



MINUTES

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

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**MINUTES OF CITY OF DARWIN
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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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

3 MEETING DECLARED OPEN

RESOLUTION ORD686/23

Moved: Deputy Lord Mayor Ed Smelt

Seconded: Councillor Jimmy Bouhoris

The Chair declared the meeting open at 5:34 pm.

CARRIED 11/0

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES

RESOLUTION ORD687/23

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Kim Farrar

THAT the apology from Councillor Rebecca Want de Rowe be received.

CARRIED 11/0

4.2 LEAVE OF ABSENCE GRANTED**RESOLUTION ORD688/23**

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Kim Farrar

THAT it be noted Councillor Peter Pangquee is an apology due to a Leave of Absence previously granted on 31 October 2023.

CARRIED 11/0

4.3 LEAVE OF ABSENCE REQUESTED

Nil

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

THAT Council note the following member(s) was granted permission for Electronic Meeting Attendance at this Ordinary Council Meeting.

- 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**

Nil

6.2 DECLARATION OF INTEREST BY STAFF

Nil

7 CONFIRMATION OF PREVIOUS MINUTES

RESOLUTION ORD689/23

Moved: Councillor Mick Palmer
 Seconded: Councillor Sylvia Klonaris

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

CARRIED 11/0

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

26.1 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

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

27.1 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

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 REVIEW OF FINANCIAL RESERVES POLICY****RESOLUTION ORD690/23**

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Mick Palmer

1. THAT the report entitled Review of Financial Reserve Policy be received and noted.
2. THAT Council rescind the Financial Reserves Policy No.0067.100.E.R.
3. THAT Council adopt the Financial Reserve Policy No. 3010.100.E.R. at **Attachment 1**.

CARRIED 11/0**14.2 MAYOR'S FORUM TRAVEL****RESOLUTION ORD691/23**

Moved: Councillor Jimmy Bouhoris

Seconded: Deputy Lord Mayor Ed Smelt

1. THAT the report entitled Mayor's Forum Travel be received and noted.
2. THAT Council approve for the Lord Mayor to travel to Guangzhou in December to attend the Global Mayors Forum, according to [Policy 0017 Elected Members Expenses, Facilities, and Support](#).

CARRIED 11/0**14.3 REVIEW OF RISK MANAGEMENT POLICY****RESOLUTION ORD692/23**

Moved: Councillor Brian O'Gallagher

Seconded: Councillor Sam Weston

1. THAT the report entitled Review of Risk Management Policy be received and noted.
2. THAT Council endorse the revised Policy 0069.100.E.R. Risk Management Policy.

CARRIED 11/0

14.4 REVIEW OF PROCUREMENT POLICY**RESOLUTION ORD693/23**

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Amye Un

1. THAT the report entitled Review of Procurement Policy be received and noted.
2. THAT Council adopt the revised Procurement Policy 0070.100.E.R provided at **Attachment 2**.

In Favour: Members Jimmy Bouhoris, Kim Farrar, Sylvia Klonaris, Mick Palmer, Morgan Rickard, Vim Sharma, Ed Smelt, Kon Vatskalis and Sam Weston

Against: Members Brian O'Gallagher and Amye Un

CARRIED 9/2

14.5 REVIEW OF ASSET MANAGEMENT POLICY**MOTION**

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Sam Weston

1. THAT the report entitled Review of Asset Management Policy be received and noted.
2. THAT Council adopt the Asset Management Policy 3100.100.E.R provided at **Attachment 3**.

AMENDMENT**RESOLUTION ORD694/23**

Moved: Deputy Lord Mayor Ed Smelt

Seconded: Councillor Brian O'Gallagher

1. THAT the report entitled Review of Asset Management Policy be received and noted.
2. THAT Council adopt the Asset Management Policy 3100.100.E.R provided at **Attachment 3**.
3. THAT dot point four, section two of the Policy statement in the Asset Management Policy be amended to; develop maintain and review Asset Management Plans for major asset categories, informed by community consultation, technical service levels, financial planning and reporting, subject to approval by Council.

CARRIED 11/0

14.6 UPDATED TERMS OF REFERENCE CYCLONE TRACY COMMEMORATION ADVISORY COMMITTEE

RESOLUTION ORD695/23

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Morgan Rickard

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

CARRIED 11/0

15 RECEIVE & NOTE REPORTS

15.1 SMART CITY FRAMEWORK AND MANAGEMENT PLAN

RESOLUTION ORD696/23

Moved: Councillor Morgan Rickard

Seconded: Councillor Jimmy Bouhoris

THAT the report entitled Smart City Framework and Management Plan be received and noted.

CARRIED 9/2

15.2 UNCONFIRMED OPEN MINUTES - RISK MANAGEMENT AND AUDIT COMMITTEE (RMAC) - 20 OCTOBER 2023

RESOLUTION ORD697/23

Moved: Councillor Brian O'Gallagher

Seconded: Councillor Sam Weston

THAT the report entitled Unconfirmed Open Minutes - Risk Management and Audit Committee (RMAC) – 20 October 2023 be received and noted.

CARRIED 11/0

16 REPORTS OF REPRESENTATIVES**RESOLUTION ORD698/23**

Moved: Councillor Kim Farrar
Seconded: Councillor Sam Weston

THAT the following Reports of Representatives be received and noted.

16.1

The Lord Mayor reported on attending the successful LGANT Conference, which had one of the biggest participation. There were many important issues to discuss with close to a full cabinet attending to take part in discussions. Very good conference with the increase of the federal budget grants.

The Lord Mayor reported on attending the Young Author Awards, was very impressed by number of entrants and quality of work. Well supported by the community.

The Lord Mayor reminded everyone the Christmas pageant is on Saturday, there will be forty floats in the procession and will end with the lighting of the Christmas tree. Look forward to seeing everyone there.

16.2

Councillor Morgan Rickard reported on attending the National Housing and Homelessness Consultation and was good to see how dedicated the staff are from our local services, with many pilot programs being released and very well received.

16.3

Councillor Jimmy Bouhoris reported on having the honor to attend the NT Tennis Awards Ceremony, advised the night was the best award night he has attended, the atmosphere was fantastic and very community minded and advised the Honourable Hugh Heggie PSM, was in attendance and enjoyed playing games of paper, scissor, rock with the attendees.

Councillor Jimmy Bouhoris also advised the Richardson Ward Christmas Party is on next Saturday at the Casuarina Cinema and welcomed everyone to attend and join in the festivities.

16.4

Councillor Sylvia Klonaris reported on attending the NT Volunteer of the Year Awards. Would like to pay tribute to all the volunteers in the Territory for their unpaid service to non-for-profit organisations.

Councillor Sylvia Klonaris also reported on attending the Tactile Craft Fair, it was very well attended and an excellent opportunity to buy local.

16.5

Councillor Brian O’Gallagher reported on attending the Sri Lankan Australian Friendship Association NT, under the stars 2023 fundraiser, held at the Jingili Water Gardens. Was a great night of singing, dancing and food.

CARRIED 11/0

17 QUESTIONS BY MEMBERS**17.1 DRIVEWAY REPLACEMENT PROGRAM****RESOLUTION ORD699/23**

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Morgan Rickard

Question

Councillor Sylvia Klonaris received a query from a resident regarding the driveway replacement program. PowerWater had conducted works to repair a broken pipe under their driveway and has damage, caused by the works.

Answer

The General Manager Community, Matt Grassmayr advised the resident to contact City of Darwin and the team will undertake appropriate consultation and liaise with PowerWater on who conducted the works and the process to rectify.

CARRIED 11/0

17.2 CASUARINA LIBRARY COURTYARD**RESOLUTION ORD700/23**

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Morgan Rickard

Question

Councillor Brian O’Gallagher was advised of a concern from a resident in Wulagi regarding a shade structure at the Casuarina Library courtyard being built and then removed and the removal of a tree within the area. Happy to go back to the resident for clarification of concerns in writing to City of Darwin.

Answer

The General Manager Community, Matt Grassmayr advised works are currently being undertaken in the courtyard area of the Casuarina Library, a wall has been removed and the shade structure will remain and a new wall will be installed. Not aware of any trees being removed.

CARRIED 11/0

17.3 LIGHTING OF CIVIC CENTRE**RESOLUTION ORD701/23**

Moved: Councillor Sylvia Klonaris
Seconded: Councillor Morgan Rickard

Question

Councillor Morgan Rickard would like to know how far does the invitation for paper, scissor, rock extend, will Chan Ward Councillors be invited.

Councillor Morgan Rickard received a question regarding the lighting of the Civic Centre in the colours of the Ukraine flag last year and will the Civic Centre be lit in the colours of the Palestine flag.

Answer

The Lord Mayor advised the lighting of the building came from a request of the Ukraine community and any future requests to be sent to City of Darwin.

CARRIED 11/0

17.4 RICHARDSON WARD CHRISTMAS EVENT**RESOLUTION ORD702/23**

Moved: Councillor Sylvia Klonaris
Seconded: Councillor Morgan Rickard

Question

Councillor Jimmy Bouhoris would like to have the name updated on Facebook from the Casuarina Cinema Party to the Richardson Ward Christmas Party.

Answer

The General Manager, Matt Grassmayr advised to send the request to officers. The Lord Mayor advised he had spoken with the marketing team advising of the request for the name change.

CARRIED 11/0

17.5 WATER FOUNTAINS IN CBD AREA**RESOLUTION ORD703/23**

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Morgan Rickard

Question

Councillor Amye Un was asked by a community member if more water fountains can be installed in the city area.

Answer

The Lord Mayor advised a new water fountain has been installed near COTA, and there are several along the Esplanade area.

CARRIED 11/0

17.6 WATERS WARD CHRISTMAS EVENT**RESOLUTION ORD704/23**

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Morgan Rickard

Question

Councillor Sylvia Klonaris would like to have the name updated on Facebook for the Waters Ward Christmas Party.

Answer

The General Manager, Matt Grassmayr advised the request will be accomodated.

CARRIED 11/0

17.7 CYCLONE TRACY COMMEMORATION CEREMONY**RESOLUTION ORD705/23**

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Morgan Rickard

Question

Councillor Sam Weston Weston advised he received feedback on the date of the Cyclone Tracy Commemoration Ceremony.

Answer

The General Manager Innovation, Alice Percy advised discussions with the members of the Cyclone Tracy Commemoration Advisory Committee were around late November early December, the date advised is in line with the recommendation from the Committee.

CARRIED 11/0

18 GENERAL BUSINESS**18.1 INCOMING CORRESPONDENCE - THE HONOURABLE CHIEF MINISTER - REDUCED SPEED LIMITS IN THE DARWIN CBD****RESOLUTION ORD706/23**

Moved: Councillor Sylvia Klonaris
Seconded: Councillor Jimmy Bouhoris

THAT the Incoming Correspondence - The Honourable Chief Minister - Reduced Speed Limits in the Darwin CBD be received and noted.

CARRIED 11/0

18.2 SPAM EMAILS**RESOLUTION ORD707/23**

Moved: Councillor Sylvia Klonaris
Seconded: Councillor Jimmy Bouhoris

The Lord Mayor advised several Elected Members have received spam emails from Kon Vatskalis, please ensure that you check and report any spam received.

CARRIED 11/0

18.3 CHRISTMAS PAGEANT**RESOLUTION ORD708/23**

Moved: Councillor Sylvia Klonaris
Seconded: Councillor Jimmy Bouhoris

The General Manager Innovation, Alice Percy advised the Christmas pageant is on this Saturday and will send through details to the Elected Members of the meeting location.

CARRIED 11/0

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

THAT the next Ordinary Meeting of Council be held on Tuesday, 28 November 2023, at 5:30pm (Open Section followed by the Confidential Section), Council Chambers Darrandirra, Level 1, Civic Centre, Harry Chan Avenue, Darwin.

20 CLOSURE OF MEETING TO THE PUBLIC**RECOMMENDATIONS**

THAT pursuant to Section 99 (2) of the Local Government Act and Regulation 51 of the Local Government (General) 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:

26.1 Nightcliff Oval Change Rooms 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.

26.2 Community Grant Recommendations Round 2 - 2023/2024

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.

27.1 ICT Roadmap - Update on Progress

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 Update on Code of Conduct Matters

This matter is considered to be confidential under Section 99(2) - 51(f) 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 subject to subregulation 51(2) – information in relation to a complaint of a contravention of the code of conduct.

27.3 Unconfirmed Confidential Minutes - Risk Management and Audit Committee (RMAC) - 20 October 2023

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.

21 ADJOURNMENT OF MEETING AND MEDIA LIAISON

RESOLUTION ORD709/23

Moved: Councillor Brian O'Gallagher

Seconded: Councillor Kim Farrar

THAT the open section of the meeting be adjourned at 6:20 pm.

CARRIED 11/0

THAT the open section of the meeting be resumed at 8.31 pm.

THAT the chair declared the meeting closed at 8.31 pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 28 November 2023.

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CHAIR