



MINUTES

**Ordinary Council Meeting
Tuesday, 26 July 2022**

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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, 26 JULY 2022 AT 5:30PM**

- PRESENT:** Lord Mayor Kon Vatskalis, Deputy Lord Mayor Amye Un, Councillor Jimmy Bouhoris, Councillor Sylvia Klonaris, Councillor Brian O'Gallagher, Councillor Mick Palmer, Councillor Peter Pangquee, Councillor Morgan Rickard, Councillor Ed Smelt, Councillor Rebecca Want de Rowe
- OFFICERS:** Simone Saunders (Interim Chief Executive Officer), Chris Kelly (Acting General Manager Corporate), Ron Quinn (Acting General Manager Community), Alice Percy (General Manager Innovation)
- Gemma Perkins (Coordinator Councillor Governance and Support), Edith Heiberg (Governance Projects Officer), Angela O'Donnell (Executive Manager Community and Cultural Services), Irene Frazis (Executive Manager Finance), Nik Kleine (Executive Manager Infrastructure), Fred McCue (Public Relations and External Affairs Advisor)
- APOLOGY:** Councillor Paul Arnold, Councillor Vim Sharma
- Matt Grassmayr (General Manager Community)
- GUESTS:** Football NT

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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 Rebecca Want de Rowe was not present at the resumption of the meeting at 5:30 pm.

3 MEETING DECLARED OPEN

RESOLUTION ORD381/22

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Morgan Rickard

The Chair declared the meeting open at 5.31 pm.

CARRIED 9/0

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES

RESOLUTION ORD382/22

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Sylvia Klonaris

THAT the apology from Councillor Paul Arnold and Vim Sharma be received.

CARRIED 9/0

4.2 LEAVE OF ABSENCE GRANTED

Nil

4.3 LEAVE OF ABSENCE REQUESTED

Nil

5 ELECTRONIC MEETING ATTENDANCE

5.1 ELECTRONIC MEETING ATTENDANCE GRANTED

Nil

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 ORD383/22

Moved: Councillor Brian O'Gallagher

Seconded: Councillor Amye Un

That the minutes of the Ordinary Council Meeting held on 12 July 2022 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**27.1 CASUARINA AQUATIC AND LEISURE CENTRE DESIGN UPDATE****RESOLUTION ORD384/22**

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Ed Smelt

1. THAT the report entitled Casuarina Aquatic and Leisure Centre Design Update be received and noted.
2. THAT Council note the design options that could be explored post contract award and Council receive a further update on the options as the design develop.
3. THAT Council, pursuant to Section 40(2) of the *Local Government Act 2019* delegates to the Chief Executive Officer the power to continue to negotiate and enter into detailed design and construction contracts for the delivery of the Casuarina Aquatic and Leisure Centre with the preferred tenderer subject to finance.
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

27.2 YMCA NT QUARTERLY REPORT - APRIL TO JUNE 2022**RESOLUTION ORD385/22**

Moved: Councillor Amye Un

Seconded: Councillor Ed Smelt

1. THAT the report entitled YMCA NT Pool Management Report – April to June 2022 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

27.3 CITY SAFE PATROLS - QUARTERLY REPORT - APRIL TO JUNE 2022**RESOLUTION ORD386/22**

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Amye Un

1. THAT the report entitled City Safe Patrols – April to June 2022 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**27.4 CORPORATE SERVICES REPORT - JUNE 2022****RESOLUTION ORD387/22**

Moved: Councillor Peter Pangquee

Seconded: Councillor Sylvia Klonaris

1. THAT the report entitled Corporate Services Monthly Report – June 2022 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**27.5 UPDATE ON ROCK CENTRE LEGAL MATTER****RESOLUTION ORD388/22**

Moved: Councillor Morgan Rickard

Seconded: Councillor Brian O'Gallagher

1. THAT the report entitled Update on Rock Centre Legal Matter 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**27.6 UNCONFIRMED CONFIDENTIAL MINUTES - RISK MANAGEMENT & AUDIT COMMITTEE (RMAC) - 17 JUNE 2022****RESOLUTION ORD389/22**

Moved: Councillor Brian O'Gallagher

Seconded: Councillor Amye Un

1. THAT the report entitled Unconfirmed Confidential Minutes – Risk Management and Audit Committee (RMAC) – 17 June 2022, 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

9 MATTERS OF PUBLIC IMPORTANCE / LORD MAYORAL MINUTE

Nil

10 PUBLIC QUESTION TIME

Nil

11 PETITIONS

Nil

Councillor Rebecca Want de Rowe joined the meeting at 5:36 pm.

12 DEPUTATIONS AND BRIEFINGS

RESOLUTION ORD390/22

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Amye Un

THAT the presentation from Football NT be received and noted.

CARRIED 10/0

13 NOTICES OF MOTION

Nil

14 ACTION REPORTS

14.1 BAGOT PARK MASTER PLAN

RESOLUTION ORD391/22

Moved: Councillor Ed Smelt

Seconded: Councillor Morgan Rickard

1. THAT the report entitled Bagot Park Master Plan be received and noted.
2. THAT Council endorse the finalised Bagot Park Master Plan at **Attachment 1** of the report entitled Bagot Park Master Plan.

CARRIED 10/0

14.2 FOOTBALL NT CHANGE ROOM PROPOSALS - RESPONSE TO CONSULTATION OUTCOMES

MOTION

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Mick Palmer

1. THAT the report entitled Football NT Change Room Proposals – Response to Consultation Outcomes be received and noted.
2. THAT Football NT proceed with the next stage of preparation of detailed design and technical specifications for the change room proposals at Fannie Bay and Malak Ovals, in accordance with the orientation of facilities as proposed in **Attachment 1** and their initial proposals.
3. THAT Football NT proceed with the next stage of preparation of detailed design and technical specifications for the change room proposal at Bagot Park, in accordance with the orientation of facilities as proposed in the Bagot Park Masterplan.
4. THAT a further report be presented to Council for endorsement of Football NT and club proposals for Bagot, Fannie Bay and Malak Ovals detailing:
 - final designs
 - technical specifications
 - confirmation of funding availability
 - confirmation of whole of life costs

AMENDMENT

RESOLUTION ORD392/22

Moved: Councillor Brian O'Gallagher

Seconded: Councillor Sylvia Klonaris

1. THAT the report entitled Football NT Change Room Proposals – Response to Consultation Outcomes be received and noted.
2. THAT Football NT proceed with the next stage of preparation of detailed design and technical specifications for the change room proposals at Fannie Bay and Malak Ovals, in accordance with the orientation of facilities as proposed in **Attachment 1** and their initial proposals.
3. THAT Football NT proceed with the next stage of preparation of detailed design and technical specifications for the change room proposal at Bagot Park, in accordance with the orientation of facilities as proposed in the Bagot Park Masterplan.
4. THAT a further report be presented to Council for endorsement of Football NT and club proposals for Bagot, Fannie Bay and Malak Ovals detailing:
 - final designs
 - technical specifications
 - confirmation of funding availability
 - confirmation of whole of life costs
5. THAT Football NT meet with local residents in Malak to explain the development at Malak Oval.

CARRIED 10/0**14.3 APPLICATION TO PLAY MUSIC IN THE MALL - CAFE 21 - LICENSED OUTDOOR DINING AREA****RESOLUTION ORD393/22**

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Brian O'Gallagher

1. THAT the report entitled Application to Play Music in The Mall - Cafe 21 - Licensed Outdoor Dining Area be received and noted.
2. THAT Council approve the application by Café 21 to play music in the outdoor dining area in The Mall during Café 21's operating hours.
3. THAT Council approve for Café 21 to provide broadcast music in their outdoor dining area in the Mall, subject to the following conditions:
 - (a) That there is no conflict between City of Darwin music and Café 21's music.
 - (b) City of Darwin can specify what type of music can be played throughout the day.
 - (c) Playlists and hours of play is to be approved by and can be interchanged as per the requirements of Nightlife, Café 21 and City of Darwin.
 - (d) City of Darwin can revoke Café 21's use of City of Darwin's Audio system for any reason and at any time.
4. THAT Council delegate to the Chief Executive Officer the power to negotiate and enter into an agreement with Cafe21 in relation to the broadcast of music in their outdoor dining area.

CARRIED 10/0**14.4 INTERNATIONAL RELATIONS AND SISTER CITY POLICY, TERMS OF REFERENCE AND MEMBERSHIP REVIEW****RESOLUTION ORD394/22**

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Sylvia Klonaris

1. THAT the report entitled International Relations and Sister City Policy, Terms of Reference and Membership review be received and noted.
2. THAT Council endorse the proposed International Relations and Sister City Policy 053.
3. THAT Council endorse the proposed Terms of Reference for the Sister City Advisory Committee and the International Relations Advisory Committee.
4. THAT Council endorse the appointment of the nominated members to the International Relations Advisory Committee for the period of 2022-24.

CARRIED 10/0

14.5 MEMORIAL POLICY**RESOLUTION ORD395/22**

Moved: Councillor Brian O'Gallagher

Seconded: Councillor Sylvia Klonaris

1. THAT the report entitled Memorial Policy be received and noted.
2. THAT Council adopt the Memorial Policy at **Attachment 1**.

CARRIED 10/0

15 RECEIVE & NOTE REPORTS**15.1 INTERIM MONTHLY FINANCIAL REPORT - JUNE 2022****RESOLUTION ORD396/22**

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Sylvia Klonaris

THAT the report entitled Interim Monthly Financial Report – June 2022 be received and noted.

CARRIED 10/0

15.2 UPDATE ON DARWIN INTERNATIONAL VIRTUAL TRADE SHOW 2022**RESOLUTION ORD397/22**

Moved: Councillor Peter Pangquee

Seconded: Councillor Amye Un

THAT the report entitled Update on Darwin International Virtual Trade Show 2022 be received and noted.

CARRIED 10/0

15.3 UPDATE ON LORD MAYORAL TRADE MISSION TO DENPASAR JUNE 2022**RESOLUTION ORD398/22**

Moved: Councillor Amye Un

Seconded: Councillor Peter Pangquee

THAT the report entitled Update on Lord Mayoral Trade Mission to Denpasar June 2022 be received and noted.

CARRIED 10/0

15.4 MOVEMENT STRATEGY UPDATE

RESOLUTION ORD399/22

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Rebecca Want de Rowe

THAT the report entitled Movement Strategy Update be received and noted.

CARRIED 10/0

15.5 UNCONFIRMED OPEN MINUTES - RISK MANAGEMENT AND AUDIT COMMITTEE (RMAC) - 17 JUNE 2022

RESOLUTION ORD400/22

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Brian O'Gallagher

THAT the report entitled Unconfirmed Open Minutes - Risk Management & Audit Committee (RMAC) – 17 June 2022 be received and noted.

CARRIED 10/0

16 REPORTS OF REPRESENTATIVES**RESOLUTION ORD401/22**

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Rebecca Want de Rowe

THAT the following Reports of Representatives be received and noted.

16.1

Councillor Peter Pangquee reported on the LGANT Executive Meeting. Elected Members have been invited to attend the CEO performance and appraisal workshops that LGANT is facilitating on the 17 August 2022. Encourage Elected Members who are on the CEO performance and appraisal panel to attend. Nominations for the Public Service Awards are coming. Council should consider City of Darwin staff for nomination.

Councillor Peter Pangquee also attended the Top End Tourism Board Meeting who are keen to present to Council.

16.2

The Lord Mayor reported on the scheduled meeting with the Chief Minister and Mayors/Presidents regarding antisocial behaviour. The Lord Mayor has seen some footage of incidents in the CBD and has drafted a letter to the Chief Minister regarding antisocial behaviour and police response times.

16.3

Councillor Brian O’Gallagher presented a petition to Member Ngaree Ah Kit on behalf of 1168 residents to establish a permanent police presence in Karama. The residents highlighted their frustration with the high level of criminal and antisocial behaviour. The Lord Mayor can present that information to the Chief Minister in their discussions and Councillor Brian O’Gallagher will keep Elected Members informed on the petition getting tabled in the Legislative Assembly.

16.4

Councillor Sylvia Klonaris reported on the Council on the Ageing (COTA) Meeting. The Seniors Expo is on Saturday. COTA is looking forward to the Senior Fun Bus Activation and have offered their bus to Council.

Councillor Sylvia Klonaris also reported on the Youth Advisory Committee (YAC) Meeting. The YAC are seeking donations for their fundraiser. Elected Members are encouraged to attend the Quiz for Dili.

Councillor Sylvia Klonairs also reported on the upcoming event from the Kalymnian Brotherhood fundraiser on Saturday and also the Cyprus Memorial Service with the Lord Mayor and Councillor Jimmy Bouhoris in memory of the Turkish invasion of Cyprus. A wonderful and welcoming event.

16.5

Councillor Amye Un reported on her visit to the Museum and Art Gallery.

16.6

Councillor Jimmy Bouhoris clarified that the upcoming event from the Kalymnian Brotherhood is on Saturday.

16.7

Councillor Morgan Rickard reported on the Darwin Fringe Festival. The quality of the underground and fringe arts community and the entire arts community in Darwin is blossoming and brilliant. Encourage all Members to continue supporting the Arts, continue going to shows and art exhibitions. The Darwin Festival is upcoming.

CARRIED 10/0

17 QUESTIONS BY MEMBERS**17.1 RAPID CREEK WATER GARDENS FOOTBRIDGE UPDATE****RESOLUTION ORD402/22**

Moved: Councillor Ed Smelt

Seconded: Councillor Sylvia Klonaris

Question

Councillor Ed Smelt requested an update on the open/closure/works on the Rapid Creek Water Gardens Footbridge.

Answer

The Acting General Manager Community, Ron Quinn responded and advised that the bridge is showing signs of disrepair. City of Darwin engaged a structural engineer for an assessment. The assessment indicated that there is significant damage to the supporting beams with a recommendation to close the bridge. Over a period of time the structures that Council have put in place have been damaged and removed. Council staff continue to rectify the structure. Due to the bridge being on a natural waterway, various stakeholders will be engaged. There is a stakeholder meeting scheduled to discuss preferred options, timelines and costings and will bring it back to Council.

CARRIED 10/0

17.2 BRINKIN TERRACE ROAD WORKS UPDATE**RESOLUTION ORD403/22**

Moved: Councillor Ed Smelt

Seconded: Councillor Sylvia Klonaris

Question

Councillor Jimmy Bouhoris queried the recent road works on Brinkin Terrace, Brinkin. There is heaps of residual stone.

Answer

The Executive Manager Infrastructure, Nik Kleine responded and advised that it was potentially part of the reseal program and the road may need additional sweeping. Possibly due to being a low traffic road they may need to go back to sweep. The Executive Manager Infrastructure will take on notice.

CARRIED 10/0

17.3 TIMINGS FOR CONTRACTORS**RESOLUTION ORD404/22**

Moved: Councillor Ed Smelt

Seconded: Councillor Sylvia Klonaris

Question

Councillor Jimmy Bouhoris queried the Street Sweeping Contract. Is there a time they are permitted to start and is it monitored and managed and are the times available to the community and Elected Members on the website.

Answer

The Acting General Manager Community, Ron Quinn responded and advised that City of Darwin work to the Environment Protection Authority (EPA) guidelines. If there are complaints, City of Darwin will act on those complaints. There is no information currently on our website but it is something that could be considered.

CARRIED 10/0

17.4 FIREBREAK IN THE MUIRHEAD AREA**RESOLUTION ORD405/22**

Moved: Councillor Ed Smelt

Seconded: Councillor Sylvia Klonaris

Question

Councillor Jimmy Bouhoris requested an update on the firebreak issues in the Muirhead area.

Answer

The Chief Executive Officer, Simone Saunders took the question on notice. The General Manager Community, Matt Grassmayr has taken responsibility on the City of Darwin areas.

CARRIED 10/0

17.5 COUNCIL MEETINGS AND EVENTS**RESOLUTION ORD406/22**

Moved: Councillor Ed Smelt

Seconded: Councillor Sylvia Klonaris

Question

Councillor Brian O’Gallagher queried if there was a clash next Tuesday, with the Council Briefing and the By-Election Candidates Information section.

Answer

The Lord Mayor responded and advised that the next Council Meeting is 16 August 2022.

CARRIED 10/0

17.6 ELECTED MEMBER UNIFORMS**RESOLUTION ORD407/22**

Moved: Councillor Ed Smelt

Seconded: Councillor Sylvia Klonaris

Question

Councillor Brian O’Gallagher requested an update on the Elected Members Uniforms.

Answer

The Chief Executive Officer, Simone Saunders took the question on notice.

CARRIED 10/0

17.7 SPRINKLERS AT ANULA PARK**RESOLUTION ORD408/22**

Moved: Councillor Ed Smelt

Seconded: Councillor Sylvia Klonaris

Question

Councillor Sylvia Klonaris queried the sprinklers at Anula Park and the frequency of watering.

Answer

The Lord Mayor responded and advised that it should be raised as a Click and Fix and the Acting General Manager Community, Ron Quinn to review.

CARRIED 10/0

17.8 LIQUOR LICENCE APPLICATION**RESOLUTION ORD409/22**

Moved: Councillor Ed Smelt

Seconded: Councillor Sylvia Klonaris

Question

Councillor Ed Smelt queried the liquor licence application for the Parap Supermarket to extend their opening hours. Has Council received this application under the new framework?

Answer

The Executive Manager Community and Cultural Services, Angela O'Donnell took the question on notice.

CARRIED 10/0

17.6 REVIEW OF CURRENT POLICIES**RESOLUTION ORD410/22**

Moved: Councillor Ed Smelt

Seconded: Councillor Sylvia Klonaris

Question

Councillor Morgan Rickard requested an update and meeting on the current policies under review including the outdoor advertising policy.

Answer

The General Manager Innovation, Alice Percy took the question on notice.

CARRIED 10/0

17.7 COMMUNICATION AND ENGAGEMENT STRATEGY**RESOLUTION ORD411/22**

Moved: Councillor Ed Smelt

Seconded: Councillor Sylvia Klonaris

Question

Councillor Sylvia Klonaris advised that Communication and Engagement Strategy 21/2023 is currently unavailable to download from the website.

Answer

The Chief Executive Officer, Simone Saunders responded and advised that the Communication and Engagement Strategy was presented to Elected Members late last year. The document should be available on the website.

CARRIED 10/0

18 GENERAL BUSINESS**18.1 INCOMING CORRESPONDENCE - AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION - MOTION SUBMITTED TO 2022 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT****RESOLUTION ORD412/22**

Moved: Councillor Peter Pangquee

Seconded: Lord Mayor Kon Vatskalis

THAT the Incoming Correspondence - Australian Local Government Association - Motion Submitted to 2022 National General Assembly of Local Government be received and noted.

CARRIED 10/0

18.2 ELECTED MEMBER EMAILS IN QUARANTINE**RESOLUTION ORD413/22**

Moved: Councillor Peter Pangquee

Seconded: Councillor Ed Smelt

Councillor Peter Pangquee asked for an update on emails in quarantine. Emails are requested to be released from quarantine however the attachment is not attached. There has been a few occasions with the same issue.

CARRIED 10/0

18.3 COMMEND STAFF AT THE ROYAL DARWIN SHOW**RESOLUTION ORD414/22**

Moved: Councillor Peter Pangquee

Seconded: Councillor Ed Smelt

Councillor Jimmy Bouhoris commended the staff for their effort at the show. Thank you to all involved. The staff engagement was awesome and staff should be commended. Some potential ideas for next year include rostering Elected Members, an outside stall and showbags.

CARRIED 10/0

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

THAT the next Ordinary Meeting of Council be held on Tuesday, 16 August 2022, 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 Casuarina Aquatic and Leisure Centre Update

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 Casuarina Aquatic and Leisure Centre Design Update

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 YMCA NT Quarterly Report - April to June 2022

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.

27.3 City Safe Patrols - Quarterly Report - April to June 2022

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.

27.4 Corporate Services Report - June 2022

This matter is considered to be confidential under Section 99(2) - 51(a) and 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 about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual and information that would, if publicly disclosed, be likely to subject to subregulation 51(3) – prejudice the interests of the council or some other person.

27.5 Update on Rock Centre Legal Matter

This matter is considered to be confidential under Section 99(2) - 51(c)(ii) 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 maintenance or administration of the law.

27.6 Unconfirmed Confidential Minutes - Risk Management & Audit Committee (RMAC) - 17 June 2022

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 ORD415/22

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Jimmy Bouhoris

THAT the open section of the meeting be adjourned at 7.48pm.

CARRIED 10/0

THAT the open section of the meeting be resumed at 9.32pm.

THAT the chair declared the meeting closed at 9.32pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 16 August 2022.

.....
CHAIR