



MINUTES

Special Meeting of Council

Friday, 29 October 2021
at 12.30 PM

Council Chambers, Civic Centre,
Stuart Highway, Katherine

**MINUTES OF THE SPECIAL MEETING
KATHERINE TOWN COUNCIL
HELD AT CIVIC CENTRE, STUART HIGHWAY, KATHERINE
ON FRIDAY, 29 OCTOBER 201 AT 12:30PM**

PRESENT

ELECTED MEMBERS : - Mayor Elisabeth Clark
- Deputy Kym Henderson
- Councillor Amanda Kingdon
- Councillor Benjamin Herdon
- Councillor Denis Coburn
- Councillor Madeleine Bower

LEAVE OF ABSENCE - Councillor Jeremy Trembath

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)

The following item is designated as confidential under:

Regulation 51(1)(c)(i) of the Local Government (General) Regulations 2021:

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

(c)(i) Cause commercial prejudice to, or confer an unfair commercial advantage on, any person

Moved : Councillor Bower
Seconded : Councillor Kingdon

THAT Council moves the resolution from Report of Officer Section 7.1 entitled Tender 20/16 – Management Services for Katherine Aquatic Centre from the Confidential section to public minutes

CARRIED 6/0

7 REPORT OF OFFICER

7.1 Tender 20/16 – Management Services for Katherine Aquatic Centre

File Local Governance/Council Meetings/Special Meetings/Minutes
Purpose : To seek endorsement from Council to award Tender T20-16 Management Services for Katherine Aquatic Centre.
Moved : Deputy Mayor Henderson
Seconded : Councillor Herdon

That it be recommended to Council to:

1. Award Tender 2020-16 - Management Services for Katherine Aquatic Centre to **Belgravia Leisure** for a period of three years commencing the execution date of signing of the agreement for the amount of \$800,437 ex GST, Eight Hundred Thousand, Four Hundred and Thirty-Seven dollars.

CARRIED 6/0

8 CLOSURE OF MEETING

Meeting was closed at 1.08 PM



Elisabeth Clark
MAYOR OF KATHERINE

26 November 2021