

AGENDA Confidential Special Meeting of Council

Monday, 1 March 2021 5.45PM

Council Chambers, Civic Centre, Stuart Highway, Katherine

The following items are designated as confidential under:

Section 8 (c) (iv) of the Local Government (administration) Regulations – "information that would, if publicly disclosed, likely to: prejudice the interests of the council or some other persons"

Section 8 (e) of the Local Government (administration) Regulations – "information provided to the council on condition that it be kept confidential"

ELECTED MEMBERS : - Mayor Elisabeth Clark

- Deputy Mayor Peter Gazey

- Alderman Kym Henderson

- Alderman Matthew Hurley

- Alderman Jon Raynor

- Alderman John Zelley

- Alderman Toni Tapp Coutts

OFFICERS

: - Mr Ian Bodill - Chief Executive Officer

- Ms Claire Johansson - Director Corporate Services

- Ms Rosemary Jennings – Director Community Services

- Mr Brendan Pearce – Director Infrastructure and Environment

- Mr Jherry Matahelumual – Executive Assistant

(Minutes' Taker)

ORDER OF BUSINESS

1. ACKNOWLEDGMENT OF COUNTRY

I am honoured to be on the ancestral lands of Katherine's Aboriginal peoples. I acknowledge the First Australians as the traditional custodians of the continent, whose cultures are among the oldest living cultures in human history. I pay respect to the Elders of the community and extend my 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
- 5. CONFLICT OF INTERESTS
- 6. CORRESPONDENCE AND DOCUMENTS TO BE TABLED
- 7. REPORTS FROM OFFICERS
 - 7.1 Strategic Direction for Katherine Civil Airport
- 8. CLOSURE OF MEETING