



MINUTES
Special Meeting of Council

Friday, 28 January 2022
Meeting opened at 12:30 PM

Council Chambers, Civic Centre,
Stuart Highway, Katherine

**KATHERINE TOWN COUNCIL
HELD AT CIVIC CENTRE, STUART HIGHWAY, KATHERINE
ON FRIDAY, 28 JANUARY 2022 AT 12:30PM**

PRESENT

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

OFFICERS : - Ms Sharna Ross, Human Resources Administrator
(Minute Taker)

The following item is designated as confidential under:

Regulation 51 of Local Government (General) Regulations 2021:

For section 293(1) of the Act, the following information is prescribed as confidential:

(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.

Order of Business

CONFIDENTIAL MINUTES 1

Special Meeting of Council 1

1 ACKNOWLEDGMENT OF COUNTRY 4

2 OPENING PRAYER 4

3 MEETING DECLARED OPEN AT 5.30PM 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 REPORT FROM MAYOR 5

 7.1 Chief Executive Officer Recruitment 5

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 12.00PM

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 Apologies

4.2 Leave of Absence

Nil

5 CONFLICT OF INTEREST

Nil

6 CORRESPONDENCE AND DOCUMENTS TABLED

Nil

7 REPORT FROM HUMAN RESOURCES

7.1 APPOINTING CHIEF EXECUTIVE OFFICER

The following item is designated as confidential under:

Regulation 51 of Local Government (General) Regulations 2021:

For section 293(1) of the Act, the following information is prescribed as confidential:

(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.

8 CLOSURE OF MEETING

Meeting was closed at 1:07pm



Elisabeth Clark
MAYOR OF KATHERINE

22 February 2022