



MINUTES
OF THE
SPECIAL MEETING
OF COUNCIL

HELD

11 NOVEMBER 2014

5.30pm

Council Chambers Civic Centre
Stuart Highway, Katherine

**MINUTES OF THE SPECIAL MEETING OF THE KATHERINE TOWN COUNCIL HELD
AT THE KATHERINE CIVIC CENTRE 11 NOVEMBER 2014 at 5.30pm**

1. OPENING PRAYER

2. PRESENT

Mayor Fay Miller
Deputy Mayor Lis Clark
Alderman Steven Rose
Alderman Donald Higgins
Alderman Rob Phillips
Alderman Toni Tapp-Coutts
Alderman Peter Gazey

IN ATTENDANCE Ms Claire Johansson, A/Chief Executive Officer

1 x Member of the Public

Mrs Heather Kirk – Minute Taker

3. APOLOGIES AND LEAVE OF ABSENCE

File: Local Governance / Council Meetings / Elected Members Leave of Absence and Apologies

That the apologies of CEO Neroli Dickens and Alderman Phillips be noted and accepted.

4. CONFIRMATION OF PREVIOUS MINUTES

Nil

5. DISCLOSURE OF INTEREST

File: Local Governance / Council Meetings / Elected Member Disclosure of Interest and Declared Interest

Nil

6. PUBLIC RECOMMENDATION

MOVED: Rose/Clark

Mr Stephen Blackadder be endorsed to be present in the discussions of the confidential item.

CARRIED: 6/0

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7. CONFIDENTIAL REPORT

File: Personnel / Recruitment of Officers / Chief Executive Officer

MOVED: Clark/ Tapp-Coutts

That standing orders be suspended to allow Council to consider a confidential matter in Committee.

Meeting closed to the public. All members of the public left the Chambers.

CARRIED: 6/0

6.1 APPOINTMENT OF CEO

MOVED: Rose/Clark

That it be recommended to Council:

That Council endorse the recommendation of the Selection Panel.

CARRIED: 6/0

MOVED: Clark/Tapp-Coutts

That Council resume the meeting.

CARRIED: 6/0

Mayor Miller thanked Stephen Blackadder for the direction and assistance given, which has made recruitment process easier for us to go through. Thanked Tony Tapsell, CEO of LGANT for his assistance, guidance and support. Thanked Alderman Gazey, Deputy Mayor Clark and Heather Kirk, for their assistance with the interviews.

Wanted to thank Neroli Dickens for doing an incredible job in the last 4 months. Has turned image of council around, and met KPI. Been an absolute delight to work with and hopes to have the opportunity to work with her again, as CEO. Will be making recommendations on what we can do to support her as she is a valuable employee.

8. MEETING CLOSED

The meeting was closed at 6.24pm

Fay Miller
MAYOR OF KATHERINE