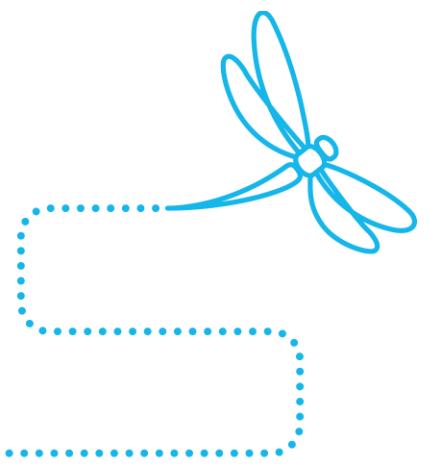


Minutes

Ordinary Council Meeting

Tuesday, 26 March 2024



Reports, recommendations and supporting documentation can be accessed via the City of Darwin Website at www.darwin.nt.gov.au, or contact Customer Service on (08) 8930 0300.

**MINUTES OF CITY OF DARWIN
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS DARRANDIRRA, LEVEL 1, CIVIC CENTRE, HARRY
CHAN AVENUE, DARWIN
ON TUESDAY, 26 MARCH 2024 AT 5:30PM**

PRESENT:

Lord Mayor Kon Vatskalis (Chair)
Deputy Lord Mayor Sam Weston
Councillor Jimmy Bouhoris
Councillor Kim Farrar
Councillor Sylvia Klonaris
Councillor Mick Palmer
Councillor Morgan Rickard
Councillor Vim Sharma
Councillor Ed Smelt
Councillor Amye Un

OFFICERS

Chief Executive Officer, Simone Saunders
General Manager Community, Matt Grassmayr
General Manager Innovation, Alice Percy
Acting General Manager Corporate, Alex Vereker

APOLOGY:

Councillor Brian O'Gallagher
Councillor Peter Pangquee
Councillor Rebecca Want de Rowe

GUESTS:

Nil

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1 ACKNOWLEDGEMENT OF COUNTRY

We the members of City of Darwin acknowledge that we are meeting on Larrakia Country.

We recognise and pay our respects to all Larrakia people, Traditional Owners and Custodian Elders of the past and present.

We support emerging Larrakia leaders now and into the future.

We are committed to working together with all Larrakia to care for this land and sea for our shared future.

2 THE LORD'S PRAYER

Our Father, who art in heaven, hallowed be thy name; thy kingdom come; thy will be done; on earth as it is in heaven.

Give us this day our daily bread. And forgive us our trespasses, as we forgive those who trespass against us. And lead us not into temptation; but deliver us from evil.

For thine is the kingdom, the power, and the glory for ever and ever.

Amen

Councillor Vim Sharma was not present at the commencement of the meeting at 5:32 pm.

3 MEETING DECLARED OPEN

RESOLUTION ORD041/24

Moved: Councillor Ed Smelt

Seconded: Councillor Jimmy Bouhoris

The Chair declared the meeting open at 5:32 pm.

CARRIED 9/0

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES

RESOLUTION ORD042/24

Moved: Deputy Lord Mayor Sam Weston

Seconded: Councillor Sylvia Klonaris

THAT the apology from Councillor Brian O'Gallagher and Councillor Peter Pangquee be received.

CARRIED 9/0

4.2 LEAVE OF ABSENCE GRANTED

RESOLUTION ORD043/24

Moved: Deputy Lord Mayor Sam Weston

Seconded: Councillor Sylvia Klonaris

THAT it be noted Councillor Rebecca Want de Rowe is an apology due to a Leave of Absence previously granted on 6 February 2024 for the period 11 March 2024 to 2 April 2024.

CARRIED 9/0

4.3 LEAVE OF ABSENCE REQUESTED

RESOLUTION ORD044/24

Moved: Deputy Lord Mayor Sam Weston

Seconded: Councillor Sylvia Klonaris

THAT a Leave of Absence be granted for Councillor Kim Farrar for the period 5 April 2024 to 19 April 2024.

THAT a Leave of Absence be granted for Councillor Sylvia Klonaris for the period 11 April 2024 to 12 April 2024.

CARRIED 9/0

5 ELECTRONIC MEETING ATTENDANCE

5.1 ELECTRONIC MEETING ATTENDANCE GRANTED

RECOMMENDATIONS

THAT Council note that pursuant to Section 95 (43) of the *Local Government Act 2019*, the following Councillor(s) was granted permission for Electronic Meeting Attendance:

- Councillor Amye Un

5.2 ELECTRONIC MEETING ATTENDANCE REQUESTED

Nil

6 DECLARATION OF INTEREST OF MEMBERS AND STAFF

6.1 DECLARATION OF INTEREST BY MEMBERS

RESOLUTION ORD045/24

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Jimmy Bouhoris

THAT Council note that pursuant to Section 114 and 115 of the *Local Government Act 2019*, the Lord Mayor Kon Vatskalis, declared a Conflict of Interest in Item 15.4 – Update of Code of Conduct Outcomes.

THAT Council note that pursuant to Section 114 and 115 of the *Local Government Act 2019*, Councillor Amye Un, declared a Conflict of Interest in Item 15.4 – Update of Code of Conduct Outcomes.

CARRIED 9/0

6.2 DECLARATION OF INTEREST BY STAFF

Nil

7 CONFIRMATION OF PREVIOUS MINUTES

RESOLUTION ORD046/24

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Jimmy Bouhoris

THAT the minutes of the Ordinary Council Meeting held on 27 February 2024 be confirmed.

CARRIED 9/0

8 MOVING OF ITEMS

8.1 MOVING OF OPEN ITEMS INTO CONFIDENTIAL

Nil

8.2 MOVING OF CONFIDENTIAL ITEMS INTO OPEN

Nil

8.3 MOVING CONFIDENTIAL ITEMS TO OPEN AT THE CONCLUSION OF THE MEETING

26.4 OVAL SPONSORSHIP PROPOSAL

RESOLUTION ORD073/24

Moved: Deputy Lord Mayor Sam Weston

Seconded: Councillor Morgan Rickard

1. THAT the report entitled Oval Sponsorship Proposal be received and noted.
2. THAT Council note that funds raised through sponsorship greater than \$10,000 requires that a sponsorship prospectus be made publicly available.
3. THAT Council approve for City of Darwin to develop a Sponsorship Prospectus for naming rights of City of Darwin sporting and entertainment facilities and that the Sponsorship Prospectus is made available on City of Darwin’s website.
4. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the *Local Government Act 2019*.
5. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

CARRIED 10/0

26.5 CYCLONE TRACY 50TH ANNIVERSARY COMMEMORATION GRANT APPLICATIONS

RESOLUTION ORD074/24

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Sylvia Klonaris

1. THAT the report entitled Cyclone Tracy 50th Anniversary Commemoration Grant Applications be received and noted.
2. THAT Council endorse and award funding grants under the Cyclone Tracy 50th Anniversary Commemoration Grants Program to:
 - Big Dog Salad for \$5,000
 - NT Chinese Museum (Chung Wah Society) for \$4,500
 - Kevin McCarthy (Theatre production) for \$2,500
 - Darwin Symphony Orchestra for \$5,000
 - St John Ambulance Australia (NT) Inc \$5,000
 - Arafura Wind Ensemble for \$4,050
3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the *Local Government Act 2019*.
4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

CARRIED 10/0

26.6 CYCLONE TRACY UPDATE AND MONUMENT

RESOLUTION ORD075/24

Moved: Councillor Kim Farrar
 Seconded: Councillor Jimmy Bouhoris

1. THAT the report entitled Cyclone Tracy Update and Monument be received and noted.
2. THAT Council endorse for the construction and installation of the Cyclone Tracy kinetic commemoration monument, Option 3, at Bundilla Beach, Fannie Bay, subject to funding and community engagement.
3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the *Local Government Act 2019*.
4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

CARRIED 10/0

26.7 2024/25 SPONSORSHIP APPLICATION - DARWIN FESTIVAL 2024

RESOLUTION ORD076/24

Moved: Lord Mayor Kon Vatskalis
 Seconded: Deputy Lord Mayor Sam Weston

1. THAT the report entitled 2024/25 Sponsorship Application – Darwin Festival 2024 be received and noted.
2. THAT Council provide in-principle support for sponsorship of \$150,000 cash to the Darwin Festival for three years through the 2024/25 Sponsorship Program and \$10,106 in-kind support for 2024/25.
3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the *Local Government Act 2019*.
4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

CARRIED 10/0

26.8 ACCESS AND INCLUSION ADVISORY COMMITTEE - APPOINTMENT OF COMMUNITY MEMBERS

RESOLUTION ORD077/24

Moved: Councillor Jimmy Bouhoris
 Seconded: Councillor Amye Un

1. THAT the report entitled Access and Inclusion Advisory Committee – Appointment of Community Members be received and noted.
2. THAT Council appoint seven community members to the Access and Inclusion Advisory Committee for the term 1 April 2024 to 31 March 2026:
 - Deborah Reeves
 - Florence Henaway
 - Kim Caudwell

- Lyne Strathie
- Rajeev Thayil
- Stephanie Ransome
- Tiffany Brown

3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the *Local Government Act 2019*.
4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

CARRIED 10/0

27.1 OUTCOMES OF BUDGET WORKSHOPS

RESOLUTION ORD078/24

Moved: Councillor Ed Smelt
 Seconded: Councillor Sylvia Klonaris

1. THAT the report entitled Outcomes of Budget Workshops be received and noted.
2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the *Local Government Act 2019*.
3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

CARRIED 10/0

27.2 COMMITTEE MEETING CONFIDENTIAL MINUTES

RESOLUTION ORD079/24

Moved: Deputy Lord Mayor Sam Weston
 Seconded: Lord Mayor Kon Vatskalis

1. THAT the report entitled Committee Meeting Confidential Minutes be received and noted.
2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the *Local Government Act 2019*.
3. THAT the documents remain confidential and that this decision be moved to Open at the end of the meeting.

CARRIED 10/0

9 MATTERS OF PUBLIC IMPORTANCE / LORD MAYORAL MINUTE

Nil

10 PUBLIC QUESTION TIME

Nil

11 PETITIONS

Nil

12 DEPUTATIONS AND BRIEFINGS

Nil

13 NOTICES OF MOTION

Nil

14 ACTION REPORTS**14.1 2ND BUDGET REVIEW 2023/2024****RESOLUTION ORD047/24**

Moved: Councillor Ed Smelt

Seconded: Councillor Morgan Rickard

1. THAT the report entitled 2nd Budget Review 2023/2024 be received and noted.
2. THAT Council amend the 2023/2024 budget in accordance with Part 10.5 of the *Local Government Act 2019*, as detailed in report titled 2nd Budget Review 2023/2024 and associated attachments.

CARRIED 9/0**14.2 UPDATED TERMS OF REFERENCE FOR THE CYCLONE TRACY COMMEMORATION ADVISORY COMMITTEE****RESOLUTION ORD048/24**

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Kim Farrar

1. THAT the report entitled Updated Terms of Reference for the Cyclone Tracy Commemoration Advisory Committee be received and noted.
2. THAT Council adopt the updated Terms of Reference at **Attachment 1**.

CARRIED 9/0

14.3 CHIEF EXECUTIVE OFFICER PERFORMANCE APPRAISAL COMMITTEE**RESOLUTION ORD049/24**

Moved: Councillor Sylvia Klonaris

Seconded: Deputy Lord Mayor Sam Weston

1. THAT the report entitled Chief Executive Officer Performance Appraisal Committee be received and noted.
2. THAT Council adopt the revised Terms of Reference for the Chief Executive Officer Performance Appraisal Committee at **Attachment 2**.
3. THAT Council appoint the following Elected Members to the Chief Executive Officer Performance Appraisal Committee for the term 1 March 2024 to 28 February 2025:

The Lord Mayor (Chair)

Councillor Peter Pangquee (Chan Ward);

Councillor Mick Palmer (Lyons Ward);

Councillor Jimmy Bouhoris (Richardson Ward);

Councillor Kim Farrar (Waters Ward).

CARRIED 9/0

15 RECEIVE & NOTE REPORTS**15.1 MONTHLY FINANCIAL REPORT - FEBRUARY 2024****RESOLUTION ORD050/24**

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Mick Palmer

THAT the report entitled Monthly Financial Report – February 2024 be received and noted.

CARRIED 9/0

15.2 COMMITTEE MEETING OPEN MINUTES**RESOLUTION ORD051/24**

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Jimmy Bouhoris

THAT the report entitled Committee Meeting Open Minutes be received and noted.

CARRIED 9/0

15.3 POLICY MANAGEMENT - 23RD COUNCIL POLICY REVIEW SCHEDULE**RESOLUTION ORD052/24**

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Sylvia Klonaris

1. THAT the report entitled Policy Management – 23rd Council Policy Review Schedule be received and noted.
2. THAT Council note the list of polices contained within the report which are scheduled for review and adoption at nominated meeting dates and no later than 31 December 2024.

CARRIED 9/0

Councillor Amye Un departed the meeting at 5:49 pm due to a declared Conflict of Interest.

The Lord Mayor Kon Vatskalis departed the meeting at 5:49 pm due to a declared Conflict of Interest. The Deputy Lord Mayor Sam Weston resumed the role as chair.

15.4 UPDATE ON CODE OF CONDUCT OUTCOMES**RESOLUTION ORD053/24**

Moved: Councillor Morgan Rickard

Seconded: Councillor Kim Farrar

THAT the report entitled Update on Code of Conduct Outcomes be received and noted.

CARRIED 7/0

The Lord Mayor Kon Vatskalis re-joined the meeting at 5:51 pm.

Councillor Amye Un re-joined the meeting at 5:52 pm.

15.5 ELECTED MEMBER ALLOWANCES 2024/2025**RESOLUTION ORD054/24**

Moved: Councillor Sylvia Klonaris

Seconded: Deputy Lord Mayor Sam Weston

THAT the report entitled Elected Member Allowances 2024/2025 be received and noted.

CARRIED 9/0

15.6 ENGAGEMENT OUTCOMES - NIGHTCLIFF OVAL CHANGEROOMS PROPOSAL**RESOLUTION ORD055/24**

Moved: Councillor Ed Smelt

Seconded: Councillor Morgan Rickard

THAT the report entitled Engagement Outcomes – Nightcliff Oval Changerooms Proposal be received and noted.

CARRIED 9/0

16 CORRESPONDENCE

Nil

17 REPORTS OF REPRESENTATIVES

Nil

18 QUESTIONS BY MEMBERS**18.1 GAILES COURT MARRARA****RESOLUTION ORD056/24**

Moved: Deputy Lord Mayor Sam Weston

Seconded: Councillor Sylvia Klonaris

Question

Councillor Sylvia Klonaris requested an update on the resealing of Gales Court in Marrara. The resealing was completed on part of the road and there are sections along the edges with no bitumen, only sand, which is attracting the growth of grass and weeds. Can the road sweeper attend the location and how frequently are the sweepers available to complete cleaning requests.

Response

The General Manager Community, Matt Grassmayr took the questions on notice.

CARRIED 9/0**18.2 BROLGA STREET WULAGI – ADDITIONAL SPEED SIGN****RESOLUTION ORD057/24**

Moved: Deputy Lord Mayor Sam Weston

Seconded: Councillor Sylvia Klonaris

Question

Councillor Sylvia Klonaris queried whether it is feasible for Wulagi Primary School to have an additional speed sign installed along Brolga Street near the primary school.

Response

The General Manager Innovation, Alice Percy responded and advised the request would need to be prioritised in line with the other projects associated with the LATM guidelines. A notice of motion should be submitted so a report can be presented back to Council.

CARRIED 9/0

18.3 SANDERSON MIDDLE SCHOOL – SPEED SIGN**RESOLUTION ORD058/24**

Moved: Deputy Lord Mayor Sam Weston
Seconded: Councillor Sylvia Klonaris

Question

Councillor Sylvia Klonaris advised the speed sign at Sanderson Middle School is not working and could officers review.

Response

The General Manager Innovation, Alice Percy responded and advised there is technology that identifies issues, and will follow up with officers to see when the sign will be operational.

CARRIED 9/0

18.4 LANEWAY LETTERS**RESOLUTION ORD059/24**

Moved: Deputy Lord Mayor Sam Weston
Seconded: Councillor Sylvia Klonaris

Question

Councillor Sylvia Klonaris requested whether the Elected Members can be emailed a copy of the correspondence sent to residents advising of laneway consultation process and closures, so when residents contact the Elected Members they are aware and can advise.

Response

The General Manger Community, Matt Grassmayr responded and advised that Elected Members will be added to the communication in future.

CARRIED 9/0

18.5 BUS STOP REVIEW**RESOLUTION ORD060/24**

Moved: Deputy Lord Mayor Sam Weston
Seconded: Councillor Sylvia Klonaris

Question

Councillor Sylvia Klonaris queried if Council can advocate for the resident to the Department of Infrastructure, Planning and Logistics seeking a review of bus stops to identify the age and upgrade where necessary to ensure usability.

Response

The Lord Mayor advised he will write to the Member for Karama, Ngaree Ah Kit addressing the issues raised tonight by the resident during the Public Forum.

CARRIED 9/0

18.6 EASTER EVENTS**RESOLUTION ORD061/24**

Moved: Deputy Lord Mayor Sam Weston

Seconded: Councillor Sylvia Klonaris

Question

Councillor Jimmy Bouhoris requested an update on Easter celebrations events to be held this year.

Response

The Lord Mayor responded and advised that the Darwin City Retailers Association usually hold the Easter egg hunt, but due to changes in staff and weather conditions it will not be proceeding this year. Unfortunately it is not under the control of City of Darwin.

CARRIED 9/0

18.7 GERANIUM STREET, THE GARDENS – STREET LIGHTING**RESOLUTION ORD062/24**

Moved: Deputy Lord Mayor Sam Weston

Seconded: Councillor Sylvia Klonaris

Question

Councillor Amye Un queried whether it is possible to consider having extra lighting installed along Geranium Street in The Gardens. Residents raised concerns of the untidy garden beds near Goyder Road.

Response

The Lord Mayor responded and advised that the extra lighting along Geranium Street will be considered and the section along Goyder Road is currently under development and will be addressed.

CARRIED 9/0

19 GENERAL BUSINESS**19.1 NIGHTCLIFF OVAL ENGAGEMENT****RESOLUTION ORD063/24**

Moved: Deputy Lord Mayor Sam Weston

Seconded: Lord Mayor Kon Vatskalis

Councillor Ed Smelt would like to thank Marketing and the Community Team on the consultation for the Nightcliff Oval. Was fantastic to see over 90% engagement by the community and I look forward to the next report coming to Council seeking approval.

CARRIED 9/0

19.2 TABLETOP PLACE, MALAK**RESOLUTION ORD064/24**

Moved: Deputy Lord Mayor Sam Weston

Seconded: Lord Mayor Kon Vatskalis

Councillor Kim Farrar advised that herself and Councillor Sylvia Klonaris went door knocking on senior citizen residents that had no fencing at the front of their properties in Tabletop Place, Malak and gave them each a personal alarm key chain that were kindly donated by COTA. They were very much appreciated by the residents.

CARRIED 9/0

19.3 COMMUNITY GARDENS**RESOLUTION ORD065/24**

Moved: Deputy Lord Mayor Sam Weston

Seconded: Lord Mayor Kon Vatskalis

The Lord Mayor was pleased to advise that all of the Community Gardens lease agreements have been signed. Councillor Kim Farrar also wanted to thank the officers for all the work in ensuring a positive outcome for all involved.

CARRIED 9/0

19.4 INCOMING CORRESPONDENCE - DEPARTMENT OF THE CHIEF MINISTER AND CABINET - ELECTED MEMBER ALLOWANCES 2024/2025**RESOLUTION ORD066/24**

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Jimmy Bouhoris

THAT the report entitled Incoming Correspondence - Department of the Chief Minister and Cabinet - Elected Member Allowances 2024/2025 be received and noted.

CARRIED 9/0

20 DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING**RECOMMENDATIONS**

THAT the next Ordinary Meeting of Council be held on Tuesday, 16 April 2024, at 5:30pm (Open Section followed by the Confidential Section), Council Chambers Darrandirra, Level 1, Civic Centre, Harry Chan Avenue, Darwin.

21 CLOSURE OF MEETING TO THE PUBLIC

RECOMMENDATIONS

THAT pursuant to Section 99 (2) of the *Local Government Act 2019* and Regulation 8 of the Local Government Regulations the meeting be closed to the public to consider the Confidential Items of the Agenda.

RECOMMENDATIONS

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 99(2) of the *Local Government Act 2019*:

26.1 Disbursements - Persons Authorised

This matter is considered to be confidential under Section 99(2) - 51(c)(iii) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff.

26.2 Provision of Auditing Services Contract

This matter is considered to be confidential under Section 99(2) - 51(c)(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person.

26.3 Parking Tender

This matter is considered to be confidential under Section 99(2) - 51(c)(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person.

26.4 Oval Sponsorship Proposal

This matter is considered to be confidential under Section 99(2) - 51(c)(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person.

26.5 Cyclone Tracy 50th Anniversary Commemoration Grant Applications

This matter is considered to be confidential under Section 99(2) - 51(c)(iv) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to subject to subregulation 51(3) – prejudice the interests of the council or some other person.

26.6 Cyclone Tracy Update and Monument

This matter is considered to be confidential under Section 99(2) - 51(c)(iv) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to subject to subregulation 51(3) – prejudice the interests of the council or some other person.

26.7 2024/25 Sponsorship Application - Darwin Festival 2024

This matter is considered to be confidential under Section 99(2) - 51(c)(iv) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to subject to subregulation 51(3) – prejudice the interests of the council or some other person.

26.8 Access and Inclusion Advisory Committee - Appointment of Community Members

This matter is considered to be confidential under Section 99(2) - 51(c)(iv) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to subject to subregulation 51(3) – prejudice the interests of the council or some other person.

27.1 Outcomes of Budget Workshops

This matter is considered to be confidential under Section 99(2) - 51(c)(iv) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to subject to subregulation 51(3) – prejudice the interests of the council or some other person.

27.2 Committee Meeting Confidential Minutes

This matter is considered to be confidential under Section 99(2) - 51(c)(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person.

22 ADJOURNMENT OF MEETING AND MEDIA LIAISON

RESOLUTION ORD067/24

Moved: Councillor Mick Palmer

Seconded: Councillor Jimmy Bouhoris

THAT the open section of the meeting be adjourned at 6:04 pm.

CARRIED 9/0

THAT the open section of the meeting be resumed at 7:28 pm.

THAT the chair declared the meeting closed at 7:28 pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 16 April 2024.

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CHAIR