



MINUTES

**Confidential Ordinary Council Meeting
Tuesday, 14 November 2023**

**MINUTES OF CITY OF DARWIN
CONFIDENTIAL ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS DARRANDIRRA, LEVEL 1, CIVIC CENTRE, HARRY
CHAN AVENUE, DARWIN
ON TUESDAY, 14 NOVEMBER 2023 AT 5:30PM**

PRESENT:

Lord Mayor Kon Vatskalis
Deputy Lord Mayor Ed Smelt
Councillor Jimmy Bouhoris
Councillor Kim Farrar
Councillor Sylvia Klonaris
Councillor Brian O'Gallagher
Councillor Mick Palmer
Councillor Morgan Rickard
Councillor Vim Sharma
Councillor Amye Un
Councillor Sam Weston

OFFICERS:

Simone Saunders (Chief Executive Officer)
Matt Grassmayr (General Manager Community)
Steve Thacker (General Manager Corporate)
Alice Percy (General Manager Innovation)
Chris Kelly (Executive Manager Corporate and Customer Service)

APOLOGY:

Councillor Peter Pangquee
Councillor Rebecca Want de Rowe

GUESTS:

Nil

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CONFIDENTIAL SECTION**22 RESUMPTION OF MEETING**

Councillor Amye Un was not present at the resumption of the meeting at 6:42 pm.

RESOLUTION ORD710/23

Moved: Lord Mayor Kon Vatskalis

Seconded: Deputy Lord Mayor Ed Smelt

THAT the Confidential section of the meeting be resumed at 6:47 pm.

CARRIED 10/0

23 CONFIRMATION OF PREVIOUS CONFIDENTIAL MINUTES**RESOLUTION ORD711/23**

Moved: Councillor Morgan Rickard

Seconded: Councillor Sam Weston

THAT the minutes of the Confidential Ordinary Council Meeting held on 31 October 2023 be confirmed.

CARRIED 10/0

24 DEPUTATIONS AND BRIEFINGS

Nil

25 NOTICES OF MOTION

Nil

26 ACTION REPORTS

26.1 NIGHTCLIFF OVAL CHANGE ROOMS PROPOSAL

RESOLUTION ORD712/23

Moved: Councillor Morgan Rickard

Seconded: Deputy Lord Mayor Ed Smelt

1. THAT the report entitled Nightcliff Oval Change Rooms Proposal be received and noted.
2. THAT Council provide approval for the Nightcliff Oval Change Rooms proposal to proceed to community engagement.
3. THAT further reports be presented to Council seeking approval for the Nightcliff Oval Change Rooms proposal. These reports will detail:
 - (a) The outcomes of City of Darwin's community engagement process
 - (b) Funding confirmation
 - (c) Design and technical specifications, including accessibility requirements
 - (d) Financial planning for ongoing maintenance and renewal
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

Councillor Amye Un joined the meeting at 6:58 pm.

26.2 COMMUNITY GRANT RECOMMENDATIONS ROUND 2 - 2023/2024**MOTION**

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Morgan Rickard

1. THAT the report entitled Community Grant Recommendations Round 2 - 2023/2024 be received and noted.
2. THAT Council approve the following six projects for funding in the Community Grants Program 2023/2024 Round 2, for a total of \$51,715.

Applicant	Amount Recommended
Top End Pride NT Incorporated	\$10,000
Multicultural Multigenerational Mainstream Dance Association Incorporated	\$9,907
Neighbourhood Watch NT	\$5,900
The Korean Association in Australia Northern Territory Incorporated	\$8,500
Darwin Malayalee Association Incorporated	\$10,000
Crime Stoppers Northern Territory	\$7,408

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.

AMENDMENT**RESOLUTION ORD713/23**

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Jimmy Bouhoris

1. THAT the report entitled Community Grant Recommendations Round 2 - 2023/2024 be received and noted.
2. THAT Council approve the following eight projects for funding in the Community Grants Program 2023/2024 Round 2, for a total of \$51,715.

Applicant	Amount Recommended
Top End Pride NT Incorporated	\$4,500
Multicultural Multigenerational Mainstream Dance Association Incorporated	\$9,907
Neighbourhood Watch NT	\$5,900
The Korean Association in Australia Northern Territory Incorporated	\$8,500
Darwin Malayalee Association Incorporated	\$10,000
Crime Stoppers Northern Territory	\$7,408
St Thomas Jacobite Syrian Orthodox Church	\$2,500
Wild North Arts	\$3,000

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 6/5**AMENDMENT****MOTION**

Moved: Councillor Morgan Rickard

Seconded: Deputy Lord Mayor Ed Smelt

1. THAT the report entitled Community Grant Recommendations Round 2 - 2023/2024 be received and noted.
2. THAT Council approve the following eight projects for funding in the Community Grants Program 2023/2024 Round 2, for a total of \$51,715.

Applicant	Amount Recommended
Top End Pride NT Incorporated	\$8,600
Multicultural Multigenerational Mainstream Dance Association Incorporated	\$7,700
Neighbourhood Watch NT	\$5,900
The Korean Association in Australia Northern Territory Incorporated	\$7,395
Darwin Malayalee Association Incorporated	\$8,600
Crime Stoppers Northern Territory	\$6,445
St Thomas Jacobite Syrian Orthodox Church	\$2,500
Wild North Arts	\$3,000

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.

MOTION

Moved: Councillor Brian O'Gallagher

THAT this item lay on the table, the maximum amount offered to any organisation is \$5,000 and Officers return a report with a revised recommendation.

RESOLUTION ORD714/23

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Morgan Rickard

THAT in accordance with Meetings Policy 0043.100.E.R as set out in section 3.10.10, the meeting be suspended at 7:18 pm for 10 minutes to allow for discussion on the report relating to Community Grant Recommendations Round 2 – 2023/24.

CARRIED 11/0

RESOLUTION ORD715/23

Moved: Councillor Morgan Rickard
Seconded: Councillor Jimmy Bouhoris

THAT the operation of procedures as set out in section 3.10.10 of Meeting Policy 0043.100.E.R be resumed at 7:21pm.

CARRIED 11/0

AMENDMENT**RESOLUTION ORD716/23**

Moved: Councillor Morgan Rickard
Seconded: Lord Mayor Kon Vatskalis

1. THAT the report entitled Community Grant Recommendations Round 2 - 2023/2024 be received and noted.
2. THAT Council approve the ten applications received for funding in the Community Grants Program 2023/2024 Round 2. Applications requesting over \$5,000 are awarded \$5,000 and applications requesting less than \$5,000 are awarded the amount requested.
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 11/0

RESOLUTION ORD717/23

Moved: Councillor Morgan Rickard
Seconded: Lord Mayor Kon Vatskalis

1. THAT the report entitled Community Grant Recommendations Round 2 - 2023/2024 be received and noted.
2. THAT Council approve the ten applications received for funding in the Community Grants Program 2023/2024 Round 2. Applications requesting over \$5,000 are awarded \$5,000 and applications requesting less than \$5,000 are awarded the amount requested.
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 11/0

27 RECEIVE & NOTE REPORTS**27.1 ICT ROADMAP - UPDATE ON PROGRESS****RESOLUTION ORD718/23**

Moved: Deputy Lord Mayor Ed Smelt

Seconded: Councillor Mick Palmer

1. THAT the report entitled ICT Roadmap - Update on Progress 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 11/0

27.2 UPDATE ON CODE OF CONDUCT MATTERS**RESOLUTION ORD719/23**

Moved: Councillor Sam Weston

Seconded: Councillor Morgan Rickard

1. THAT the report entitled Update on Code of Conduct Matters 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 11/0

27.3 UNCONFIRMED CONFIDENTIAL MINUTES - RISK MANAGEMENT AND AUDIT COMMITTEE (RMAC) - 20 OCTOBER 2023**RESOLUTION ORD720/23**

Moved: Councillor Brian O'Gallagher

Seconded: Councillor Sam Weston

1. THAT the report entitled Unconfirmed Confidential Minutes – Risk Management and Audit Committee (RMAC) – 20 October 2023, 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 11/0

28 CONFIDENTIAL QUESTIONS BY MEMBERS**28.1 CODE OF CONDUCT MATTERS****Question**

Councillor Amye Un advised she had a question regarding the email received relating to code of conduct matters.

Answer

The Lord Mayor queried whether the question related to a restricted confidential matter and will be discussed in the restricted confidential section of the meeting.

29 CONFIDENTIAL GENERAL BUSINESS

Nil

30 CLOSURE OF MEETING**RESOLUTION ORD721/23**

Moved: Deputy Lord Mayor Ed Smelt

Seconded: Councillor Morgan Rickard

THAT the Confidential section of the meeting concluded at 7:26 pm.

CARRIED 11/0