



# **MINUTES**

## **Special Meeting of Council**

**Tuesday, 6 June 2023**

Council Chambers,  
Civic Centre, Stuart Highway, Katherine

## 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

Mayor Elisabeth Clark declare the meeting opened at 12.01pm.

## 4 ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE

### 4.1 ATTENDANCE

#### ELECTED MEMBERS

- Mayor Elisabeth Clark (Chair)
- Deputy Mayor Denis Coburn Councillor
- Maddy Bower (via video conference)
- 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 (via video conference)
- Amanda Haigh – Governance and Executive Officer
- Casey Anderson – Administration Manager
- Sheralea Clemow – Rates and Records Officer

#### PUBLIC

NIL

### 4.2 APOLOGIES

NIL

### 4.3 LEAVE OF ABSENCE

Nil

## 5 DECLARATION OF INTEREST OF MEMBERS

The Mayor reminded members of obligation to declare conflicts of interest.

NIL declared.

## 6 CONFIDENTIAL ITEMS

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### MOTION

**Moved:** Mayor Clark

**Seconded:** Deputy Mayor Coburn

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 2019*:

#### 6.1 DRAFT MUNICIPAL PLAN 2023-2024

This matter is considered to be confidential under Section 99(2) - civ of the *Local Government Act 2019*, 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.

Confidential resolution moved to open minutes

<b>6.1 DRAFT MUNICIPAL PLAN 2023-2024</b>
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### COUNCIL RESOLUTION

**SCM-044-2023**

**Moved:** Councillor Trembath

**Seconded:** Councillor Bower

1. That Council approve the Draft Municipal Plan 2023/2024; including budget, long term financial plan, rates and fees and charges; for public consultation from 7 June to 27 June 2023.
2. That Council move the resolution and attachments to the open minutes.

**CARRIED 5/0**

## 7 CLOSURE OF MEETING

The meeting closed at 12.59pm.