2. Allow sharing of finances of Katherine's waste management services with Veolia for the purpose of create a more detailed cost figure of the proposal.

CARRIED: 4 / 0

13.12 AIRPORT ADVISORY COMMITTEE – TERMS OF REFERENCE

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

MOVED: Gazey / Raynor

A/Deputy Mayor Raynor – Are airport meetings going and are they well attended?

CEO – There have been two meetings.

COO – Attendance by users has been extremely poor.

A/Deputy Mayor Raynor – Will this Advisory Committee and Terms of Reference make a difference?

COO – The committee cannot make any decisions if there is no quorum.

Alderman Gazey – There will be a meeting every four (4) months. If we have no Terms of Reference, we cannot determine if meetings are needed.

A/Mayor Clark – Perhaps this will encourage attendance, but if not, it can also be disbanded. However, we have to try something.

That Council resolve that:

Endorse the Terms of Reference for the Airport Advisory Committee.

CARRIED: 4 / 0

13.13 PERMANENT CLOSURE OF RIGHT-OF-WAY 10 & 11 HIBISCUS COURT, KATHERINE EAST

File: Local Governance / Ordinary Meeting of Council / INFRASTRUCTURE & ENVIRONMENT

MOVED: Zelley / Gazey

A/Deputy Mayor Raynor – It's good that we did have a request to keep it open. However, whilst I am sympathetic, we are going to continue to have problems with antisocial behaviour if the lane remains open.

Alderman Gazey – We have no option other than to close as requested. The request to keep it open is valid but fencing with school grounds will also compromise the laneway in future.

Alderman Clark – Katherine East will have no laneways. Laneways have always been an issue. Antisocial behaviour lessens when laneways are closed. There are many in the community in support of closing off laneways.

That Council resolve that:

1. Having received four (4) submissions in response to an invitation to comment on the proposal to close the laneway between 10 and 11 Hibiscus Court and having considered those submissions, the Council resolves to proceed with the closure of the laneway.
2. Council submit the proposal for a permanent closure to the Minister for consent with evidence of the steps taken and copies of the submissions received.

CARRIED: 4 / 0

13.14 TRADING LICENSED WATER ENTITLEMENTS SURVEY RESPONSE

File: Governance / Report to Council / Trading Water Licensed Water Entitlements Survey Response

MOVED: Gazey / Zelle

Recommendation

That Council resolve to:

Endorse the response to the Trading Licensed Water Entitlements Survey.

CARRIED: 4 / 0

14. REPORTS FROM REPRESENTATIVES ON COMMITTEES

Deputy Mayor Clark

Ordinary Meeting of Council

Open Forum

Elected Member Information Sessions x 2

Katherine Logistics Agribusiness Hub (KLAHs) meeting

Katherine Show Stall – two days

PFAS - Defence Update
CEO morning tea

Alderman Gazey

Ordinary Meeting of Council
Open Forum
Elected Members Information Session x 2
Museum Meeting
Kim Scott exhibition/book launch – O’Keeffe House
Seniors Morning Tea at Katherine Town Council
CEO Morning Tea

Alderman Toni Tapp Coutts

Ordinary Meeting of Council
Open Forums
Elected Members Information Session x 1
PFAS Update at Katherine Town Council
Museum Meetings x 3
KTC Museum Delegation Meeting
Kim Scott exhibition/book launch – O’Keeffe House
Dorothy Hersey Memorial Service
Seniors Morning Tea at Katherine Town Council
GYRACC Board – Special Meeting

Alderman Raynor

Ordinary Meeting of Council
Open Forum
Elected Members Information Session x 2
ABC Radio Interview
Senior’s Morning Tea
Veteran’s Day Service and Dinner
Meeting with Community Member
Wayne Stubbs Memorial Service
Museum Meeting
CEO Morning Tea

Alderman Zelley

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

Alderman Hurley

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

15. LATE AGENDA ITEMS

NIL

16. GENERAL BUSINESS

A/Deputy Mayor Raynor – Whilst at the WMF I noticed solar panels on the roof of the traxcavator garage. How are they producing power as they are covered in dust. What is purpose and benefit of the panels?

CEO – Will take on notice.

Alderman Gazey – My resent leave of absence was to attend The Variety Club Bash. Prior to the start of the rally, we had raised \$225K for NT Variety Club and closer to \$230K by the end of the rally. Variety may come through Katherine on its way to Nhulunbuy during next year's rally.

MEETING ADJOURNMENT – 7:24 PM

A motion was raised to adjourn the Ordinary Meeting of Council as per Section 8(b) of the Local Government (Administration) Regulations, to consider matters of a confidential nature.

MOVED: A/Mayor / A/Deputy Mayor

CARRIED: 4 / 0

17. CONFIDENTIAL ITEMS

A motion was raised to re-open the Ordinary Meeting of Council to the general public.

MOVED: Gazey / Raynor

CARRIED: 4 / 0

17.1. T19/09 – CLEANING OF RYAN PARK TOILETS

File: Tenders / Tenders 2019 / T19-09 – Cleaning of Ryan Park Toilets

MOVED: Zelley / Gazey

That Council Resolve:

Tender T19/09 – Cleaning of Ryan Park Toilets be awarded to Compass Cleaning at their submitted schedule of rates of \$23,645.45 (GST exclusive)

CARRIED 4 / 0

17.2. T19/010 – CLEANING OF COUNCIL FACILITIES – VARIOUS LOCATIONS

File: Tenders / Tenders 2019 / T19-10 – Cleaning of Council Facilities – Various Locations

MOVED: Gazey / Zelley

That Council Resolve:

Tender T19/10 – Cleaning of Council Facilities – Various Locations be awarded to Compass Cleaning at their submitted schedule of rates price of \$51,436.36 (GST exclusive)

CARRIED 4 / 0

17.3. T19/08 – CLEANING OF COUNCIL KATHERINE VISITOR INFORMATION CENTRE

File: Tenders / Tenders 2019 / T19-8 – Cleaning of Katherine Visitor Information Centre

MOVED: Gazey / Zelle

That Council Resolve:

Tender T19/8 – Cleaning of Katherine Visitor Information Centre be awarded to AB Shine Cleaning at their submitted schedule of rates price of \$16,100.00 (GST exclusive)

CARRIED 4 / 0

17.4. T19/06 – CLEANING OF COUNCIL CIVIC CENTRE

File: Tenders / Tenders 2019 / T19-06 – Cleaning of Katherine Civic Centre

MOVED: Zelle / Gazey

That Council Resolve:

Tender T19/06 – Cleaning of Katherine Civic Centre be awarded to Zippy Cleaning at their submitted schedule of rates price of \$22,880.00 (GST exclusive)

CARRIED 4 / 0

MEETING RESUMPTION: 7:50 PM

A motion was raised to resume the Ordinary Meeting of Council and to allow the decisions of the Confidential Meeting of Council be entered into the public record.

MOVED: Raynor / Zelle

CARRIED: 4 / 0

18. NEXT ORDINARY MEETING OF COUNCIL

The seventh Ordinary Meeting of Council for 2019 will be held on Tuesday 24 September 2019.

19. Meeting Closed

The meeting closed at 7:51 pm.

Lis Clark
A/MAYOR OF KATHERINE

Officer Title Abbreviations

CEO	Chief Executive Officer
COO	Chief Operating Officer
XCCD	Executive Manager Corporate and Community Development
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