



MINUTES

OF THE

ORDINARY MEETING

OF COUNCIL

HELD

TUESDAY 24 NOVEMBER 2015

AT

6.25 PM

Council Chambers Civic Centre
Stuart Highway, Katherine

**MINUTES OF THE ORDINARY MEETING OF KATHERINE TOWN COUNCIL HELD AT
THE KATHERINE CIVIC CENTRE TUESDAY 24 NOVEMBER 2015 AT 6.25PM**

1. OPENING PRAYER

2. PRESENT

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

IN ATTENDANCE

Mr Robert Jennings – Chief Executive Officer
Ms Neroli Dickens – Director Works & Services/Deputy Chief
Executive Officer
Mr David Moore – Operations Manager
Ms Sarah Bevington – Executive Assistant (Minute Taker)

8 x members of the Katherine Community
1 x member of the Media

3. APOLOGIES AND LEAVE OF ABSENCE

Nil

4. CONFIRMATION OF PREVIOUS MINUTES

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

MOVED: Clark/Phillips

That the Minutes of the Ordinary Council Meeting held on the 27 October 2015 be confirmed as a true and accurate record.

CARRIED: 7/0

5. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

6. DISCLOSURE OF CONFLICT OF INTEREST

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

Alderman Rose declared a conflict of interest with Late Agenda item 14.1

7. MAYORAL BUSINESS TO BE CONSIDERED

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

Her Worship the Mayor attended the following meetings for the month of October 2015:

- Department Housing Meeting
- Development Consent Authority Meeting
- RAAF Meeting
- Meet with Katherine Times
- MAC Project Openings
- October Business Month Dinner
- KREDC Meeting X 3
- Elected Members Workshop
- Meeting John Coleman and Andrew Kirkman
- Katherine Emergency Committee Meeting
- Agribusiness and Pastoral Diversification Information Session
- Katherine High School Year 12 Graduation
- ABC Grass Roots
- Kalano Age Care
- Katherine Historical Society Meeting
- KRAG Meeting
- Meeting with Police Commander Bruce Porter
- Bernhard Salt – Live Stream Presentation
- Meeting with TIO CEO and Manager
- McHappy Day
- Chamber of Commerce Customer Service Awards
- 7th Indigenous Economic Development Forum
- Meeting Tourism NT CEO
- Elected Members workshop
- ABC Radio Interview
- Meeting Savillis Katherine Shopping Centre new manager
- LGANT Executive Meeting
- Meeting with member of the public x 3
- World Teachers Day Celebrations
- Kalano Age Care – Carers Week
- Katherine Historical Society
- NT News Interview
- Community Information Sessions Delamere Air Weapons Range
- Katherine Library – view refurbishments
- Funerals x 2
- Jan Cole Retrospective - GYRACC

Mayoral Business for October 2015

- It was a pleasure to attend the opening of the MAC Project at Katherine Museum Saturday 10th October. It was the realisation of a project to house the Clyde Fenton Gypsy Moth in a climatically controlled environment to hopefully preserve the plane for many years to come. Thank you must go to the late John McNamara for his perseverance to protect the plane. Special thanks to Manager Simone Croft who successfully lobbied the NT Government – in particular Minister Willem Westra van Holthe – to receive the required funding to air condition the building which will provide the best opportunity to extend the life of this very delicate aircraft.
- October Business Month was again busy in Katherine with a variety of events to attend. October Business Month dinner was well supported and a great opportunity for community/business networking. It was very good to see elected members and Katherine Town Council staff at these functions. Of particular note was the success of the Katherine Town Library at the Customer Service Awards presentation. Well done to Colleen and all the staff.

- The past few months have become increasingly busy in a positive way. Katherine Town Council CEO Robert Jennings and myself have taken every opportunity to present Katherine Town Council future plans and proposed developments to the appropriate departments. These have included Developing the North, Tourism NT, Tourism Top End, Department of Lands Planning and Environment, and the Chief Ministers Department. While it is early days I am confident that our proposals are being taken into consideration.
- In my position as Chairperson of the Katherine Region Economic Development Committee (KREDC) I attended the biennial Indigenous Economic Development Forum in Alice Springs with around 300 other delegates mainly from across the Northern Territory. The speakers provided a wealth of knowledge and support for the delegates with the addition of much one on one support to encourage and enable business development. It was a very interesting forum.

8. CORRESPONDENCE AND DOCUMENTS TO BE TABLED

Nil

9. PETITIONS

Nil

10. QUESTIONS

File: Local Governance / Council Meetings / Questions

10.1 With Notice

Nil

10.2 Without Notice

Nil

11. NOTICE OF MOTION

Nil

12. REPORT OF OFFICERS

12.1 MONTHLY REPORT OF THE CHIEF EXECUTIVE OFFICER FOR THE MONTH OF OCTOBER 2015

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

MOVED: Tapp-Coutts/Clark

That the Chief Executive Officer Report for the month of October 2015 be received and noted.

CARRIED: 7/0

- The CEO noted Amendment Grant Funding 2015/2016 (page 13)
The successful application should state, Department of Local Government and Community Services – Special Purpose Grant Formalisation of car parking options at the Lindsay Street Complex \$109,000
- Alderman Clark noted all the funding submission and that it is great to see the effort KTC is putting into applying for funding.
- Mayor Miller thanked Works and Services for their effort in the funding submissions.
- Alderman Gazey questioned the grant application for the International Women's Day amount of \$1,900.
- The Chief Executive Officer advised the pool of funds for the International Women's Day was quite small.

12.2 MONTHLY WORKS AND SERVICES DIVISION REPORT FOR THE MONTH OF OCTOBER 2015

File: Local Governance / Council Meetings / Works and Services Division Reports

MOVED: Gazey/Higgins

That the report of the Works & Services Division for the month of October 2015 be received and noted.

CARRIED: 7/0

- Alderman Phillips noted on page one (1) of the Works and Services Report under Facility the Parks and Open areas are moving a lot of termite damage stumps around the place and questioned is there further treatment for the termites and will the trees be replaced.
- Director of Works and Services stated that KTC does have a tree replacement program for termites as well as endeavour to replace trees.
- Alderman Tapp-Coutts noted the sprinkler replacement fees and how much it cost to have the town looking nice.
- Alderman Rose commented on the parks in the community and equipment in the facilities and if equipment is still serviceable or needs to be replaced.
- Director of Works and Services stated Council does have an ongoing replacement program and ongoing maintenance for North, East and South parks have ongoing maintenance in the budget.
- Alderman Gazey noted the LED lighting in the Binjari community and he looks forward to getting feedback on the power consumption and power cost.
- Alderman Phillips noted the improvement from the LED lighting in the Binjari community.
- Mayor Miller mentioned the neem trees in the Katherine River Corridor and questioned how big of an area have we treated and how are we processing with the treatment program.
- The Director of Works and Services referred the question to the Operations Manager.

- The Operations Manager stated the corridor treatment is complete from Shady Camp Road to Low Level Bridge and that the Government has brought its new Weed Strategy Program out, and that we will continue to re-do the neem trees until they are gone including throughout the town.
- Alderman Tapp-Coutts questioned if the Meat Works area is included.
- Alderman Phillips noted the problem from the neem trees just south from Meat Works and that KTC should continue ongoing treatment.
- Mayor Miller questioned where our corridor finished.
- The Operations Manager stated the corridor finished at the top side of Low Level.
- The Operations Manager stated KTC was acknowledged on the efforts for treatment of the neem tree that we are the only Government department that has done anything about neem trees.
- Mayor Miller asked if the Street Light audit was complete.
- The Operations Manager said a full report will be available late next week, KTC are using Power and Water spreadsheet and it is not currently accurate.
- Alderman Phillips asks if we should apply a rates notice to the private entities of Power and Water.
- The Chief Executive Officer stated we have previously explored the option with no success.
- Mayor Miller said that this has been discussed at LGANT.

12.3 MONTHLY FINANCIAL REPORT – OCTOBER 2015

File: Local Governance / Council Meetings / Finance Manager Reports

MOVED: Clark/Phillips

That Council endorse the Financial Report for the month of October 2015.

CARRIED: 7/0

- Alderman Rose stated we have another expenditure on damage to the shade sail at the Fun Park and stated we need to look at an alternate to providing shade at the facility.
- Director of Works and Services stated that Council is investigating the vandalism as well as what options that are available to provide the shade to the facility and keep costs to a minimum.

12.4 MINUTES OF KATHERINE SHOWGROUNDS ADVISORY COMMITTEE – 22 OCTOBER

File: Community Relations / Committees / Katherine Showgrounds Advisory Committee / 2015 Showgrounds Advisory Committee Meetings

MOVED: Higgins/Tapp-Coutts

That it be recommended to Council:

That Minutes of the Katherine Showgrounds Advisory Committee Meeting held on 22 October 2015 be received and noted.

CARRIED: 7/0

- Alderman Clark questioned if the tyre wall vandalised.
- The Operations Manager stated the tyre wall remains intact. Council has installed a rock barrier.

12.5 MINUTES OF KATHERINE SPORTSGROUNDS ADVISORY COMMITTEE SPECIAL MEETING – 13 OCTOBER

File: Community Relations / Committees / Katherine Sportsgrounds Precinct Advisory Committee / 2015 Sportsgrounds Advisory Committee Meetings

MOVED: Higgins/Clark

That it be recommended to Council:

That the Minutes of the Katherine Sportsgrounds Advisory Committee Special Meeting held on 13 October 2015 be received and noted.

CARRIED: 7/0

- Alderman Gazey noted that the last two lots of minutes have not been confirmed as representatives have not been attending.
- Mayor Miller asked Deputy Mayor Higgins to respond.
- Deputy Mayor Higgins stated that there is not consistent attendance during the meetings.
- Alderman Phillips said the Showgrounds Advisory Committee have set representatives.
- Deputy Mayor Higgins stated that it depends who turns up.
- The Chief Executive Officer said that we will look into what we can do to help this process.

12.6 KATHERINE MUSEUM – LEASE RENEWAL

File: Legal Documents / Lease / Katherine Museum

MOVED: Clark/Tapp-Coutts

That it be recommended to Council:

1. That Council authorise the Mayor and Chief Executive Officer to sign and seal the short term lease renewal documents.

CARRIED: 7/0

- Alderman Tapp-Coutts said that the museum discovered that the lease hasn't been renewed since 2013 and that she is very proud to get the museum back on track and more visitors to the facility.
- Alderman Phillips stated the museum has struggled at times and that they are doing well as a facility and it is great to see.

12.7 DISPOSAL OF OBSOLETE PROPERTY

File: Property Management / Disposal / Asset Disposal and Auctions

MOVED: Phillips/Clark

That it be recommended to Council:

- That the Mayor and Chief Executive Officer be authorised to dispose of the obsolete items as listed above.

CARRIED: 7/0

- Alderman Clark questioned if the memory on the computers will be completely destroyed.
- The Chief Executive Officer confirmed that this has happened.

12.8 ENDORSE LETTER – MINISTER BESS PRICE – NATIONAL PARTNERSHIP AGREEMENT ON CERTAIN CONCESSIONS FOR PARTNER AGREEMENT ON CERTAIN CONCESSIONS FOR PENSIONER CONCESSION CARD AND SENIOR CARD HOLDERS

File: Finance / Rates / Pensioner Concession

MOVED: Phillips/Tapp-Coutts

That it be recommended to Council:

1. To endorse the attached letter for Minister Bess Price.

CARRIED: 7/0

- Alderman Clark said that a couple of pensioners have mentioned to her that they are missing out on concessions as they travel.

12.9 RENEWAL OF FUNDING AGREEMENT – VISITOR INFORMATION SERVICES

File: Finance / Grant Funding / Visitor Information Centre Operational Funding

MOVED: Tapp-Coutts/Rose

That it be recommended to Council:

1. Determines to approve the use of the Council seal and accept the funding agreement for the Visitor Information Services 2015/2016

CARRIED: 7/0

- Alderman Gazey asked why the date on the agreement is 8 July and why it has taken so long to come before Council.
- The Chief Executive Officer said that there has been considerable work done on the agreement and he will get back to Council.

12.10 DEBTOR ANALYSIS REPORT – OCTOBER 2015

File: Local Government / Council Meetings / Financial Report

MOVED: Clark/Phillips

That it be recommended to Council:

That Council note the Debtor Analysis Report for the month of October 2015.

CARRIED: 7/0

13. REPORTS FROM REPRESENTATIVES ON COMMITTEES

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

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

Alderman Peter Gazey

Open Forum
Ordinary Council Meeting
Elected Members Workshops
RAAF Consult Meeting
Mac Project Opening
Airnorth Flight Launch

Alderman Steven Rose

Open Forum
Elected Members Workshop
Ordinary Council Meeting
RAAF Consult Meeting
Development Consent Authority
October Business Month Gala
Agribusiness and Pastoral Diversification Information Session
Bernhard Salt Live Stream Presentation
Airnorth Flight Launch
Chamber of Commerce AGM

Alderman Toni Tapp-Coutts

Open Forum
Elected Members Workshops
Ordinary Council Meeting
Territory Tidy Towns Awards
Australia Day Conference in Katherine

Alderman Rob Phillips

Open Forum
Elected Members Workshops
Ordinary Council Meeting
Showgrounds Advisory Committee
Historical Society – Katherine Museum

Deputy Mayor Donald Higgins

Open Forum
Ordinary Council Meeting
Elected Members Workshops
Welcome home 75 Squadron
Keep Australia Beautiful Welcome Lunch
Airnorth Flight Launch
Customer Service Awards

Alderman Lis Clark

Open Forum
Council Meeting
Elected Members Workshops
Airnorth Flight Launch
Customer Service Awards
Bernhard Salt Live Stream Presentation
Delamere Weapons Range Works Project
Museum Master Plan
Mac Project Opening
RAAF Consult Meeting
Agribusiness and Pastoral Diversification Information Session

14. LATE AGENDA

Alderman Clark and Alderman Tapp-Coutts put a motion for Council to consider the Late Agenda Items 14.1 and 14.2

MOVED: Clark/Tapp-Coutts

CARRIED: 7/0

Alderman Rose left the room at 18:57

14.1 RYAN PARK USAGE AS A MARKET VENUE

File: Property Management / Hire / Ryan Park – Property Hire – Community Market

MOVED: Higgins/Phillips

That Council:

1. On the condition that within one (1) month (up to 23 December 2015), the Katherine Community Market Committee are able to:
 - a. Negotiate with the Department of Transport a written agreement and traffic management plan regarding an interim solution of traffic management using personnel that will satisfy all the relevant Tonkin Consulting recommendations;
 - b. Secure a written quotation from a qualified organisation for the costs associated with providing this interim solution of traffic management using personnel; and

- c. Enter into an agreement with the Katherine Town Council and the Department of Transport to confirm the payment of all costs associated with the interim solution of traffic management using personnel;

Then the Katherine Community Market Committee are able to continue with the use of Ryan Park as a market venue until the new median strip and other identified works are completed, on the condition that these interim arrangements remain in place.

Should the above conditions in Part 1 be satisfied the Katherine Community Market Committee must also:

- d. Cover costs associated with necessary water and power infrastructure on the Ryan Park site due to the expansion of the markets;
 - e. Work with Katherine Town Council to reduce annual costs associated with remediation works due to pedestrian traffic on grassed areas; and
 - f. Work with Katherine Town Council to reduce the maintenance and traffic control safety impact on the Ryan Park footpath network by vehicular access.
2. Should the conditions a, b and c in Part 1 of the recommendation not be satisfied, then the markets must be relocated to the Lindsay Street market location permanently with the following notes:
- a. Katherine Town Council are prepared to assist with the Development Approval process.
 - b. Katherine Town Council will need to revise their 2015/16 or 2016/17 budget to allow for the required works to complete the Lindsay Street road safety audit recommendations.
 - c. Katherine Town Council must endeavour to complete the road safety works associated with the Lindsay Street market site as identified by the Tonkin Report. As a result of the wet season now being in place until the opening of the markets in 2016, there will inevitably be a delay prior to the commencement of the markets at the new location.
3. In either case, the Katherine Town Council will lobby the Northern Territory Government to complete the road safety works identified at the Ryan Park area and prioritise and schedule the works associated with the Lindsay Street area based on whether the markets have or have not been moved to the Lindsay Street venue.

AMENDMENT TO MOTION MOVED: Gazey

Alderman Gazey put forward an amended motion to part C and suggested in be amended to, Subsequent to the construction of satisfactory road safety works (as determined by the NT Government and Tonkin Consulting) and conditions d, e and f in this recommendation, the Katherine Community Market Committee can continue to utilise the Ryan Park location under a four (4) year agreement with the Katherine Town

Council that satisfies all the ongoing requirements identified in this report and the attachments.

No seconder for this motion, therefore proposed amendment lost.

The original recommendation was put before the Council.

MOTION LOST: 1/5

Alderman Gazey voted for the original motion.

- Alderman Rose re-entered the meeting 19:40
- Alderman Rose declared a conflict 19:41 and left the room.
- Deputy Mayor Higgins left the room at 19:43
- Deputy Mayor Higgins returned to the room 19:45

ALTERNATIVE MOTION MOVED: Tapp-Coutts/Phillips

- 1) That the markets be relocated to the Lindsay Street market location permanently with the following notes:
 - a. Katherine Town Council are prepared to assist with the Development Approval process.
 - b. Katherine Town Council will need to revise their 2015/16 or 2016/17 budget to allow for the required works to complete the Lindsay Street road safety audit recommendations.
 - c. Katherine Town Council must endeavour to complete the road safety works associated with the Lindsay Street market site as identified by the Tonkin Report. As a result of the wet season now being in place until the opening of the markets in 2016, there will inevitably be a delay prior to the commencement of the markets at the new location.
- 2) That the Katherine Town Council lobby the Northern Territory Government to complete the road safety works identified at the Ryan Park area and priorities and schedule the works associated with the Lindsay Street area.

CARRIED 6/0

The following comments were mentioned throughout the various motions.

- Alderman Phillips wondered why we are redoing this process when we went through this three (3) – four (4) years ago and that Council went through the same audit and process.
- Mayor Miller asked if Alderman Phillips was referring to the intersection, in particular.
- Alderman Phillips confirmed he was talking about all the safety issues around the current Ryan Park location.
- Alderman Tapp-Coutts seeks clarification if we were voting on either or, or each recommendations.
- The Chief Executive Officer confirmed that Council are voting on the two part resolution.

- Alderman Tapp-Coutts asked if the Department of Transport does not agree to include a median strip that the requirements have not been met and the community markets will have to be moved.
- The Chief Executive Officer answered that within the report it identifies that the Department of Transport will consider it “if feasible.”
- Deputy Mayor Higgins stated that from day one (1) he has only had two (2) issues with the current Ryan Park location one (1) is the safety issue and two (2) is the economics and that there has been a lot of promises on the safety conditions that have not been met.
- Deputy Mayor Higgins understands Alderman Tapp-Coutts concerns around the median strip and that Council could argue back and forth about the costs to get it running to a satisfactory standard and that no major event should be run at the Ryan Park location because of the safety issues.
- Alderman Clark stated that she agrees with Deputy Mayor Higgins comments and that she has been involved with the Tick Market for 15 years and that they have previously had to relocate.
- Alderman Clark stated that we currently have the markets in Ryan Park and that the atmosphere is great but we continue to have the concern of the major highways, an accident and that we have had a number of near misses at the location.
- Alderman Clark stated that since the last time we had the discussion around the markets there was a culture of bullying and that Elected Members were being bullied into doing something they don't want to.
- Alderman Clark's main concern is that we are spending all our money on the grounds and that if the market continues to grow the additional infrastructure and planning for the growth will need to be looked at.
- Alderman Gazey noted the clarification he was looking for in point C is related to what happens to the markets at the Ryan Park location when the median strip is there.
- Alderman Gazey thanked the market committee and Council officers and noted that the safety audit is important and the fact the safety audits have been done. The section for the maintenance in the report identifies what it costs for Council in both locations.
- Alderman Gazey noted DoT is responsible for cost at Ryan Park but Lindsay Street will cost Council to complete the upgrades.
- Alderman Gazey stated his final point is that KCMC have contributed in a community way to things such as the White Ribbon Day and are community focused and positive to Katherine.
- Alderman Gazey stated the current set up is working and that if we move it will cost Council.
- Alderman Tapp-Coutts would like to say it cannot be an emotional decision it has to take into account the growth in Katherine and the community. It is hard to make these decisions in a town where you know everyone and we need to put this to bed and make it a long term community market. Katherine cannot afford to maintain two (2) market facilities.
- Alderman Tapp-Coutts said we need to make the decision tonight to relocate the markets to Lindsay Street Complex.
- Alderman Phillips believes that markets are a great asset to Katherine Lifestyle and that Council was wrong in letting the markets be at Ryan Park with two (2) major highways and high maintenance cost that will be paid by the rate payers.

- Alderman Phillips stated that Lindsay Street complex was built for a market facility and that as an Alderman he cannot let 30 people resort to bullying him and other Alderman to get there way.
- Alderman Phillips asked if Council could live with someone being killed due to the safety issues at Ryan Park.
- Alderman Phillips said there was a large amount of opportunity at Lindsay Street complex for community activities including the markets, there is open areas as well as parking and opportunity for parking in the surrounding areas.
- Alderman Phillips stated the fence at the Lindsay Street makes the facility a safe enclosure for the community and that surrounding the facility there are no major highways.
- Alderman Phillips agreed the facility will require changes prior to this move.
- Alderman Phillips would not like to see anymore near miss accidents at the Ryan Park facility, or bullying from members of the community.
- Alderman Phillips agrees the KCMC should move to the Lindsay Street facility.
- Mayor Miller said that the Ryan Park markets was a decision of the Northern Territory Government and that they made that the decision to have the markets at Ryan Park, not Council. The money that was used to start the market was part of the prize from the Rural Women of the year project, as a farmers market for \$10,000.
- Mayor Miller stated there has always been disagreement from the community on the location and that the market was setup for farm produce.
- Mayor Miller has from day one (1) had an issue with the safety at the markets current facility.
- Mayor Miller stated that KTC put a chain fence around the Ryan Park facility.
- Mayor Miller noted that the markets would like to expand and as the markets grow it will cause more of a safety issue.
- Mayor Miller's concern is as the market gets bigger we will need more parking and that Lindsay Street and Chambers Drive have the land this parking will require.
- Mayor Miller acknowledged KCMC has done a wonderful job at attracting both tourist and the local community to the market.
- Mayor Miller said that despite the bullying the markets will continue to work if they are moved to the Lindsay Street complex.
- Mayor Miller stated there is major work to be done at Lindsay Street and that if this work is done it is long term it is a great long term option and will not be moved.
- Mayor Miller long term view is that the markets will need to move to Lindsay Street.
- Deputy Mayor Higgins is curious if we are voting on the motions.
- Alderman Rose re-entered the meeting 19:47

14.2 PROGRESS OF THE LEASE AND OTHER ASSOCIATED MATTERS FOR THE KATHERINE CIVIL AIRPORT

File: Legal Documents / Lease / Katherine Civil Airport Lease

MOVED: Clark/Phillips

That it be recommended to Council:

That it be recommended to Council to receive and note the above report.

CARRIED: 7/0

- Alderman Clark asked how long of an extension we are giving Department of Defence to report back.
- The Chief Executive Officer said that we will give them another three (3) weeks to complete the report.
- Deputy Mayor Higgins asked if there was some commercial industry.
- The Chief Executive Officer said that we have requested things such as a single point contact from Department of Defence as well as it is a commercial industry.
- Alderman Gazey said that in discussions it came up that it is a \$180 a tonne landing cost at Uluru, Tenant and Alice Springs.
- The Chief Executive Officer stated that it is something we will incorporate into the financial model research.

15. GENERAL BUSINESS

- Alderman Tapp-Coutts would like to make comment on an issue that was critical of the Mayor. Alderman Tapp-Coutts said Council put a lot of work and time into their decisions and researching backgrounds on all decisions.
- Mayor Miller thanked Alderman Tapp-Coutts.
- Alderman Gazey stated in the 15/16 budget year Council addressed the road verges and allocated money and questioned if Council are going to do the work.
- Director of Works and Services said Council have just advertised for the position that was put into the budget and that interviews are scheduled for early December and that that is an appropriate timeframe.

16 CONFIDENTIAL ITEMS

Nil

17. MEETING CLOSED

The meeting was closed at 19:55pm

Fay Miller
MAYOR OF KATHERINE