



MINUTES

**Ordinary Meeting of Council
Held on Tuesday 26 September 2023**

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 26 September 2023 open at 12:00 pm.

4 ATTENDANCE

4.1 PRESENT

ELECTED MEMBERS

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

OFFICERS

- Ms Ingrid Stonhill – Chief Executive Officer
- Mr Avtar Singh - Director Corporate Services
- Ms Rosemary Jennings – Director Community Services
- Mr Brendan Pearce – Director Infrastructure and Environment
- Amanda Haigh – Governance and Executive Officer (minute taker)
- Staff x 5

PUBLIC - 3

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.



6 PRESENTATIONS FROM EXTERNAL AGENCIES

NIL

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL 22 AUGUST 2023

COUNCIL RESOLUTION OMC-2023-86

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

That Council confirm the minutes of the Ordinary Meeting of Council held on 22 August 2023 as a true and accurate record.

CARRIED 7|0

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

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION UPDATE

9 MAYORAL BUSINESS

9.1 MAYOR ACTIVITIES AUGUST 2023

COUNCIL RESOLUTION OMC-2023-87

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

That Council receives and notes the Mayoral activities for the period of August 2023.

CARRIED 7|0

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

10 CORRESPONDENCE AND DOCUMENTS

10.1 CORRESPONDENCE INCOMING AUGUST 2023

COUNCIL RESOLUTION OMC-2023-88

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

That Council receive and note the Incoming Correspondence:

- Attachments:
1. Letter - Minister Lawler - RE Planning Process for Sitzler workers camp - 18 August 2023 - 181593 [10.1.1 - 2 pages]
 2. Letter - Minister Paech - Congratulations finalist Top Tourism Awards - 25 August 2023 - 181570 [10.1.2 - 1 page]

CARRIED 7|0

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

Katherine unfortunately did not win in the National Tourism awards.



10.2 CORRESPONDENCE OUTGOING AUGUST 2023

COUNCIL RESOLUTION OMC-2023-89

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

That Council receive and note the Outgoing Correspondence:

Attachments: 1. Letter of Support - Big Rivers BMX Club - 30 August 2023 - 181371 [10.2.1 - 2 pages]

CARRIED 7|0

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

AGAINST: Nil

Noted that the Facility becomes our asset. Should BMX be successful receiving funding Council will assist to deliver the asset as this becomes our facility to maintain. The process now is for organisations to seek council support before installing any infrastructure.

Discussion included that the current building is in flood zone, set up without council approval. All new infrastructure requires building approval and permit.

It was noted that council met with the president of the BMX club who advised this is for youth of town to give them something to do.

11 PETITIONS

NIL

12 PUBLIC QUESTION TIME (MATTERS REFERRED TO THE AGENDA)

There were no Questions from the Gallery at the Ordinary Meeting of Council 26 September 2023.

13 NOTICE OF MOTION

NIL

14 REPORTS OF OFFICERS

14.1 APPOINTMENT OF DEPUTY MAYOR

COUNCIL RESOLUTION OMC-2023-90

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

1. That Council approve the period of appointment of Deputy Mayor for 12 months.
2. That Council conduct the appointment of Deputy Mayor voting process by secret ballot.
3. That Council endorse the Mayor to call for nominations for the position of Deputy Mayor.
4. That Council appoint Councillor Denis Deputy Mayor Coburn as Deputy Mayor for the period effective on 27 September 2023 ending 24 September 2024.

CARRIED 7|0

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



AGAINST: Nil

Councillor Jeremy Trembath nominated Councillor Denis Coburn for the position of Deputy Mayor.

Seconded: Councillor Bower

Councillor Peter McDougall nominated Councillor Amanda Kingdon for the position of Deputy Mayor

Seconded: Councillor Mott

Results of secret ballot:

Councillor Denis Coburn - 5

Councillor Amanda Kingdon - 2

14.2 LEAVE OF ABSENCE

COUNCIL RESOLUTION OMC-2023-91

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

That Council approve the Leave of Absence taken by:

- Councillor Jeremy Trembath 22 to 28 August 2023
- Councillor Maddy Bower 5 to 20 September 2023

CARRIED 7|0

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

AGAINST: Nil

14.3 LGANT CASUAL VACANCY BOARD NOMINATION

COUNCIL RESOLUTION OMC-2023-92

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

That Council approve the nomination of Mayor Elisabeth Clark for the LGANT Executive Casual Vacancy.

CARRIED 7|0

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

AGAINST: Nil

Discussion on how it is a good opportunity and the importance of being involved with LGANT. Noting the importance to keep to date and have the ability to raise and provide input into issues that affect Katherine. Also mentioned that it will be important for council to be a member of LGANT as a requirement to access future funding.

14.4 NTG DEVELOPMENT CONSENT AUTHORITY KATHERINE DIVISION NOMINATIONS

COUNCIL RESOLUTION OMC-2023-93

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

That Council approve the nominations to the Katherine Division of the Development Consent Authority, and advise the Minister for Infrastructure, Planning and Logistics, of:

1. Councillor Peter McDougall



2. Deputy Mayor Denis Coburn
3. Councillor Jeremy Trembath
4. Councillor Maddy Bower

CARRIED 7|0

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

14.5 COMMUNITY GRANTS 2023-24

COUNCIL RESOLUTION OMC-2023-94

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

That Council award the Community Grants 2023-24 as per the assessment panels recommendations below:

| Organisation | Project | Amount |
|--|---|------------|
| Katherine Senior Citizen Association | Capital Purchase (TV and Sewing Machine) | \$2,000 |
| National Trust (NT) Katherine Branch | O'Keeffe House Christmas Lights Display/Events 2023 | \$2,000 |
| Australian Red Cross | Upgrades to Food Works Trailer/Capital Purchases | \$2,000 |
| NT Friendship & Support | Community Garden | \$2,000 |
| Step Out | Communications Workshops/Capital Purchases | \$1,496.99 |
| The Yoga Bubble | Free Community Yoga Classes/Capital Purchases | \$1,129.50 |
| Desexing Assistance and Community Support (DACS) | Stop the Cycle | \$2,000 |
| Katherine Community Projects Association | Capital Purchase/Marque | \$2,000 |
| Katherine Football Club | Wet Season Football Competition | \$2,000 |
| Katherine Senior Citizen Association | Seniors Community Christmas Luncheon | \$3,000 |
| Kalano Community Association Inc | Kalano Family Fun Day 2024 | \$5,000 |
| Katherine & District Show Society | Katherine Show 2024 | \$5,000 |
| The Historical Society of Katherine Inc | Katherine Museum Auction Dinner 2024 | \$5,000 |
| Forrest PR | Katherine Youth Conference 2024 | \$5,000 |

CARRIED 7|0

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



Forrest PR are a Darwin based company whom deliver youth programs in Darwin and Alice Springs. They are now wanting to deliver the program in Katherine.

14.6 PROPOSED NAMING OF STREETS - KATHERINE EAST - SUBSTAGE 3

COUNCIL RESOLUTION

Moved: Councillor Kingdon; **Seconded:** Councillor Bower

That Council endorses the proposed additional name for the new roads in Katherine East Substage 3 development being McBean or Myrtle Street.

AMENDMENT RESOLUTION OMC-2023-95

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

That Council endorses the proposed additional name for the new roads in Katherine East Substage 3 development being Myrtle Street.

CARRIED 7|0

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

Discussion noted that the process involved the developer put forward the name to NTG Place Names. Places Names then bring to Council for endorsement.

Community feedback was that Myrtle McBean was worthy of having a street name with positive comments, being a long time resident, very fitting and Myrtle is also a plant.

Council did note that their previous decisions supported names that are a tree or plant, but recognised that we need to pay our respect to people who have worked hard for the community and pay our respects to them.

14.7 PROPOSED NAMING OF ROADS AND STREETS - KATHERINE EAST NEIGHBOURHOOD CENTRE

COUNCIL RESOLUTION

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

That Council endorse the following names of roads and streets proposed for the Katherine East Neighbourhood Centre as follows:

Road 1 - Albizia Circuit

Road 2 - Soap Bush Street

Road 3 - (Not required – links to Katherine East Substage 3)

Road 4 - Paperbark Circuit

Road 5 - Bush Apple Street

Road 6 - Cabbage Gum Street

Road 7 - Lancewood Street

Road 8 - Callitris Street

Road 9 - Nutwood Street

Road 10 - Lilly Pilly Circuit



- Road 11 - (Not required – links to Katherine East Substage 3)
- Road 12 - Speargrass Street
- Road 13 - Carallia Street
- Road 14 - Cocky Apple Crescent
- Road 15 - Corymbia Drive
- Road 16 - Kapok Avenue
- Road 17 - Spinifex Way

Amendment COUNCIL RESOLUTION OMC-2023-96

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

That Council remove the name Cocky Apple Crescent from the list of names to be endorsed by Council.

LOST 2|5

FOR: Councillor Kingdon and Councillor McDougall

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

With the amendment lost, the original resolution was put.

COUNCIL RESOLUTION OMC-2023-97

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

That Council endorse the following names of roads and streets proposed for the Katherine East Neighbourhood Centre as follows:

- Road 1 - Albizia Circuit
- Road 2 - Soap Bush Street
- Road 3 - (Not required – links to Katherine East Substage 3)
- Road 4 - Paperbark Circuit
- Road 5 - Bush Apple Street
- Road 6 - Cabbage Gum Street
- Road 7 - Lancewood Street
- Road 8 - Callitris Street
- Road 9 - Nutwood Street
- Road 10 - Lilly Pilly Circuit
- Road 11 - (Not required – links to Katherine East Substage 3)
- Road 12 - Speargrass Street
- Road 13 - Carallia Street
- Road 14 - Cocky Apple Crescent
- Road 15 - Corymbia Drive
- Road 16 - Kapok Avenue
- Road 17 - Spinifex Way

CARRIED 7|0

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

14.8 ABOLISH KATHERINE TOWN COUNCIL YOUTH ADVISORY COMMITTEE

COUNCIL RESOLUTION OMC-2023-98

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

That Council abolish the Katherine Town Council Youth Advisory Committee.

CARRIED 7|0

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

Noted that there are a many groups focused on youth already in Katherine and should the need arise then council can form a committee again.

14.9 GREENING ADVISORY COMMITTEE

COUNCIL RESOLUTION OMC-2023-99

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

1. That Council establish a Greening Advisory Committee for the purpose of the development of an environmental sustainability strategy including tree-planting strategy, greening initiatives, and provide cool and shaded spaces.
2. That Council approve the Terms of Reference for the Greening Advisory Committee.
3. That Council appoint to the Greening Advisory Committee two elected members and an alternate member:
 - a. Jeremy Trembath
 - b. Denis Coburn
 - c. Alternate - Amanda Kingdon
4. That Council approve the CEO to seek expressions of interest from the public to the Greening Advisory Committee.

CARRIED 7|0

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

Councillor Jeremy Trembath nominated himself for the Greening Advisory Committee. **Seconded:** Deputy Mayor Coburn

Councillor Jeremy Trembath nominated Deputy Mayor Denis Coburn for the Greening Advisory Committee. **Seconded:** Councillor Kingdon

Deputy Mayor Denis Coburn nominated Councillor Amanda Kingdon as Alternate Member for the Greening Advisory Committee. **Seconded:** Councillor McDougall



All nominees accepted the nominations.

14.10 KATHERINE TOWN COUNCIL CHRISTMAS OPERATIONAL HOURS

COUNCIL RESOLUTION OMC-2023-100

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

That Council receive and note the Christmas Closure 2023.

CARRIED 7|0

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

Katherine Town Council Facility and Service changes over the Christmas period will be:

Civic Office

- Closed Monday 25th December to Sunday 7th January 2024 inclusive

Depot

- Closed Monday 25th December 2023, Tuesday 26th December 2023 and Monday 1st January 2024
Depot will provide limited services on 27th – 29th December 2023 and 2nd – 5th January 2024

Waste Management Facility

- Closed Monday 25th December 2023
- Open Tuesday 26th December 2023 limited hours 8 am to 4 pm; Monday 1st January 2024, limited hours 8 am to 4 pm

Katherine Library

- Closed Monday 25th December 2023 to Monday 8th January 2024 inclusive

Katherine Visitor Information Centre

- Closed Monday 25th December 2023, Tuesday 26th December 2023 and Monday 1st January 2024
- Open 27th – 29th December 2023 limited hours 9 am to 1pm; 2nd - 5th January 2024 limited hours 9 am to 1pm

Ranger Services

- Closed Monday 25th December to Sunday 7th January 2024 inclusive
Ranger after-hours based response over closure period for emergencies only.

Aquatic Centre

- Closed Monday 25th December 2023 and Tuesday 26th December 2023
- Open Monday 1st January 2024, limited hours 11 am to 4 pm

All of Council Services Emergency after hours response will be provided by Peak Services

- Monday 25th December 2023 to Monday 8th January 2024

14.11 COMMUNITY ENGAGEMENT

COUNCIL RESOLUTION OMC-2023-101

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

That Council receives and supports Katherine Town Council's innovative approach to open and transparent community engagement through the data visualisation project.

CARRIED 7|0

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



Council expressed how exciting and new the innovation was, thanked CEO and staff for the presentation briefing of the project, congratulating hard and diligent work, and endorsed the project.

14.12 FINANCE REPORT FOR MONTH OF AUGUST 2023

COUNCIL RESOLUTION OMC-2023-102

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

1. That Council endorse the Finance Report for the Month of August 2023.

CARRIED 6|1

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

AGAINST: Councillor Mott

Discussion included:

- YTD operating expenditure is 25% below budget - this is a result of staffing expenditure is below budget and the timing of material and contracts expenditure
- There is a credit in payroll - this is the refund from ATO from BAS

Councillor Mott was asked why she voted against the motion, informing that she was not prepared to say in the public meeting and would to have a discussion at a later point.

14.13 COMMUNITY SERVICES REPORT FOR THE MONTH OF AUGUST 2023

COUNCIL RESOLUTION OMC-2023-103

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

1. That Council receive and note the Community Services Department report for the Month of August 2023.

CARRIED 7|0

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

AGAINST: Nil

Discussion noted that it is pleasing to see the high usage and patron count at library, expressing to staff the great work they do and to be commended.

Noted that the VIC numbers are down by 50% - data shows that there is less visitors compared to previous years but are spending more.

NTG have been requested to have another round of the tourism voucher scheme although have informed that will not be doing another round at the moment.

14.14 INFRASTRUCTURE AND ENVIRONMENT REPORT FOR THE MONTH OF AUGUST 2023

COUNCIL RESOLUTION OMC-2023-104

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

That Council receive and note the Operations report of the Infrastructure and Environment Department for the month of August 2023.

CARRIED 7|0

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

Members informed that residents, not in the trial area, have mentioned that no knowledge of the kerbside recycling trial occurring. Suggested more media and education campaign to occur. Council are targeting education in the trial area and have not commenced any further education with the broader community. The Waste collection tender will close soon with the scope proposing whole of community kerbside recycling as part of the kerbside contract.

Pleased to see that council has managed to get the election promise funding for aquatic centre upgrade. Severe lobbying resulted in being successful.

The Civic Centre refurbishment funding was allocated as part of the annual budget process. The Civic Centre is not compliant with the building code and has WHS issues. It was identified in the municipal plan process to allocate \$1.2m, which has been identified as not going to be sufficient to do all the work required to be compliant. Council has explored options as more issues identified through the scoping process such as a rebuild estimated at \$10m. Therefore the upgrade is the cheapest option, noting this is a result of when assets aren't maintained.

The Recharging Stations draft agreement has been received and working through feedback. The process includes seeking legal advice. Anticipating to be finalised soon with the agreement to be provided at the October council meeting.

14.15 CORPORATE SERVICES FOR THE MONTH OF AUGUST 2023

COUNCIL RESOLUTION OMC-2023-105

Moved: Councillor Kingdon; **Seconded:** Councillor Bower

1. That Council receive and note the Corporate Services Report for the month of August 2023.

CARRIED 7|0

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

Noted that service requests reported, those received directly to staff, are still higher than Snap Send Solve reported.

15 REPORTS FROM COMMITTEES

15.1 MINUTES FROM COMMITTEES

NIL

15.2 REPORTS FROM COMMITTEES

NIL

16 ELECTED MEMBER ACTIVITIES

16.1 ELECTED MEMBER ACTIVITIES AUGUST 2023

COUNCIL RESOLUTION OMC-2023-106



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

That Council receive and note the Elected Member activities for August 2023.

CARRIED 7|0

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

Councillor McDougall informed that he had forgot some activities and will add the additional engagements in next month.

Deputy Mayor Coburn apologised for not submitting activities and will rectify next month.

17 LATE AGENDA

17.1 LATE AGENDA - NIL

18 GENERAL BUSINESS

Acknowledged the great event of the Mayoral Ball.

AFL grand final was much better organised this year and informed that council still need repair the fence at the Showgrounds.

The family outdoor movie night at the sportsground was a great initiative and informed that the town are enjoying these social events. Activate Katherine have informed that there was 100 children and overall over 200 people in attendance. Congrats to our Events Coordinator, Sinead, for organising and recognised the great job she does organising these events.

Katherine Women's Crisis Centre today have event in Ryan Park creating awareness for domestic violence.

There will be another movie night on 31 October for Halloween. 'Haunted Mansion will be screened at Katherine Cinema 3, Movie Starting at 6:30pm, and will be a free event.

Last week council staff member, Stephen Parker, retired after 18 years working for Council. Council wished him well with his retirement and expressed appreciation for all the work he has done for Council.

19 CLOSURE OF MEETING TO PUBLIC

The Ordinary Meeting of Council 26 September 2023 was declared closed at 1:20 pm.

Moved: Mayor Clark;

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.

Seconded: Deputy Mayor Coburn

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



20 CONFIDENTIAL ITEMS

20.1 CONFIRMATION OF PREVIOUS CONFIDENTIAL MINUTES

20.1.1 Minutes of the Confidential Ordinary Meeting of Council 22 August 2023

| | |
|------------------------|--|
| Section Under the Act | The grounds on which part of 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-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 of 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. |

20.2 CONFIDENTIAL REPORTS OF OFFICERS

20.2.1 Centenary of Katherine Member Appointments

| | |
|------------------------|---|
| Section Under the Act | The grounds on which part of 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-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. |

COUNCIL RESOLUTION OMC-2023-108

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

1. That Council approve the appointments of Christine Butler, Eric Vaughn Holowacz, Fiona Pearce, Jason Pike, Lauren Reed, Trent de With and Ushani Loku Arumage to the Centenary of Katherine Advisory Committee.
2. That Council approve the resolution to the open meeting.

CARRIED 7|0

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

20.2.2 CEO Performance Review Panel

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|------------------------|---|
| Section Under the Act | The grounds on which part of 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-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. |

21 RESUMPTION OF OPEN MEETING

The open meeting resumed at 1:46 pm.



22 CLOSURE OF THE MEETING

The Ordinary Meeting of Council 26 September 2023 was declared closed at 1:46 pm.

The next Ordinary Meeting of Council will be held on 24 October 2023.

UNCONFIRMED