



MINUTES

Ordinary Meeting of Council

Tuesday, 28 September 2021
At 6.00 PM

*Council Chambers, Civic Centre,
Stuart Highway, Katherine*

**MINUTES OF THE ORDINARY MEETING
KATHERINE TOWN COUNCIL
HELD AT CIVIC CENTRE, STUART HIGHWAY, KATHERINE
ON TUESDAY, 28 SEPTEMBER 2021 AT 6:00PM**

PRESENT

- ELECTED MEMBERS** : - Mayor Elisabeth Clark
- Councillor Amanda Kingdon
- Councillor Benjamin Herdon
- Councillor Denis Coburn
- Councillor Jeremy Trembath
- Councillor Kym Henderson (appointed as Deputy Mayor during the meeting)
- Councillor Madeleine Bower
- OFFICERS** : - Mr Ian Bodill, Chief Executive Officer
- Mr Kerry Whiting, Director Corporate and Community Services
- Mr Brendan Pearce, Director Infrastructure and Environment
- Mr Jherry Matahelumual – Executive Assistant (Minute Taker)
- APOLOGY** : - Nil
- LEAVE OF ABSENCE** : - Nil
- VISITORS** : - Ms Amanda Haigh, Regional Manager, Local Government – Big Rivers Region, DCMC
- Mr Jim Forscutt, Former Mayor of Katherine
- 9 x Community Members
- Ms Sarah Matthews, Katherine Times

WEBCASTING DISCLAIMER

The Katherine Town Council is live webcasting the Open Section of Ordinary Council Meetings. Audio-visual recording equipment has been configured to avoid coverage of the public gallery area and the Katherine Town Council will use its best endeavours to ensure images in this area are not webcast. However, the Katherine Town Council expressly provides no assurances to this effect and in the event your image is webcast, you will by remaining in the public gallery area be taken to have given the Katherine Town Council a non-exclusive licence to copy and broadcast your image worldwide for no reward. Every care is taken to maintain privacy and attendees are advised they may be recorded. In the case of livestreaming becomes unavailable due to technical difficulties, Council will attempt every effort to ensure the live streaming issues are rectified promptly. Technical issues may include, but are not limited to the availability of the internet connection, device failure or malfunction, unavailability of social media platforms or power outages. Council will take no responsibility for, and will not be held liable for the unavailability of live streaming in part or full; due to technical issues beyond its control. Webcasting of Special or Ordinary Council Meetings and any other public forums and meetings authorised by the CEO remain the property of Katherine Town Council. Access to live streams and recording of meeting is provided for personal and non-commercial use. Video, images and audio must not be altered, reproduced or republished without the permission of the CEO. Opinions expressed or statements made by individual persons during a meeting are not the opinions or statements of Katherine Town Council. Council therefore accepts no liability for any defamatory remarks that are made during a meeting.

Order of Business

MINUTES	1
Ordinary Meeting of Council.....	1
Order of Business	3
1 ACKNOWLEDGEMENT OF COUNTRY	5
2 OPENING PRAYER	5
3 MEETING DECLARED OPEN AT 6.01 PM	5
4 APOLOGIES AND LEAVE OF ABSENCE	5
4.1 Apologies.....	5
4.2 Leave of Absence	5
5 CONFLICT OF INTEREST.....	5
6 CONFIRMATION OF PREVIOUS MINUTES	5
6.1 Minutes of the Ordinary Meeting of Council held on 24 August 2021	5
7 BUSINESS ARISING FROM PREVIOUS MINUTES	5
8 MAYORAL BUSINESS TO BE CONSIDERED.....	6
8.1 CEO's Rrecruitment.....	6
8.2 Mayoral business for the period of 13 August 2021 – 28.....	6
September 2021.....	6
9 CORRESPONDENCE AND DOCUMENTS TABLED.....	8
10 PETITIONS.....	8
11 PUBLIC QUESTION TIME	8
12 NOTICES OF MOTION	8
13 REPORT OF OFFICERS	8
13.1 CASTING VOTE POLICY	8
13.2 ESTABLISHING SCHEDULE DATE OF THE ORDINARY MEETING OF COUNCIL FOR	9
ONE COUNCIL TERM.....	9
13.3 APPOINTMENT OF DEPUTY PRINCIPAL MEMBER (DEPUTY MAYOR).....	10
13.4 MONTHLY REPORT OF THE COMMUNITY SERVICES DEPARTMENT	11
FOR JULY 2021	11
13.6 ELECTED MEMBERS SYMPOSIUM FROM 5-6 OCTOBER 2021 IN DARWIN.....	11
13.7 NOMINATIONS FOR COMMUNITY MEMBER REPRESENTATIVES ON THE	12
KATHERINE DIVISION OF DEVELOPMENT CONSENT AUTHORITY	12
13.8 LGANT EXECUTIVE CASUAL VACANCY NOMINATION	12
13.9 EXPRESSIONS OF INTEREST – LEASING OF COUNCIL LAND –	13

HOT SPRINGS (78 VICTORIA HIGHWAY AND VIC	13
COURTYARD (23 CHAMBERS DRIVE)	13
13.10 COMMUNITY GRANTS – ACCEPTANCE OF SUCCESSFUL.....	13
GRANT APPLICATIONS.....	13
13.11 MONTHLY REPORT OF THE CORPORATE AND COMMUNITY.....	14
SERVICES DEPARTMENT FOR AUGUST 2021	14
13.12 MONTHLY FINANCIAL REPORT – AUGUST 2021.....	14
13.14 AUGUST 2021 – PROJECT UPDATE	15
14. REPORTS FROM REPRESENTATIVE ON COMMITTEES	18
14.1 MINUTES FROM AUGUST YOUTH ADVISORY COMMITTEE.....	18
15. ELECTED MEMBERS ACTIVITIES	18
15.1 Councillor Amanda Kingdon	18
15.2 Councillor Benjamin Herdon	18
15.3 Councillor Denis Coburn	19
15.4 Councillor Jeremy Trembath	19
14.5 Councillor Kym Henderson (Deputy Mayor)	19
16. LATE AGENDA ITEM	20
Nil.....	20
17. GENERAL BUSINESS.....	20
18 CLOSURE OF MEETING TO PUBLIC.....	20
19 CONFIDENTIAL ITEMS.....	20
20 RESUMPTION OF OPEN MEETING	21
21 NEXT ORDINARY MEETING OF COUNCIL	21
22 CLOSURE OF MEETING	21

1 ACKNOWLEDGEMENT OF COUNTRY

We are honoured to be on the ancestral lands of Katherine's Aboriginal peoples. We acknowledge the First Australians as the traditional custodians of the continent, whose cultures are among the oldest living cultures in human history. We pay respect to the Elders of the community and extend our recognition to their descendants' past, present and emerging.

2 OPENING PRAYER

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

3 MEETING DECLARED OPEN AT 6.01 PM

Mayor Clark advised that the meeting is not streaming live on Council's Facebook page due to a technical issue. However, this meeting is recorded and will be published at a later date.

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 Apologies
Nil

4.2 Leave of Absence
Nil

5 CONFLICT OF INTEREST

5.1 Councillor Herdon declared a conflict of interest in relation to item 13.10 entitled Community Grants, Acceptance of Successful Grant Applications due to Councillor's involvement with Top End Pride (NT) as one of the applicants

5.2 Councillor Henderson declared a conflict of interest in relation to item 13.10 entitled Community Grants, Acceptance of Successful Grant Applications due to Councillor's involvement with Katherine and District Show Society

6 CONFIRMATION OF PREVIOUS MINUTES

6.1 Minutes of the Ordinary Meeting of Council held on 24 August 2021

File	:	Local Governance / Council Meetings / Ordinary Minutes/Ordinary Minutes 2021
Moved	:	Councillor Kingdon
Seconded	:	Councillor Henderson
That the minutes of the Ordinary Meeting of Council on 24 August 2021 be confirmed as true and accurate.		
CARRIED 7 / 0		

7 BUSINESS ARISING FROM PREVIOUS MINUTES

- Nil

8 MAYORAL BUSINESS TO BE CONSIDERED

8.1 CEO's Recruitment

Purpose	: To discuss the upcoming expiration of the current Chief Executive Officer's (CEO) contract, Mr Ian Bodill, and subsequently commence the recruitment of a replacement CEO
File	: Local Governance / Council Meetings / Mayoral Business
Moved	: Councillor Trembath
Seconded	: Councillor Henderson
Amended recommendation to Council to	
1. Commence recruitment of the Chief Executive Officer	
2. Authorise Mayor to have a discussion with the current CEO Mr Ian Bodill for an extension of time	
CARRIED 7 / 0	

8.2 Mayoral business for the period of 13 August 2021 – 28 September 2021

File: Local Governance/Council Meetings/Mayoral Business to be considered

No	PERIOD	24 August – 13 September 2021
1.	Name of activity/event	Topic of discussion / brief information
2.	KLEC Meeting	
3.	Mayor and CEO weekly meeting x 2	
4.	Mayor and EA weekly meeting x 4	
5.	Community Radio with Sue Moran	Update on Council events for September
6.	Territory Day Celebration at the Showgrounds	
7.	PERIOD	14 September to 28 September 2021
8.	Leading Lines – Photographic Exhibition at the Library celebrating our Seniors in Katherine.	
9.	Kintore Special School Open Day – Tour of School	
10.	Kintore Special School Open Day – Tour of School	

11.	Meeting with Community Member x 2	
12.	Last Elected Member lunch for this term	
13.	Katherine Times Interview	
14.	PERIOD	
15.	Mayor and CEO weekly meeting x 2	
16.	Mayor and EA weekly meeting x 3	
17.	Interview with Katy Woolf, ABC Radio Darwin	
18.	Inauguration of the 12th Council.	
19.	Interview with Jo Lavery – ABC Breakfast.	
20.	Meeting with Director Tourism NT.	
21.	Lend Lease – Try a trade day.	Visit to RAAF base. Encourage High School Students to look at Trades in the Construction Industry.
22.	Training day for all Elected Members – Friday and Saturday	
23.	Workshop Dinner	
24.	EMIS x 2	
25.	Meeting with Community Member	
26.	Meeting with Foodbank representatives	Updates on current situation. Finding cool rooms and better communication
27.	Mayors message for newsletter	
28.	Visit to RAAF base to see jets and tour	
29.	Meeting with HR Administrator x 2	
30.	Monthly meeting with Dept. of Chief Minister – update on projects	
31.	Monthly meeting with Dept. of Infrastructure Planning & Logistics – Update on Council projects, future projects coming up	
32.	NAIDOC Flag raising ceremony	
33.	NAIDOC March to Lindsay Street Complex	
34.	Meeting with Cancer Council NT CEO	
35.	Katherine Show Society thank you barbecue	

36.	Clean up North – cleaning up of river corridor and surrounds before wet season	
37.	Red Cross Morning tea – Kalano for NAIDOC week	
38.	Ordinary Meeting of Council	

9 CORRESPONDENCE AND DOCUMENTS TABLED

- Letter received from Ms Shirley Crane dated 20th September 2021

10 PETITIONS

NIL

11 PUBLIC QUESTION TIME

Questions	Answers
Mr Forscutt mentioned that Time Capsules were planted in several places such as Museum in 1998, Hall at the Showgrounds after 2006 Katherine flood and under the bridge in 1976.	Mayor Clark thanked Mr Forscutt for this information
Mr McDougall congratulated the current elected members	Council thanked Mr McDougall for his good sentiment
Mr Hurley asked a question in relation to Waste Management funds.	CEO Bodill took this question on notice and will provide a response.

12 NOTICES OF MOTION

Nil

13 REPORT OF OFFICERS

13.1 CASTING VOTE POLICY

Purpose	: To provide a draft of the Katherine Town Council's Casting Vote Policy for Council's information and adoption
File	: Local Governance / Ordinary Meeting of Council /Reports to Council/ Governance Department
Moved	: Councillor Henderson
Seconded	: Councillor Bower

That it be recommended to Council to:

1. Receive, accept, and adopt Casting Vote Policy with immediate effect

CARRIED 7/0

13.2 ESTABLISHING SCHEDULE DATE OF THE ORDINARY MEETING OF COUNCIL FOR ONE COUNCIL TERM

Purpose	:	To establish meeting schedule for the term of the council and to seek council's endorsement on the proposed scheduled in Attachment A entitled Schedule Date of Ordinary Meeting of Council for one Council term
File	:	Local Governance/Council Meetings/Reports to Council/Governance Department
Moved	:	Councillor Trembath
Seconded	:	Councillor Herdon

That it be recommended to Council to

1. Endorse the schedule date of ordinary meeting of Council for one council term:

	2021	2022	2023	2024	2025
January		Tuesday, 25	Tuesday, 24	Tuesday, 23	Tuesday, 28
February		Tuesday, 22	Tuesday, 28	Tuesday, 27	Tuesday, 25
March		Tuesday, 22	Tuesday, 28	Tuesday, 26	Tuesday, 25
April		Tuesday, 26	Tuesday, 25	Tuesday, 23	Tuesday, 22
May		Tuesday, 24	Tuesday, 23	Tuesday, 28	Tuesday, 27
June		Tuesday, 28	Tuesday, 27	Tuesday, 25	Tuesday, 24
July		Tuesday, 26	Tuesday, 25	Tuesday, 23	Tuesday, 22
August		Tuesday, 23	Tuesday, 22	Tuesday, 27	Tuesday, 26
September		Tuesday, 27	Tuesday, 26	Tuesday, 24	Tuesday, 23
October	Tuesday, 26	Tuesday, 26	Tuesday, 24	Tuesday, 22	
November	Tuesday, 23	Tuesday, 22	Tuesday, 28	Tuesday, 26	
December	Tuesday, 14	Tuesday, 13	Tuesday, 15	Tuesday, 10	

CARRIED 7 / 0

13.3 APPOINTMENT OF DEPUTY PRINCIPAL MEMBER (DEPUTY MAYOR)

Purpose	: To advise Council of its obligation to appoint a Deputy Principal Member (Deputy Mayor) and to provide the appropriate information and method to assist with the process.
File	: Local Governance / Council Meeting / Reports to Council /Governance Department
Moved	: Councillor Trembath
Seconded	: Councillor Herdon
Amended recommendations to Council to	
1. Appoint its Deputy Principal Member (Deputy Mayor) for a two-year period ending September 26, 2023, with a further nomination and appointment for Deputy Principal Member (Deputy Mayor) occurring on September 26 th , 2023, for the remaining two years of the council term ending 2025.	
Moved: Councilor Bower Seconded: Councilor Henderson	
CARRIED 7/0	
2. Allow Mayor to call for nominations for the position of Deputy Principal Member (Deputy Mayor) effective on 26 September 2021 until 26 September 2023.	
<ul style="list-style-type: none">• Councilor Henderson nominated for the position of Deputy Principal Member (Deputy Mayor) and seconded by Councillor Trembath.• Councilor Kingdon nominated for the position of Deputy Principal Member (Deputy Mayor) and seconded by Councillor Herdon	
3. Conduct the voting process by secret ballot.	
Moved: Councillor Trembath Seconded: Councillor Bower	
CARRIED 7/0	
<ul style="list-style-type: none">• Councillor Henderson received 6 votes and Councillor Kingdon received 1 vote	
4. Appoint Councillor Henderson as Deputy Principal Member (Deputy Mayor) for a two-year period ending September 26 th , 2023.	
Moved: Cr Trembath Seconded: Cr Coburn	
CARRIED 7/0	

13.4 MONTHLY REPORT OF THE COMMUNITY SERVICES DEPARTMENT FOR JULY 2021

Purpose	: To discuss the request from Mr Bruce Francais in relation to acknowledgment of country and to continue to include acknowledgment of country in our proceedings.
File	: Local Governance / Council Meeting / Reports to Council / Infrastructure and Environment
Moved	: Councillor Bower
Seconded	: Councillor Trembath
That it be recommended to Council to	
1. Discuss the information contained in the two emails	
2. Continue to include the acknowledgment and welcome in its proceedings	
CARRIED 7 / 0	

13.5 MONTHLY REPORT OF THE CHIEF EXECUTIVE OFFICER FOR THE MONTH OF AUGUST 2021

Purpose	: To provide ongoing updates to the Council and to present the Report of the Chief Executive Officer for the period of August 2021
File	: Local Governance / Council Meeting / Reports to Council / Governance Department
Moved	: Councillor Herdon
Seconded	: Councillor Kingdon
That it be recommended to Council to	
1. Formally receive and note the Chief Executive Officer report for the Month of August 2021.	
CARRIED 7 / 0	

13.6 ELECTED MEMBERS SYMPOSIUM FROM 5-6 OCTOBER 2021 IN DARWIN

Purpose	: To seek council's approval for Elected Members to participate at Elected Members Symposium organised by Local Government Association of the Northern Territory (LGANT) in Darwin from 5 to 6 October 2021.
File	: Local Governance / Council Meeting / Reports to Council / Governance Department
Moved	: Deputy Mayor Henderson
Seconded	: Councillor Coburn
That it be recommended to Council to	
1. Endorse and approve any elected member who wishes to participate at the Elected Members Symposium organised by Local Government Association of the Northern Territory to be held from 5 to 6 October 2021 in Darwin.	
CARRIED 7 / 0	

13.7 NOMINATIONS FOR COMMUNITY MEMBER REPRESENTATIVES ON THE KATHERINE DIVISION OF DEVELOPMENT CONSENT AUTHORITY

Purpose	: To council approval for the Elected Members' nomination to be community members representative on the Development Consent Authority and to advise Minister for Infrastructure, Planning and Logistics of the Northern Territory on their nomination.
File	: Local Governance / Council Meeting / Reports to Council / Governance Department
Moved	: Councillor Bower
Seconded	: Councillor Herdon
That it be recommended to Council to	
<ol style="list-style-type: none">1. Endorse members who wish to nominate to be eligible as community members representative on the Katherine Division of the Development Consent Authority2. Approve the nomination from Mayor Elisabeth Clark, Councillor Denis Coburn, Councillor Jeremy Trembath and Councillor Amanda Kingdon and advise Minister for Infrastructure, planning and Logistics accordingly.	
CARRIED 7 / 0	

13.8 LGANT EXECUTIVE CASUAL VACANCY NOMINATION

Purpose	: The purpose of this report is to seek council's approval for the Elected Members' nomination to fill in executive casual vacancies on the Local Government Association of the Northern Territory (LGANT) and to advise the GANT the nominations accordingly.
File	: Local Governance / Council Meeting / Reports to Council / Governance Department
Moved	: Councillor Trembath
Seconded	: Councillor Kingdon
That it be recommended to Council to	
<ol style="list-style-type: none">1. Endorse members who wish to nominate to be eligible as Local Government Association of the Northern Territory Executive representatives2. Approve the nomination from Mayor Elisabeth Clark and Deputy Mayor Kym Henderson for the position of Executive Board Member, Municipals and advise Local Government Association of the Northern Territory accordingly.	
CARRIED 7 / 0	

Food Ladder	Food Ladder Community Farm Amenity Upgrade	\$1,508
NT Friendship and Support	Funky Fronds Hub	\$2,000
Katherine Horse and Pony Club Inc	Light Up Arena	\$2,000
Bowls NT	Equipment Purchase	\$2,000
Katherine Fijian Association	Equipment Purchase	\$1,200
	TOTAL	\$15,170.00

Major Grants (Up to \$5,000)

Organisation	Event	Amount
UMNT Inc	Katherine Multicultural Festival	\$3,600
Kalano Community Association Inc	NAIDOC Family Fun Day	\$5,000
KWILS	Starting Conversations	\$4,980
Top End Pride (NT)	Katherine Pride Festival 2022	\$5,000
Arafura Wind Ensemble Inc	AWE presents Christmas Carols in Katherine	\$4,250
Active Feet	Active Feet end of year display	\$2,000
	TOTAL	\$24,830.00

2. All applicants will be advised in writing of the outcome of their grant application

CARRIED 5 / 0

Deputy Mayor Henderson and Councillor Herdon returned to the meeting at 6.46pm

13.11 MONTHLY REPORT OF THE CORPORATE AND COMMUNITY SERVICES DEPARTMENT FOR AUGUST 2021

Purpose	: To present the report for the Corporate and Community Services department for the month of August 2021.
File	: Local Governance / Council Meeting / Reports to Council /Community Services Department
Moved	: Deputy Mayor Henderson
Seconded	: Councillor Coburn
That it be recommended to Council to	
1.	Receive and note the Corporate and Community Services report for the month of August 2021
CARRIED 7 / 0	

13.12 MONTHLY FINANCIAL REPORT – AUGUST 2021

Purpose	: To receive and note the monthly financial report prepared by the Corporate Services Team.
File	: Local Governance / Council Meeting / Reports to Council /Community Services Department
Moved	: Councillor Herdon
Seconded	: Councillor Trembath
That it be recommended to Council to	
1. Endorse the Financial Report for the month of August 2021	
CARRIED 7 / 0	

13.13 INFRASTRUCTURE AND ENVIRONMENT DEPARTMENT REPORT FOR THE MONTH OF AUGUST 2021

Purpose	: To inform Elected Members of tasks, activities and projects undertaken by the Infrastructure & Environment Department during the month of August 2021.
File	: Local Governance / Council Meeting / Reports to Council /Infrastructure and Environment Department
Moved	: Councillor Trembath
Seconded	: Councillor Kingdon
That it be recommended to Council to	
1. Receive and note the report of the Infrastructure & Environment Department for the month of August 2021.	
CARRIED 7 / 0	

13.14 AUGUST 2021 – PROJECT UPDATE

Purpose	: To inform Elected Members of the status of major projects undertaken by Infrastructure and Environment during the month of August 2021.
File	: Local Governance / Council Meeting / Reports to Council /Infrastructure and Environment Department
Moved	: Deputy Mayor Henderson
Seconded	: Councillor Kingdon
That it be recommended to Council to	
1. Receive and note the project update for the month of August 2021.	
CARRIED 7 / 0	

13.15 APPOINTMENT OF ELECTED MEMBERS AS REPRESENTATIVES ON COMMITTEES

Purpose	: The purpose of this report is to appoint Elected Members to Executive and Advisory Committees and to delegate the Mayor and Deputy Mayor to select and appoint members of Council to committees of external organisations.
File	: Local Governance / Council Meeting / Reports to Council /Governance Department
Moved	: Councillor Coburn
Seconded	: Deputy Mayor Henderson
That it be recommended to Council to:	
<ol style="list-style-type: none"> 1. Note and receive the report entitled Appointment of Elected Members as Representatives on Committees 2. Make the following appointments: 	
Administrative Review Committee	
<ol style="list-style-type: none"> a) That effective as of 28 September 2021, pursuant to Section 40 (2)(b) of the <i>Local Government Act 2019</i>, hereby to the Administrative Review Committee the power to make recommendations to Council and decisions relating to undertake internal reviews in accordance with Part 18.1 of the <i>Local Government Act 2019</i> b) That Council appoints Mayor Clark and Cr Herdon and Cr Kingdon to the Administrative Review Committee for the Period of 28 September 2021 to 30 June 2022 c) That Mayor Clark be the Chair of the Administrative Review Committee for the Period of 28 September 2021 to 30 June 2022 	
Audit and Risk Management Committee	
<ol style="list-style-type: none"> a) That Council appoints Councillor Henderson and Councillor Herdon to the Audit and Risk Management Committee for the Period of 28 September 2021 to 30 June 2022 b) That Mayor Clark be appointed as Alternate to the Audit and Risk Management Committee for the Period of 28 September 2021 to 30 June 2022 	
Community Benefit Grants Committee	
<ol style="list-style-type: none"> c) That Council appoints Mayor Clark and Councillor Kingdon to the Community Benefit Grants Committee for the Period of 28 September 2021 to 30 June 2022 d) That Councillor Bower be appointed as Alternate to the Community Benefit Grants Committee for the Period of 28 September 2021 to 30 June 2022 	
Katherine Sportsground Advisory Committees	

- a) That Council appoints Deputy Mayor Henderson, Councillor Bower and Councillor Coburn to the Katherine Sportsground Advisory Committee for the Period of 28 September 2021 to 30 June 2022
- b) That Councillor Trembath be appointed as Alternate to the Katherine Sportsground Advisory Committee for the Period of 28 September 2021 to 30 June 2022

Katherine Showgrounds and Multi-purpose Centre Advisory Committee

- a) That Council appoints Mayor Clark, Councillor Kingdon to the Katherine Showgrounds and Multi-Purpose Advisory Committee for the Period of 28 September 2021 to 30 June 2022
- b) That Councillor Herdon be appointed as Alternate to the Katherine Showgrounds and Multi-Purpose Advisory Committee for the Period of 28 September 2021 to 30 June 2022

Youth Advisory Committee

- a) That Council appoints Deputy Mayor Henderson and Councillor Herdon to the Katherine Youth Advisory for the Period of 28 September 2021 to 30 June 2022
- b) That Councillor Trembath be appointed as Alternate to the Katherine Youth Advisory Committee for the Period of 28 September 2021 to 30 June 2022

3. Delegate Mayor and Deputy Mayor to select and appoint members of council to the following external committees:

- a) Community Helping Action Information Network governed by Smith Family
- b) Emergency Management Committee governed by Police, Fire and Emergency Services
- c) Katherine Accommodation Action Group governed by Department of Infrastructure, Planning and Logistics of the NT Government
- d) Katherine Chamber of Commerce, governed by Chamber of Commerce
- e) Katherine Historical Society, governed by Historical Society Inc
- f) Big Rivers Regional Development Committee, governed by Department of Trade, Business and Innovation of the NT Government
- g) Katherine Youth Interagency Committee, governed by Department of Justice of the Northern Territory Government
- h) Local Tourism Advisory Committee, governed by Tourism NT
- i) Nitmiluk National Park Board
- j) NT Weeds Committee, governed by Department of Natural Resources
- k) RISE Venture Katherine Committee, governed by RISE Venture
- l) R2R Project NT Reference Group, governed by Federal Government
- m) Tourism Top End Katherine Region Group, governed by Tourism Top End
- n) YMCA NT Community Advisory Committee for Katherine
- o) NT Planning Commission, government by NT Planning Commission
- p) Territory Brand & Population Advisory Committee
- q) Katherine Youth Justice and Reinvestment Committee
- r) Katherine Anti-Social Behaviour Reference Group, governed by Department of Chief Minister and Cabinet
- s) Beetaloo User Panel Group, Department of Agriculture, Water and the Environment, Australian Government

CARRIED 7 / 0

14. REPORTS FROM REPRESENTATIVE ON COMMITTEES

14.1 MINUTES FROM AUGUST YOUTH ADVISORY COMMITTEE

Purpose	:	To present minutes of the Youth Advisory Committee meeting held on 10 August 2021.
File	:	Local Governance / Council Meeting / Reports to Council / Representative on Committees
Moved	:	Councillor
Seconded	:	Councillor
That it be recommended to Council to:		
1. Receive and note minutes of the Youth Advisory Committee meeting held on 10 August 2021.		
		CARRIED 7 / 0

15. ELECTED MEMBERS ACTIVITIES

15.1 Councillor Amanda Kingdon

File	:	Local Governance / Council Meetings / Elected Members Activities
Activities	:	Councillor Kingdon had engaged in activities from 14 September to 28 September 2021 including: <ul style="list-style-type: none">• Inauguration of the 12th Katherine Town Council• Talks with community member regarding seeing a greener town, irrigating areas that are bone dry and the rates and variance of rates.• Elected Members workshop and workshop• Workshop Dinner• EMIS x 2• Talked with community member regarding barking/nuisance dogs, driveway repairs, Christmas décor, need a town hall.• Talked with community member regarding barking dogs disturbing sleep continuously.• NAIDOC Opening Ceremony• NAIDOC Dinner• Lunch with community business member• Discussion with Binjari CEO• 1st Ordinary Meeting of Council

15.2 Councillor Benjamin Herdon

File	:	Local Governance / Council Meetings / Elected Members Activities
Activities	:	Councillor Herdon had engaged in activities from 14 September to 28 September 2021 including: <ul style="list-style-type: none">• Inauguration of the 12th Katherine Town Council Civic Centre

-
- Elected Members Workshop Dinner
 - Elected Members Workshop and Induction – Day II
 - EMIS x 2
 - Dinner with Mr Colin Abbott, Chamber of Commerce, and Cr. Henderson, with Mr Lee Henderson (This was partially social and partially to talk Katherine issues & ideas. I wasn't sure if it should be included in this list or not)
 - NAIDOC Dinner Dance
 - Great Northern Clean-up
 - The Djali Project hosted by Katherine Regional Arts
 - 1st Ordinary Meeting of Council

15.3 Councillor Denis Coburn

File : Local Governance / Council Meetings / Elected Members Activities

Activities : Councillor Coburn had engaged in activities from 14 September to 28 September 2021 including:

- Inauguration of the 12th Katherine Town Council
- Elected Members Workshop and Induction, Day 1
- Workshop Dinner
- Elected Members Workshop and Induction, Day 2
- Garrak bombers presentation night
- BRFL Grand final
- EMIS x 2 meeting
- Kintor St School bike workshop
- Thursday Men's shed
- 1st Ordinary Meeting of Council

15.4 Councillor Jeremy Trembath

File : Local Governance / Council Meetings / Elected Members Activities

Activities : Councillor Trembath had engaged in activities from 14 September to 28 September 2021 including:

- Inauguration of the 12th Katherine Town Council (via zoom)
- EMIS x 2
- 1st Ordinary Meeting of Council

14.5 Councillor Kym Henderson (Deputy Mayor)

File : Local Governance / Council Meetings / Elected Members Activities

Activities : Deputy Mayor Henderson had engaged in activities from 14 September to 28 September 2021 including:

- Inauguration of the 12th Katherine Town Council
- Community Briefing (Old Sport & Rec - Giles St)

- Elected Members Workshop and Induction 1
- Workshop Dinner
- Elected Members Workshop and Induction Day 2
- Elected Members Information Sessions
- Meeting with Elected Member
- Meeting with Colin (Chamber of Commerce)
- Katherine NAIDOC Opening Ceremony & Community March
- Lunch with Mayor
- Great Northern Clean Up
- Elected Members Information Session
- First Ordinary Meeting of Council

15. Councillor Madeleine Bower

File : Local Government / Council Meetings / Elected Members Activities

Activities : Councillor Bower had engaged in activities from 14 September to 28 August 2021 including:

- Elected Members workshop and Induction (2 days)
- Workshop Dinner
- EMIS x 2
- 1st Ordinary Meeting of Council

16. LATE AGENDA ITEM

Nil

17. GENERAL BUSINESS

- Deputy Mayor Henderson congratulated new elected members. Deputy Mayor Henderson would like to see the new council to start community engagement campaigning by providing list of ways to engage with community members. It is important that council is becoming more approachable by our community.
- Councillor Bower extended an invitation to members of public to attend a series of activity celebrating 10th anniversary of Flinders NT Medical Program to be held on Friday, 1st October 2021. Councillor Bower informed that the day will be running as follows:
 - Flinders Northern Territory Medical Program 10th Anniversary Celebrations Symposium
 - Flinders NT Supervisor Recognition Awards
 - Sunset Party and Entertainment featuring Constantina Bush
- Mayor Clark mentioned that there are many activities to celebrate NAIDOC week and encouraged members of public to participate. October business month activities are also available for public to participate and breast cancer campaign.

18 CLOSURE OF MEETING TO PUBLIC

Nil

19 CONFIDENTIAL ITEMS

Nil

20 RESUMPTION OF OPEN MEETING

Nil

21 NEXT ORDINARY MEETING OF COUNCIL

That the next ordinary meeting of Council will be held on Tuesday, 26 October 2021.

22 CLOSURE OF MEETING

That meeting was closed at 7.43pm

A handwritten signature in blue ink, appearing to read 'E. Clark'.

Elisabeth Clark

MAYOR OF KATHERINE

27 October 2021