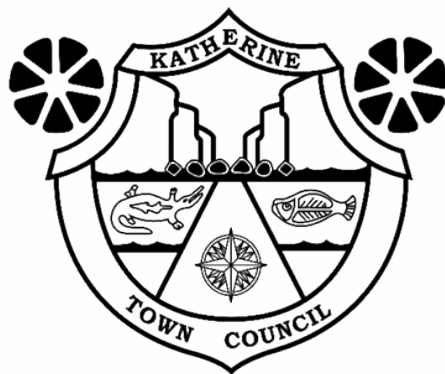




MINUTES

**Ordinary Meeting of Council
Held on Tuesday 23 June 2026**

Top Didj Aboriginal Art Gallery, Exhibition Room
363 Gorge Road, Lansdowne, 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 Holden declared the Ordinary Meeting of Council - 23 June 2026 open at 6:00 pm.

4 ATTENDANCE

4.1 PRESENT

ELECTED MEMBERS

- Mayor Joanna Holden (Chair)
- Deputy Mayor Mel Doyle
- Councillor Jim King
- Councillor Kathryn Whitehouse
- Councillor Kathy Glass
- Councillor Anjali Palmer
- Councillor Toni Tapp Coutts

OFFICERS

- Casey Anderson – Acting Chief Executive Officer
- Yeshika Kandanaarachchi – Governance Officer - Minute Taker
- Amanda Haigh – Manager Governance and Risk
- Rebecca Baguley - Chief Financial Officer
- Brett Kimpton – Manager Environment and Municipal
- Matt Arnott - Manager Projects Portfolio

PUBLIC - 9

4.2 APOLOGIES

Nil

4.3 LEAVE OF ABSENCE

Councillor Glass tabled leave of absence from 14 July to 17 July 2026 and from 8 August to 18 August 2026.

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

6.1 MINSTER FOR FLOOD RECOVERY

The Honourable Jo Hersey, Minister for Flood Recovery, attended the Ordinary Meeting of Council to provide a comprehensive update on flood recovery activities across the Katherine region. Before inviting the Minister to speak, the Mayor Holden advised that although the Minister welcomed questions, several had been submitted late and would therefore be responded to in writing following the meeting.

The Minister began the address by thanking the Council for the invitation to give an update. Minister Hersey acknowledged that Katherine had recently been through the second largest flood since 1998, surpassing the 2006 flood event, and highlighted the ongoing collaboration with Ken Davies, to visit affected regions and observe the response of multiple flood-related events. It was also informed that \$1 million is available in the current flood-recovery fund.

The Minister outlined the significant funding allocations made to support recovery and mitigation efforts. Katherine related included \$0.6 million for Maud Creek upgrades, \$2.5 million for early warning IT solutions, \$4 million for North levee and drainage works. The Minister also referenced broader territory-wide investments, including \$4.9 million for flood mitigation in Alice Springs and \$0.5 million for future planning in Daly River and Nauiyu. The Minister emphasised the importance of building back better, noting planned works to raise creek bridges, improve drainage, and strengthen levees in areas such as Lockhead, Lindsay, and multiple points along Tindal Creek, and also highlighted the need to raise sections of the Stuart Highway to ensure continued access during future flood events.

The Minister addressed concerns about the accessibility of the \$10,000 business grants for flood-affected businesses, noting efforts to streamline the process. The Minister stated that the Department of Logistics and Infrastructure spent \$1 million to work with Council around supporting waste, and \$13 million on repairing and upgrading local roads so far.

The Council were informed that the matter around the relocation or protection of flood-prone facilities such as the Katherine Hospital had been discussed for many years and a petition was tabled at Parliament, there were no formal government level plans underway to relocate the hospital.

Council thanked the Minister for her attendance, her detailed update, and her commitment to providing written responses to outstanding questions.

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL 26 MAY 2026

COUNCIL RESOLUTION

Moved: Deputy Mayor Doyle; **Seconded:** Councillor King

That Council confirm the minutes of the Ordinary Meeting of Council held on 26 May 2026 as a true and accurate record.

AMENDMENT RESOLUTION OMC-2026-146

Moved: Deputy Mayor Doyle; **Seconded:** Councillor Whitehouse

That Council confirm the minutes of the Ordinary Meeting of Council held on 26 May 2026 as a true and accurate record with the amendment on page 9, under Discussion, paragraph 1, to include 'Councillor Palmer stated that the decisions were being made without council involvement.'

CARRIED 7|0

7.2 MINUTES OF THE SPECIAL MEETING OF COUNCIL 2 JUNE 2026

COUNCIL RESOLUTION OMC-2026-147

Moved: Deputy Mayor Doyle; **Seconded:** Councillor Whitehouse

That Council confirm the minutes of the Special Meeting of Council held on 2 June 2026 as a true and accurate record.

CARRIED 7|0

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION UPDATE JUNE 2026

COUNCIL RESOLUTION

That Council receive and note the Action update.

Discussion

Reference was made to the previous Ordinary Meeting of Council Minutes, Agenda Page 17, Item 14.4, Resolution 3, regarding the Mayor's discretion to determine whether public questions submitted at a meeting are tabled. Clarification was sought regarding the basis for this discretion, noting that it is established under a Council-adopted policy.

It was further noted that Section 44 of the Local Government Act outlines the role of Elected Members in representing the interests of residents and facilitating communication between the community and Council. A query was raised as to whether decisions regarding the tabling of public questions should be made by the Council as a whole rather than solely by the Mayor.

In response, it was advised that the Mayor's discretion is derived from Council's own policy. It was also noted that Councillors retain the ability to raise matters of community concern through Council meetings or the Elected Member Information Sessions (EMIS), ensuring their obligations under Section 44 continue to be met. Additionally, public questions are often received at short notice, and the policy provides guidance to support consistent and timely decision-making.

A request was made for the policy to be formally returned to Council for reconsideration, with emphasis placed on the importance of ensuring all Councillors are informed of matters raised by the public so they can respond appropriately to the public.

Elected Members were advised that they may request a review of the policy by writing to the Chief Executive Officer (CEO) and asking that the matter be brought back to Council. Alternatively, a Notice of Motion may be submitted for consideration at a future Council meeting.

Council discussed the importance of closely monitoring the utilisation of the Extended Waste Management Facility Hours, noting that the extended operating period has resulted in a significant cost to Council and tracking of usage data may be required for further decisions.

AMENDMENT RESOLUTION OMC-2026-148

Moved: Councillor Tapp Coutts; **Seconded:** Councillor Whitehouse

1. That Council receive and note the Action update.

2. That Council close Actions:

22-04-2025	Ordinary Meeting of Council - 22 April 2025	10.1	Correspondence Incoming March 2025 - 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.	In Progress
April 2026: A/CEO has emailed the department requesting information/update regarding the Material Recovery Facility. 1 May 2026: Correspondence from the Department, indicated that the project could not be delivered within the frames, land for the material recovery facility will not be available within the timeframe and long-term viability is unlikely due to insufficient waste volumes from Katherine and surrounding				

locations The scope of the Territory's contribution is outlined within the agreement with the Commonwealth. The agreement identifies that the Territory's contribution was to be in-kind and as such no cash funding was allocated. The Department is happy to continue engaging with KTC on this matter and provide support where needed. KTC will prepare correspondence for the DLPE Director Circular Economy to ask for a meeting.				
24-03-2026	Ordinary Meeting of Council - 24 February 2026	14.4	Proposed Lease – Service Stream (NBNco) - 28 Second Street - signing a Heads of Terms* agreement with Service Stream (NBN Co Limited), proposing a lease totalling 20 years (an initial 5 year term plus 3 rights of renewal of 5 years each) for a designated portion of Lot 73 (28 Second Street, Katherine NT).	In Progress
20 April 2026: Draft lease received				
18 May 2026: Awaiting HWLE review of lease				
24-03-2026	Ordinary Meeting of Council - 24 March 2026	14.6	Waste Management Strategy Review Working Group - Terms of Reference - Expression of Interest (EOI) process will be undertaken via <i>Your Say Katherine</i> to invite participation from community members, industry representatives and key stakeholders in the Working Group, supported by targeted engagement of key stakeholders by Council, further report will be presented to Council following the EOI process to determine and endorse Working Group membership, regular progress updates will be provided to Council as the Working Group undertakes its activities.	In Progress
13 April 2026: Expression of Interest (EOI) process commenced via Your Say Katherine and Council communication channels, including social media, following Council Endorsement. Adopted Terms of Reference implemented to guide the Working Group framework and assessment process. Internal assessment panel established to review applications against the approved selection criteria. Next Steps: Assess and shortlist applicants in accordance with the Terms of Reference and selection criteria. Prepare a report to Council recommending selected candidates for endorsement. Subject to Council approval, formally establish the Waste Management Strategy Review Working Group and commence operations.				
May 2026: Report to be tabled at the June 2026 Council meeting.				
26-05-2026	Ordinary Meeting of Council - 26 May 2026	14.1	Katherine Community Safety Action Group (KCSAG) - Terms of Reference - Expression of Interest process will be undertaken via <i>Your Say Katherine</i> to invite community and stakeholder participation in the Katherine Community Safety Action Group, further report will be presented to Council regarding recommended membership appointments following the Expression of Interest process, Appoint Councillor Anjali Palmer and Deputy Mayor Mel Doyle as the co-chairs of the Katherine Community Safety Action Group.	In Progress

04 June 2026: Prepare and publish an Expression of Interest (EOI) process through Your Say Katherine seeking community and stakeholder participation in the Katherine Community Safety Action Group (KCSAG), in accordance with Council Resolution OMC-2026-128. Develop and implement a stakeholder engagement and communications plan to promote the EOI process and encourage participation from relevant community groups, service providers, government agencies, businesses and interested residents. Prepare a proposed project timeline outlining: EOI opening and closing dates; Assessment of applications; Presentation of recommended membership appointments to Council; Proposed date for the inaugural KCSAG meeting. Provide the proposed timeline to Councillor Anjali Palmer and Deputy Mayor Mel Doyle, noting their appointment as Co-Chairs of the Katherine Community Safety Action Group. Prepare a further report to Council following completion of the EOI process, detailing recommended membership appointments for Council consideration.

05 June 2026 : TOR added to Policy register, records management undertaken and Action Group added to the Website Working Groups page.

15 June 2026: EOI period commenced Friday 5 June and will close 12pm on Friday 19 June 2026.

26-05-2026	Ordinary Meeting of Council - 26 May 2026	14.2	Katherine FM Sponsorship – Council approved sponsorship with Katherine FM for five 2-hour live broadcasts at events celebrating the Centenary year, so need to be advised to the Katherine FM and formalise the sponsorship agreement and organise payment.	In Progress
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09 June 2026: Christine to advise Territory FM and formalise the sponsorship agreement and organise payment.

15 June 2026: The Events Coordinator is currently awaiting a response from Katherine FM to finalise the agreement and payment.

CARRIED 7|0

9 MAYORAL BUSINESS

9.1 MAYOR ACTIVITIES MAY 2026

COUNCIL RESOLUTION OMC-2026-149

Moved: Councillor King; **Seconded:** Councillor Tapp Coutts

That Council receive and note the Mayoral activities for May 2026.

CARRIED 7|0

9.2 COUNCILLOR GOALS FIRST 6 TO 12 MONTHS UPDATE

COUNCIL RESOLUTION

That Council receive and note the Councillor First 6 to 12 Months Goals update.

AMENDMENT RESOLUTION OMC-2026-150

Moved: Councillor Tapp Coutts; **Seconded:** Councillor Whitehouse

1. That Council receive and note the Councillor First 6 to 12 Months Goals update.
2. That Council move completed goals into a separate table.

CARRIED 7|0

10 CORRESPONDENCE AND DOCUMENTS

10.1 CORRESPONDENCE INCOMING

COUNCIL RESOLUTION OMC-2026-151

Moved: Deputy Mayor Doyle; **Seconded:** Councillor Tapp Coutts

That Council receive and note the Incoming Correspondence:

- Attachments:
1. Letter - DHLGCD - Closure of Compliance Review 2023-24 - 20 May 2026 - ID253472 [10.1.1 - 1 page]
 2. Letter - NTGC - to Councils - Review of Funding Methodology - 21 May 2026 - ID255559 [10.1.2 - 1 page]

CARRIED 7|0

10.2 CORRESPONDENCE OUTGOING

COUNCIL RESOLUTION OMC-2026-152

Moved: Deputy Mayor Doyle; **Seconded:** Councillor King

That Council receive and note the Outgoing Correspondence:

- Attachments:
1. Media Release - KTC - Council to trial extended Waste Management Facility hours - 20 May 2026 [10.2.1 - 1 page]
 2. Media Release - KTC - Draft Municipal Plan 2026-27 open for consultation - 02 June 2026 [10.2.2 - 1 page]
 3. Media Release - KTC - EOI open for Community Safety Working Group - 04 June 2026 [10.2.3 - 1 page]
 4. Letter - The Hon Marion Scrymgour MP - Katherine Community Safety Working Group - Funding Request Proposal - 12 June 2026 - ID255538 [10.2.4 - 1 page]

5. Letter - Ms Jessica De Masson - Permission to Install Traffic Signage - Victoria Highway (Zimin Drive-Turn-Off) - 15 June 2026 - ID255545 [10.2.5 - 2 pages]

CARRIED 7|0

11 PETITIONS

Nil

12 NOTICE OF MOTION

Nil

13 REPORTS OF OFFICERS

13.1 APPLICATIONS - CROWN LAND LICENCES FOR CENTENARY EVENTS - SUNSET DRINKS AND TERRITORY DAY

COUNCIL RESOLUTION OMC-2026-153

Moved: Councillor Tapp Coutts; **Seconded:** Councillor Palmer

1. That Council authorises the Mayor and Acting Chief Executive Officer to fully execute a Crown Land Licence over Lot 3019, Town of Katherine, commonly known as the Old Railway Bridge, for the event *Sunset Drinks on the Bridge* to be held on 26 June 2026.
2. That Council authorises the Mayor and Acting Chief Executive Officer to fully execute a Crown Land Licence over Lot 2999, Town of Katherine, commonly known as the Showgrounds Overflow Carpark, for the event *Territory Day* to be held on 1 July 2026.

CARRIED 7|0

13.2 COUNCIL POLICIES

COUNCIL RESOLUTION

Moved: Deputy Mayor Doyle; **Seconded:** Councillor Glass

1. That Council approve the policies:
 - a. Policy – Attendance Meeting via Audio and Audio-Visual Conferencing System – Version 4
 - b. Policy – Meeting Administration – Version 7
 - c. Policy – Asset Revaluation Reserve – Version 1
2. That Council rescind the following policies:
 - a. Policy – Elected Member Professional Development Allowance – Version 2
 - b. Policy - Other reasonable expenses and non-monetary benefits received by council members – Version 2
 - c. Policy - Reasonable expenses for travel and accommodation for elected members – Version 3

Discussion

The Council were in relation to the Meeting Administration Policy changes include to remove only the agenda item for public question time, not the opportunity for questions itself. Multiple amendments were proposed, including restructuring the meeting so confidential items occur first and strengthening confidentiality requirements for remote attendance. Council acknowledged that members attending remotely should formally declare that no unauthorised persons are present, and that this declaration should align with existing conflict-of-interest processes. Due to the number of suggested changes, the Council agreed to lay both the Meeting Administration Policy - Version 7 and the Attendance Meeting via Audio and Audio-Visual Conferencing System -Version 4 on the table for further refinement.

AMENDMENT RESOLUTION OMC-2026-154

Moved: Councillor Palmer; **Seconded:** Councillor Tapp Coutts

1. That Council approve the policy:
 - a. Policy – Asset Revaluation Reserve – Version 1
2. That Council rescind the following policies:
 - a. Policy – Elected Member Professional Development Allowance – Version 2
 - b. Policy - Other reasonable expenses and non-monetary benefits received by council members – Version 2
 - c. Policy - Reasonable expenses for travel and accommodation for elected members – Version 3
3. That Council lay on table following policies:
 - a. Policy - Meeting Administration - Version 7
 - b. Policy - Attendance Meeting via Audio and Audio-Visual Conferencing System - Version 4

CARRIED 7|0

13.3 FINES RECOVERY UNIT DRAFT AGREEMENT**COUNCIL RESOLUTION OMC-2026-155**

Moved: Councillor Tapp Coutts; **Seconded:** Councillor Whitehouse

1. That Council endorse the Draft Agreement with the Fines Recovery Unit (FRU) and Katherine Town Council.
2. That Council authorises the Mayor and the Acting Chief Executive Officer to execute a three (3) year Agreement with the Fines Recovery Unit (FRU), with an option to renew for a further three (3) years, commencing 1 July 2026, and to affix the Common Seal of the Katherine Town Council.

CARRIED 7|0

13.4 LGANT CONFERENCE AND GENERAL MEETING 10-11 NOVEMBER 2026 - ALICE SPRINGS**COUNCIL RESOLUTION OMC-2026-156**

Moved: Councillor Glass; **Seconded:** Deputy Mayor Doyle

1. That Council appoint Councillor Anjali Palmer as the Council representative delegate for the Local Government Association of the Northern Territory (LGANT) Conference, Annual General Meeting on 10 and 11 November 2026 in Alice Springs as the Mayor is unable to attend.
2. That Council authorise Councillor Anjali Palmer as the Council representative delegate for the Local Government Association of the Northern Territory (LGANT) Conference, Annual General Meeting on 10 and 11 November 2026 to have delegation for decision making that is in the best interests of

the Council.

CARRIED 7|0

13.5 FINANCIAL REPORT AS AT 31 MAY 2026

COUNCIL RESOLUTION OMC-2026-157

Moved: Deputy Mayor Doyle; **Seconded:** Councillor Glass

That Council endorses the Finance Report for the month ending May 2026.

CARRIED 7|0

Discussion

The structure of the loan drawdowns and associated interest on page 91, noting the obligation to draw down \$500,000 quarterly, incurring interest on drawn amounts and fees on undrawn balances.

The year to date variance in operating grants and subsidies on page 90, noting a shortfall of \$493,525 variance was due to the timing of the Financial Assistance Grant pre-payment, which had been budgeted for but had not yet been received, although confirmation from the Grants Commission indicated it was expected shortly.

The Accounts Receivable balance on page 99, which showed approximately \$ 2.5 million in outstanding debts confirmed this figure includes unpaid rates dating back to 2018.

13.6 COMMUNITY RELATIONS QUARTERLY REPORT AS AT 31 MAY 2026

COUNCIL RESOLUTION OMC-2026-158

Moved: Councillor King; **Seconded:** Councillor Palmer

That Council receive and note the Community Relations Department Quarterly Report for the period 1 February 2026 to 31 May 2026.

CARRIED 7|0

Discussion

13.7 STRATEGIC COMMUNICATIONS AND EVENTS QUARTERLY REPORT AS AT 31 MAY 2026

COUNCIL RESOLUTION OMC-2026-159

Moved: Deputy Mayor Doyle; **Seconded:** Councillor Tapp Coutts

That Council receives and notes the Strategic Communications report for April - May 2026.

CARRIED 7|0

14 REPORTS FROM COMMITTEES

14.1 MINUTES FROM COMMITTEES

Nil

15 ELECTED MEMBER ACTIVITIES

15.1 ELECTED MEMBER ACTIVITIES MAY 2026

COUNCIL RESOLUTION OMC-2026-160

Moved: Councillor Glass; **Seconded:** Deputy Mayor Doyle

That Council receive and note the Elected Member activities for May 2026.

CARRIED 7|0

16 LATE AGENDA

17 GENERAL BUSINESS

Nil

18 CLOSURE OF MEETING TO PUBLIC

The open meeting was declared closed to the public at 6:51 pm.

COUNCIL RESOLUTION OMC-2026-161

Moved: Mayor Holden; **Seconded:** Deputy Mayor Doyle

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.

19 CONFIDENTIAL ITEMS

19.1 CONFIRMATION OF PREVIOUS CONFIDENTIAL MINUTES 26 MAY 2026

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-regulation and Reason:	Regulation 51(1)(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> .
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Sub-regulation and Reason:	Regulation 51(1)(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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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-regulation and Reason:	Regulation 51(1)(c)(ii) information that would, if publicly disclosed, be likely to: prejudice the maintenance or administration of the law.

Section Under the Act	The grounds on which part or the Council of Committee may be closed to the public are listed in Section 99(2) of the <i>Local Government Act 2019</i> .
Sub-regulation and Reason:	Regulation 51(1)(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-regulation and Reason:	Regulation 51(1)(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-regulation and Reason:	Regulation 51(1)(d) information subject to an obligation of confidentiality at law, or in equity.

19.2 WASTE MANAGEMENT STRATEGY REVIEW WORKING GROUP - ENDORSEMENT OF MEMBERSHIP

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-regulation and Reason:	Regulation 51(1)(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.

AMENDMENT RESOLUTION OMC-2026-163

Moved: Councillor Palmer; **Seconded:** Deputy Mayor Doyle

That Council:

- Approves the following membership of the Waste Management Strategy Review Working Group:
 - Ben Lewis – Resident Representative
 - Carl Wienands – Resident Representative
 - Danny Downes - Downes Graderways (Danny Downes) – Local Business / Commercial Sector
 - Daniel Kelly (Leisha Kelly (proxy) - KYK Industries – Local Business / Commercial Sector
 - Peter Wasley - Katherine Tree Maintenance – Resource Recovery / Recycling Industry
 - Ash Challis - Cleanaway – Waste Operator / Commercial Provider
 - Tanya Brown & Jo McPhee (proxy) Victoria Daly Regional Council – Government / Regional Representative

2. Appoint a Katherine Town Council Chair and Elected Member representatives to the Working Group remains subject to further discussion and determination by Council.
3. Supports the addition of up to two (2) targeted members, if required, to strengthen representation and technical expertise within the Working Group.
4. Release the resolution to the open minutes.

CARRIED 7|0

19.3 CORYMBIA DRIVE | KATHERINE EAST CENTRE - ASSET HANDOVER

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-regulation and Reason:	Regulation 51(1)(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.

COUNCIL RESOLUTION OMC-2026-164

Moved: Councillor Whitehouse; **Seconded:** Councillor Glass

1. That Council notes correspondence dated 1 June 2026 from the Chief Executive Officer, Department of Logistics and Infrastructure (DLI), advising of the proposed handover.
2. That Council resolves to accept the handover of Corymbia Drive, Katherine East, and associated infrastructure assets.
3. That Council releases the resolutions to the public minutes.

CARRIED 7|0

19.4 CONFIRMATION OF CONFIDENTIAL SPECIAL MEETING OF COUNCIL MINUTES 2 JUNE 2026

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-regulation and Reason:	Regulation 51(1)(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.

19.5 CONFIRMATION OF ADMINISTRATIVE REVIEW COMMITTEE MINUTES 2 MARCH 2026

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-regulation and Reason:	Regulation 51(1)(b) information about the personal circumstances of a resident or ratepayer;

19.6 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-regulation and Reason:	Regulation 51(1)(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-regulation and Reason:	Regulation 51(1)(b) information about the personal circumstances of a resident or ratepayer;

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-regulation and Reason:	Regulation 51(1)(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-regulation and Reason:	Regulation 51(1)(c)(ii) information that would, if publicly disclosed, be likely to: prejudice the maintenance or administration of the law.

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-regulation and Reason:	Regulation 51(1)(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-regulation and Reason:	Regulation 51(1)(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-regulation and Reason:	Regulation 51(1)(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

19.7 AUDIT AND RISK MANAGEMENT COMMITTEE MEETING RECOMMENDATION - 11 JUNE 2026

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-regulation and Reason:	Regulation 51(1)(c)(ii) information that would, if publicly disclosed, be likely to: prejudice the maintenance or administration of the law.

19.8 CIVIC CENTRE REFURBISHMENT - 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> .
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Sub-regulation and Reason:	Regulation 51(1)(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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19.9 CORPORATE RISK REGISTER REVIEW 2026

Section Under the Act	The grounds on which part or the Council of Committee may be closed to the public are listed in Section 99(2) of the <i>Local Government Act 2019</i> .
Sub-regulation and Reason:	Regulation 51(1)(c)(iii) information that would, if publicly disclosed, be likely to: prejudice the security of the council, its members or staff.

COUNCIL RESOLUTION OMC-2026-170

Moved: Councillor King; **Seconded:** Councillor Glass

1. That Council endorses the annual review of Katherine Town Council Corporate Risk Register.
2. That Council releases the resolution to the open minutes.

CARRIED 7|0

19.10 KATHERINE LEVEE NORTH - MEMORANDUM OF UNDERSTANDING

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-regulation and Reason:	Regulation 51(1)(d) information subject to an obligation of confidentiality at law, or in equity.

COUNCIL RESOLUTION OMC-2026-171

Moved: Councillor Tapp Coutts; **Seconded:** Councillor Whitehouse

1. That Council endorses and authorises the Acting Chief Executive Officer and the Mayor to execute the Katherine Levee and Lockheed Drain Maintenance Final Memorandum of Understanding (MoU) 255575 between the Northern Territory of Australia, represented by the Department of Lands, Planning and Environment, and the Katherine Town Council.
2. Release the resolution to the public minutes.

CARRIED 7|0

19.11 VISITOR INFORMATION CENTRE – HISTORICAL CASH HANDLING REVIEW AND WRITE-OFF OF UNRECONCILED ACCOUNTING VARIANCE

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-regulation and Reason:	Regulation 51(1)(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.

COUNCIL RESOLUTION OMC-2026-172

Moved: Councillor King; **Seconded:** Councillor Palmer

That Council:

2. Approves the write-off of \$400 from Council's balance sheet relating to the historical variance and approves the cessation of the Visitor Information Centre exchange tin, with the remaining \$25 to be reconciled and banked into Council's general fund.

3. The Council puts resolution 1 on the confidential review list and release resolution 2 into the public minutes.

CARRIED 7|0

20 RESUMPTION OF OPEN MEETING

The open meeting resumed at 7:33 pm.

21 CLOSURE OF THE MEETING

The Ordinary Meeting of Council - 23 June 2026 was declared closed at 7:33 pm.

The next Ordinary Meeting of Council will be held on 28 July 2026.