



MINUTES

**Ordinary Meeting of Council
Held on Tuesday 22 April 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 - 22 April 2025 open at 12:00 pm.

4 ATTENDANCE

4.1 PRESENT

ELECTED MEMBERS

- Mayor Elisabeth Clark (Chair)
- Deputy Mayor Denis Coburn
- 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
- Rhett English - Manager Strategic Priorities
- Jo Brosnan - Manager Strategic Communications - via video conferencing
- Kimberly Worrigal – Contracts Coordinator

PUBLIC - 6

4.2 APOLOGIES

The Mayor noted there was no apologies from Councillor Maddy Bower.

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.

6 PRESENTATIONS FROM EXTERNAL AGENCIES

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL 25 MARCH 2025

COUNCIL RESOLUTION OMC-2025-84

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

That Council confirm the minutes of the Ordinary Meeting of Council held on 25 March 2025 as a true and accurate record.

CARRIED 5|1

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

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION UPDATE MARCH 2025

COUNCIL RESOLUTION OMC-2025-85

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

That Council receive and note the Action update.

CARRIED 5|1

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

Discussion

Noted no response from NTG for a meeting regarding the 40km speed zone of the CBD.

Noted that the Mayor has discussed with the Katherine Regional Arts President the report that referenced them. No further formal correspondence has been received. Request for clarification on why the correspondence from KRA was not included in the meeting and how it is being dealt with.

9 MAYORAL BUSINESS

9.1 MAYOR ACTIVITIES MARCH 2025

COUNCIL RESOLUTION OMC-2025-86

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

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

CARRIED 6|0

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

Discussion

Taken on notice - Information on the 20 March DLI meeting

20 March - LGANT meeting was a briefing on the Tranche 1 proposed amendments for the Local Government Act. Tranche 2 and 3 documents to be forwarded to elected members.

10 CORRESPONDENCE AND DOCUMENTS

10.1 CORRESPONDENCE INCOMING MARCH 2025

COUNCIL RESOLUTION OMC-2025-87

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

That Council receive and note the Incoming Correspondence:

- Attachments:
1. Letter - LGANT President - Code of Conduct Lodgement fee increase - 25 Mar 2025 - ID231318 [**10.1.1** - 2 pages]
 2. Attachment A - LGANT Letter to Minister - Code of conduct - 13 Jan 2025 - ID231318 [**10.1.2** - 2 pages]
 3. Email - LGANT - Council contact for Gamba Committee - 26 Mar 2025 - Redacted - ID 231316 [**10.1.3** - 2 pages]
 4. GGEBC Steering Committee Terms of Reference - 26 Mar 2025 - ID231316 [**10.1.4** - 5 pages]
 5. Letter - DLPE CEO - Katherine Material Recovery Facility - 4 Apr 2025 - ID231343 [**10.1.5** - 1 page]
 6. Letter - DLPE - Public exhibition notice Lot 2351 Town of Katherine - 27 February 2025 - ID230276 [**10.1.6** - 1 page]
 7. Letter - DLPE - Public exhibition notice NT Portion 5413 Zimin Drive Cossack - 18 March 2025 - ID231473 [**10.1.7** - 1 page]
 8. Letter - DLPE - Public exhibition notice NT Portion 4662 and 7156 Stuart Hwy Emungalen - 27 March 2025 - ID230276 [**10.1.8** - 1 page]

CARRIED 6|0

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

Discussion

Concerns about the increase in the code of conduct lodgement fee and the lack of consultation with elected members. Changes to the Local Government Act code of conduct are being proposed and elected members and the public will have an opportunity to provide feedback.

Request to raise with DLPE at next meeting to provide the data supporting the claim that the Materials Recovery Facility in Katherine is not viable.

10.2 CORRESPONDENCE OUTGOING MARCH 2025

COUNCIL RESOLUTION OMC-2025-88

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

That Council receive and note the Outgoing Correspondence:

- Attachments:
1. Letter - Minister Yan - Stuart Highway 40 km speed reduction - 7 Apr 2025 - ID231344 [**10.2.1** - 2 pages]
 2. Email - Response to Question Raised at the Ordinary Meeting of Council on 25 th March 2025- Redacted [**10.2.2** - 2 pages]

CARRIED 5|1

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

Noted that no response has been received from Minister Yan.

11 PETITIONS

12 PUBLIC QUESTION TIME (MATTERS REFERRED TO THE AGENDA)

Questions from the Gallery at the Ordinary Meeting of Council - 22 April 2025

Question	Response
Why the first part of the correspondence, Page 33, is completely redacted	The redacted component is internal correspondence of council.
Rezoning of NT portion 5413 - Questioned why due to previous business having to move because of zoning	A decision of the Minister for Lands and Planning
Confidential items of minutes - questioned results of decisions not being released such as delegated powers, project update and deed of agreement	Procedural process where decision reviewed to be released in the future. Aquatic Centre updates can be found on Your Say Katherine where questions can also be asked about the project.

13 NOTICE OF MOTION

14 REPORTS OF OFFICERS

14.1 CARETAKER POLICY

COUNCIL RESOLUTION OMC-2025-89

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

1. That Council approve the Caretaker Policy Version 3.

CARRIED 5|1

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

Discussion

Clarity and necessity of amendments was discussed with a separate briefing available for councillors to understand the policy.

Noted the policy is required by legislation and by all councils.

14.2 LGANT SYMPOSIUM AND DINNER

COUNCIL RESOLUTION OMC-2025-90

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

1. That Council approve attendance at Local Government Association of the Northern Territory (LGANT) Symposium and General Meeting 1-2 May 2025 in Katherine of Mayor Lis Clark, and Councillor Kerrie Mott, utilising the Elected Member Professional Development Allowance.
2. That Council approve attendance at LGANT Symposium Dinner 1 May in Katherine of Mayor Lis Clark, Councillor Maddy Bower and Councillor Peter McDougall, utilising the Elected Member Professional Development Allowance.
3. That Council approve the Mayor Lis Clark and Councillor Kerrie Mott the Katherine Town Council voting delegates for the LGANT Symposium and General Meeting 1-2 May 2025.
4. That Council approve the CEO attendance at LGANT Symposium, dinner and General Meeting 1-2 May 2025 in Katherine.

CARRIED 5|1

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

Discussion

Councillor Kingdon raised that she was not invited or consulted to attend this LGANT Symposium and utilise her professional development, noting sanctions relate to individual activities not a group activity such as this.

14.3 PROPOSAL - SPONSORSHIP OF ARTBACK NT ROADSHOW

COUNCIL RESOLUTION OMC-2025-91

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

That Council approves the allocation of \$2,000 from the remaining 2024/2025 Community Grants Program to support artist fees for the 2025 Artback NT Roadshow.

CARRIED 6|0

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

AGAINST: Nil

Discussion

Noted that Katherine Regional Arts are a supporter of this event and congratulate them on the great work bringing this together.

14.4 SECOND BUDGET REVIEW 2024-2025**COUNCIL RESOLUTION OMC-2025-92****Moved:** Councillor Trembath; **Seconded:** Deputy Mayor Coburn

1. That Council
 - a. Note the second budget review for 2024-2025.
 - b. Adopt the amended 2024-2025 budget.

CARRIED 4|2

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

14.5 FINANCE REPORT FOR THE MONTH OF MARCH 2025**COUNCIL RESOLUTION OMC-2025-93****Moved:** Councillor Trembath; **Seconded:** Deputy Mayor Coburn

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

CARRIED 5|1

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

Discussion

Noted an error in the Investments table second line, the maturity date should be 14 May 2025 not 2024.

Request a column added to the Investments report showing interest that will be earned on term deposits when they are due.

Noted operating income is over budget due to receiving more income than able to expend.

Noted continue to use AMP and BOQ for investments.

Election budget is \$100,000 this financial year and \$150,000 due to increase in cost of the upcoming election.

14.6 COMMUNITY ENGAGEMENT QUARTERLY REPORT**COUNCIL RESOLUTION OMC-2025-94****Moved:** Deputy Mayor Coburn; **Seconded:** Councillor McDougall

That Council receive and note the Community Engagement Report for the month of November 2024 – January 2025.

CARRIED 6|0

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

Discussion

First Street development will include traffic management on council road and improvements are required due to the truck maneuvers and volume of traffic in the area. The project is funded by the Australian Government.

The Town Square cooling and shading project next steps are the Infrastructure team will review the feedback, analyse improvement options and assess cost, timeframes and funding options. A report will then come back to council.

Confirmed that you do not need to register to view the updates and questions on Your Say Katherine and some projects you now can ask questions without registering.

The website is currently not user friendly for preferred functions. The project will move the current website information into a newer template that will have enhanced search ability.

The Zimin Drive path has been a priority for many years with council receiving petitions from community members. It has taken Council a few years to get funding for the project. The project works will commence next year.

14.7 PEOPLE AND CULTURE QUARTERLY REPORT

COUNCIL RESOLUTION OMC-2025-95

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

That Council receive and note the People and Culture report for the quarter January to March 2025.

CARRIED 6|0

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

Discussion

Council staff recognition includes LGANT 10 year service awards and internal process to acknowledge staff on a fortnightly basis.

Incidents are categorised noting environment includes issues with snakes and other hazards, and assaults are recorded in the injury statistics.

14.8 COMMUNITY RELATIONS REPORT FOR THE MONTH OF MARCH 2025

COUNCIL RESOLUTION OMC-2025-96**Moved:** Deputy Mayor Coburn; **Seconded:** Councillor McDougall

That Council receive and note the Community Relations Department report for the Month of March 2025.

CARRIED 6|0

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

Discussion

Noted the new program It for Seniors is well supported.

New programs are being implemented to adapt to change and inclusive of the whole community.

14.9 CORPORATE ADMINISTRATION REPORT FOR THE MONTH OF MARCH 2025**COUNCIL RESOLUTION OMC-2025-97****Moved:** Councillor Trembath; **Seconded:** Deputy Mayor Coburn

That Council receive and note the Corporate Administration Report for the month of March 2025.

CARRIED 6|0

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

Discussion

Reiterated the amount of overdue rates being more than \$1.2 million dollars and noted that there are no current payment plans in place or hardship therefore default to the debt collectors.

Point of Order Called

14.10 ENVIRONMENTAL SERVICES REPORT FOR THE MONTH OF MARCH 2025**COUNCIL RESOLUTION OMC-2025-98****Moved:** Councillor McDougall; **Seconded:** Councillor Trembath

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

CARRIED 6|0

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

Discussion

Concerns raised on green waste management and the possibility of introducing a green waste bin noting

the current practices and challenges involved. Request to conduct a feasibility study on introducing a green waste bin for residents who cannot transport their green waste to the waste management facility.

General waste figure relates to commercial waste.

Noted that Exercise Talisman Sabre 2025 activity should not impact on the air movements in the civil area of the airport. The exercise is ground combat and any air movement would be on the Tindal side of the airport.

14.11 INFRASTRUCTURE AND PROJECTS REPORT FOR THE MONTH OF MARCH 2025

COUNCIL RESOLUTION OMC-2025-99

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

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

CARRIED 6|0

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

Discussion

Aquatic Centre was broken into on Saturday night with significant damage to the construction site.

Outback Outhouse includes a door for privacy. The new design will be trialed, if successful then install another on Giles Street that has disability access.

Update on the Lindsay Street Complex Amenities upgrade project requested.

Assess the adequacy of the Hot Springs toilet facilities for the upcoming dry season and consider fast tracking any necessary upgrades.

15 REPORTS FROM COMMITTEES

15.1 MINUTES FROM COMMITTEES

16 ELECTED MEMBER ACTIVITIES

16.1 ELECTED MEMBER ACTIVITIES MARCH 2025

COUNCIL RESOLUTION OMC-2025-100

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

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

CARRIED 6|0

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

17 LATE AGENDA

18 GENERAL BUSINESS

Congratulated GYRACC on the opening of the amphitheater on a great event.

Next month is Do it for Dolly Day and council encourage everyone to be kind.

ANZAC Day this Friday 25 April Dawn service 6am at the Cenotaph and the community march will assemble behind BP service station on Railway Terrace from 8.30am.

LGANT Symposium will be held on Katherine 1 and 2 May.

Consultation open for the Council Signs Code on Your Say Katherine closing 25 April. The Council Signs Code sets the rules that govern how and where signage can be displayed in council areas. The proposed Signs Code is more transparent and has modern rules to meet the needs of the community.

Festivals of the Dry brochure is being finalised and will be available in the coming weeks. The brochure captures all the events in Katherine over the dry and will be available also on the council website.

19 CLOSURE OF MEETING TO PUBLIC

The open meeting was declared closed to the public at 1:33 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 25 MARCH 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

20.2 CONFIDENTIAL BUSINESS ARISING FROM THE 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:	(a) information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.

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) (iii) information that would, if publicly disclosed, be likely to: prejudice the security of the council, its members or staff.

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> .
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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
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20.3 CONFIDENTIAL RESOLUTION REVIEW LIST

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

COUNCIL RESOLUTION OMC-2025-104

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

1. That Council receive and note the report on the Confidential Resolution Review List and approved releasing the following Confidential Resolutions only, all reports and documents remain confidential indefinitely, of the March 2025 Confidential Resolution Review List:
 - a. OCM-007-2023 - 1. That Council endorse the CEO to progress the Katherine Heavy Vehicle Washdown Facility project planning. 2. That Council approve the CEO to conduct appropriate inspections of existing technologies, including a visit to Port Augusta City Council with representatives from DIPL, and LGANT to gain insight into services delivered.
 - b. OCM-045-2023 - 1. That Council receive and note the update on the CEO visit to South Australia 3 – 5 April 2023 to investigate economic development projects.
 - c. OCM-047-2023 - 1. That Council receive and note the update report on the NTEC Electoral Service Agreement for the By-Election July 2023.
 - d. OCM-063-2023 - 1. That Council confirm annual review of the Council Corporate Risk Register.
 - e. OCM-067-2023 - 1. That Council: (iii) Authorise the Chief Executive Officer to enter into partnership negotiations with The Historical Society of Katherine Ltd for the purpose of supplementing the Katherine Museums staff wages with a grant of \$22,875.37 (exclusive GST). 3. That resolution 1 (iii) be moved to the Confidential review list.
 - f. OMC-2023-155 - 1. That Council hold over discussion until new year and seek clarification of way forward.
 - g. OMC-2024-18 - 1. That Council lay the report on the table for further discussion.
 - h. OMC-2024-44 - 1. That Council decide on the informal complaints of Councillor Amanda Kingdon's Facebook post from her Councillor page on Tuesday 13 February 2024. 2. That Council decide that Councillor Amanda Kingdon has breached the Code of Conduct and Social Media policy with the following affirmative actions be taken for period of 12 months:
 - a. That Councillor Amanda Kingdon removes social media page/s that state title of Councillor and Katherine Town Council references. This must be done by 5 pm today 19 February 2024. Social media will be monitored to ensure this is across all social media platforms.
 - b. That Councillor Amanda Kingdon will not be supported to individually represent the Council at any functions, conferences, boards or public events.
 - c. That Councillor Amanda Kingdon will be removed from current responsibilities representing Council on committees
 - i. OMC-2024-62 - That Council endorse the new Organisational Chart that will be implemented as part of the 2024-2025 Municipal Plan and Budget.

- j. OMC-2024-63 - That Council support Jawoyn Association Regional Precincts and Partnerships Program stream 1 application for the Nitmiluk Tourism Services Precinct as a key partner.
- k. OMC-2024-95 - That Council review the status update to council on the Katherine Aquatic Centre Upgrade project.
- l. OMC-2024-99 - That Council decided: 1. That Cr Kingdon be restricted to a maximum of two questions per agenda item in future OMC. 2. That Cr Kingdon only receive confidential items electronically, and no paper printed items be provided. 3. That the current sanctions placed on Cr Kingdon relating to the previous code of conduct breach, be extended to the end of her council term as an elected member.
- m. OMC-2024-101 - That Council approve the use of schematic concepts of the 25m program pool showcasing the deep end with diving blocks, accessible ramp, 300ml ledge around pool and activation uses such as swimming lessons, water aerobics, float devices, fitness activities.
- n. OMC-2024-174 - That Council acknowledge the communication from Councillor Kingdon but of the communication is not recorded.
- o. OMC-2024-203 - 1. That Council form a Complaints Decision Notice Sub Committee of Council to receive and consider the LGANT panel decision notices. 2. The sub committee can not include a party to the complaint, but must include two elected members and the CEO. 3. That the Council delegate to the CEO the power to select sub committee members, in line with the policy. 4. That Council up-date its Breach of Code of Conduct Policy, to include the Complaints Decision Notice Sub Committee for receiving, considering and recommending to council from the complaint decision notices.
- p. OMC-2024-204 - That Council moves the motion to reject the Breach of Code of Conduct Complaint.
- q. OMC-2024-205 - That Council review the status update to council for the Katherine Aquatic Centre Upgrade project.
- r. OMC-2024-206 - That the Council authorise the Mayor and Chief Executive Officer to execute a five (5)-year service agreement with Cleanaway Pty Ltd for domestic waste collection and disposal in the Katherine Municipality, affixing the Common Seal as required. The agreement includes two optional twelve (12)-month extensions.
- s. OMC-2024-238 - That Council note the meeting notes of the Special Elected Members Session held on 13 November 2024.

CARRIED 5|0

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

20.4 KATHERINE WASTE MANAGEMENT FACILITY - SUBSURFACE FIRE

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.

20.5 KATHERINE AQUATIC CENTRE UPGRADE - PROJECT UPDATE

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.

20.6 T24-04 - FIRST STREET LOADING BAY ACCESS UPGRADE

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 CIVIC CENTRE REFURBISHMENT LOAN

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 2:28 pm.

22 CLOSURE OF THE MEETING

The Ordinary Meeting of Council - 22 April 2025 was declared closed at 2:29 pm.

The next Ordinary Meeting of Council will be held on 27 May 2025.