



MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD

TUESDAY 27 NOVEMBER 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 27 NOVEMBER 2012 AT 6.00 PM

1. OPENING PRAYER

2. PRESENT

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

IN ATTENDANCE Mr David Laugher – 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
 Mr James Rowe – Economic Development Manager
 Mrs Neroli Dickens – Manager – Assets & Infrastructure
 11 x Members of the Katherine Community
 1 x Member of the Media

3. APOLOGIES AND LEAVE OF ABSENCE

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

MOVED: Higgins/Clark

That the apology of Alderman Phillips be accepted and that leave be granted.

CARRIED: 6/0

4. CONFIRMATION OF PREVIOUS MINUTES

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

MOVED: Higgins/Clark

That the Minutes of the Ordinary Council Meeting held on the 23 October 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

- A meeting was held with Department of Infrastructure on Wednesday 21 November concerning the Traffic Impact Assessment.
- Alderman Higgins, the CEO and Mayor attended the LGANT Conference in Alice Springs during November.
- The Mayor has been elected to the Executive of the LGANT Board.

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 OCTOBER 2012

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

MOVED: Clark/Rose

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

CARRIED: 6/0

11.2 MONTHLY REPORT OF THE WORKS MANAGER FOR THE MONTH OF OCTOBER 2012

File: Local Governance / Council Meetings / Works Manager Reports

MOVED: Rose/Clark

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

CARRIED: 6/0

11.3 MONTHLY FINANCE REPORT – OCTOBER 2012

File: Local Governance / Council Meetings / Finance Manager Reports

MOVED: Rose/Creighton

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

CARRIED: 6/0

11.4 MINUTES OF LAMBERT FAMILY ART AND CRAFT TRUST MEETING HELD ON THURSDAY 18 OCTOBER 2012

File: Community Relations / Committees / Lambert Family Art & Craft Trust / Lambert Family Trust Meeting 2012

MOVED: Higgins/Rose

That it be recommended to Council:

That the Minutes of the Lambert Family Art and Craft Trust Committee held on Thursday 18 October 2012 be received and noted.

CARRIED: 6/0

11.5 MINUTES OF THE ART AND CULTURAL COMMITTEE MEETING HELD ON THURSDAY 18 OCTOBER 2012

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

MOVED: Higgins/Clark

That it be recommended to Council:

That the minutes of the meeting held on Thursday 18 October 2012 be received and noted.

CARRIED: 6/0

11.6 WORKFORCE PLANNING FRAMEWORK AND POLICY

File: Human Resource Management / Policy & Procedures

MOVED: Ganley/Rose

That it be recommended to Council:

That Council adopts the Katherine Town Council Workforce Planning Framework, Policy and Strategy.

CARRIED: 6/0

11.7 TRAFFIC IMPACT ASSESSMENT – COMMUNITY CONSULTATION

File: Roads Civil and Traffic Works / Planning / Town Planning - Reviews

MOVED: Ganley/Creighton

That it be recommended to Council:

That Council, taking into consideration all advantages and disadvantages of the proposal, come to a final conclusion and forward the relevant response to the Department of Infrastructure.

MOTION:

MOVED: Ganley/Clark

Council recommends that further options be investigated in consultation with the community and that Council does not support the current proposal.

CARRIED: 6/0

11.8 MINUTES OF THE KATHERINE SHOWGROUNDS ADVISORY COMMITTEE MEETING HELD ON THE 16 AUGUST 2012

File: Community Relations / Committees / Katherine Showgrounds Advisory Committee / 2012 Showgrounds Committee Meetings

MOVED: Higgins/Clark

That it be recommended to Council:

1. That the Minutes of the Katherine Showgrounds Advisory Committee Meeting held on the 16 August 2012 be received and noted.

CARRIED: 6/0

11.9 MINUTES OF THE KATHERINE SPORTS PRECINCT NETWORK GROUP MEETING HELD ON THE 15 AUGUST 2012

File: Community Relations / Committees / Katherine Sports Precinct Network Group / 2012 Sports Precinct Meetings

MOVED: Higgins/Rose

That it be recommended to Council:

1. That the Minutes of the Katherine Sports Precinct Network Group Meeting held on the 15 August 2012 be received and noted.

CARRIED: 6/0

11.10 CORPORATE CREDIT CARDS POLICY

File: Governance / Compliance

MOVED: Ganley/Creighton

That it be recommended to Council:

That Council adopts the Katherine Town Council Corporate Credit Cards Policy.

CARRIED: 6/0

11.11 REGIONAL DEVELOPMENT AUSTRALIA GRANT APPLICATIONS

File: Finance / Grant Funding / Regional Development Australia Fund

MOVED: Ganley/Clark

That Council:

1. Endorse the funding application for the Katherine Arboretum Project for Round Three of the Regional Development Australia grant programme; and
2. Endorse the funding application for the Godinymayin Yijard Rivers Arts and Culture Centre Stage Two project for Round Four of the Regional Development Australia grant programme.

CARRIED: 6/0

11.12 AMENDMENT TO MUNICIPAL PLAN 2012 TO 2017

File: Local Governance / Compliance / Municipal Plan

MOVED: Clark/Higgins

That it be recommended to Council:

1. That Council note the fault and approve the revised capital funds for the Visitor Information Centre
2. That Council approve the re-wording of the planned capital works at the Visitor Information Centre
3. That Council approve the re-allocation of capital funds from the Visitor Information Centre to proposed capital works at the Museum.

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

Elected Member Workshop
Ordinary Council Meeting
Forward Planning – Land Planning Workshop
Katherine Regional Arts Meetings x 2
Selection Panel for Executive Officer for Katherine Regional Arts
Mt Todd Mine Visit

Alderman Steven Rose

Elected Member Workshop
Ordinary Council Meeting
Remembrance Day
Forward Planning – Land Planning Workshop
Development Consent Authority Meeting
Chamber of Commerce Meeting
Meeting with Local Member for Katherine
Mt Todd Mine Visit

Alderman Donald (Henry) Higgins

Elected Member Workshop
Ordinary Council Meeting
Forward Planning – Land Planning Workshop
Mt Todd Mine Visit

Alderman Lis Clark

Elected Member Workshop
Open Forum
Ordinary Council Meeting
YMCA Committee Meeting x 4
Art & Cultural Committee Meeting x 2
KTC Alderman Stall – Saturday Markets
Forward Planning – Land Planning Workshop
Mt Todd Mine Visit

Alderman Adrian Creighton

Nil

Alderman Rob Phillips

Nil

13. LATE AGENDA

Nil

14. GENERAL BUSINESS

Alderman Rose confirmed his term as Deputy Mayor had been very enjoyable and wished Alderman Creighton best wishes for his term.

15. PETITIONS

Nil

16. CONFIDENTIAL ITEMS

MOVED: Higgins / Creighton

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.

MOVED: Higgins/Clark

That Council:

1. Endorses the report and recommendations so contained; and
2. Approves the recommended increases in the remuneration package.

CARRIED: 6/0

MOVED: Higgins/Clark

That Council resume the meeting.

CARRIED

17. MEETING CLOSED

The meeting was closed at 6.50pm.

Fay Miller

MAYOR OF KATHERINE