



# **MINUTES**

## **Special Council Meeting**

**Monday, 14 November 2022**

**5:30 PM**

Council Chambers,  
Civic Centre, Stuart Highway, Katherine

- ELECTED MEMBERS**
- Mayor Elisabeth Clark (Chair)
  - Councillor Maddy Bower
  - Councillor Denis Coburn
  - Councillor Ben Herdon
  - Councillor Amanda Kingdon
  - Councillor Jeremy Trembath

- OFFICERS**
- Ms Ingrid Stonhill – Chief Executive Officer
  - Ms Rosemary Jennings – Director Community Services
  - Mr Brendan Pearce – Director Infrastructure and Environment
  - Mr Avtar Singh – Director of Corporate Services
  - Ms Donna Warland – Governance and Executive Officer

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**ORDER OF BUSINESS**

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<b>4</b>	<b>ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE.....</b>	<b>4</b>
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<b>5</b>	<b>DECLARATION OF INTEREST OF MEMBERS AND STAFF .....</b>	<b>5</b>
<b>6</b>	<b>REPORTS OF OFFICERS.....</b>	<b>5</b>
	<b>6.1 Briefing by KPMG - Annual Financial Statements and Annual Report.....</b>	<b>5</b>
<b>7</b>	<b>CLOSURE OF MEETING.....</b>	<b>5</b>

Unconfirmed

## 1 ACKNOWLEDGEMENT OF COUNTRY

We would like to acknowledge that **this meeting is being held on the traditional lands of the first nations** people of the Katherine township and surrounding council communities. We recognise the first nations culture as one of the longest surviving cultures in the world and we pay our respects to Elders both past, present and future.

## 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

Meeting opened 5:32pm – due to power outage while meeting conducted no zoom facilities available, therefore attendance by phone for some parties.

## 4 ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE

### 4.1 ATTENDANCE

#### ELECTED MEMBERS

Mayor Elisabeth Clark

Deputy Mayor Kym Henderson (via telephone)

Councillor Amanda Kingdon

Councillor Denis Coburn

Councillor Ben Herdon

Councillor Madeleine Bower

#### OFFICERS

CEO Ingrid Stonhill

Director Avtar Singh

Director Brendan Pearce

Donna Warland

#### VISITORS

KPMG representative Matt Ward – via telephone to present briefing on Financial Statements.

### 4.2 APOLOGIES

Councillor Jeremy Trembath

### 4.3 LEAVE OF ABSENCE

Deputy Mayor Kym Henderson – telephoned in to meeting

## 5 DECLARATION OF INTEREST OF MEMBERS AND STAFF

Nil

## 6 REPORTS OF OFFICERS

### 6.1 BRIEFING BY KPMG - ANNUAL FINANCIAL STATEMENTS AND ANNUAL REPORT

#### COUNCIL RESOLUTION

SCM-043-2022

**Moved:** Councillor Kingdon

**Seconded:** Councillor Herdon

**That it be recommended to Council to:**

1. Receive, note, and endorse the Annual Report for 2021/2022 incorporating the Audited Financial statements for the year ended 30 June 2022.
2. Note that in accordance with Section 290 (1) of the Local Government Act 2019, the endorsed Katherine Town Council Annual Report 2021/2022 incorporating the Audited Financial statements for the year ended 30 June 2022 will be provided to the Minister for Local Government on or before 15 November 2022.
3. Note that in accordance with Section 290 (2), the endorsed Katherine Town Council Annual Report 2021/2022 incorporating the Audited Financial statements for the year ended 30 June 2022 will be published on Council's website after the report has been delivered to the Minister, with a notice available in a newspaper as soon as practicable.

**CARRIED 6/0**

#### PURPOSE OF REPORT

To provide a copy of the 2021/2022 Annual Report incorporating the Audited Annual Financial Statements for the year ended 30 June 2022 for Council's information and endorsement.

## 7 CLOSURE OF MEETING

The meeting closed at 6:46pm.