



MINUTES
Special Meeting of Council

Monday, 29 June 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 MONDAY, 29 JUNE 2020 AT 12:30PM**

PRESENT

ELECTED MEMBERS : - Mayor Fay Miller
- Deputy Mayor Peter Gazey
- Alderman Elisabeth Clark
- Alderman Toni Tapp-Coutts
- Alderman Matthew Hurley
- Alderman Jon Raynor
- Alderman John Zelle

OFFICERS : - Mr Ian Bodill – Chief Executive Officer (CEO)
- Mrs Claire Johansson –Chief Operations Officer (COO)
- Ms Rosemary Jennings – Executive Manager Community Services (XCS)
- Mr Brendan Pearce – Executive Manager Infrastructure and Environment
- Mr Arsalan Malik - Project Manager (PM)
- Ms Taylor Revitt
Communication and Engagement Officer (CO)
- Mr Jherry Matahelumual – Executive Assistant (EA) (Minutes Taker)

APOLOGY : Nil

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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

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 Apologies

Nil

4.2 Leave of Absence

Nil

5 CONFLICT OF INTEREST

Nil

6 CORRESPONDENCE AND DOCUMENTS TABLED

Adjournment of Meeting at 12.33

A motion was raised that Council adjourns the meeting to provide an opportunity for Officers to address the Elected Members in relation to Municipal Plan 2020/2021

Moved : Alderman Hurley

Seconded : Alderman Tapp-Coutts

- XCS Jennings mentioned that based on the Agenda two important items for approval are Declaration of Rates and Municipal Plan 2020/21. In terms of the Rates Declaration, it also outlines the impact of declaring these rates based on the promise from 2019/20 towards the upcoming financial year with consideration for the changes in the unimproved capital value for the Katherine Town Council. Additionally, as Elected Members are aware that Municipal Plan 2020/21 is subjected to material changes such as formatting and grammatical errors.

CARRIED 7 / 0

The resumption of meeting at 12.38

A motion was raised that Council ends the adjournment and resumes the meeting.

Moved : Deputy Mayor Gazey

Seconded : Alderman Clark

CARRIED 7 / 0

7 REPORTS OF OFFICERS

7.1 Katherine Town Council Rating Strategy 2020/21

Purpose : To provide a copy of the Katherine Town Council Rating Strategy for Council's information and its considerations as to its adoption.

File : Local Governance/Policy/Policy Decisions to be Actioned/Policy Manual Updates

Resolution

Moved Deputy Mayor Gazey

Seconded Alderman Tapp-Coutts

That it be recommended to Council to:

1. Receive, note and adopt the attached amended policy

CARRIED 7/0

7.2 Declaration of Rates 2020/21

Purpose : To declare the Rates and Charges for 2020/2021

File : Local Governance/Compliance/Declaration of Rates

Resolution

Moved Alderman Clark

Seconded Alderman Zelle

That it be recommended to Council to:

1. Approve items 1 to 7 in the attached Declaration of Rates and Charges for the Financial Year ending 30 June 2021, pursuant to Part 11.5 of the Local Government Act.

Note

- Deputy Mayor Gazey clarified that the total amount of income that KTC is generating from rates will not be increased..

CARRIED 7/0

7.3 Submissions Received after Public Consultation of the Municipal Plan and Budget 2020-21

Purpose	:	To provide for Council's consideration information relating to pre-draft budget input from Elected Members and the public, all submissions received following the public release of the 2020/2021 draft Municipal Plan and Budget, and submit the revisions for adoption.
File	:	Local Governance/Compliance/Municipal Plan
Resolution		
Moved		Alderman Tapp-Coutts
Seconded		Alderman Clark

That it be recommended to Council to:

1. Receive the submissions and note the responses to the Municipal Plan and Budget
2. Note the attached memo (Appendix 3) relating to adjustments to the Municipal Plan
3. Note the attached memo (Appendix 4) of adjustments of the Budget.
4. Note the attached memo (Appendix 5) of adjustments to the KTC Fees & Charges.
5. Adopt the 2020-2021 Municipal Plan including the accepted submissions, subject to further amendments on grammatical errors.
6. Adopt the 2020-2021 Budget
7. Adopt the Elected Member Allowances.

CARRIED 7/0

8 CLOSURE OF MEETING

Meeting was closed at 12.50 PM



Fay Miller
MAYOR OF KATHERINE

OFFICER TITLE ABBREVIATIONS

CEO	:	Chief Executive Officer
A/CEO	:	Acting Chief Executive Officer
COO	:	Chief Operating Officer
XCS	:	Executive Manager Community Services
XIE	:	Executive Manager Infrastructure and Environment
MCERS	:	Manager Compliance Environment & Regulatory Services
MIE	:	Manager Infrastructure & Environment
PM	:	Project Manager
MCFAS	:	Manager Customer Finance Administration Services
MVIC	:	Manager Visitor Information Centre
CO	:	Communications Officer
EA	:	Executive Assistant
CLO	:	Community Liaison Officer
SO	:	Sustainability Officer
GO	:	Governance Officer