



# **MINUTES**

**Special Council Meeting  
Tuesday, 9 November 2021**

Reports, recommendations and supporting documentation can be accessed via the City of Darwin Council Website at [www.darwin.nt.gov.au](http://www.darwin.nt.gov.au), at Council Public Libraries or contact the Committee Administrator on (08) 8930 0670.

**MINUTES OF CITY OF DARWIN  
SPECIAL COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS, LEVEL 1, CIVIC CENTRE, HARRY CHAN AVENUE,  
DARWIN  
ON TUESDAY, 9 NOVEMBER 2021 AT 5.30PM**

- PRESENT:** Lord Mayor Kon Vatskalis, Alderman Paul Arnold, Alderman Jimmy Bouhoris, Alderman Justine Glover, Alderman Sylvia Klonaris, Alderman Brian O'Gallagher, Alderman Mick Palmer, Alderman Peter Pangquee, Alderman Morgan Rickard, Alderman Vim Sharma, Alderman Ed Smelt, Alderman Rebecca Want de Rowe
- OFFICERS:** Scott Waters (Chief Executive Officer), Simone Saunders (Chief Financial Officer), Matt Grassmayr (General Manager Community & Regulatory Services), Joshua Sattler (General Manager Innovation Growth & Development Services)
- Gemma Perkins (Governance Business Partner), Russel Holden (Executive Manager Finance), Alice Percy (Executive Manager Growth and Development Services), Cindy Robson (Manager City Planning) Samantha Ratley (Planning and Performance Officer)
- APOLOGY:** Alderman Amye Un
- GUESTS:** Nil

---

**WEBCASTING DISCLAIMER**

The City of Darwin is live webcasting the Open Section of Special Ordinary Council Meetings. Audio-visual recording equipment has been configured to avoid coverage of the public gallery area and the City of Darwin will use its best endeavours to ensure images in this area are not webcast. However the City of Darwin expressly provides no assurances to this effect and in the event your image is webcast, you will by remaining in the public gallery area be taken to have given the City of Darwin a non-exclusive licence to copy and broadcast your image worldwide for no reward.

---

**Order of Business**

<b>1</b>	<b>Acknowledgement of Country .....</b>	<b>4</b>
<b>2</b>	<b>The Lord's Prayer .....</b>	<b>4</b>
<b>3</b>	<b>Meeting Declared Open .....</b>	<b>4</b>
<b>4</b>	<b>Apologies and Leave of Absence .....</b>	<b>4</b>
<b>4.1</b>	<b>Apologies .....</b>	<b>4</b>
<b>4.2</b>	<b>Leave of Absence Granted .....</b>	<b>5</b>
<b>4.3</b>	<b>Leave of Absence Requested .....</b>	<b>5</b>
<b>5</b>	<b>Electronic Meeting Attendance.....</b>	<b>5</b>
<b>5.2</b>	<b>Electronic Meeting Attendance Requested.....</b>	<b>5</b>
<b>6</b>	<b>Declaration of Interest of Members and Staff .....</b>	<b>5</b>
<b>6.1</b>	<b>Declaration of Interest by Members.....</b>	<b>5</b>
<b>6.2</b>	<b>Declaration of Interest by Staff .....</b>	<b>5</b>
<b>7</b>	<b>Moving of Items .....</b>	<b>6</b>
<b>8</b>	<b>Deputations and Briefings .....</b>	<b>6</b>
<b>9</b>	<b>Closure of Meeting to the Public .....</b>	<b>6</b>
<b>10</b>	<b>Adjournment of Meeting.....</b>	<b>7</b>

## 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.

*Alderman Rebecca Want de Rowe was not present at the start of the meeting.*

## 3 MEETING DECLARED OPEN

### RESOLUTION SPE421/21

Moved: Alderman Justine Glover

Seconded: Alderman Paul Arnold

The Chair declared the meeting open at 5:30 pm.

**CARRIED 11/0**

## 4 APOLOGIES AND LEAVE OF ABSENCE

### 4.1 APOLOGIES

### RESOLUTION SPE422/21

Moved: Alderman Peter Pangquee

Seconded: Alderman Morgan Rickard

THAT the apology from Alderman Amye Un be received.

**CARRIED 11/0**

**4.2 LEAVE OF ABSENCE GRANTED**

Nil

**4.3 LEAVE OF ABSENCE REQUESTED**

Nil

**5 ELECTRONIC MEETING ATTENDANCE****5.1 ELECTRONIC MEETING ATTENDANCE GRANTED****RECOMMENDATIONS**

THAT Council note that pursuant to Section 61 (4) of the Local Government Act and Decision No. 21\0009 – 15/04/12, the following member(s) was granted permission for Electronic Meeting Attendance at this Special Ordinary Council Meeting held on Tuesday, 9 November 2021:

- Alderman Jimmy Bouhoris
- Alderman Sylvia Klonaris

**5.2 ELECTRONIC MEETING ATTENDANCE REQUESTED**

Nil

**6 DECLARATION OF INTEREST OF MEMBERS AND STAFF****6.1 DECLARATION OF INTEREST BY MEMBERS**

Nil

**6.2 DECLARATION OF INTEREST BY STAFF**

Nil

## 7 MOVING OF ITEMS

### 7.1 MOVING OF OPEN ITEMS INTO CONFIDENTIAL

Nil

### 7.1 MOVING OF CONFIDENTIAL ITEMS INTO OPEN

#### 13.1 City of Darwin Annual Report 2020/21

##### **RESOLUTION SPE423/21**

Moved: Lord Mayor Kon Vatskalis

Seconded: Alderman Morgan Rickard

1. THAT the report entitled City of Darwin Annual Report 2020/21 be received and noted.
2. THAT Council adopt the 2020/21 City of Darwin Annual Report, inclusive of the Audited Financial Statements for 2020/21.
3. THAT the 2020/21 City of Darwin Annual Report, be forwarded to the Minister for Local Government and Regional Development no later than 15 November 2021.
4. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the *Local Government Act 2019* and that this decision be moved into open at the conclusion of the meeting.
5. THAT the configuration, setup and traffic light system in the strategy module of CAMMS used to report achievement and progress is reviewed prior to the development of the 2021-22 CoD Annual Report. An update will be provided on this review at the second ordinary meeting in May 2022.

**CARRIED 12/0**

## 8 DEPUTATIONS AND BRIEFINGS

### 8.1

Nil

## 9 CLOSURE OF MEETING TO THE PUBLIC

##### **RECOMMENDATIONS**

THAT pursuant to Section 65 (2) of the Local Government Act and Regulation 8 of the Local Government (Administration) 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 65(2) of the Local Government Act:

**14.1 City of Darwin Annual Report 2020/21**

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.

**10 ADJOURNMENT OF MEETING**

The Meeting closed at 5.32pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the City of Darwin held on 9 November 2021.

.....  
**CHAIR**