



# **AGENDA**

## **Confidential**

### **Special Meeting of Council**

**Friday, 15 October 2021**

**5.30PM**

Council Chambers, Civic Centre,  
Stuart Highway, Katherine

The Mayor of Katherine hereby provides notice of the  
Special Meeting of Council, in accordance with  
Section 91 (3) of the *Local Government Act 2019*

- ELECTED MEMBERS** : - Mayor Elisabeth Clark  
- Deputy Mayor Kym Henderson  
- Councillor Amanda Kingdon  
- Councillor Benjamin Herdon  
- Councillor Denis Coburn  
- Councillor Jeremy Trembath  
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- OFFICERS** : - Ms Sharna Ross – HR Administrator  
- Mr Jherry Matahelumual – Executive Assistant (Minute Taker)

**ORDER OF BUSINESS****1. ACKNOWLEDGMENT 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****4. APOLOGIES AND LEAVE OF ABSENCE****4.1 APOLOGIES**

- Councillor Madelaine Bower
- Mr Ian Bodill, Chief Executive Officer
- Mr Kerry Whiting, Director Corporate and Community Services
- Mr Brendan Pearce, Director Infrastructure and Environment

**5. CONFLICT OF INTERESTS**

Council declares any conflicts of interest in line with Conflict-of-Interest Policy. A copy of this policy can be downloaded from [www.katherine.nt.gov.au](http://www.katherine.nt.gov.au) or obtained by emailing [records@ktc.nt.gov.au](mailto:records@ktc.nt.gov.au)

**6. CORRESPONDENCE AND DOCUMENTS TO BE TABLED****7. REPORT FROM MAYOR**

The following item is designated as confidential under:

Regulation 51 Local Government (General) Regulations 2021:

For section 293(1) of the Act, the following information is prescribed as confidential:

- (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.

**7.1 Chief Executive Officer Recruitment****8. CLOSURE OF MEETING**