



Special Meeting of Council Minutes

Tuesday 13 November 2018

6.00 pm

Council Chambers, Civic Centre,
Stuart Highway, Katherine

**MINUTES OF THE SPECIAL MEETING OF KATHERINE TOWN COUNCIL HELD
AT THE KATHERINE CIVIC CENTRE TUESDAY, 13 NOVEMBER 2018, 6.00 PM**

1. Present:

Mayor Fay Miller
Deputy Mayor Toni Tapp Coutts
Alderman Peter Gazey
Alderman Lis Clark
Alderman Matthew Hurley
Robert Jennings - Chief Executive Officer (CEO)
Claire Johansson – Chief Operations Officer (COO)
Rosemary Jennings – Exec Manager Corporate and Community Development (XCCD)
Jamie Craven – Executive Manager Infrastructure and Environment (XIE)

Minute Taker: Sue Crammond – Executive Assistant (EA)

2. Apologies and Leave of Absence:

Leave of Absence - Alderman John Zelle, Alderman Jon Raynor

3. Disclosure of Conflict of Interest

NIL

4. Reports of Officers

**4.1 2017/2018 ANNUAL REPORT INCORPORATING THE AUDITED ANNUAL
FINANCIAL STATEMENTS FOR THE YEAR ENDING 30 JUNE 2018**

MOVED: Clark / Tapp Coutts

Mayor Miller – We note there are some typographical and grammatical amendments that will need fixing prior to finalisation of the report, but that none of those amendments change the context or content of the information presented in the document.

CEO – In general, the document is very sound but as EMs have noted, there are some changes they have marked onto their copies. EMs will provide their noted amendments to Council Officers. The changes will be made prior to the document's publication and submission to the Minister.

Alderman Clark – On page 14 under Recreation and Culture, we need to add the Showgrounds in the next 2018/19 document. On page 35 – Damaged trees and palms on Zimin Drive.? Don't recall any palms on Zimin Drive on Council Land.

CEO – You are correct. We will remove the word "palms".

Mayor Miller – This is the best Annual Report I have seen, since I started with Council. Congratulations to all the Officers involved in its compilation. Job well done.

Alderman Clark – I note the financial records were in very good shape as well.

Mayor Miller – The auditors were very happy with Council's financial management.

Recommendation:

That it be recommended to Council:

1. That the 2017/2018 Annual Report and Audited Financial statements having been prepared in accordance with the *Local Government Act* and *Local Government (Accounting) Regulations* be endorsed, received and noted.
2. That pursuant to Section 199 of the *Local Government Act* that the 2017/2018 Annual Report be forwarded to the Minister and be published in the Katherine Times for details pertaining to access to copies and in its entirety on the Council's website.

CARRIED: 5 / 0

7. Meeting Close

The meeting closed at 6.07 pm



Fay Miller
MAYOR OF KATHERINE