



Ordinary Council Meeting Agenda

Tuesday 13 December 2016

Open Forum 5.30pm

Ordinary Meeting 6.00pm

Council Chambers, Civic Centre,
Stuart Highway, Katherine

Notice of Meeting of Council
Notice is hereby given in accordance with Section 59
of the Local Government Act

1. Welcome to the Country

2. Opening Prayer

Grant O God to this Council wisdom, understanding and sincerity of purpose in the Governance of this Municipality. Amen

3. Present

4. Apologies and Leave of Absence

Nil

5. Confirmation of Previous Minutes

Minutes of the Ordinary Council Meeting held 22 November 2016.

The Minutes from Ordinary Council Meeting 22 November 2016 be received and recorded as true and accurate.

6. Business Arising from Previous Minutes

Reports items

13.10 Katherine Town Council – Rates – Multiple Dwelling Policy and Procedure

13.11 Katherine Public Library – Policy Document

From Ordinary Council Meeting 22 November will be put to the January 2017 Council Meeting as there is still further clarification on wording in the policy document.

7. Conflict of Interest

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.ktc.nt.gov.au or obtained by emailing records@ktc.nt.gov.au

8. Mayoral Business

8.1 Mayoral Business – Calendar of Events – November

9. Correspondence and Documents to be Tabled

9.1 Letter Received - Alderman S Rose - Appointed Member - Katherine Water Advisory Committee - 7 December 2016

9.2 Letter Received - Alderman L Clark - Alternate Member - Katherine Water Advisory Committee - 7 December 2016

10. Petitions

11. Questions

11.1 With Notice

11.2 Without Notice

12. Notice of Motion

Nil

13. Reports of Officers

13.1	Monthly Report of The Chief Executive Officer – November 2016	<u>1 - 6</u>
13.2	Monthly Financial Report – November 2016	<u>7 - 20</u>
13.3	Capital Funding Agreement for Infrastructure Upgrades Katherine Civil Airport	<u>21 - 72</u>
13.4	Nominations for Community Development Program Advisory Board	<u>72 -74</u>

14. Reports from Representatives on Committees

Nil

15. Late Agenda

Nil

16. General Business

17. Confidential Items

Nil

18. Next Ordinary Council Meeting

The twelfth Ordinary Council Meeting for 2016 will be held on Tuesday 24 January 2017.

19. Meeting Close