



MINUTES
Special Meeting of Council

Monday, 09 July 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, 09 JULY 2020 AT 12:30PM**

PRESENT

ELECTED MEMBERS : - Mayor Fay Miller
- Deputy Mayor Peter Gazey
- Alderman Elisabeth Clark
- Alderman Matthew Hurley
- Alderman Jon Raynor

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
- Ms Casey Anderson Administration Manager (AM)
- Mr Jherry Matahelumual – Executive Assistant (EA) (Minutes Taker)

VISITORS : 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 12.32 PM

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 Apologies

- Alderman Tapp-Coutts
- Alderman Zelle

4.2 Leave of Absence

Nil

5 CONFLICT OF INTEREST

Nil

6 CORRESPONDENCE AND DOCUMENTS TABLED

Nil

7 REPORTS OF OFFICERS

7.1 NT Liquor Act – Permit to Consume Alcohol, Big Rivers BMX Club

Purpose	:	To see Council endorsement to authorise the Chief Executive Officer to publish a notice in the Northern Territory Gazette under section 200 of the <i>Liquor Act 2019</i> (No. 29 of 2019), to grant permission for members of the Big Rivers BMX Club and their guests and invitees for the consumption of liquor during the hours listed in the Table 1 within the Katherine Sportsground (Lot 3217).
File	:	Local Governance/Special Council Meeting/Reports to Council/Community Services.
Resolution Moved	:	Alderman Clark
Seconded	:	Alderman Hurley
That it be recommended to Council to:		
1. Authorise the Chief Executive Officer to publish a notice in the Northern Territory Government Gazette under section 200 of the <i>Liquor Act 2019</i> (No 29 of 2019), to grant permission for the members of the Big Rivers BMX Club and their guests and invitees for the consumption of liquor during the dates and times listed in Table 1 within the enclosed area of the Katherine Sportsgrounds (Lot 3217).		
CARRIED 5/0		

7.2 NT Liquor Act – Permit to Consume Alcohol, Northern Territory Polocrosse Association

Purpose	:	To seek Council endorsement to authorise the Chief Executive Officer to publish a notice in the Northern Territory Government Gazette under section 200 of the <i>Liquor Act 2019</i> (No. 29 of 2019), to grant permission for members of the Northern Territory Polocrosse Association and their guests and invitees for the consumption of liquor during the hours listed in Table 1 within the Katherine Showgrounds (Lot 3177)
File	:	Local Governance/Special Council Meeting/Reports to Council/Community Services
Resolution Moved	:	Alderman Clark
Seconded	:	Alderman Hurley
That it be recommended to Council to:		
1. Authorise the Chief Executive Officer to publish a notice in the Northern Territory Government Gazette under section 200 of the <i>Liquor Act 2019</i> (No. 29 of 2019), to grant permission for members of the Northern Territory Polocrosse Association and their guests and invitees for the consumption of liquor during the dates and times listed in Table 1 within the enclosed area of the Katherine Showgrounds (Lot 3177).		
CARRIED 5/0		

8 CLOSURE OF MEETING

Meeting was closed at 12.38 PM

A handwritten signature in blue ink, appearing to read 'Fay Miller', is written over a light blue grid background.

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