



# **MINUTES**

OF THE

# **ORDINARY MEETING OF COUNCIL**

**HELD**

**TUESDAY 11 DECEMBER 2012**

**AT**

**6.00 pm**

**Council Chambers Civic Centre  
Stuart Highway, Katherine**

**MINUTES OF THE ORDINARY MEETING OF KATHERINE TOWN COUNCIL HELD AT THE KATHERINE CIVIC CENTRE TUESDAY 11 DECEMBER 2012 AT 6.00 PM**

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**1. OPENING PRAYER**

**2. PRESENT**

Mayor Fay Miller  
Alderman Lis Clark  
Alderman Steven Rose  
Alderman Donald Higgins  
Alderman Adrian Creighton  
Alderman Rob Phillips  
Alderman Kate Ganley

IN ATTENDANCE    Mr David Laughher – Chief Executive Officer  
                          Mr Warwick Jack – Works Manager  
                          Mrs Sophie Henderson – Administration Manager  
                          Mrs Alice Anastacio – Finance Manager  
                          Mrs Heather Kirk – Administration and Executive Support Officer  
                          Mrs Neroli Dickens – Manager – Assets & Infrastructure  
                          1 x Member of the Katherine Community

**3. APOLOGIES AND LEAVE OF ABSENCE**

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

Nil

**4. CONFIRMATION OF PREVIOUS MINUTES**

File:    Local Governance / Council Meetings / Confirmation of Previous Minutes

MOVED:        Clark/Higgins

That the Minutes of the Ordinary Council Meeting held on the 27 November 2012 be confirmed as a true and accurate record.

That the Confidential Minutes of the Ordinary Council Meeting held on the 27 November 2012 be confirmed as a true and accurate record.

CARRIED:        6/0

**5. DISCLOSURE OF CONFLICT OF INTEREST**

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

Nil

**6. BUSINESS ARISING FROM PREVIOUS MINUTES**

File: Local Governance / Council Meetings / Business Arising from Previous Minutes

Nil

**7. MAYORAL BUSINESS TO BE CONSIDERED**

File: Local Governance / Council Meetings / Mayoral Business to be considered

- The Mayor has written a letter supporting the submission on the Constitutional Recognition of Local Government.
- The Mayor highlighted the incidence of serious assaults occurring in Katherine recently.
- The Mayor on behalf of KTC thanked Katrina Anzelark for her service at the VIC and for promoting Katherine.
- The Mayor thanked all staff for their efforts in liaising with the new Elected Members.

**8. CORRESPONDENCE AND DOCUMENTS TO BE TABLED**

File: Local Governance / Council Meetings / Correspondence and Documents Tabled

Nil

**9. QUESTIONS**

File: Local Governance / Council Meetings / Questions

**9.1 With Notice**

Nil

**9.2 Without Notice**

Nil

**10. NOTICE OF MOTION**

Nil

## **REPORT OF OFFICERS**

### **11.1 MONTHLY REPORT OF THE CHIEF EXECUTIVE OFFICER FOR THE MONTH OF NOVEMBER 2012**

File: Local Governance / Council Meetings / Chief Executive Officer Reports

MOVED: Phillips/Creighton

That the report of the Chief Executive Officer for the month of November 2012 be received and noted.

CARRIED: 6/0

The CEO highlighted the Service Requests report was wrong and the correct report had been circulated.

The Mayor highlighted she did not attend the following meetings:

- Police Monthly Meeting
- Tourism Top End Teleconference
- Murder and Mayhem

Meetings the Mayor attended but were not included in the Report are:

- The Brolga Awards Ceremony
- Opening of the Loose Group Exhibition
- LGANT Executive Meeting x 2

### **11.2 MONTHLY REPORT OF THE WORKS MANAGER FOR THE MONTH OF NOVEMBER 2012**

File: Local Governance / Council Meetings / Works Manager Reports

MOVED: Higgins/Creighton

That the report of the Works Manager for the month of November 2012 be received and noted.

CARRIED: 6/0

### **11.3 MONTHLY FINANCE REPORT – NOVEMBER 2012**

File: Local Governance / Council Meetings / Finance Manager Reports

MOVED: Clark/Higgins

That the Finance Report for the month of November 2012 prepared by the Finance Manager be received and adopted.

CARRIED: 6/0

It was noted that on page 20 two payments were processed for Renfree Pastoral which was incorrect. The Finance Manager has corrected the error.

**11.4 MINUTES OF THE ART AND CULTURAL COMMITTEE MEETING HELD ON THURSDAY 15 NOVEMBER 2012**

File: Community Relations / Committees / Art and Cultural Committee 2012

MOVED: Clark/Phillips

That it be recommended to Council:

That the minutes of the meeting held on Thursday 15 November 2012 be received and noted.

CARRIED: 6/0

**11.5 TENDER 12/15 – RURAL ROADS AND URBAN STREETS RESEALING**

File: Tenders / Works / Road Reseals – Urban and Rural

MOVED: Phillips/Creighton

That it be recommended to Council:

1. That the contract and scope of works for Tender 12/15 be reduced to accommodate Council's allocated amount of \$320,000.00 GST exclusive.
2. That the submitted price by Asphalt Company Australia Pty Ltd be reduced to Council's allocated amount of \$320,000.00 GST exclusive in order for Tender 12/15 to be accepted.

CARRIED: 6/0

At 6.30pm Alderman Ganley joined the meeting.

**11.6 LIQUOR LICENCES FOR SPORTS EVENTS ON COUNCIL LAND**

File: Licence or Permits – Requests only / Alcohol Licenses – Permits Alcohol Permits 2012

MOVED: Phillips/Higgins

That Council:

1. Considers the request for support of a liquor licence by the Katherine District Cricket Club; and
2. Determines a position with respect to future support of liquor licence applications by sporting clubs.

MOTION:

MOVED: Ganley/Higgins

Council supports the responsible service of alcohol at sporting events subject to those organisations participating in a relevant support programme such as Good Sports and that there are no reports of anti-social behaviour arising from their activities.

A further condition will be that water must be available and non-alcoholic beverages should be available on all occasions.

CARRIED: 6/1

**11.7 DISABILITY PARKING PERMITS POLICY**

File: Regulatory Services / Licensing – Permits / Disabled Permits / Disabled Permits 2012

MOVED: Rose/Clark

That Council:

1. Endorses the policy and procedure attached.

CARRIED: 7/0

**12. REPORTS FROM REPRESENTATIVES ON COMMITTEES**

File: Community Relations / Committees / Elected Member Representatives on Committees

The following meetings/activities were attended by the Elected Members:

**Alderman Kate Ganley**

Elected Member Workshop  
Ordinary Council Meeting  
Saturday Markets - KTC Alderman Stall  
Land Use Planning Workshop  
Land Care Tree Planting

**Alderman Steven Rose**

Elected Member Workshop  
Ordinary Council Meeting  
National Local Roads and Transport Conference – Hobart  
Muscular Dystrophy Foundation  
Saturday Markets - KTC Alderman Stall  
Chamber of Commerce meetings x 2  
Remembrance Day  
Land Use Plan Workshop  
DCA meeting  
Weeds Advisory Committee Meeting

**Alderman Donald (Henry) Higgins**

Elected Member Workshop  
Ordinary Council Meeting  
LGANT AGM and Conference – Alice Springs  
Saturday Markets - KTC Alderman Stall  
Emerald Springs Leukaemia Fund Raising Event  
Land Use Plan Workshop

**Alderman Adrian Creighton**

Ordinary Council Meeting

**Alderman Lis Clark**

Elected Member Workshop  
Ordinary Council Meeting  
YMCA meetings x 2  
Remembrance Day  
Meeting with CEO concerning Museum  
Launch of Target Christmas Appeal  
Launch of Biodiversity Project  
Art and Cultural Meeting  
Tour of Tropical Forestry Services Plantation  
Land Use Plan Workshop

**Alderman Rob Phillips**

Elected Member Workshop  
Saturday Markets - KTC Alderman Stall  
Sportsground Advisory Meeting  
Museum Historical Society Meeting  
Showgrounds Advisory Meeting  
Launch of Biodiversity Project  
Tour of Tropical Forestry Services Plantation  
Meeting with CEO concerning Museum  
Land Use Plan Workshop

**13. LATE AGENDA**

Nil

**14. GENERAL BUSINESS**

- Alderman Rose attended a Law Reform Forum.
- Alderman Rose advised the Weeds Advisory Committee are looking at more effective strategies for Weed Management.
- Alderman Clark thanked everyone for a wonderful year and wished everyone a Merry Christmas and thanked all the staff for their help over the year.

**15. PETITIONS**

Nil

**16. CONFIDENTIAL ITEMS**

Nil

**17. MEETING CLOSED**

The meeting was closed at 7.05pm.