



MINUTES

Special Meeting of Council

Thursday, 11 November 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 THURSDAY, 11 NOVEMBER 2021 AT 12:30PM**

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

Order of Business

MINUTES	1
Special Meeting of Council.....	1
1 ACKNOWLEDGMENT OF COUNTRY	4
2 OPENING PRAYER.....	4
3 MEETING DECLARED OPEN AT 12.31 PM.....	4
4 APOLOGIES AND LEAVE OF ABSENCE.....	4
4.1 Apologies	4
4.2 Leave of Absence.....	4
5 CONFLICT OF INTEREST	4
6 CORRESPONDENCE AND DOCUMENTS TABLED	4
7 REPORTS OF OFFICER	4
7.1 Endorsement of 2020/2021 Annual Report incorporating the Audited Annual.....	4
Financial Statements for the year ended 30 June 2021.....	4
8 CLOSURE OF MEETING	5

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 AT 12.31 PM

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 Apologies

- Mr Ian Bodill, Chief Executive Officer

4.2 Leave of Absence

- Nil

5 CONFLICT OF INTEREST

Nil

6 CORRESPONDENCE AND DOCUMENTS TABLED

Nil

7 REPORTS OF OFFICER

7.1 Endorsement of 2020/2021 Annual Report incorporating the Audited Annual Financial Statements for the year ended 30 June 2021

File	:Local Governance/Council Meetings/Special Meetings/Minutes
Purpose	:To provide a copy of the 2020/2021 Annual Report incorporating the Audited Annual Financial Statements for the year ended 30 June 2021 for Council's information and endorsement
Moved	:Deputy Mayor Henderson
Seconded	:Councillor Trembath
Notes	<ul style="list-style-type: none">- Councillor Herdon mentioned that there an inconsistency as in the spelling of the word 'Sing' taken from Sabu Sing Statue. Some part of the report it is spelled as Singh with 'h'.- Councillor Herdon requested that the Katherine Pride Festival Subcommittee – Top End Pride NT Inc also engaged with Council in this financial year and therefore it should be added in the Council's engagements list.
That it be recommended to Council to:	
1. Receive, note and endorse the Annual Report for 2020/2021 incorporating the Audited Financial Statements for the year ended 30 June 2021	
2. Noted that in accordance with Section 199(1) of the <i>Local Government Act 2008</i> , the endorsed Katherine Town Council Annual Report 2020/2021 incorporating the Audited Financial Statements for the year ended 30 June 2021 will be provided to the Minister for Local Government on or before 15 November 2021	

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3. Note that in accordance with Section 199(4), the endorsed Katherine Town Council Annual Report 2020/2021 incorporating the Audited Financial Statements for the year ended 30 June 2021 will be published on Council's website with a notice available in a newspaper as soon as practicable.

CARRIED 7/0

8 CLOSURE OF MEETING

Meeting was closed at 12.45 PM



Elisabeth Clark
MAYOR OF KATHERINE

26 November 2021