

Minutes

Ordinary Council Meeting

Tuesday, 30 July 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, 30 JULY 2024 AT 5:30PM**

PRESENT:

Lord Mayor Kon Vatskalis (Chair)
Deputy Lord Mayor Peter Pangquee
Councillor Jimmy Bouhoris
Councillor Kim Farrar
Councillor Sylvia Klonaris
Councillor Brian O'Gallagher
Councillor Mick Palmer
Councillor Morgan Rickard
Councillor Vim Sharma
Councillor Ed Smelt
Councillor Sam Weston

OFFICERS

Chief Executive Officer, Simone Saunders
General Manager Community, Matt Grassmayr
General Manager Corporate, Natalie Williamson
General Manager Innovation, Alice Percy

NOT PRESENT:

Councillor Rebecca Want de Rowe

APOLOGY:

Nil

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 ORD282/24

Moved: Councillor Ed Smelt

Seconded: Councillor Jimmy Bouhoris

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

CARRIED 11/0

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES

Nil

4.2 ABSENCE WITHOUT PERMISSION

RESOLUTION ORD283/24

Moved: Councillor Sam Weston

Seconded: Councillor Mick Palmer

THAT in accordance with Section 47(1)(o) of the *Local Government Act 2019* Councillor Rebecca Want de Rowe is absent from the meeting without permission

CARRIED 11/0

4.3 LEAVE OF ABSENCE GRANTED

Nil

4.4 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 ORD284/24

Moved: Councillor Brian O'Gallagher

Seconded: Councillor Sam Weston

THAT the minutes of the Ordinary Council Meeting held on 25 June 2024 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**28.1 SMITH STREET GREENING - DETAILED DESIGN****RESOLUTION ORD304/24**

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Ed Smelt

1. THAT the report entitled Smith Street Greening - Detailed Design be received and noted.
2. THAT Council approve the Smith Street Greening Option 2 to be progressed to detailed design in consideration of the public engagement outcomes.
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**28.3 KAHLIN OVAL INFRASTRUCTURE PROPOSALS****RESOLUTION ORD306/24**

Moved: Councillor Mick Palmer

Seconded: Deputy Lord Mayor Peter Pangquee

1. THAT the report entitled Kahlin Oval Infrastructure Proposals be received and noted.
2. THAT Council provide in-principle support for the upgrade of lighting at Kahlin Oval Cricket Training Nets.
3. THAT a further report be presented to Council seeking approval for the upgrade of Kahlin Oval Cricket training nets, detailing:
 - (a) The outcomes of community engagement process
 - (b) Funding confirmation
 - (c) Design and technical specifications, including Arboricultural Impact Assessment and service upgrades
 - (d) Financial planning for ongoing maintenance and renewal
4. THAT Council provide approval for installation of plaques on the picket fence at Kahlin Oval,

subject to the following:

- (a) The plaque lists the name of the individuals only, no organisations to be listed.
 - (b) The cost of installation, maintenance, and/or associated damage to City of Darwin assets or property is the responsibility of Darwin Cricket Club.
 - (c) Darwin Cricket Club must keep all plaques in an acceptable and safe condition, including the immediate removal of graffiti, damaged and broken plaques.
5. 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*.
 6. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

CARRIED 11/0

28.4 CYCLONE TRACY MEMORIAL AT EAST POINT

RESOLUTION ORD307/24

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Ed Smelt

1. THAT the report entitled Cyclone Tracy Memorial at East Point be received and noted.
2. THAT Council approve the location of a Cyclone Tracy memorial at East Point as shown in **Attachment 1**.
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

28.5 REVIEW OF CONFIDENTIAL DECISIONS – ORDINARY COUNCIL MEETINGS AND COUNCIL COMMITTEE MEETINGS

RESOLUTION ORD308/24

Moved: Councillor Vim Sharma

Seconded: Councillor Mick Palmer

1. THAT the report entitled Review of Confidential Decisions – Ordinary Council Meetings and Council Committee Meetings be received and noted.
2. THAT Council approve to move certain decisions at **Attachment 1**, made between 1 July 2021 to 31 December 2023 from Confidential to Open.
3. THAT Council approve to move certain decisions at **Attachment 2**, made between 1 January 2024 to 30 June 2024.
4. THAT Council approve to move certain decisions at **Attachment 3** for the Executive and Advisory Committees, made between 1 October 2021 to 31 December 2023 from Confidential to Open.
5. THAT Council approve to move certain decisions at **Attachment 4** for Executive and Advisory Committees, made between 1 January 2024 to 30 June 2024 from Confidential to Open.
6. 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*.

7. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

CARRIED 11/0

28.6 PLANNING ADVOCACY LETTER

MOTION

Moved: Councillor Mick Palmer

Seconded: Councillor Brian O'Gallagher

1. THAT the report entitled Planning Advocacy Letter be received and noted.
2. THAT Council approve the Planning Advocacy Letter at **Attachment 1**.
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 ORD309/24

Moved: Councillor Ed Smelt

Seconded: Councillor Sylvia Klonaris

1. THAT the report entitled Planning Advocacy Letter be received and noted.
2. THAT Council approve the Planning Advocacy Letter at **Attachment 1**.
3. THAT support for subdivision of land titles into smaller lots in brownfield areas is only directly connected to activity centres and transport corridors in Darwin.
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 6/5

29.1 CORPORATE SERVICES QUARTERLY REPORT - APRIL TO JUNE 2024

RESOLUTION ORD310/24

Moved: Councillor Vim Sharma

Seconded: Councillor Brian O'Gallagher

1. THAT the report entitled Corporate Services Quarterly Report – April to June 2024, 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

**29.2 ADVISORY AND RISK MANAGEMENT AND AUDIT COMMITTEE (RMAC)
CONFIDENTIAL MEETING MINUTES****RESOLUTION ORD311/24**

Moved: Councillor Jimmy Bouhoris

Seconded: Deputy Lord Mayor Peter Pangquee

1. THAT the report entitled Advisory and Risk Management and Audit Committee (RMAC) Confidential Meeting 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 into Open at the end of the meeting.

CARRIED 11/0**30.1 INCOMING CORRESPONDENCE - DEPARTMENT OF INFRASTRUCTURE,
TRANSPORT, REGIONAL DEVELOPMENT, COMMUNICATIONS AND THE ARTS****RESOLUTION ORD312/24**

Moved: Councillor Morgan Rickard

Seconded: Councillor Brian O'Gallagher

1. THAT the report entitled Incoming Correspondence - Department of Infrastructure, Transport, Regional Development, Communications and the Arts 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 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 ALCOHOL IN COUNCIL CONTROLLED SPACES AND PLACES POLICY

RESOLUTION ORD285/24

Moved: Councillor Brian O'Gallagher

Seconded: Councillor Jimmy Bouhoris

1. THAT the report entitled Review of Alcohol in Council Controlled Spaces and Places Policy be received and noted.
2. THAT Council adopts the revised Alcohol in City of Darwin Controlled Places Policy at **Attachment 1**.

CARRIED 11/0

14.2 NOMINATION TO NORTHERN TERRITORY MINISTER'S ADVISORY COUNCIL FOR SENIOR TERRITORIANS

RESOLUTION ORD286/24

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Sylvia Klonaris

1. THAT the report entitled Nomination to Northern Territory Minister's Advisory Council for Senior Territorians be received and noted.
2. THAT Council endorse the nomination of Councillor Kim Farrar for consideration by the Local Government Association of the Northern Territory to be a representative on the Northern Territory Minister's Advisory Council for Senior Territorians.

CARRIED 11/0

14.3 ADVOCACY AND PARTNERSHIPS PLAN 2030

RESOLUTION ORD287/24

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Ed Smelt

1. THAT the report entitled Advocacy and Partnerships Plan 2030 be received and noted.
2. THAT Council adopt the Advocacy and Partnerships Plan 2030 at **Attachment 1**.

CARRIED 11/0

14.4 GRANT ACQUITTAL OF LOCAL GOVERNMENT IMMEDIATE PRIORITY GRANT 2021/22 – ANIMAL MANAGEMENT DEXSEXING AND AWARENESS PROGRAM**RESOLUTION ORD288/24**

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Kim Farrar

1. THAT the report entitled Grant Acquittal of Local Government Immediate Priority Grant 2021/22 – Animal Management Desexing and Awareness Program be received and noted.
2. THAT Council endorse the Grant Acquittal of the Local Government Immediate Priority Grant 2022-23 Animal Management Desexing and Awareness Program at **Attachment 1**.

CARRIED 11/0**15 RECEIVE & NOTE REPORTS****15.1 INTERIM MONTHLY FINANCIAL REPORT - JUNE 2024****RESOLUTION ORD289/24**

Moved: Councillor Ed Smelt

Seconded: Councillor Brian O'Gallagher

THAT the report entitled Interim Monthly Finance Report – June 2024 be received and noted.

CARRIED 11/0**15.2 ENGAGEMENT OUTCOMES - SMITH STREET STREETSCAPE IMPROVEMENTS****RESOLUTION ORD290/24**

Moved: Councillor Brian O'Gallagher

Seconded: Councillor Mick Palmer

THAT the report entitled Engagement Outcomes - Smith Street Streetscape Improvements be received and noted.

CARRIED 11/0**15.3 QUARTERLY PERFORMANCE REPORT - APRIL TO JUNE 2024 (Q4)****RESOLUTION ORD291/24**

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Mick Palmer

THAT the report entitled Quarterly Performance Report: - April to June 2024 (Q4) be received and noted.

CARRIED 11/0

15.4 ADVISORY AND RISK MANAGEMENT AND AUDIT COMMITTEE (RMAC) OPEN MEETING MINUTES**RESOLUTION ORD292/24**

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Brian O'Gallagher

THAT the report entitled Advisory and Risk Management and Audit Committee (RMAC) Open Meeting Minutes be received and noted.

CARRIED 11/0

16 CORRESPONDENCE

Nil

17 REPORTS OF REPRESENTATIVES**RESOLUTION ORD293/24**

Moved: Councillor Vim Sharma

Seconded: Councillor Sam Weston

THAT the following Reports of Representatives be received and noted.

17.1

Councillor Ed Smelt reported on attending a tour of the Northern Territory Recycling Solutions (NTRS) depot in Berrimah with Councillor Kim Farrar and council officers on Monday, 22 July 2024. The visit was beneficial in gaining a better understanding of the process for waste removal and recycling at the depot. Councillor Ed Smelt commented on the existing challenges in recycling materials such as glass and hoped this current gap can be used for City of Darwin to investigate alternate strategies for reducing landfill waste.

17.2

Councillor Sylvia Klonaris reported on attending the presentation ceremony for the winners of the Darwin Sister City Award – Visual Storytelling Photography Competition. The award presentation was held at the Civic Centre on Wednesday, 24 July 2024. Councillor Sylvia Klonaris commended the winners, noting several were local Darwin residents. Further, Councillor Sylvia Klonaris extended an invitation to Elected Members on behalf of award winner, Georgia Politis, to attend her photography exhibition on Friday, 9 August 2024.

17.3

The Deputy Lord Mayor, Peter Pangquee reported on attending the 2024 National General Assembly of the Australian Local Government Association (ALGA) in Canberra, held from 2 to 4 July 2024. Several motions proposed by LGANT were successfully passed. The Deputy Lord Mayor participated in a round table session at Parliament House on behalf of the Lord Mayor.

17.4

Councillor Sam Weston reported on attending the 35th anniversary celebration of the City of

Darwin's Fun Bus. Councillor Sam Weston extended praise to City of Darwin officers on the day for their enthusiasm and gave special thanks to Elizabeth Szegedi, who has worked for City of Darwin for over 40 years.

17.5

Councillor Kim Farrar also thanked City of Darwin officers for coordinating the tour of the NTRS depot. Councillor Kim Farrar further reported on attending the Royal Darwin Show over the long weekend of the 25 to 27 July 2024, and commended officers on a great turn out.

17.6

The Lord Mayor, Kon Vatskalis extended thanks to Elected Members and the Deputy Lord Mayor for representing at various events, following a period of absence due to injury. Additionally, the Lord Mayor, Kon Vatskalis reported on attending several significant events in the past month: the 35th anniversary of the Fun Bus, the Royal Darwin Show and the Council of Capital City Lord Mayors (CCCLM) Annual General Meeting (AGM), which was hosted by City of Darwin from 18 to 19 July 2024.

17.7

The Deputy Lord Mayor, Peter Pangquee congratulated all officers who received awards at the City of Darwin mid-year staff breakfast held last Wednesday, 24 July 2024.

17.8

Councillor Jimmy Bouhoris reported on attending the grand opening of the Casuarina Aquatic and Leisure Centre (CAALC) on Saturday, 13 July 2024 and extended a thank you to all who coordinated the day and Elected Members who attended. With over 3,000 people in attendance, the turnout highlighted the effort of officers and all those involved in successfully bringing the project to completion.

17.9

Councillor Morgan Rickard reported on attending the NAIDOC Ball, along with Councillors Sam Weston, Jimmy Bohouris, the Deputy Lord Mayor, Peter Pangquee and the Lord Mayor, Kon Vatskalis. The night was a great success enjoyed by all, and a thank you to Larrakia Nation who hosted the event.

CARRIED 11/0

18 QUESTIONS BY MEMBERS**18.1 UPDATE ON LEASE AGREEMENT AND FREQUENCY OF CITIZENSHIP CEREMONIES****RESOLUTION ORD294/24**

Moved: Deputy Lord Mayor Peter Pangquee

Seconded: Councillor Sylvia Klonaris

Question

Councillor Brian O'Gallagher requested an update on the Karama Childcare Centre lease arrangement. Further, Councillor Brian O'Gallagher requested confirmation on the frequency of citizenship ceremonies hosted by the City of Darwin.

Response

The General Manager Innovation, Alice Percy responded and advised that up to six months has been given to finalise the fitout of Karama Childcare Centre. In response to the frequency of citizenship ceremonies, the Lord Mayor, Kon Vatskalis confirmed that ceremonies are held every fortnight. The frequency of citizenship ceremonies is determined by the Department of Home Affairs – Immigration and Citizenship.

CARRIED 11/0

18.2 OPERATIONAL REQUESTS SUBMITTED TO CITY OF DARWIN**RESOLUTION ORD295/24**

Moved: Deputy Lord Mayor Peter Pangquee

Seconded: Councillor Sylvia Klonaris

Question

Councillor Jimmy Bouhoris requested an update on whether City of Darwin had responded to outstanding operational requests submitted by Mr O'Brien.

Response

The Chief Executive Officer, Simone Saunders responded and advised that correspondence that has been sent by Mr O'Brien directly to the Chief Executive Officer is underway and that she is unaware of any specific outstanding operational requests. The Chief Executive Officer, Simone Saunders requested Councillor Jimmy Bouhoris to forward the correspondence in question from Mr O'Brien so that officers can action as appropriate.

CARRIED 11/0

18.3 CEMETERY APPLICATIONS**RESOLUTION ORD296/24**

Moved: Deputy Lord Mayor Peter Pangquee

Seconded: Councillor Sylvia Klonaris

Question

Councillor Jimmy Bouhoris queried why cemetery applications are not available on City of Darwin website for the public access.

Response

The Supervisor Councillor Governance, Jane Bland responded informing Elected Members that the cemetery applications are not available on the website due to the intricate and complicated information required. The Supervisor Councillor Governance, Jane Bland further advised that additional information would be provided to Elected Members.

CARRIED 11/0

18.4 WALKWAY 154**RESOLUTION ORD297/24**

Moved: Deputy Lord Mayor Peter Pangquee

Seconded: Councillor Sylvia Klonaris

Question

Councillor Sylvia Klonaris advised that permanent bollards have been installed at the entrance of walkway 154, which contains a PowerWater substation, and questioned whether this was standard practice, given that the bollards cannot be removed if service vehicles require access. Additionally, Councillor Sylvia Klonaris asked if it is standard practice for walkway gates to be attached to adjoining residential fences.

Response

The General Manager Community, Matt Grassmayr responded that the question relating to the bollards will be taken on notice. Regarding the installation of walkway gates, the General Manager Community, Matt Grassmayr explained that City of Darwin install gates according to Australian standards, and at times this will require them to be attached to adjoining fences. However, it was confirmed that before any work on walkways take place, consultation occurs.

CARRIED 11/0

18.5 UPDATE ON PARKING METERS

RESOLUTION ORD298/24

Moved: Deputy Lord Mayor Peter Pangquee

Seconded: Councillor Sylvia Klonaris

Question

Councillor Sam Weston requested an update on parking meters.

Response

The General Manager Innovation, Alice Percy, responded and advised the tentative rollout date is scheduled for Monday, 12 August 2024 and confirmed a final timeline will be sent to all Elected Members in the coming weeks.

CARRIED 11/0

19 GENERAL BUSINESS

19.1 RESIGNATION OF COUNCILLOR BRIAN O'GALLAGHER

RESOLUTION ORD299/24

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Morgan Rickard

Councillor Brian O'Gallagher advised, effective from close of the Ordinary Council Meeting this evening official resignation from Council due to standing for the Legislative Assembly as part of the upcoming Northern Territory general elections.

The Lord Mayor, Kon Vatskalis thanked Councillor Brian O'Gallagher and offered best wishes.

.CARRIED 11/0

20 DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING

RECOMMENDATIONS

THAT the next Ordinary Meeting of Council be held on Tuesday, 13 August 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*:

27.1 Notice of Motion - Outdoor Advertising

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.

28.1 Smith Street Greening - Detailed Design

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.

28.2 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.

28.3 Kahlin Oval Infrastructure Proposals

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.

28.4 Cyclone Tracy Memorial at East Point

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.

28.5 Review of Confidential Decisions – Ordinary Council Meetings and Council Committee Meetings

This matter is considered to be confidential under Section 99(2) - 51(c)(i), 51(c)(ii) and 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 cause commercial prejudice to, or confer an unfair commercial advantage on, any person, information that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law and information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff.

28.6 Planning Advocacy Letter

This matter is considered to be confidential under Section 99(2) - 51(e) 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(3) – information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.

29.1 Corporate Services Quarterly Report - April to June 2024

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.

29.2 Advisory and Risk Management and Audit Committee (RMAC) Confidential Meeting 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.

30.1 Incoming Correspondence - Department of Infrastructure, Transport, Regional Development, Communications and the Arts

This matter is considered to be confidential under Section 99(2) - 51(b) 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 personal circumstances of a resident or ratepayer.

22 ADJOURNMENT OF MEETING AND MEDIA LIAISON

RESOLUTION ORD300/24

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Morgan Rickard

THAT the open section of the meeting be adjourned at 6:08 pm.

CARRIED 11/0

THAT the open section of the meeting be resumed at 7:11 pm.

THAT the chair declared the meeting closed at 7:11 pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 13 August 2024.

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CHAIR