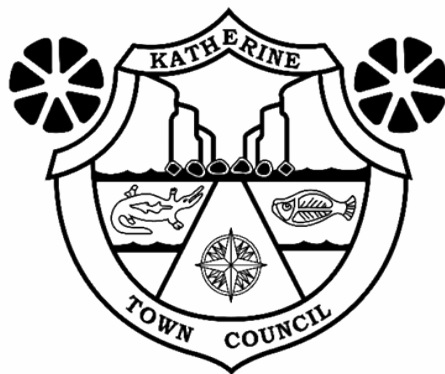




MINUTES

**Special Meeting of Council
Held on Tuesday 8 September 2026**

Civic Centre, Committee Room
29 Crawford Street, Katherine NT 0850

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

Deputy Mayor Doyle declared the Special Meeting of Council - 8 September 2026 open at 11:00 am.

4 ATTENDANCE

4.1 PRESENT

ELECTED MEMBERS

- Deputy Mayor Mel Doyle (Chair)
- Councillor Jim King
- Councillor Kathryn Whitehouse
- Councillor Anjali Palmer
- Councillor Toni Tapp Coutts - Via Video Conferencing

OFFICERS

- Casey Anderson – Acting Chief Executive Officer
- Yeshika Kandanaarachchi – Governance Officer - Minute Taker
- Amanda Haigh – Manager Governance and Risk
- Rebecca Baguley - Chief Financial Officer
- Barbara Mason - Manager People and Culture
- Jaime Stiles - Consultant Analyst

PUBLIC

- Zachery Cleal - Clayton Utz - Via Video Conferencing

4.2 APOLOGIES

Nil

4.3 LEAVE OF ABSENCE

Mayor Holden is on leave of absence for this meeting.

5 DECLARATION OF INTEREST

The Chair reminded members of their responsibility to declare any conflicts of interest.

Nil conflicts declared.

6 REPORTS OF OFFICERS

7 CLOSURE OF MEETING TO THE PUBLIC

The open meeting was declared closed to the public at 11:04 am.

COUNCIL RESOLUTION SMC-2026-21

Moved: Deputy Mayor Doyle; **Seconded:** Councillor Whitehouse

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 FAIR WORK REMUNERATION

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 <i>Local Government Act 2019</i> .
Sub-regulation and Reason:	Regulation 51(1)(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.

8.2 WASTE CALCULATIONS 2026/2027

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 <i>Local Government Act 2019</i> .
Sub-regulation and Reason:	Regulation 51(1)(c)(i) information that would, if publicly disclosed, be likely to: cause commercial prejudice to, or confer an unfair commercial advantage on, any person.

COUNCIL RESOLUTION SMC-2026-23

Moved: Councillor Palmer; **Seconded:** Councillor King

1. That Council approves moving the Katherine Waste Management Facility rehabilitation obligations capping and aftercare provisions to RL120 for the 2026/2027 financial year.
2. Move resolution 1 to the open minutes.

CARRIED 5|0

8.3 CONFIDENTIAL - CHIEF EXECUTIVE OFFICER

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 <i>Local Government Act 2019</i> .
Sub-regulation and Reason:	Regulation 51(1)(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 <i>Local Government Act 2019</i> .
Sub-regulation and Reason:	Regulation 51(1)(c)(i) information that would, if publicly disclosed, be likely to: cause commercial prejudice to, or confer an unfair commercial advantage on, any person.

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 <i>Local Government Act 2019</i> .
Sub-regulation and Reason:	Regulation 51(1)(c)(iv) information that would, if publicly disclosed, be likely to: Subject to subregulation (3) – prejudice the interests of the council or some other person.

9 RESUMPTION OF OPEN MEETING

The open meeting resumed at 11:44 am.

10 CLOSURE OF THE MEETING

The Special Meeting of Council - 8 September 2026 was declared closed at 11:44 am.