



# AGENDA

Special Meeting of Council

Tuesday, 6 June 2023

12.00pm

Council Chambers, Civic Centre,  
Stuart Highway, Katherine

The Chief Executive Officer of Katherine Town Council hereby provides notice of the Ordinary Meeting of Council, in accordance with Section 92 of the *Local Government Act 2019*.

- ELECTED MEMBERS**
- Mayor Elisabeth Clark (Chair)
  - Councillor Maddy Bower
  - Deputy Mayor Denis Coburn
  - Councillor Amanda Kingdon
  - Councillor Jeremy Trembath

- OFFICERS**
- Ms Ingrid Stonhill – Chief Executive Officer
  - Ms Rosemary Jennings – Director Community Services
  - Mr Brendan Pearce – Director Infrastructure and Environment
  - Mr Avtar Singh – Director of Corporate Services
  - Amanda Haigh – Governance and Executive Officer

**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:**

- **Accepting of diversity**
- **Sense of community**
- **Respect for people, environment, and culture.**

**ORDER OF BUSINESS**

<b>1</b>	<b>ACKNOWLEDGEMENT OF COUNTRY.....</b>	<b>4</b>
<b>2</b>	<b>OPENING PRAYER.....</b>	<b>4</b>
<b>3</b>	<b>MEETING DECLARED OPEN .....</b>	<b>4</b>
<b>4</b>	<b>ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE.....</b>	<b>4</b>
	<b>4.2 Apologies .....</b>	<b>4</b>
	<b>4.3 Leave Of Absence .....</b>	<b>4</b>
<b>5</b>	<b>DECLARATION OF INTEREST OF MEMBERS .....</b>	<b>4</b>
<b>6</b>	<b>CONFIDENTIAL ITEMS .....</b>	<b>5</b>
	<b>6.1 DRAFT MUNICIPAL PLAN 2023-2024 .....</b>	<b>5</b>
<b>7</b>	<b>CLOSURE OF MEETING.....</b>	<b>6</b>

## **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 MEETING DECLARED OPEN**

## **4 ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE**

<b>4.2 APOLOGIES</b>
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Nil

<b>4.3 LEAVE OF ABSENCE</b>
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Nil

## **5 DECLARATION OF INTEREST OF MEMBERS**

Members Disclosure Conflict of Interest

Council declares any conflicts of interest in line with Conflict-of-Interest Policy. A copy of this policy can be downloaded from [www.katherine.nt.gov.au](http://www.katherine.nt.gov.au) or obtained by emailing [records@ktc.nt.gov.au](mailto:records@ktc.nt.gov.au)

## 6 CONFIDENTIAL ITEMS

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### **RECOMMENDATION**

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 99(2) of the Local Government Act 2008:

#### **6.1 DRAFT MUNICIPAL PLAN 2023-2024**

This matter is considered to be confidential under Section 99(2) - civ of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to subject to subregulation (3) - prejudice the interest of the council or some other person.

## **7 CLOSURE OF MEETING**