



MINUTES
Special Meeting of Council

Friday, 30 October 2020
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, 30 OCTOBER 2020 AT 12:30PM**

PRESENT

**ELECTED
MEMBERS**

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

OFFICERS

- : - Mr Ian Bodill – Chief Executive Officer (CEO)
- Mrs Claire Johansson –Chief Operations Officer (COO)
- Ms Rosemary Jennings – Executive Manager Community Services (XCS)
- Mr Brendan Pearce – Executive Manager Infrastructure and Environment
- Mr Jherry Matahelumual – Executive Assistant (EA) (Minutes Taker)

APOLOGY

- : - Mayor Fay Miller
- Alderman John Zelle

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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 AT 12.31 PM

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 Apologies

- Mayor Fay Miller
- Alderman John Zelley

4.2 Leave of Absence

Nil

5 CONFLICT OF INTEREST

Nil

6 CORRESPONDENCE AND DOCUMENTS TABLED

7 REPORTS OF OFFICERS

7.1 Katherine Town Council Filling Casual Vacancies Policy

Purpose	:	At the Ordinary Council Meeting held on Tuesday 27 October 2020, council resolved that this report lay on the table so that administration could seek further clarification. Council is now requested to deliberate and provide a resolution on the Casual Vacancies Policy
File	:	Local Governance/Special Council Meeting/Reports to Council/Chief Executive Officer
Moved	:	Alderman Raynor
Seconded	:	Alderman Clark
Notes:		
CEO Bodill explained further amendments from the draft Katherine Town Council Filling Casual Vacancies are		

- Under point 2 titled Casual Vacancies – Ordinary Member, if date vacancies occur 18 months or more before the next general election, Council will hold a by-election to fill the vacancy.
- Under the summary of the Casual Vacancies actions, Council will hold a by-election to fill the vacancy for Ordinary Member if the time to next general election is 18 months or more.
- An additional information under point 5 which states Unless the council decides unanimously to take a vote by secret ballot, voting is to be by show of hands

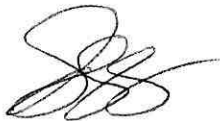
That new recommendation to Council to:

1. Receive and accept the policy entitled “Filling Casual Vacancies” with new amendments
2. Adopt the policy entitled “Filling Casual Vacancies” including new amendments with immediate effect

CARRIED 5/0

8 CLOSURE OF MEETING

Meeting was closed at 12.36 PM



Peter Gazey
ACTING MAYOR OF KATHERINE

OFFICER TITLE ABBREVIATIONS

CEO	:	Chief Executive Officer
A/CEO	:	Acting Chief Executive Officer
COO	:	Chief Operating Officer
XCS	:	Executive Manager Community Services
XIE	:	Executive Manager Infrastructure and Environment
MCERS	:	Manager Compliance Environment & Regulatory Services
MIE	:	Manager Infrastructure & Environment
PM	:	Project Manager
MCFAS	:	Manager Customer Finance Administration Services
MVIC	:	Manager Visitor Information Centre
CO	:	Communications Officer
EA	:	Executive Assistant
CLO	:	Community Liaison Officer
SO	:	Sustainability Officer
GO	:	Governance Officer

