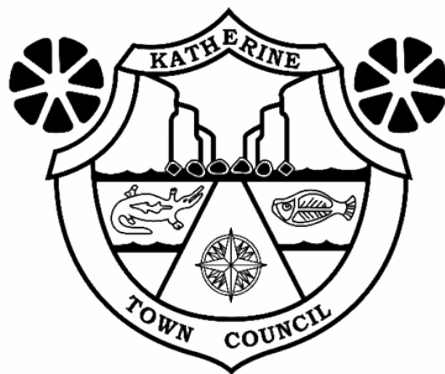




MINUTES

**Ordinary Meeting of Council
Held on Tuesday 17 June 2025**

Civic Centre, Council Chambers
24 Stuart Highway, Katherine NT 0850

1 ACKNOWLEDGEMENT OF COUNTRY

We would like to acknowledge that this meeting is being held on the traditional lands of the first nations people of the Katherine township and surrounding council communities. We recognise the first nations culture as one of the longest surviving cultures in the world and we pay our respects to Elders both past, present and future.

2 OPENING PRAYER

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

3 OPENING OF THE MEETING

Mayor Clark declared the Ordinary Meeting of Council - 17 June 2025 open at 12:00 pm.

4 ATTENDANCE

4.1 PRESENT

ELECTED MEMBERS

- Mayor Elisabeth Clark (Chair)
- Deputy Mayor Denis Coburn - via Video Conferencing
- Councillor Maddy Bower - via Video Conferencing
- Councillor Amanda Kingdon - via Video Conferencing
- Councillor Peter McDougall
- Councillor Kerrie Mott
- Councillor Jeremy Trembath

OFFICERS

- Ms Ingrid Stonhill – Chief Executive Officer
- Amanda Haigh – Manager Governance and Risk - Minute Taker
- Irene McCreevy – Manager People and Culture
- Brett Kimpton – Manager Environment and Municipal Services
- Casey Anderson – Manager Corporate Administration
- Matt Arnott - Manager Project Portfolio
- Rhett English - Manager Community Relations
- Kimberly Worrigal – Contracts Coordinator
- Staff x 1

PUBLIC - 9

4.2 APOLOGIES

Nil

4.3 LEAVE OF ABSENCE

Nil

5 DECLARATION OF INTEREST

The Chair reminded members of their responsibility to declare any conflicts of interest.

Nil conflicts declared.

Councillor Amanda Kingdon advised of a perceived interest in the letter she has requested to be tabled and noted in business arising, although the letter has not been tabled.

6 PRESENTATIONS FROM EXTERNAL AGENCIES

6.2 DEPARTMENT OF LANDS, PLANNING AND ENVIRONMENT- STATE OF WATER RESOURCES IN THE KATHERINE AREA

Water in the Katherine Region Presentation by Jo Challis - A/Senior Regulation Advisor - Katherine Government Centre and Eric Rooke - Manger Science Program

The presentation covered:

- the structure Water Resource Management
- 8 water allocation plans across the territory broken into 3 sections that include a water plan, background report and implementation actions
- Daly Roper water plan includes Mataranka, Katherine, and Oolloo. In the future there will be one plan for the region with area chapter of the plan.
- Katherine water plan is to maintain flow in the dry season and will be out for consultation in September/October 2025 through NTG Have Your Say.
- membership explained on committee
- each year there is state of water resource report that informs on how the water resource is managed, shared and regulated, data levels or flows and modelling results, and management actions undertaken and planned
- water science explained the catchment doesn't align to the Daly River catchment, includes ground water flows that are monitored by bores and components of the aquifer storage.
- Katherine monitored at the Wilden gauging station and noted that there is a lot of spring flow in this region
- geology and recharge explained and travel times of water to recharge
- allocation relies on precautionary balance to maintain the environment
- noted that the late rains in May 2025 resulted in the highest May total rainfall recorded in Katherine's 153 year history according to BOM
- modeling for annual allocation occurs on 1st November

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL 27 MAY 2025

COUNCIL RESOLUTION OMC-2025-132

Moved: Councillor McDougall; **Seconded:** Councillor Trembath

That Council confirm the minutes of the Ordinary Meeting of Council held on 27 May 2025 as a true and accurate record.

CARRIED 6|1

FOR: Mayor Clark, Deputy Mayor Coburn, Councillor Bower, Councillor McDougall, Councillor Mott and
Councillor Trembath

AGAINST: Councillor Kingdon

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION UPDATE MAY 2025

COUNCIL RESOLUTION OMC-2025-133

Moved: Councillor Trembath; **Seconded:** Councillor McDougall

That Council receive and note the Action update.

CARRIED 6|1

FOR: Mayor Clark, Deputy Mayor Coburn, Councillor Bower, Councillor McDougall, Councillor Mott and
Councillor Trembath

AGAINST: Councillor Kingdon

Discussion

Noted no response from Minister Hersey regarding followup information on the CBD speed changes.

Minister Yan advised he will meet with Council on his next visit regarding the CBD speed changes.

The Livestreaming Policy is on hold until the Civic Centre upgrades are complete and will be presented to the new council.

Councillor Kingdon advised she has requested a letter to be tabled and noted in response to item 20.7 notice motion. Advised this letter was not received before the meeting and will be tabled at the next council meeting.

9 MAYORAL BUSINESS

9.1 MAYOR ACTIVITIES MAY 2025

COUNCIL RESOLUTION OMC-2025-134

Moved: Councillor Mott; **Seconded:** Councillor Trembath

That Council receive and note the Mayoral activities for May 2025.

CARRIED 7|0

FOR: Mayor Clark, Deputy Mayor Coburn, Councillor Bower, Councillor Kingdon, Councillor McDougall,
Councillor Mott and Councillor Trembath
AGAINST: Nil

Discussion

The NTG treasurer update informed highlights were 5 new rest stops on the Buntine Highway, a new health centre in Borrooloola, \$1.5mill allocated for a new multicultural building in Katherine, \$800millin tax and royalties, \$16.7mill allocated for Katherine High School STEAM centre, 41 new homes for the Big Rivers Region and more wells in Beetaloo with gas ready to go by the end 2025

Aboriginal Mental Health meeting at CDU informed received 2 years of funding focusing on Darwin Palmerston and the Big Rivers Region. Will be undertaking a strengths and needs assessment and coordinate culturally appropriate and relevant training. Will meet with other organisations for a collaborative approach to mental health in Katherine region.

10 CORRESPONDENCE AND DOCUMENTS

10.1 CORRESPONDENCE INCOMING MAY 2025

COUNCIL RESOLUTION OMC-2025-135

Moved: Councillor Trembath; **Seconded:** Councillor Mott

That Council receive and note the Incoming Correspondence:

- Attachments:
1. Letter - DLPE CEO - Rebuilding the Economy - 27 May 2025 - ID2232883 [**10.1.1** - 1 page]
 2. Letter - General Manager Transport & Civil Infrastructure - Transport & Civil Contracts Information Sheet - 4 June 2025 - ID 233187 [**10.1.2** - 5 pages]

CARRIED 7|0

FOR: Mayor Clark, Deputy Mayor Coburn, Councillor Bower, Councillor Kingdon, Councillor McDougall,
Councillor Mott and Councillor Trembath
AGAINST: Nil

Noted the deteriorating state of roads and the reference to regular inspections in the Transport and Civil Contracts letter, including the encouragement on community to report.

11 PETITIONS

12 PUBLIC QUESTION TIME (MATTERS REFERRED TO THE AGENDA)

Questions from the Gallery at the Ordinary Meeting of Council - 17 June 2025

Question	Response
Noting caretaker commencing who will be running the council meetings?	Council meetings will still be held with minimum agenda as unable to make major decisions.
Will a public briefing be held for rates payers on terms of loan?	Will come back to you.
Which confidential criteria did the borrowing meet and why?	Commercial sensitive as it is private in confidence.
Why is the lender, terms of the loan and how long is the loan going to be actually paid confidential?	Information will be provided
As the tender for civic centre upgrade is being awarded is there an intent to provide the public the scope of works?	Taken on notice

13 NOTICE OF MOTION

14 REPORTS OF OFFICERS

14.1 DECLARATION OF RATES AND CHARGES 2025-2026

COUNCIL RESOLUTION OMC-2025-136

Moved: Deputy Mayor Coburn; **Seconded:** Councillor Trembath

1. That Council acknowledges the Chief Executive Officer, certified the Certification of Assessment Record as true and accurate record.
2. That Council declare:
 - (a) Items one (1) to seven (7) in the attached Declaration of Rates and Waste Charges 2025/2026 for the financial year ending 30 June 2026, pursuant to Section 237 and 238 of the *Local Government Act 2019*; and
3. That Council approve the revised Rating Strategy Policy, version nine (9).

CARRIED 7|0

FOR: Mayor Clark, Deputy Mayor Coburn, Councillor Bower, Councillor Kingdon, Councillor McDougall, Councillor Mott and Councillor Trembath
AGAINST: Nil

Discussion

Zero properties are within the workers accommodation category >240.

Noted feedback if pay rates late and only small amount suggest a small amount threshold to writeoff. Within the current council policy ratepayers can apply for a waiver to reverse the interest. If it is an administrative error will already reverse the charges. To apply a writeoff threshold would be an administrative burden.

14.2 2025-2026 MUNICIPAL PLAN, BUDGET AND FEES AND CHARGES

COUNCIL RESOLUTION OMC-2025-137

Moved: Councillor McDougall; **Seconded:** Councillor Trembath

1. That Council adopt the Budget for 2025-2026.

2. That Council adopt the Municipal Plan for 2025-2026.
3. That Council adopt the Fees and Charges for 2025-2026.

CARRIED 7|0

FOR: Mayor Clark, Deputy Mayor Coburn, Councillor Bower, Councillor Kingdon, Councillor McDougall,
Councillor Mott and Councillor Trembath
AGAINST: Nil

14.3 MOSQUITO MONITORING PROGRAM KATHERINE REGION FIVE YEAR FUNDING AGREEMENT

COUNCIL RESOLUTION OMC-2025-138

Moved: Councillor Mott; **Seconded:** Councillor McDougall

That Council approve affixing the Common Seal and signing of the funding agreement EFILE2025/9403 with the Department of Health for the Mosquito Monitoring Program Katherine Region, for the period of 01 July 2025 to 30 June 2030.

CARRIED 6|1

FOR: Mayor Clark, Deputy Mayor Coburn, Councillor Bower, Councillor McDougall, Councillor Mott and
Councillor Trembath
AGAINST: Councillor Kingdon

Discussion

Queried the reason why Council are doing this service. Noted that Council has been funded to undertake the service on behalf of the Department of Health at no cost to council and its benefits the community.

14.4 KATHERINE TOWN COUNCIL - SIGNS CODE

COUNCIL RESOLUTION OMC-2025-139

Moved: Deputy Mayor Coburn; **Seconded:** Councillor McDougall

That Council endorse and adopt the Signs Code Policy V7

That Council endorse the definition addition of Offensive Signage

CARRIED 6|1

FOR: Mayor Clark, Deputy Mayor Coburn, Councillor Bower, Councillor McDougall, Councillor Mott and
Councillor Trembath
AGAINST: Councillor Kingdon

Discussion

The Code has been in action for a very long time this review has brought it up to current language, and is important for the protection of staff and clarity.

14.5 KATHERINE TOWN COUNCIL REPRESENTATIVE ON THE NITMILUK NATIONAL PARK BOARD

COUNCIL RESOLUTION OMC-2025-140

Moved: Councillor Bower; **Seconded:** Deputy Mayor Coburn

That Council approve the renewal of the appointment of Ingrid Stonhill, Chief Executive Officer, as the Katherine Town Council representative on the Nitmiluk National Park Board and the Mayor to advise Nitmiluk National Park Board.

CARRIED 7|0

FOR: Mayor Clark, Deputy Mayor Coburn, Councillor Bower, Councillor Kingdon, Councillor McDougall,
Councillor Mott and Councillor Trembath
AGAINST: Nil

14.6 2021/2022 IMMEDIATE PRIORITY GRANT ACQUITTAL - FOOTPATH RENEWAL PROJECT

COUNCIL RESOLUTION OMC-2025-141

Moved: Councillor Trembath; **Seconded:** Councillor Bower

That Council accept the acquittal of the 2021-2022 Local Government Immediate Priority Grant – Footpath Renewal Program for \$300,680 and forward the overdue report, with an explanation of extenuating circumstances to the Department of Housing, Local Government and Community Development.

CARRIED 7|0

FOR: Mayor Clark, Deputy Mayor Coburn, Councillor Bower, Councillor Kingdon, Councillor McDougall,
Councillor Mott and Councillor Trembath
AGAINST: Nil

14.7 CROWN LAND LICENCE - PART LOT 2999 - KATHERINE SHOWGROUNDS

COUNCIL RESOLUTION OMC-2025-142

Moved: Councillor Trembath; **Seconded:** Councillor Bower

That Council authorises the Mayor and Chief Executive Officer to sign, seal, and execute a three-year Crown Land Licence over Part Lot 2999, supporting the continued use of the area as additional parking for the Katherine Showgrounds.

CARRIED 7|0

FOR: Mayor Clark, Deputy Mayor Coburn, Councillor Bower, Councillor Kingdon, Councillor McDougall,
Councillor Mott and Councillor Trembath
AGAINST: Nil

14.8 VISITOR INFORMATION SERVICES PARTNERSHIP PROGRAM FUNDING AGREEMENT 2025-2028

COUNCIL RESOLUTION OMC-2025-143

Moved: Councillor Mott; **Seconded:** Councillor McDougall

That Council approve the signing and affixing of the Common Seal to the Grant Funding Agreement: Visitor Information Services Partnership Agreement 2025-2028 with the Northern Territory Government.

CARRIED 7|0

FOR: Mayor Clark, Deputy Mayor Coburn, Councillor Bower, Councillor Kingdon, Councillor McDougall,
Councillor Mott and Councillor Trembath
AGAINST: Nil

Discussion

The move of the Visitor Information Centre and use of the current facility for the library has been part of the agreement discussion.

14.9 LOCAL GOVERNMENT ELECTIONS 2025 CARETAKER PERIOD

COUNCIL RESOLUTION OMC-2025-144

Moved: Councillor McDougall; **Seconded:** Councillor Trembath

That Council receive and note the briefing on the caretaker period for the Local Government 2025 election.

CARRIED 7|0

FOR: Mayor Clark, Deputy Mayor Coburn, Councillor Bower, Councillor Kingdon, Councillor McDougall,
Councillor Mott and Councillor Trembath
AGAINST: Nil

Discussion

Council will be holding an information session 30 June. All information can be found on the Council and NTEC website.

14.10 FINANCE REPORT MAY 2025

COUNCIL RESOLUTION OMC-2025-145

Moved: Councillor Trembath; **Seconded:** Deputy Mayor Coburn

That Council endorses the Finance Report for the Month of May 2025.

CARRIED 6|1

FOR: Mayor Clark, Deputy Mayor Coburn, Councillor Bower, Councillor Kingdon, Councillor McDougall and
Councillor Trembath
AGAINST: Councillor Mott

14.11 COMMUNITY RELATIONS REPORT FOR THE MONTH OF MAY 2025

COUNCIL RESOLUTION OMC-2025-146

Moved: Deputy Mayor Coburn; **Seconded:** Councillor McDougall

That Council receive and note the Community Relations Department report for the month of May 2025.

CARRIED 7|0

FOR: Mayor Clark, Deputy Mayor Coburn, Councillor Bower, Councillor Kingdon, Councillor McDougall,
Councillor Mott and Councillor Trembath
AGAINST: Nil

Discussion

Noted there had been a reduction incidents reported at library and the book return shoot closed due to antisocial behaviour.

Thanked the staff for the hard work at library

Council undertake the consultation on the types of books community would like in the library after made the move the Visitor Information Centre facility.

Noted Dungeon and Dragons has dropped off the library program.

Minecraft activity update taken on notice.

14.12 CORPORATE ADMINISTRATION REPORT FOR THE MONTH OF MAY 2025

COUNCIL RESOLUTION OMC-2025-147

Moved: Councillor McDougall; **Seconded:** Councillor Bower

That Council receives and note the Corporate Administration Report for the month of May 2025.

CARRIED 7|0

FOR: Mayor Clark, Deputy Mayor Coburn, Councillor Bower, Councillor Kingdon, Councillor McDougall,
Councillor Mott and Councillor Trembath
AGAINST: Nil

14.13 ENVIRONMENTAL AND MUNICIPAL SERVICES REPORT

COUNCIL RESOLUTION OMC-2025-148

Moved: Councillor Trembath; **Seconded:** Councillor Kingdon

That Council receive and note the report of the Environmental Services Department for May 2025.

CARRIED 7|0

FOR: Mayor Clark, Deputy Mayor Coburn, Councillor Bower, Councillor Kingdon, Councillor McDougall,
Councillor Mott and Councillor Trembath
AGAINST: Nil

Discussion

Noted disappointment in the disabled chair in the adventure playground being destroyed. Replacement is still being discussed with insurance, Variety and suppliers.

Raised need for more access to toilets, currently only at ends of town, noting the new Outback Ouhouse 24hour toilet outside the Visitor Information Centre. Funding is required to be sourced. Experience of leaving amenities open all the time results in extensive damage then need to close again. Ambition of the new design allows for being open with very little damage that is currently a trial with the intent to replace other toilet with this design.

Noted the Telstra outage has affected revenue with Avdata trying to recovery some information and we are undertaking a manual check.

Noted grammar of the Waste Management Facility Road network sentence and spelling error under Mosquito Testing should be May.

14.14 INFRASTRUCTURE AND PROJECTS REPORT FOR THE MONTH OF MAY 2025

COUNCIL RESOLUTION OMC-2025-149

Moved: Councillor McDougall; **Seconded:** Deputy Mayor Coburn

That Council receive and note the report of the Infrastructure Services Department for May 2025.

CARRIED 6|1

FOR: Mayor Clark, Deputy Mayor Coburn, Councillor Bower, Councillor McDougall, Councillor Mott and
Councillor Trembath
AGAINST: Councillor Kingdon

Discussion

Lindsay street toilets date of completion mid July with most completed by end of the financial year and

only aesthetic panels to install.

Congratulated and thanked the team on the blue wall at the Visitor Information Centre and the athletics long jump pit run up upgrade.

Discussion on the first street skip bins within the Woolworths complex and the upgraded works. Reassured all stakeholders were consulted on the proposed works.

Point of Order called Councillor Jeremy Trembath - CEO correct in saying Woolworths was consulted.

15 REPORTS FROM COMMITTEES

15.1 MINUTES FROM COMMITTEES

15.1.1 Centenary of Katherine 2026 Advisory Committee Meeting - Minutes - March 18 2025

COUNCIL RESOLUTION OMC-2025-150

Moved: Councillor McDougall; **Seconded:** Councillor Trembath

That Council receive and note the minutes of the Centenary of Katherine 2026 Advisory Committee held on March 18 2025.

CARRIED 6|1

FOR: Mayor Clark, Deputy Mayor Coburn, Councillor Bower, Councillor McDougall, Councillor Mott and Councillor Trembath

AGAINST: Councillor Kingdon

16 ELECTED MEMBER ACTIVITIES

16.1 ELECTED MEMBER ACTIVITIES MAY 2025

COUNCIL RESOLUTION OMC-2025-151

Moved: Councillor Bower; **Seconded:** Deputy Mayor Coburn

That Council receive and note the Elected Member activities for May 2025.

CARRIED 7|0

FOR: Mayor Clark, Deputy Mayor Coburn, Councillor Bower, Councillor Kingdon, Councillor McDougall, Councillor Mott and Councillor Trembath

AGAINST: Nil

Discussion

Councillor Peter McDougall apologised for not submitting activities and will report next time.

Councillor Amanda Kingdon requested to be noted that any meetings held at the Chamber forced to via teams on a little iPad, challenging and difficult to have the meeting on the small iPad, share the screen or the meeting and the agenda, where cannot see all the room on the screen.

17 LATE AGENDA

18 GENERAL BUSINESS

Deputy Mayor Denis Coburn took the opportunity to thank all the staff and has been a pleasure to work with them and all the best.

Condolences on the passing to Denis Mangan family for recent passing.

Congratulations to Mrs Gillian Hagger on her 90th birthday. Mrs Hagger is a recipient of the Order of Australia medal.

Free movie coming up on the 23 June 2025.

1 July Territory Day and also Katherine's 99th birthday.

Thanked the staff for all diligent hard work with the Municipal Plan.

Today is our last official meeting and had a Citizenship this morning.

Rubbish bins will be replaced with new bins this week.

19 CLOSURE OF MEETING TO PUBLIC

The open meeting was declared closed to the public at 1:53 pm.

Moved: Mayor Clark; **Seconded:** Deputy Mayor Coburn

Members, pursuant with Section 99(2) and 293(1) of the *Local Government Act 2019* gives power to the council to close a meeting to the public to discuss the following confidential items, in relation to matters referred to in regulations 51 of the *Local Government (General) Regulations 2021*. This means that all members of the public are now asked to leave the Council Chambers.

I now move a motion to close the meeting to public.

Your Worship, I wish to second that the meeting be closed to public.

20 CONFIDENTIAL ITEMS

20.1 CONFIRMATION OF PREVIOUS CONFIDENTIAL MINUTES 27 MAY 2025

Section Under the Act	The grounds on which part of the Council or Committee may be closed to the public are listed in Section 99(2) of the <i>Local Government Act 2019</i> .
Sub-clause and Reason:	(c) (i) information that would, if publicly disclosed, be likely to: cause commercial prejudice to, or confer an unfair commercial advantage on, any person.

Section Under the Act	The grounds on which part of the Council or Committee may be closed to the public are listed in Section 99(2) of the <i>Local Government Act 2019</i> .
Sub-clause and Reason:	(d) information subject to an obligation of confidentiality at law, or in equity.

Section Under the Act	The grounds on which part of the Council or Committee may be closed to the public are listed in Section 99(2) of the <i>Local Government Act 2019</i> .
Sub-clause and Reason:	(e) subject to subregulation (3) – information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest

Section Under the Act	The grounds on which part of the Council or Committee may be closed to the public are listed in Section 99(2) of the <i>Local Government Act 2019</i> .
Sub-clause and Reason:	(f) subject to subregulation (2) – information in relation to a complaint of a contravention of the code of conduct.

20.2 CONFIDENTIAL BUSINESS ARISING FROM PREVIOUS MINUTES

Section Under the Act	The grounds on which part of the Council or Committee may be closed to the public are listed in Section 99(2) of the <i>Local Government Act 2019</i> .
Sub-clause and Reason:	(c) (i) information that would, if publicly disclosed, be likely to: cause commercial prejudice to, or confer an unfair commercial advantage on, any person.

Section Under the Act	The grounds on which part of the Council or Committee may be closed to the public are listed in Section 99(2) of the <i>Local Government Act 2019</i> .
Sub-clause and Reason:	(c) (iv) information that would, if publicly disclosed, be likely to: Subject to subregulation (3) – prejudice the interests of the council or some other person.

Section Under the Act	The grounds on which part of the Council or Committee may be closed to the public are listed in Section 99(2) of the <i>Local Government Act 2019</i> .
Sub-clause and Reason:	(d) information subject to an obligation of confidentiality at law, or in equity.

Section Under the Act	The grounds on which part of the Council or Committee may be closed to the public are listed in Section 99(2) of the <i>Local Government Act 2019</i> .
Sub-clause and Reason:	(e) subject to subregulation (3) – information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest

20.3 MEMORANDUM OF UNDERSTANDING - KATHERINE TENNIS CLUB

Section Under the Act	The grounds on which part of the Council or Committee may be closed to the public are listed in Section 99(2) of the <i>Local Government Act 2019</i> .
Sub-clause and Reason:	(e) subject to subregulation (3) – information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest

20.4 PROPOSED LAND LICENSE - LOT 2787 KATHERINE NT

Section Under the Act	The grounds on which part of the Council or Committee may be closed to the public are listed in Section 99(2) of the <i>Local Government Act 2019</i> .
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Sub-clause and Reason:	(c) (i) information that would, if publicly disclosed, be likely to: cause commercial prejudice to, or confer an unfair commercial advantage on, any person.
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20.5 CIVIC CENTRE REFURBISHMENT - SELECTION OF TENDER

Section Under the Act	The grounds on which part of the Council or Committee may be closed to the public are listed in Section 99(2) of the <i>Local Government Act 2019</i> .
Sub-clause and Reason:	(c) (i) information that would, if publicly disclosed, be likely to: cause commercial prejudice to, or confer an unfair commercial advantage on, any person.

COUNCIL RESOLUTION OMC-2025-156

Moved: Councillor McDougall; **Seconded:** Councillor Kingdon

That Council decides to:

1. Award Tender T23-03E – Civic Centre Refurbishment (Design & Construct) to Northern Building and Property Services at their submitted schedule of rates price of \$4,582,811.00 (GST exclusive).
2. Attribute \$300,000 ex GST toward a contingency fund for the construction of the project
3. Release the resolution to the public minutes

CARRIED 7|0

FOR: Mayor Clark, Deputy Mayor Coburn, Councillor Bower, Councillor Kingdon, Councillor McDougall, Councillor Mott and Councillor Trembath
AGAINST: Nil

20.6 DOG POUND - CONTRACT VARIATION REPORT

Section Under the Act	The grounds on which part of the Council or Committee may be closed to the public are listed in Section 99(2) of the <i>Local Government Act 2019</i> .
Sub-clause and Reason:	(c) (i) information that would, if publicly disclosed, be likely to: cause commercial prejudice to, or confer an unfair commercial advantage on, any person.

20.7 AUSTRALIAN STOCK HORSE SOCIETY NT BRANCH - PROJECT PROPOSAL

Section Under the Act	The grounds on which part of the Council or Committee may be closed to the public are listed in Section 99(2) of the <i>Local Government Act 2019</i> .
Sub-clause and Reason:	(c) (i) information that would, if publicly disclosed, be likely to: cause commercial prejudice to, or confer an unfair commercial advantage on, any person.

21 RESUMPTION OF OPEN MEETING

The open meeting resumed at 2:42 pm.

CEO acknowledged that it is the last official council meeting and thanked for the decision making of this council and the Mayor for her leadership.

22 CLOSURE OF THE MEETING

The Ordinary Meeting of Council - 17 June 2025 was declared closed at 2:43 pm.

The next Ordinary Meeting of Council will be held on 22 July 2025 at 12.00pm.