



Ordinary Council Meeting Agenda

Tuesday 22 November 2016

Open Forum 5.30pm

Ordinary Meeting 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

Nil

5. Confirmation of Previous Minutes

Minutes of the Ordinary Council Meeting held 25 October 2016.

The Minutes from Ordinary Council Meeting 25 October 2016 be received and recorded as true and accurate.

Minutes of the Confidential Council Meeting held 25 October 2016.

The Minutes from Confidential Council Meeting 25 October 2016 be received and recorded as true and accurate.

6. Business Arising from Previous Minutes

7. Conflict of Interest

Members Disclosure Conflict of Interest

Council declares any conflicts of interest in line with Conflict of Interest Policy. A copy of this policy can be downloaded from www.ktc.nt.gov.au or obtained by emailing records@ktc.nt.gov.au

8. Mayoral Business

8.1 Mayoral Business – Calendar of Events – October

9. Correspondence and Documents to be Tabled

9.1 Letter from Minister Gerry McCarthy – Housing Northern Territory

10. Petitions

11. Questions

11.1 With Notice

11.2 Without Notice

12. Notice of Motion

13. Reports of Officers

13.1	Monthly Report of The Chief Executive Officer – October 2016	<u>1 - 13</u>
13.2	Monthly Works and Services Division Report – October 2016	<u>14 - 19</u>
13.3	Monthly Corporate and Community Services Division Report – October 2016	<u>20 - 23</u>
13.4	Monthly Financial Report – October 2016	<u>24 - 37</u>
13.5	Acquittal Special Purpose Grant – Revitalisation of Hot Springs	<u>38 - 39</u>
13.6	Community Grants – Alternative Funding Proposal	<u>40 - 41</u>
13.7	Disposal of Obsolete Property – Minor Plant	<u>42</u>
13.8	Procurement of Led Lighting Sports Oval Two	<u>43</u>
13.9	Renaming of Showgrounds Precinct	<u>44 - 52</u>
13.10	Katherine Town Council – Rates – Multiple Dwelling Policy and Procedure	<u>53 - 58</u>
13.11	Katherine Public Library – Policy Document	<u>59 - 83</u>
13.12	Katherine Town Council – Procurement Policy	<u>84 - 104</u>

14. Reports from Representatives on Committees

Nil

15. Late Agenda

Nil

16. General Business

16.1 Early Bird Rates Draw

17. Confidential Items

Nil

18. Next Ordinary Council Meeting

The twelfth Ordinary Council Meeting for 2016 will be held on Tuesday 13 December 2016.

19. Meeting Close