



# **Special Council Meeting Minutes**

**Wednesday 27 February 2019  
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, 27 February @ 6.00 PM**

**1. Present:**

A/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)

**Minute Taker:** Sue Crammond – Executive Assistant, CEO Office (EA)

**2. Apologies and Leave of Absence:**

Mayor Fay Miller  
Claire Johansson – Chief Operations Officer (COO)  
Peter Reeve – Executive Manager Infrastructure and Environment (XIE)  
Rosemary Jennings – Exec Mgr Community and Corporate Development

**3. Disclosure of Conflict of Interest**

NIL

**4. Reports of Officers**

**4.1 NOMINATION FOR LGANT REPRESENTATIVE TO THE NORTHERN  
TERRITORY PLANNING COMMISSION 2019-2021**

MOVED: Tapp Coutts / Zelley

Alderman Tapp Coutts – You are an excellent nomination for this position.  
Alderman Gazey – How does this impact on your abilities as CEO and functioning of staffing for KTC? This is an extremely busy time with new projects commencing.  
CEO – NTPC meet approximately six (6) times per year and they pay all costs associated with travel. This year, it has worked out fine for KTC and NTPC. I have a capable team around me and my absences offers the opportunity for them to step up.

**Recommendation:**

**That it be recommended to Council:**

1. Council support the nomination of Robert Jennings as the LGANT representative on the Northern Territory Planning Commission.
2. The LGANT nomination form be completed and returned to LGANT prior to 8 March 2019.
3. Council support the nomination of Robert Jennings as a Community representative to the NTPC, in the event that his nomination as LGANT representative is unsuccessful.

**CARRIED:** 6 / 0.

**7. Meeting Close**

The meeting closed at 6.13 pm



Lis Clark  
**A/MAYOR OF KATHERINE**