



MINUTES
Special Meeting of Council

Tuesday, 15 December 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 TUESDAY, 15 DECEMBER 2020 AT 12:30PM**

PRESENT

ELECTED MEMBERS : - Mayor Elisabeth Clark
- Deputy Mayor Peter Gazey
- Alderman Toni Tapp-Coutts
- Alderman Matthew Hurley

OFFICERS : - Ms Claire Johansson – Acting Chief Executive Officer / Director Corporate Services
- Ms Rosemary Jennings – Director Community Services
- Mr Jherry Matahelumual – Executive Assistant (EA) (Minutes Taker)

WEBCASTING DISCLAIMER

The Katherine Town Council is live webcasting the Open Section of Ordinary Council Meetings. Audio-visual recording equipment has been configured to avoid coverage of the public gallery area and the Katherine Town Council will use its best endeavours to ensure images in this area are not webcast. However, the Katherine Town Council expressly provides no assurances to this effect and in the event your image is webcast, you will by remaining in the public gallery area be taken to have given the Katherine Town Council a non-exclusive licence to copy and broadcast your image worldwide for no reward. Every care is taken to maintain privacy and attendees are advised they may be recorded. In the case of livestreaming becomes unavailable due to technical difficulties, Council will attempt every effort to ensure the live streaming issues are rectified promptly. Technical issues may include, but are not limited to the availability of the internet connection, device failure or malfunction, unavailability of social media platforms or power outages. Council will take no responsibility for, and will not be held liable for the unavailability of live streaming in part or full; due to technical issues beyond its control. Webcasting of Special or Ordinary Council Meetings and any other public forums and meetings authorised by the CEO remain the property of Katherine Town Council. Access to live streams and recording of meeting is provided for personal and non-commercial use. Video, images and audio must not be altered, reproduced or republished without the permission of the CEO. Opinions expressed or statements made by individual persons during a meeting are not the opinions or statements of Katherine Town Council. Council therefore accepts no liability for any defamatory remarks that are made during a meeting.

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.....	5
7.1 ACQUITTAL OF SCALE GRANT OFFER 2019-20.....	5
8 CLOSURE OF MEETING.....	5

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

- Due to the technical issues, the audio of the live streaming was not available.

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 Apologies

- Alderman Jon Raynor
- Alderman John Zelle
- Mr Ian Bodill, Chief Executive Officer
- Mr Brendan Pearce, Director Infrastructure and Environment

4.2 Leave of Absence

5 CONFLICT OF INTEREST

Nil

6 CORRESPONDENCE AND DOCUMENTS TABLED

Nil

7 REPORTS OF OFFICER

7.1 ACQUITTAL OF SCALE GRANT OFFER 2019-20

Purpose	:	To formally acquit the 2019/2020 Local Government and Community Development Department of the Chief Minister and Cabinet, previously Department of Local Government, Housing and Community Development Grant for the Special Community Assistance and Local Employment (SCALE) Grant Offer 2019-20.
File	:	Local Governance/Special Council Meeting/Reports to Council/Corporate Services
Moved	:	Alderman Tapp Coutts
Seconded	:	Alderman Matthew

That it be recommended to Council to:

1. Receive and note the acquittal for the 2019/2020 Local Government and Community Development Department of the Chief Minister and Cabinet, previously the Department of Local Government, Housing and Community Development grant to the Katherine Town Council and to forward the acquittal to Local Government and Community Development Department of the Chief Minister and Cabinet.

CARRIED 4/0

8 CLOSURE OF MEETING

Meeting was closed at 12.35 PM



Elisabeth Clark
MAYOR OF KATHERINE