



#### **ELECTED MEMBERS**

- Mayor Elisabeth Clark (Chair)
- Deputy Mayor Denis Coburn
- Councillor Maddy Bower
- Councillor Amanda Kingdon
- Councillor Peter McDougall
- Councillor Kerrie Mott
- Councillor Jeremy Trembath

#### **OFFICERS**

- Amanda Haigh – Manager Governance and Risk – Minute Taker

#### **VISION:**

Katherine is a place of opportunities. We celebrate diversity as we live, work, learn and grow together.

### MISSION:

Together, we will work effectively today to shape our exceptional future tomorrows.

## **VALUES:**

- 1. Accepting of diversity
- 2. Sense of community
- 3. Respect for people, environment, and culture.



# **ORDER OF BUSINESS**

2 Opening Prayer. 4   3 Opening of the Meeting 4   4 Attendance. 4   4.1 Present 4   4.2 Apologies 4   4.3 Leave of Absence 4   5 Declaration of Interest 4   6 Reports of Officers 4   7 Closure of Meeting to the Public 4   8 Confidential Items 4   8.1 Mayoral Report - Compliance Review 4   9 Resumption of Open Meeting 5   10 Closure of the Meeting 5	1	Acknowledgement of Country	4
4 Attendance 4   4.1 Present 4   4.2 Apologies 4   4.3 Leave of Absence 4   5 Declaration of Interest 4   6 Reports of Officers 4   7 Closure of Meeting to the Public 4   8 Confidential Items 4   8.1 Mayoral Report - Compliance Review 4   9 Resumption of Open Meeting 5	2	Opening Prayer	4
4.1 Present 4   4.2 Apologies 4   4.3 Leave of Absence 4   5 Declaration of Interest 4   6 Reports of Officers 4   7 Closure of Meeting to the Public 4   8 Confidential Items 4   8.1 Mayoral Report - Compliance Review 4   9 Resumption of Open Meeting 5	3	Opening of the Meeting	4
4.2 Apologies	4	Attendance	4
4.3 Leave of Absence		4.1 Present	4
5 Declaration of Interest		4.2 Apologies	4
6 Reports of Officers		4.3 Leave of Absence	4
7 Closure of Meeting to the Public	5	Declaration of Interest	4
8 Confidential Items	6	Reports of Officers	4
8.1 Mayoral Report - Compliance Review	7	Closure of Meeting to the Public	4
9 Resumption of Open Meeting5	8	Confidential Items	4
		8.1 Mayoral Report - Compliance Review	4
10 Closure of the Meeting5	9	Resumption of Open Meeting	5
	10	Closure of the Meeting	5



### 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

- 4 ATTENDANCE
- 4.1 PRESENT
- 4.2 APOLOGIES
- 4.3 LEAVE OF ABSENCE

#### 5 DECLARATION OF INTEREST

Members Disclosure Conflict of Interest

Elected Members must declare any conflicts of interest in accordance with Councils Conflict-of-Interest Policy. A copy of this policy can be downloaded from <a href="www.katherine.nt.gov.au">www.katherine.nt.gov.au</a> or obtained by emailing records@ktc.nt.gov.au

### 6 REPORTS OF OFFICERS

## 7 CLOSURE OF MEETING TO THE PUBLIC

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 MAYORAL REPORT - COMPLIANCE REVIEW

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 Local Government Act 2019.



Sub-clause and Reason:	(a) information about the employment of a particular individual as a
	member of the staff or possible member of the staff of the council that
	could, if publicly disclosed, cause prejudice to the individual.

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 Local Government Act 2019.
Sub-clause and Reason:	(d) information subject to an obligation of confidentiality at law, or in equity.

# 9 RESUMPTION OF OPEN MEETING

# 10 CLOSURE OF THE MEETING