



Special Meeting of Council Minutes

**Thursday 22 June 2017
6:00PM**

Council Chambers, Civic Centre,
Stuart Highway, Katherine

**MINUTES OF THE SPECIAL MEETING OF KATHERINE TOWN COUNCIL HELD
AT THE KATHERINE CIVIC CENTRE THURSDAY, 22 JUNE 2017 AT 6.00PM**

1. Present:

Deputy Mayor Peter Gazey
Alderman Lis Clark
Alderman Toni Tapp Coutts
Alderman Steven Rose

Robert Jennings - Chief Executive Officer
Claire Johansson – Director of Corporate & Community Services
David Moore – Acting Director of Works & Services
Rebecca Mewburn - Communications Officer
Sue Crammond - Minutes

1 x member of the public

2. Apologies and Leave of Absence:

Apology – Mayor Fay Miller
Leave of Absence - Alderman Donald (Henry) Higgins, received and noted.

3. Disclosure of Conflict of Interest

NIL

4. Reports of Officers

4.1 Capital Grant Funding Agreement for Katherine Community Centre

Moved: Clark / Rose

The CEO suggested a letter of thanks be sent to the Department of Infrastructure Planning and Logistics for providing the Council with the grant funding.

CARRIED: 4 / 0

That it be recommended to Council:

That the Mayor and Chief Executive Officer affix the Common Seal on the Capital Funding Agreement for Katherine Community Centre between the Department of Infrastructure Planning and Logistics and Katherine Town Council.

4.2 Capital Grant Funding Agreement for Infrastructure Upgrades to the Katherine Show Grounds

Moved: Clark / Tapp Coutts

The CEO suggested a letter of thanks be sent to the Department of Tourism and Culture for providing the Council with the grant funding.

Alderman Rose – stated that it was fantastic we are getting money to do this project.
Alderman Clark – stated the \$200,000 will provide a good start to the project and will make the area more user-friendly, but also worth noting that this money won't cover the entire upgrade.

Deputy Mayor Gazey – stated there should be opportunity to source additional funding in future to further this project.

DCCS noted the wording in the "Background" description stated the amount was "(excluding GST)" and should be changed to (including GST).

Change the Recommendation statement from "Department of Infrastructure, Planning and Logistics" to "Department of Tourism and Housing".

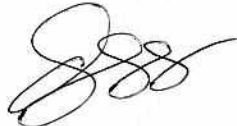
CARRIED: 4 / 0

That it be recommended to Council:

That the Mayor and Chief Executive Officer affix the Common Seal on the Capital Funding Agreement for Katherine Community Centre between the Department of Tourism and Culture and Katherine Town Council.

5. Meeting Close

The meeting closed at 6.05pm



Peter Gazey
DEPUTY MAYOR OF KATHERINE