

Special Council Meeting Minutes

Monday 8 July 2019 7:00 PM

Council Chambers, Civic Centre, Stuart Highway, Katherine

MINUTES OF THE SPECIAL MEETING OF KATHERINE TOWN COUNCIL HELD AT THE KATHERINE CIVIC CENTRE MONDAY 8 JULY 2019 @ 7:00PM

Special Council Meeting declared open 06:10PM

1. <u>Present:</u>

Mayor Fay Miller Deputy Mayor Lis Clark Alderman Peter Gazey Alderman Toni Tapp Coutts Alderman Matthew Hurley Alderman John Zelley Alderman Jon Raynor

Robert Jennings - Chief Executive Officer (CEO) Allan McGill – Acting Chief Executive Officer (A/CEO) Claire Johansson – Chief Operations Officer (COO) Rosemary Jennings – Exec Mgr Corporate and Community Development (XCCD)

Minute Taker: Casey Anderson - Governance Officer

2. <u>Apologies and Leave of Absence:</u>

Nil

3. Disclosure of Conflict of Interest

Nil

4. <u>Reports of Officers</u>

4.1 2019/2020 Rating Strategy

MOVED: Tapp-Coutts SECONDED: Zelley

Alderman Gazey – We have just completed our Special Council Meeting for the Declaration of Rates, if we were not to adopt this recommendation how would that affect the Declaration of Rates?

Mayor Miller – That would not be the ideal situation, do you wish to add anything further.

Alderman Gazey – Nothing further.

Alderman Raynor – In light of that then, should we not adopt the Rating Strategy before the Declaration of Rates? Someone please explain?

(XCCD) – The rating strategy is a policy review, which relates to the Rates Declaration.

Mayor Miller - Any further comments?

Recommendation:

That it be recommended to Council:

That the attached amended policy be received, noted and adopted.

CARRIED: 7 AGAINST: 0

5. Meeting Close

Special Council Meeting declared closed 06:27PM

hiller

Fay Miller MAYOR OF KATHERINE