



#### 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 - 28 October 2025 open at 6:03 pm. Mayor Holden advised the meeting is being recorded for minute taking purposes.

#### 4 ATTENDANCE

#### 4.1 PRESENT

#### **ELECTED MEMBERS**

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

#### **OFFICERS**

- Ms Casey Anderson Acting Chief Executive Officer
- Martene Johnson Executive Assistant Minute Taker
- Amanda Haigh Manager Governance and Risk
- Matt Arnott Manager Project Portfolio
- Rhett English Manager Community Relations
- Jo Brosnan Manager Strategic Communications Via videoconferencing
- Kimberly Worrigal Contracts Coordinator
- Sheralea Clemow Rates and Regulatory Affairs Coordinator
- Claire Milikins Financial Consultant Via videoconferencing

# **PUBLIC** - 20

#### 4.2 APOLOGIES

Nil

# 4.3 LEAVE OF ABSENCE

Leave of Absence was received by Mayor Joanna Holden for the following dates 05 December 2025 – 08 December 2025 22 December 2025 – 05 January 2026 27 February 2026 – 16 March 2026



# 5 DECLARATION OF INTEREST

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

Councillor King declared a Conflict of Interest to item 20.6 Councillor Glass declared a Conflict of Interest to item 14.7 Councillor Palmer declared a Conflict of Interest to item 14.7

# 6 PRESENTATIONS FROM EXTERNAL AGENCIES

Nil



# 7 CONFIRMATION OF PREVIOUS MINUTES

# 7.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL 23 SEPTEMBER 2025

#### **COUNCIL RESOLUTION OMC-2025-247**

Moved: Councillor Tapp Coutts; Seconded: Deputy Mayor Doyle

That Council confirm the minutes of the Ordinary Meeting of Council held on 23 September 2025 as a true and accurate record with the amendment to item 14.3 Ordinary Meeting of Council April 2028 date change to 26 April 2028.

CARRIED 7 0

FOR: Mayor Holden, Councillor Whitehouse, Councillor King, Deputy Mayor Doyle, Councillor Tapp Coutts,

Councillor Glass and Councillor Palmer

AGAINST: Nil

Discussion - Amend Anzac day meeting date from Wednesday 28 April 2028 to Wednesday 26 April 2028.

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# 7.2 MINUTES OF THE SPECIAL MEETING OF COUNCIL 2 OCTOBER 2025

# **COUNCIL RESOLUTION OMC-2025-248**

Moved: Deputy Mayor Doyle; Seconded: Councillor Whitehouse

That Council confirm the minutes of the Special Meeting of Council held on 2 October 2025 as a true and accurate record.

CARRIED 7 0

FOR: Mayor Holden, Councillor Whitehouse, Councillor King, Deputy Mayor Doyle, Councillor Tapp Coutts,
Councillor Glass and Councillor Palmer

AGAINST: Nil

# 8 BUSINESS ARISING FROM PREVIOUS MINUTES

#### 8.1 ACTION UPDATE SEPTEMBER 2025

#### **COUNCIL RESOLUTION OMC-2025-249**

Moved: Councillor Palmer; Seconded: Councillor Whitehouse

That Council receive and note the Action update.

CARRIED 7 0

FOR: Mayor Holden, Councillor Whitehouse, Councillor King, Deputy Mayor Doyle, Councillor Tapp Coutts, Councillor Glass and Councillor Palmer

AGAINST: Nil



## 9 MAYORAL BUSINESS

#### 9.1 MAYOR ACTIVITIES SEPTEMBER 2025

#### **COUNCIL RESOLUTION OMC-2025-250**

Moved: Councillor Tapp Coutts; Seconded: Councillor Glass

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

CARRIED 7 0

FOR: Mayor Holden, Councillor Whitehouse, Councillor King, Deputy Mayor Doyle, Councillor Tapp Coutts,
Councillor Glass and Councillor Palmer

AGAINST: NII

## 10 CORRESPONDENCE AND DOCUMENTS

#### 10.1 CORRESPONDENCE INCOMING SEPTEMBER 2025

#### **COUNCIL RESOLUTION OMC-2025-251**

Moved: Councillor Glass; Seconded: Councillor Palmer

That Council receive and note the Incoming Correspondence:

Attachments:

- 1. Letter Chamber of Commerce Mayor of KTC Congratulations 15 Sept 2025 ID 242239 [10.1.1 1 page]
- 2. Letter Minister for Lands, Planning and Development 19 Sept 2025 I D 240832 [10.1.2 2 pages]
- Letter Minister for Citizenship, Customs and Multicultural Affairs 22 Sept 2025 I
   D 240838 [10.1.3 1 page]
- 4. Letter Selena Uibo MP Cr Tapp Coutts 26 Sept 2025 I D 240054 [**10.1.4** 1 page]
- 5. Letter Selena Uibo MP Cr King 26 Sept 2025 I D 240055 [10.1.5 1 page]
- 6. Letter Selena Uibo MP Cr Palmer 26 Sept 2025 I D 240056 [10.1.6 1 page]
- 7. Letter Selena Uibo MP Cr Doyle 26 Sept 2025 I D 240057 [10.1.7 1 page]
- 8. Letter Selena Uibo MP Cr Glass 26 Sept 2025 I D 240058 [10.1.8 1 page]
- Letter Selena Uibo MP Cr Whitehouse 26 Sept 2025 I D 240059 [10.1.9 1 page]
- Letter Selena Uibo MP Mayor Joanna Holden 26 Sept 2025 I D 240060 [10.1.10
   1 pagel
- 11. Invitation Nat, Local Rds, Transport and Infra Congress 11 12 Nov 2025 03 Oct 2025 I D 24083 [10.1.11 2 pages]

CARRIED 7 | 0

FOR: Mayor Holden, Councillor Whitehouse, Councillor King, Deputy Mayor Doyle, Councillor Tapp Coutts,
Councillor Glass and Councillor Palmer

AGAINST: Nil

#### 10.2 CORRESPONDENCE OUTGOING

#### **COUNCIL RESOLUTION OMC-2025-252**

Moved: Councillor Tapp Coutts; Seconded: Councillor Whitehouse

That Council receive and note the Outgoing Correspondence:



Attachments: 1. Letter - Katherine Game Fishing Club - Letter of Support - 10 Oct 2025 - ID 241684 [10.2.1 - 1 page]

CARRIED 7 | 0

FOR: Mayor Holden, Councillor Whitehouse, Councillor King, Deputy Mayor Doyle, Councillor Tapp Coutts,

Councillor Glass and Councillor Palmer

AGAINST: Nil

# 11 PETITIONS

Nil

# 12 PUBLIC QUESTION TIME (MATTERS REFERRED TO THE AGENDA)

Questions from the Gallery of the Ordinary Meeting of Council - 28 October 2025

Question	Response
What is happening with the Solar lighting trial, in financial report 2.1?	
Where will the \$300,000 excavator be used? Will staff that use the vehicle be well versed in the use of the excavator?	The excavator is for the Waste Management facility.
What was the outcome of the Territory energy link briefing? One of the routes is basically going through Mambulloo Caravan Park.	Cr King had a meeting with EnergyLink. There are two options of where the pipeline could go, nothing is set in stone for exactly where it is going. The question was put to the department, why not follow the existing pipeline? We will be having a followup next week with the department in relation to the gas pipeline and come back with more information at either the November of December meetings.
What is happening with the Department of Housing, Local Government and Community Development Compliance Review?	There is a 6 to 12 month followup period.
Why was the speed limit in mains street dropped without Council consent?	This is ongoing
Regarding 14.5 Development Consent Authority nominations I wish to put forward my name	Thank you
14.6 Centenary of Katherine - Could the street signage be updated with the Centenary on them?	Please email Council at records@ktc.nt.gov.au
Tourism Town Asset Program, Council are receiving funding to relocate the Visitor Information Centre to Godinymayin Yijard Rivers Arts and Culture Centre (GYRACC). Can Council find some funding to upgrade the museum?	Council will support the Museum to apply for funding with a follow up and provide the Museum with information on the grant guidelines.
Rates recovery and balance update. Financial hardship arrangements, has council been working with rate payers to help those with financial hardship?	The Council has yes.



Are you able to tell us the total of the legal fees spent over the last 4 years on the retrieval of the outstanding rates?	I'm sorry but no.
Could you read out the conflict of interests again please?	Councillor Glass declared a conflict to items 14.7, Councillor Palmer declared a conflict to items 14.7 and the other conflict is in the confidential and this
	cannot be disclosed.

#### 13 NOTICE OF MOTION

Nil

## 14 REPORTS OF OFFICERS

#### 14.1 2025 LGANT CONFERENCE

#### **COUNCIL RESOLUTION OMC-2025-253**

Moved: Deputy Mayor Doyle; Seconded: Councillor Tapp Coutts

- 1. That Council approve the Mayor and Deputy Mayor as nominated Katherine Town Council delegates for the Local Government Association of the Northern Territory (LGANT) annual and general meetings for the period of two years, ending 28 September 2027, to align with the Deputy Mayor appointment.
- 2. That Council authorise the Katherine Town Council approved delegates for the Local Government Association of the Northern Territory (LGANT) annual and general meetings to have delegation for decision making that is in the best interests of the Council.
- 3. That Council approve the Mayor and CEO to attend the Welcome Reception at Government House on 17 November 2025 and approve the Mayor, Deputy Mayor and CEO to attend the 2025 Local Government Association of the Northern Territory (LGANT) Conference on 18-19 November 2025 in Darwin.
- 4. That Council approve all other Councillors to attend the 2025 Local Government Association of the Northern Territory (LGANT) Conference on 18-19 November 2025 in Darwin utilising their professional development allowance.

CARRIED 7 0

FOR: Mayor Holden, Councillor Whitehouse, Councillor King, Deputy Mayor Doyle, Councillor Tapp Coutts,

Councillor Glass and Councillor Palmer

AGAINST: Nil

#### 14.2 LGANT BOARD NOMINATIONS

#### **COUNCIL RESOLUTION OMC-2025-254**

Moved: Councillor Tapp Coutts; Seconded: Deputy Mayor Doyle

That Council approve the nomination to the Local Government Association of the Northern Territory (LGANT) Board of Mayor Joanna Holden for the position of Board Director – Municipal.

CARRIED 7 0



FOR: Mayor Holden, Councillor Whitehouse, Councillor King, Deputy Mayor Doyle, Councillor Tapp Coutts,
Councillor Glass and Councillor Palmer

AGAINST: Nil

# 14.3 NITMILUK NATIONAL PARK BOARD NOMINATION

#### **COUNCIL RESOLUTION**

Moved: Councillor Palmer; Seconded: Councillor Whitehouse

That Council approve the nomination of Mayor Joanna Holden, as the Katherine Town Council representative on the Nitmiluk National Park Board of Management and the Mayor to advise the Minister for Parks and Wildlife.

#### **AMENDMENT RESOLUTION OMC-2025-255**

Moved: Councillor Palmer; Seconded: Councillor Whitehouse

That Council approve the nomination of Mayor Joanna Holden, as the Katherine Town Council representative on the Nitmiluk National Park Board of Management and Councillor Tapp Coutts as the proxy, and the Mayor to advise the Minister for Parks and Wildlife.

CARRIED 7 0

FOR: Mayor Holden, Councillor Whitehouse, Councillor King, Deputy Mayor Doyle, Councillor Tapp Coutts,
Councillor Glass and Councillor Palmer

AGAINST: Nil

## 14.4 NOMINATION FOR MINISTERIAL ADVISORY COUNCIL OF SENIOR TERRITORIANS

#### **COUNCIL RESOLUTION**

Moved: Deputy Mayor Doyle; Seconded: Councillor Tapp Coutts

That Council consider nominating a member from Katherine Town Council to be part of the Ministerial Advisory Council of Senior Territorians (MACST) established by Minister Charls, Minister for Youth, Seniors and Equality.

#### **AMENDMENT RESOLUTION OMC-2025-256**

Moved: Councillor Whitehouse; Seconded: Councillor Glass

That Council nominate Councillor King and Councillor Tapp Coutts from Katherine Town Council to be part of the Ministerial Advisory Council of Senior Territorians (MACST) established by Minister Charls, Minister for Youth, Seniors and Equality.

CARRIED 7 | 0

FOR: Mayor Holden, Councillor Whitehouse, Councillor King, Deputy Mayor Doyle, Councillor Tapp Coutts, Councillor Glass and Councillor Palmer

AGAINST: Nil

# 14.5 EXTERNAL COMMITTEE NOMINATIONS - DEVELOPMENT CONSENT AUTHORITY KATHERINE

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#### **COUNCIL RESOLUTION**

Moved: Councillor Palmer; Seconded: Councillor King

- 1. That Council approve the nominations to the Katherine Division of the Development Consent Authority (DCA) of:
  - a. Councillor Kathryn Whitehouse
  - b. xxxx
  - c. xxxx
  - d. xxxx

## **AMENDMENT RESOLUTION OMC-2025-257**

Moved: Deputy Mayor Doyle; Seconded: Councillor Glass

- 1. That Council approve the nominations to the Katherine Division of the Development Consent Authority (DCA) of:
  - a. Councillor Kathryn Whitehouse
  - b. Clayton Holland
  - c. Jon Raynor
  - d. Councillor King

CARRIED 7 0

FOR: Mayor Holden, Councillor Whitehouse, Councillor King, Deputy Mayor Doyle, Councillor Tapp Coutts,

Councillor Glass and Councillor Palmer

AGAINST: Nil

# 14.6 CENTENARY OF KATHERINE 2026 - PROGRAM PLAN APPROVAL

#### **COUNCIL RESOLUTION**

Moved: Councillor Palmer; Seconded: Councillor Tapp Coutts

That Council endorse Centenary of Katherine 2026 Program Plan and

- 1. Confirm Centenary of Katherine Gala Dinner and Territory Day as priority events.
- 2. Approve dissolution of Centenary of Katherine 2026 Advisory Committee
- 3. Approve creation of informal Community Working Group to provide direction on the Centenary of Katherine 2026

Discussion - The Mayor expressed gratitude to the Advisory Committee for their dedication over the past two years, highlighting their passion for Katherine's future.

Council propose to transition the Advisory Committee into a monthly Action Group, inviting all current members to continue their involvement. The Advisory Committee purpose has been achieved and now will involve action required.

The Gala Dinner will not proceed due to financial and resourcing constraints so focus will shift to Territory Day and other community-inclusive events.



# AMENDMENT RESOLUTION OMC-2025-258

Moved: Councillor Tapp Coutts; Seconded: Deputy Mayor Doyle

That Council endorse Centenary of Katherine 2026 Program Plan and

- 1. Confirm Centenary of Katherine Territory Day as a priority event.
- 2. Approve dissolution of Centenary of Katherine 2026 Advisory Committee.
- 3. Approve creation of an informal Community Action Group to provide direction on the Centenary of Katherine 2026.
- 4. Appoint Councillor Tapp Coutts and Deputy Mayor Doyle to the Community Action Group as Council representatives.

CARRIED 7|0

FOR: Mayor Holden, Councillor Whitehouse, Councillor King, Deputy Mayor Doyle, Councillor Tapp Coutts,
Councillor Glass and Councillor Palmer
AGAINST: Nil

# 14.7 TOURISM TOWN ASSET PROGRAM ROUND 5 - KATHERINE VISITOR INFORMATION CENTRE RELOCATION TO CO-LOCATE WITH GYRACC

Councillor Glass left the meeting at 6:38 pm.

Councillor Palmer left the meeting at 6:38 pm.

#### **COMMITTEE RESOLUTION**

Moved: Councillor King; Seconded: Councillor Whitehouse

That Council approve affixing the Common Seal to the funding agreement for the Tourism Town Asset Program Round 5 - Katherine Visitor Information Centre Relocation to Co-locate with Godinymayin Yijard Rivers Arts and Culture Centre (GYRACC) \$87,978.92 GST exclusive.

Discussion - Council move the report to confidential due to commercial inconfidence confidential regulation 51 (c)(1)

#### AMENDMENT RESOLUTION OMC-2025-259

Moved: Councillor Whitehouse; Seconded: Deputy Mayor Doyle

That Council move the report to the confidential meeting due to commercial inconfidence confidential regulation 51 (c)(1).

CARRIED 5 | 0



FOR: Mayor Holden, Councillor Whitehouse, Councillor King, Deputy Mayor Doyle and Councillor Tapp
Coutts

AGAINST: Nil

Councillor Glass returned to the meeting at 6:40 pm.

Councillor Palmer returned to the meeting at 6:40 pm.

#### 14.8 PRE WET SEASON CLEAN UP INITIATIVE

## **COUNCIL RESOLUTION OMC-2025-260**

Moved: Councillor Tapp Coutts; Seconded: Councillor King

That Council endorse the Pre-Wet Season Clean-Up Initiative and waive fees associated throughout the initiative period.

CARRIED 7|0

FOR: Mayor Holden, Councillor Whitehouse, Councillor King, Deputy Mayor Doyle, Councillor Tapp Coutts,
Councillor Glass and Councillor Palmer

AGAINST: Nil

## **14.9 EARLY BIRD DRAW WINNER 2025/2026**

#### **COUNCIL RESOLUTION OMC-2025-261**

Moved: Councillor Tapp Coutts; Seconded: Deputy Mayor Doyle

That Council receives and notes the Early Bird Draw winner, that was drawn on the 21/10/2025 and facilitated by Mayor Joanna Holden.

The winner for the Early Bird Draw for 2025/2026 is the ratepayer/s of Assessment 2805.

CARRIED 7 0

FOR: Mayor Holden, Councillor Whitehouse, Councillor King, Deputy Mayor Doyle, Councillor Tapp Coutts, Councillor Glass and Councillor Palmer

AGAINST: Nil

#### 14.10 CHRISTMAS CLOSURES - COUNCIL FACILITIES AND SERVICES

# **COUNCIL RESOLUTION OMC-2025-262**

Moved: Deputy Mayor Doyle; Seconded: Councillor Tapp Coutts

That Council receive and note the Katherine Town Council Christmas and New Year arrangements for 2025/2026.

CARRIED 7 0

FOR: Mayor Holden, Councillor Whitehouse, Councillor King, Deputy Mayor Doyle, Councillor Tapp Coutts,
Councillor Glass and Councillor Palmer

AGAINST: Nil

#### 14.11 COMMUNITY ENGAGEMENT QUARTERLY REPORT

#### **COUNCIL RESOLUTION OMC-2025-263**



Moved: Councillor King; Seconded: Councillor Palmer

That Council receive and note the Community Engagement Report for the months of July to September 2025

#### CARRIED 7 | 0

FOR: Mayor Holden, Councillor Whitehouse, Councillor King, Deputy Mayor Doyle, Councillor Tapp Coutts,
Councillor Glass and Councillor Palmer

AGAINST: Nil

## 14.12 COMMUNITY RELATIONS REPORT FOR THE MONTH OF SEPTEMBER 2025

# **COUNCIL RESOLUTION OMC-2025-264**

Moved: Councillor Whitehouse; Seconded: Councillor Tapp Coutts

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

CARRIED 7 0

FOR: Mayor Holden, Councillor Whitehouse, Councillor King, Deputy Mayor Doyle, Councillor Tapp Coutts,
Councillor Glass and Councillor Palmer

AGAINST: Nil

#### 14.13 CORPORATE ADMINISTRATION REPORT FOR THE MONTH OF SEPTEMBER 2025

#### **COUNCIL RESOLUTION OMC-2025-265**

Moved: Councillor Palmer; Seconded: Deputy Mayor Doyle

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

CARRIED 7 0

FOR: Mayor Holden, Councillor Whitehouse, Councillor King, Deputy Mayor Doyle, Councillor Tapp Coutts,
Councillor Glass and Councillor Palmer

AGAINST: Nil

#### 14.14 ENVIRONMENTAL AND MUNICIPAL SERVICES REPORT

## **COUNCIL RESOLUTION OMC-2025-266**

Moved: Councillor Tapp Coutts; Seconded: Councillor Whitehouse

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

CARRIED 7 | 0

FOR: Mayor Holden, Councillor Whitehouse, Councillor King, Deputy Mayor Doyle, Councillor Tapp Coutts,
Councillor Glass and Councillor Palmer

AGAINST: Nil

# 14.15 INFRASTRUCTURE AND PROJECTS REPORT FOR THE MONTH OF SEPTEMBER 2025

## **COUNCIL RESOLUTION OMC-2025-267**

Moved: Deputy Mayor Doyle; Seconded: Councillor King

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

CARRIED 7 0



FOR: Mayor Holden, Councillor Whitehouse, Councillor King, Deputy Mayor Doyle, Councillor Tapp Coutts, Councillor Glass and Councillor Palmer

AGAINST: NII

## 15 REPORTS FROM COMMITTEES

#### 15.1 MINUTES FROM COMMITTEES

Nil

# 16 ELECTED MEMBER ACTIVITIES

## 16.1 ELECTED MEMBER ACTIVITIES SEPTEMBER 2025

#### **COUNCIL RESOLUTION OMC-2025-268**

Moved: Councillor Palmer; Seconded: Councillor Glass

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

## CARRIED 7 0

FOR: Mayor Holden, Councillor Whitehouse, Councillor King, Deputy Mayor Doyle, Councillor Tapp Coutts,
Councillor Glass and Councillor Palmer

AGAINST: Nil

## 17 LATE AGENDA

# 17.1 DETERMINATION FOR PAYMENT OF ELECTED MEMBER ALLOWANCES

#### **COUNCIL RESOLUTION OMC-2025-269**

Moved: Councillor Palmer; Seconded: Deputy Mayor Doyle

That Council approve Elected Members allowance payments via TFN (PAYG not withheld)

# CARRIED 7 | 0

FOR: Mayor Holden, Councillor Whitehouse, Councillor King, Deputy Mayor Doyle, Councillor Tapp Coutts,
Councillor Glass and Councillor Palmer

AGAINST: Nil

#### 17.2 FINANCE REPORT SEPTEMBER 2025

#### **COUNCIL RESOLUTION OMC-2025-270**

Moved: Deputy Mayor Doyle; Seconded: Councillor Whitehouse

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

CARRIED 7 0

FOR: Mayor Holden, Councillor Whitehouse, Councillor King, Deputy Mayor Doyle, Councillor Tapp Coutts,
Councillor Glass and Councillor Palmer

AGAINST: Nil



### **18 GENERAL BUSINESS**

Nil

#### 19 CLOSURE OF MEETING TO PUBLIC

The open meeting was declared closed to the public at 6:52 pm.

#### **COUNCIL RESOLUTION OMC-2025-271**

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.

CARRIED 7|0

FOR: Mayor Holden, Councillor Whitehouse, Councillor King, Councillor Doyle, Councillor Tapp Coutts,

Councillor Glass and Councillor Palmer

AGAINST: Nil

# **20 CONFIDENTIAL ITEMS**

# 20.1 CONFIRMATION OF PREVIOUS CONFIDENTIAL MINUTES 23 SEPTEMBER 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 Local Government Act 2019.
Sub-clause and Reason:	(d) information subject to an obligation of confidentiality at law, or in equity.

# 20.2 MINUTES OF THE CONFIDENTIAL SPECIAL MEETING OF COUNCIL 2 OCTOBER 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 Local Government Act 2019.

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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.

# 20.3 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 Local Government Act 2019.
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.

#### 20.4 KATHERINE AQUATIC CENTRE UPGRADE - INVOICE APPROVAL

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 Local Government Act 2019.
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.

# 20.5 TENDER AWARD - T25-05 - SWEEPING OF STREETS

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 Local Government Act 2019.
	the public are listed in Section 99(2) of the Local Government Act 2019.
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-2025-280**

Moved: Councillor Tapp Coutts; Seconded: Councillor King

# That Council:

- 1. Award Tender 25-05 Sweeping of Streets to *Specialised Pavement Services Pty Ltd* for the amount of One Hundred and Forty-Five Thousand, and Five Hundred and Seventy-Eight Dollars (\$145,578.00) excluding GST.
- 2. Release the resolution to the public minutes and for notification on council website.

#### CARRIED 7 0

FOR: Mayor Holden, Councillor Whitehouse, Councillor King, Deputy Mayor Doyle, Councillor Tapp Coutts,
Councillor Glass and Councillor Palmer

AGAINST: Nil

#### 20.6 WAIVER IN WHOLE OR PART OF RATES - FLANAGAN YARDS



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:	(b) information about the personal circumstances of a resident or ratepayer;

# 21 RESUMPTION OF OPEN MEETING

The open meeting resumed at 7:58 pm.

# 22 CLOSURE OF THE MEETING

The Ordinary Meeting of Council - 28 October 2025 was declared closed at 7:59 pm.

The next Ordinary Meeting of Council will be held on 25 November 2025 at 6.00pm with public question time to start at 5.30pm.