



**MINUTES**

OF THE

**ORDINARY MEETING**

**OF COUNCIL**

**HELD**

**TUESDAY 26 MARCH 2013**

**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 26 MARCH 2013 AT 6.10 PM**

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**1. OPENING PRAYER**

**2. PRESENT**

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

IN ATTENDANCE Mrs Neroli Dickens – Acting Chief Executive Officer  
Mrs Alice Anastacio – Finance Manager  
Mrs Heather Kirk – Administration and Executive Support Officer  
Mr James Rowe – Economic Development Manager  
Mr Warwick Jack - Works Manager  
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

That the apologies of Alderman Higgins be accepted and that leave be granted.

**4. CONFIRMATION OF PREVIOUS MINUTES**

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

MOVED: Phillips/Clark

That the Minutes of the Ordinary Council Meeting held on the 26 February 2013 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 welcomed:  
Naomi Hunter, Visitor Information Centre Marketing and Tourism Manager, to Katherine.  
Marion Scrymgour, the new CEO of Wurli Wurlinjang Health Service
- Thanked Kerryn Taylor and John Picket for their contribution to the Katherine community over numerous years and wished them both well in their new venture.

**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

**11. REPORT OF OFFICERS**

**11.1 MONTHLY REPORT OF THE CHIEF EXECUTIVE OFFICER FOR THE MONTH OF FEBRUARY 2013**

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

MOVED: Clark/Phillips

That the report of the Chief Executive Officer for the month of February 2013 be received and noted.

CARRIED: 6/0

**11.2 MONTHLY REPORT OF THE WORKS MANAGER FOR THE MONTH OF FEBRUARY 2013**

File: Local Governance / Council Meetings / Works Manager Reports

MOVED: Phillips/Creighton

That the report of the Works Manager for the month of February 2013 be received and noted.

CARRIED: 6/0

Alderman Ganley requested future reports be reflective of actual facility inspections carried out.

**11.3 MONTHLY FINANCE REPORT – FEBRUARY 2013**

File: Local Governance / Council Meetings / Finance Manager Reports

MOVED: Clark/Phillips

That the Finance Report for the month of February 2013 prepared by the Finance Manager be received and adopted.

CARRIED: 6/0

**11.4 MINUTES OF THE KATHERINE SPORTS PRECINCT GROUP MEETING HELD ON WEDNESDAY 13 FEBRUARY 2013**

File: Community Relations / Committees / Sportsground Advisory Committee

MOVED: Ganley/Phillips

That the Minutes of the meeting of the Katherine Sports Precinct Group Meeting held on 13 February 2013 be received and noted.

CARRIED: 6/0

**11.5 MINUTES OF THE ART AND CULTURAL COMMITTEE MEETING HELD ON THURSDAY 21 FEBRUARY 2013**

File: Community Relations / Committees / Art and Cultural Committee / 2013

MOVED: Clark/Creighton

That the Minutes of the meeting held on Thursday 21 February 2013 be received and noted.

CARRIED: 6/0

## 11.6 **ECONOMIC DEVELOPMENT UPDATE**

File: Economic Development

**MOVED:** Creighton/Phillips

That Council:

1. Note the challenges and opportunities facing Katherine from an economic development perspective, and;
2. Receive the preliminary Economic Development Action Plan.

**CARRIED:** 6/0

## 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**

Council Meeting

Elected Members Workshops

Katherine Regional Arts Meetings x 2

Selection Process for Recruitment of Officer for Katherine Regional Arts

### **Alderman Steven Rose**

Elected Member Workshops

Council Meeting

Chamber of Commerce Meeting

Tindal Expo

Vista Gold Presentation

### **Alderman Adrian Creighton**

Council Meeting

Elected Members Workshops

Katherine Museum Committee Meeting

Recruitment of Museum Manager

### **Alderman Lis Clark**

Council Meeting

Elected Members Workshops

YMCA meetings x 2

Art and Cultural Meeting

### **Alderman Rob Phillips**

Council Meeting

Elected Member Workshops

## 13. **LATE AGENDA**

Nil

**14. GENERAL BUSINESS**

- Alderman Clark commented that since the container deposit scheme has ended, there is noticeably more litter around town.
- Alderman Rose advised that he has submitted an EOI for the Regional Development Fund Australia Committee. Also, Edith Farms residents had held a weed day which was well attended.
- Alderman Creighton requested leave from Thursday 28 March to Tuesday 2 April 2013, which was approved.
- Alderman Ganley received a letter from Minister Warren Snowdon asking for expressions of interest for a committee to commemorate the First World War.

**15. PETITIONS**

Nil

**16. CONFIDENTIAL ITEMS**

Nil

**17. MEETING CLOSED**

The meeting was closed at 7.10pm.

Fay Miller  
**MAYOR OF KATHERINE**