



Special Meeting of Council Agenda

Thursday 22 June 2017

6:00PM

Council Chambers, Civic Centre,
Stuart Highway, Katherine

Notice of Meeting of Council
Notice is hereby given in accordance with Section 59
of the Local Government Act

1. Welcome to the Country

2. Opening Prayer

Grant O God to this Council wisdom, understanding and sincerity
of purpose in the Governance of this Municipality. Amen

3. Present

4. Apologies and Leave of Absence

Alderman Donald Higgins 14 June 2017 – 5 July 2017

5. Disclosure of Conflict of Interest

6. Reports of Officers

6.1 Capital Grant Funding Agreement for Katherine Community Centre 1-49

6.2 Capital Grant Funding Agreement for Infrastructure Upgrades to Katherine
Show Grounds 50-96

7. Meeting Close



REPORT

FOLDER: Finance \ Grant Funding \ Department of Infrastructure Planning and Logistics \ Katherine Community Centre Funding Agreement

MEETING: SPECIAL MEETING OF COUNCIL – 22 JUNE 2017

REPORT TITLE: CAPITAL GRANT FUNDING AGREEMENT FOR KATHERINE COMMUNITY CENTRE

Purpose of Report

To seek Council's approval to apply the Common Seal to the Capital Grant Funding Agreement for Katherine Community Centre between the Department of Infrastructure Planning and Logistics and Katherine Town Council.

Background

The Department of Infrastructure Planning and Logistics has committed to funding of \$227,272.73 (excluding GST) for extension works to the Don Dale Pavilion on the Project Site, being Lot 3217, Town of Katherine, for its use as an all-purpose community centre. In order to receive this funding Council must complete the Capital Grant Funding Agreement and attach the Common Seal.

OFFICER RECOMMENDATION

That it be recommended to Council:

That the Mayor and Chief Executive Officer be authorised to 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.

Robert Jennings
CHIEF EXECUTIVE OFFICER

Delegation: Director Corporate and Community Services, Claire Johansson
Schedule of Attachments: Capital Grant Funding Agreement for Katherine Community Centre



REPORT

FOLDER: Finance \ Grant Funding \ Department of Infrastructure Planning and Logistics \ Katherine Showgrounds Infrastructure Upgrades Funding Agreement

MEETING: SPECIAL MEETING OF COUNCIL – 22 JUNE 2017

REPORT TITLE: CAPITAL GRANT FUNDING AGREEMENT FOR INFRASTRUCTURE UPGRADES TO THE KATHERINE SHOW GROUNDS

Purpose of Report

To seek Council's approval to apply the Common Seal to the Capital Grant Funding Agreement for Katherine Showgrounds Infrastructure Upgrades between the Department of Tourism and Culture and Katherine Town Council.

Background

The Department of Tourism and Culture has committed to funding of \$200,000 (excluding GST) for infrastructure upgrades, namely the relocation of the camp draft arena and improvement to the rodeo arena at the Katherine Showgrounds and Multipurpose Centre, as recommended by Katherine Showgrounds and Multipurpose Centre Advisory Committee at Lot 3177 Town of Katherine. In order to receive this funding Council must complete the Capital Grant Funding Agreement and attach the Common Seal.

OFFICER RECOMMENDATION

That it be recommended to Council:

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

A handwritten signature in blue ink, appearing to read 'Robert Jennings'.

Robert Jennings
CHIEF EXECUTIVE OFFICER

Delegation: Director Corporate and Community Services, Claire Johansson
Schedule of Attachments: Capital Grant Funding Agreement for Katherine Community Centre

