



AGENDA

Special Confidential Meeting of Council

Thursday, 09 July 2020
12:45PM

Council Chambers, Civic Centre,
Stuart Highway, Katherine

The CEO of Katherine Town Council hereby provides notice of the
Ordinary Meeting of Council, in accordance with
Section 59 of the Local Government Act

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

- 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 (XIE)
 - Mr Jherry Matahelumual – Executive Assistant (Minutes Taker)

The following items are designated as confidential under:

Section 8 (c) (iv) of the Local Government (administration) Regulations – “information that would, if publicly disclosed, likely to: prejudice the interests of the council or some other persons” (Item 17.1)

Section 8 (e) of the Local Government (administration) Regulations – “information provided to the council on condition that it be kept confidential” (Item 17.2)

ORDER OF BUSINESS

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

4. APOLOGIES AND LEAVE OF ABSENCE

5. CONFLICT OF INTEREST

6. CORRESPONDENCE AND DOCUMENTS TO BE TABLED

7. REPORTS FROM OFFICERS

7.1 Exemption from Tender for the Supply, Commission and Maintenance of a Particulate Monitoring Station _____ 1-7

8. CLOSURE OF MEETING