



MINUTES

**Special Meeting of Council
Held on Wednesday 17 June 2026**

Katherine Library, Conference Room
15 Katherine Terrace, Katherine NT 0850

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 OPENING OF THE MEETING

Mayor Holden declared the Special Meeting of Council - 17 June 2026 open at 1:00 pm.

4 ATTENDANCE

4.1 PRESENT

ELECTED MEMBERS

- Mayor Joanna Holden (Chair)
- Deputy Mayor Mel Doyle
- Councillor Jim King
- Councillor Kathryn Whitehouse
- Councillor Anjali Palmer - Via video conferencing
- Councillor Toni Tapp Coutts

OFFICERS

- Casey Anderson – Acting Chief Executive Officer
- Yeshika Kandanaarachchi – Governance Officer - Minute Taker
- Amanda Haigh – Manager Governance and Risk
- Kimberly Worrigal – Contracts Coordinator

4.2 APOLOGIES

Nil

4.3 LEAVE OF ABSENCE

Nil

5 DECLARATION OF INTEREST

The Chair reminded members of their responsibility to declare any conflicts of interest.

Nil conflicts declared.

6 REPORTS OF OFFICERS

7 CLOSURE OF MEETING TO THE PUBLIC

The open meeting was declared closed to the public at 1:02 pm.

COUNCIL RESOLUTION SMC-2026-11

Moved: Mayor Holden; **Seconded:** Deputy Mayor Doyle

Members, pursuant with Section 99(2) and 293(1) of the *Local Government Act 2019* gives power to the council to close a meeting to the public to discuss the following confidential items, in relation to matters referred to in regulations 51 of the *Local Government (General) Regulations 2021*. This means that all members of the public are now asked to leave the Council Chambers.

I now move a motion to close the meeting to public.

Your Worship, I wish to second that the meeting be closed to public.

8 CONFIDENTIAL ITEMS

8.1 TENDER AWARD - T26-01 - ROAD SHOULDER RESEALING HELENA ROAD AND T26-07 - HENDRY ROAD SHOULDER REPAIRS

Section Under the Act	The grounds on which part of the Council or Committee may be closed to the public are listed in Section 99(2) of the <i>Local Government Act 2019</i> .
Sub-regulation and Reason:	Regulation 51(1)(c)(i) information that would, if publicly disclosed, be likely to: cause commercial prejudice to, or confer an unfair commercial advantage on, any person.

COUNCIL RESOLUTION SMC-2026-12

Moved: Councillor King; **Seconded:** Deputy Mayor Doyle

1. That Council award Tender T26-01 - Road Shoulder Resealing Helena Road to Downes Graderways Pty Ltd for the amount of One hundred and seventy-eight thousand and eighteen dollars and eighteen cents excluding GST (\$178,018.18).
2. That Council award Tender T26-07 - Hendry Road Shoulder Repairs Works to Downes Graderways PTY LTD for the amount of One hundred and sixty-six thousand dollars excluding GST (\$166,000.00).
3. That Council release the resolutions to the public minutes.

CARRIED 6|0

8.2 SPORTSGROUND LIGHTING UPDATE - OVAL 2

Section Under the Act	The grounds on which part of the Council or Committee may be closed to the public are listed in Section 99(2) of the <i>Local Government Act 2019</i> .
Sub-regulation and Reason:	Regulation 51(1)(c)(i) information that would, if publicly disclosed, be likely to: cause commercial prejudice to, or confer an unfair commercial advantage on, any person.

COUNCIL RESOLUTION SMC-2026-13**Moved:** Deputy Mayor Doyle; **Seconded:** Councillor Tapp Coutts

2. That Council authorises the tender process for lighting repairs for Oval 2 of the Katherine Sportsgorunds.
3. That Council releases the resolution 2 to the public minutes

CARRIED 6|0

9 RESUMPTION OF OPEN MEETING

The open meeting resumed at 1:07 pm.

10 CLOSURE OF THE MEETING

The Special Meeting of Council - 17 June 2026 was declared closed at 1:07 pm.