



AGENDA

Special Confidential Meeting of Council

Friday, 13 November 2020
12.30PM

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” (Item 17.1)

Section 8 (e) of the Local Government (administration) Regulations – “information provided to the council on condition that it be kept confidential” (Item 17.2)

**ELECTED
MEMBERS**

- : - Mayor Fay Miller
- Deputy Mayor Peter Gazey
- Alderman Elisabeth Clark
- Alderman Toni Tapp-Coutts
- Alderman John Zelle
- Alderman Jon Raynor
- Alderman Matthew Hurley

OFFICERS

- : - Mr Ian Bodill – Chief Executive Officer (CEO)
- Mrs Claire Johansson –Chief Operations Officer (COO)
- Ms Rosemary Jennings – Executive Manager Community Services (XCS)
- Brendan Pearce – Executive Manager Infrastructure and Environment (XIE)
- 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 D.A.C Enterprises Pty Ltd and Katherine Town Council Mediation Instructions

8. CLOSURE OF MEETING