

# **MINUTES**

Ordinary Council Meeting Tuesday, 6 February 2024 Reports, recommendations and supporting documentation can be accessed via the City of Darwin Council Website at <a href="www.darwin.nt.gov.au">www.darwin.nt.gov.au</a>, at Council Public Libraries or contact the Committee Administrator on (08) 8930 0670.

# MINUTES OF CITY OF DARWIN ORDINARY COUNCIL MEETING HELD AT THE COUNCIL CHAMBERS DARRANDIRRA, LEVEL 1, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN ON TUESDAY, 6 FEBRUARY 2024 AT 5:30PM

#### PRESENT:

**Deputy Lord Mayor Sam Weston** 

Councillor Kim Farrar

Councillor Sylvia Klonaris

Councillor Brian O'Gallagher

Councillor Peter Pangquee

Councillor Ed Smelt

Councillor Amye Un

Councillor Rebecca Want de Rowe

#### **OFFICERS:**

Simone Saunders (Chief Executive Officer),

Matt Grassmayr (General Manager Community)

Steve Thacker (General Manager Corporate)

Alice Percy (General Manager Innovation)

#### **APOLOGY:**

Lord Mayor Kon Vatskalis

Councillor Jimmy Bouhoris

Councillor Mick Palmer

Councillor Morgan Rickard

Councillor Vim Sharma

#### **GUESTS:**

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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 trespassess, 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 ORD001/24**

Moved: Councillor Peter Pangquee Seconded: Councillor Brian O'Gallagher

The Chair declared the meeting open at 5.32pm.

**CARRIED 8/0** 

#### 4 APOLOGIES AND LEAVE OF ABSENCE

# 4.1 APOLOGIES

#### **RESOLUTION ORD002/24**

Moved: Councillor Sylvia Klonaris Seconded: Councillor Peter Pangquee

THAT the apology from the Lord Mayor Kon Vatskalis, Councillor Jimmy Bouhoris, Councillor Mick Palmer, Councillor Morgan Rickard and Councillor Vim Sharma, be received.

**CARRIED 8/0** 

#### 4.2 LEAVE OF ABSENCE GRANTED

#### 4.3 LEAVE OF ABSENCE REQUESTED

#### **RESOLUTION ORD003/24**

Moved: Councillor Sylvia Klonaris Seconded: Councillor Peter Pangquee

- 1. THAT a Leave of Absence be granted for the Lord Mayor Kon Vatskalis for the period 27 February 2024 to 1 March 2024.
- 2. THAT a Leave of Absence be granted for Councillor Rebecca Want de Rowe for the period 11 March 2024 to 2 April 2024.

**CARRIED 8/0** 

#### 5 ELECTRONIC MEETING ATTENDANCE

#### 5.1 ELECTRONIC MEETING ATTENDANCE GRANTED

#### **RESOLUTION ORD004/24**

Moved: Councillor Rebecca Want de Rowe Seconded: Councillor Brian O'Gallagher

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

- Councillor Amye Un
- Councillor Kim Farrar

**CARRIED 8/0** 

# 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

# 7 CONFIRMATION OF PREVIOUS MINUTES

## **RESOLUTION ORD005/24**

Moved: Councillor Peter Pangquee

Seconded: Councillor Ed Smelt

THAT the minutes of the Ordinary Council Meeting held on 5 December 2023 be confirmed.

CARRIED 8/0

# **8 MOVING OF ITEMS**

# 8.1 MOVING OF OPEN ITEMS INTO CONFIDENTIAL

Nil

## 8.2 MOVING OF CONFIDENTIAL ITEMS INTO OPEN

#### 8.3 MOVING CONFIDENTIAL ITEMS TO OPEN AT THE CONCLUSION OF THE MEETING

#### 26.1 2024-25 BUDGET DEVELOPMENT

#### **RESOLUTION ORD030/24**

Moved: Councillor Ed Smelt Seconded: Councillor Sylvia Klonaris

- 1. THAT the report entitled 2024/25 Budget Development be received and noted.
- 2. THAT Council note the Draft Budget Assumptions 2024/25 for the budget development provided at **Attachment 1**.
- 3. That council endorse the Council Budget Timetable 2024/25 provided at **Attachment 2**.
- 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 8/0** 

#### 26.2 REVIEW OF CONFIDENTIAL DECISIONS - COUNCIL COMMITTEES

#### **RESOLUTION ORD031/24**

Moved: Councillor Peter Pangquee Seconded: Councillor Brian O'Gallagher

- 1. THAT the report entitled Review of Confidential Decisions Council Committees be received and noted.
- 2. THAT Council approve to move certain decisions at **Attachment 1** for the Risk Management and Audit Committee, made between October 2021 to December 2023 from Confidential to Open.
- 3. THAT Council approve to move certain decisions at **Attachment 2** for Cyclone Tracy Commemoration Advisory Committee, East Point Reserve Advisory Committee, and Information Communication Technology Steering Committee, made between January 2022 to December 2023 from Confidential to Open.
- 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 8/0** 

# 26.3 REVIEW OF CONFIDENTIAL DECISIONS - ORDINARY COUNCIL MEETINGS

#### **MOTION**

Moved: Councillor Rebecca Want de Rowe

Seconded: Councillor Kim Farrar

1. THAT the report entitled Review of Confidential Decisions – Ordinary Council Meetings be received and noted.

- 2. THAT Council approve to move certain decisions at **Attachment 1**, made between 1 July 2021 to 30 June 2023 from Confidential to Open.
- 3. THAT Council approve to move certain decisions at **Attachment 2**, made between 1 July 2023 to 31 December 2023.
- 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.

#### **AMENDMENT**

#### **RESOLUTION ORD032/24**

Moved: Councillor Brian O'Gallagher

Seconded: Councillor Ed Smelt

- 1. THAT the report entitled Review of Confidential Decisions Ordinary Council Meetings be received and noted.
- 2. THAT Council approve to move certain decisions at **Attachment 1**, made between 1 July 2021 to 30 June 2023 from Confidential to Open.
- 3. THAT Council approve to move certain decisions at **Attachment 2**, made between 1 July 2023 to 31 December 2023.
- 4. THAT Council approve to move the decision relating to Outdoor Community Advertising from the Ordinary Council Meeting on 31 October 2023 from Confidential to Open.
- 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 8/0** 

#### **RESOLUTION ORD033/24**

Moved: Councillor Rebecca Want de Rowe Seconded: Councillor Brian O'Gallagher

- 1. THAT the report entitled Review of Confidential Decisions Ordinary Council Meetings be received and noted.
- 2. THAT Council approve to move certain decisions at **Attachment 1**, made between 1 July 2021 to 30 June 2023 from Confidential to Open.
- 3. THAT Council approve to move certain decisions at **Attachment 2**, made between 1 July 2023 to 31 December 2023.
- 4. THAT Council approve to move the decision relating to Outdoor Community Advertising from the Ordinary Council Meeting on 31 October 2023 from Confidential to Open.
- 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.

#### 27.1 YMCA NT POOL MANAGEMENT REPORT - JULY TO DECEMBER 2023

#### **RESOLUTION ORD034/24**

Moved: Councillor Ed Smelt Seconded: Councillor Sylvia Klonaris

- 1. THAT the report entitled YMCA NT Pool Management Report July to December 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 8/0** 

#### 27.2 UPDATE ON CODE OF CONDUCT MATTERS

#### **RESOLUTION ORD035/24**

Moved: Councillor Rebecca Want de Rowe

Seconded: Councillor Ed Smelt

- 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 8/0** 

#### 9 MATTERS OF PUBLIC IMPORTANCE / LORD MAYORAL MINUTE

Nil

## 10 PUBLIC QUESTION TIME

Nil

#### 11 PETITIONS

Nil

#### 12 DEPUTATIONS AND BRIEFINGS

THAT the Welcome to Country presented by Edwin Fejo be received and noted.

#### 13 NOTICES OF MOTION

Nil

# 14 ACTION REPORTS

# 14.1 REVIEW OF FILLING CASUAL VACANCIES POLICY

#### **RESOLUTION ORD006/24**

Moved: Councillor Brian O'Gallagher

Seconded: Councillor Ed Smelt

- 1. THAT the report entitled Review of Filling Casual Vacancies Policy be received and noted.
- 2. THAT Council adopt the Filling Casual Vacancies Policy at Attachment 2.

**CARRIED 8/0** 

#### 14.2 REVIEW OF SHARED SERVICES POLICY

#### **RESOLUTION ORD007/24**

Moved: Councillor Rebecca Want de Rowe

Seconded: Councillor Sylvia Klonaris

- 1. THAT the report entitled Review of Shared Services Policy be received and noted.
- 2. THAT Council adopt the Shared Services Policy at Attachment 2.

**CARRIED 8/0** 

#### 14.3 LETTER TO MINISTER FOR EDUCATION

#### **RESOLUTION ORD008/24**

Moved: Councillor Sylvia Klonaris Seconded: Councillor Kim Farrar

- 1. THAT the report entitled Letter to Minister for Education be received and noted.
- 2. THAT City of Darwin write to the Education Minister seeking support to distribute information to schools regarding Youth Advisory Committee recruitment.

# 14.4 NOMINATION TO NORTHERN TERRITORY HERITAGE COUNCIL AND NORTHERN TERRITORY PLACE NAMES COMMITTEE

#### **RESOLUTION ORD009/24**

Moved: Councillor Rebecca Want de Rowe Seconded: Councillor Brian O'Gallagher

- 1. THAT the report entitled Nomination to Northern Territory Heritage Council and Northern Territory Place Names Committee be received and noted.
- 2. THAT Council endorse the nomination of Councillor Kim Farrar to LGANT as the representative on the Northern Territory Heritage Council.
- 3. THAT Council endorse the nomination of Councillor Sylvia Klonaris to LGANT as the representative on the Northern Territory Place Names Committee.

CARRIED 8/0

# 14.5 UPDATED TERMS OF REFERENCE CYCLONE TRACY COMMEMORATION ADVISORY COMMITTEE

#### **RESOLUTION ORD010/24**

Moved: Councillor Ed Smelt Seconded: Councillor Amye Un

- 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 8/0** 

ITEM 14.5 – Administrative Change - Cyclone Tracy Commemoration Advisory Committee Terms of Reference – Remove Genealogy Society NT as a member in the Membership Provisions.

Councillor Amye Un departed the meeting at 5:52 pm.

Councillor Amye Un re-joined the meeting at 5:54 pm.

#### **14.6 CREATIVE STRATEGY 2024-2030**

#### **RESOLUTION ORD011/24**

Moved: Councillor Brian O'Gallagher Seconded: Councillor Peter Pangquee

- 1. THAT the report entitled Creative Strategy 2024-2030 be received and noted.
- 2. THAT Council endorse the Creative Strategy 2024-2030.

**CARRIED 8/0** 

Councillor Rebecca Want de Rowe departed the meeting at 5:57 pm.

Councillor Rebecca Want de Rowe re-joined the meeting at 5:57 pm.

## 14.7 FRIENDSHIP CITY PROPOSAL WITH THE CITY OF QUANZHOU, CHINA

#### **RESOLUTION ORD012/24**

Moved: Councillor Sylvia Klonaris Seconded: Councillor Amye Un

- 1. THAT the report entitled Friendship City Proposal with City of Quanzhou, China be received and noted.
- 2. THAT Council endorse for City of Darwin to pursue a Friendship City relationship with City of Quanzhou, China.

**LOST 3/5** 

# 14.8 GRANT ACQUITTAL OF LOCAL GOVERNMENT IMMEDIATE PRIORITY GRANT 2021-22 - SECURITY UPGRADES CASUARINA LIBRARY COURTYARD

#### **RESOLUTION ORD013/24**

Moved: Councillor Ed Smelt Seconded: Councillor Sylvia Klonaris

- 1. THAT the report entitled Grant Acquittal of Local Government Immediate Priority Grant 2021-22 – Security Upgrades Casuarina Library Courtyard be received and noted.
- 2. THAT Council endorse the Grant Acquittal of the Local Government Immediate Priority Grant 2021-22 towards Security Upgrades at Casuarina Library at **Attachment 1**.

**CARRIED 8/0** 

## 15 RECEIVE & NOTE REPORTS

#### 15.1 MONTHLY FINANCIAL REPORT - NOVEMBER 2023

#### **RESOLUTION ORD014/24**

Moved: Councillor Ed Smelt Seconded: Councillor Amye Un

THAT the report entitled Monthly Financial Report – November 2023 be received and noted.

**CARRIED 8/0** 

#### 15.2 MONTHLY FINANCIAL REPORT - DECEMBER 2023

#### **RESOLUTION ORD015/24**

Moved: Councillor Brian O'Gallagher

Seconded: Councillor Amye Un

THAT the report entitled Monthly Financial Report – December 2023 be received and noted.

#### 15.3 BUSINESS AMBASSADOR

#### **RESOLUTION ORD016/24**

Moved: Councillor Sylvia Klonaris Seconded: Councillor Amye Un

- 1. THAT the report entitled Business Ambassador be received and noted.
- 2. THAT Council note that a new initiative for a Business Ambassador will be included in the 2024/25 budget process.

**CARRIED 8/0** 

#### 15.4 COMMITTEE MEETING OPEN MINUTES

## **RESOLUTION ORD017/24**

Moved: Councillor Sylvia Klonaris Seconded: Councillor Ed Smelt

THAT the report entitled Committee Meeting Open Minutes be received and noted.

#### 16 REPORTS OF REPRESENTATIVES

#### **RESOLUTION ORD018/24**

Moved: Councillor Ed Smelt Seconded: Councillor Sylvia Klonaris

THAT the following Reports of Representatives be received and noted.

#### 16.1

Councillor Peter Pangquee reported on attending the Tourism Top End Board of Management meeting, mention was made regarding the permit condition correspondence sent to stall holders located at the front of the Visitor Centre. The Board was very pleased with the outcome, thank you.

#### 16.2

Councillor Amye Un reported on attending the 2024 Australia Day Flag Raising, Awards and Citizenship Ceremony on 26 January 2024. Thank you for the opportunity to attend and thoroughly enjoyed spending time with constituents at the event.

#### 16.3

Councillor Brian O'Gallagher reported on attending the local Vietnamese Community celebration of the Luna New Year at Harmony Hall, Malak. The event was well attended with food donated by local organisations and plenty of family focused activities. Showcasing such a fabulous contribution to the community.

#### 16.4

The Deputy Lord Mayor Sam Weston reported on attending Geektacular along with Councillor Kim Farrar at the Casuarina Library on 20 January 2024. Fantastic free community event enjoyed by all who attended.

#### 16.5

Councillor Kim Farrar reported on attending the Festival of Us after attending the 2024 Australia Day Flag Raising, Awards and Citizenship Ceremony on 26 January 2024. Great celebration of our diverse community with music, dancing and craft activities, highly recommended attending.

#### 17 QUESTIONS BY MEMBERS

#### 18.1 STRATEGY TO PRIORITISE POTHOLE WORKS

#### **RESOLUTION ORD019/24**

Moved: Councillor Ed Smelt Seconded: Councillor Sylvia Klonaris

#### Question

Councillor Sylvia Klonaris advised the Elected Members have been receiving a lot of complaints regarding the volume of potholes due to the extreme wet weather. What processes are in place to prioritise what works are required.

## Response

The General Manager Community, Matt Grassmayr advised the Civil Teams have been out everyday since the rains have stopped, prioritising potholes, working from the main arterial roads through to the smaller roads.

**CARRIED 8/0** 

#### 18.2 TREE ISSUES AND BETTER SUBURBS PROJECTS

#### **RESOLUTION ORD020/24**

Moved: Councillor Ed Smelt Seconded: Councillor Sylvia Klonaris

#### Question

Councillor Amye Un inquired when a question is asked is it recorded in the minutes.

Councillor Amye Un advised when she attended the Parap Markets over the weekend that there are branches in the park area that may need to be assessed.

Councillor Amye Un asked if the Better Suburbs Funds could be used for several park projects within Lyons Ward.

#### Response

The Chief Executive Officer, Simone Saunders advised a question is recorded according to the category within the minutes, either General Business or Questions by Members.

The General Manager Community, Matt Grassmayr advised tree inspections are done on a regular basis under risk assessment process with the Parks and Reserve team. And regarding the budget deliberation process if there is a specific project, there will be an opportunity for discussion in the coming period.

The Chief Executive Officer, Simone Saunders advised that the list of projects is outlined in the 2023/24 better suburbs projects list that was discussed, agreed and signed off by the Lyons Ward elected members. A copy of this worksheet will be provided again to Councillor Un and there is also an opportunity to put forward new ideas for deliberation in the near future.

#### 18.3 ROAD SAFETY ISSUES

#### **RESOLUTION ORD021/24**

Moved: Councillor Ed Smelt Seconded: Councillor Sylvia Klonaris

#### Question

Councillor Brian O'Gallagher also advised of numerous potholes reported from constituents. He also raised a road safety consideration for encouraging the community to turn on lights when driving in rain and storms and potentially for the Lord Mayor to raise in media.

#### Response

The Chief Executive Officer, Simone Saunders advised that the request would be converyed to the Lord Mayor.

**CARRIED 8/0** 

#### 18.4 SCOOTERS IN THE CBD AND MALAK FOOTBALL CLUB

#### **RESOLUTION ORD022/24**

Moved: Councillor Ed Smelt Seconded: Councillor Sylvia Klonaris

#### Question

Councillor Kim Farrar asked for an approximate number of scooters available in the CBD area, as it appears there are not as many.

Councillor Kim Farrar also requested an approximate date for the completion of the Malak Football Club changerooms.

#### Response

The General Manager Innovation, Alice Percy advised the scooters are being staged due to the wet season, with more coming in time for the dry season.

The General Manager Community, Matt Grassmayr advised he will liaise with Football NT and provide the information to Elected Members.

#### 18.5 MALAK FOOTBALL CLUB CHANGEROOMS

#### **RESOLUTION ORD023/24**

Moved: Councillor Ed Smelt Seconded: Councillor Sylvia Klonaris

#### Question

Councillor Sylvia Klonaris advised concerns received regarding the breezeway of the club house at Malak and whether gates will be installed.

#### Response

The General Manager Community, Matt Grassmayr advised that Council endorsed the amended plans in February 2023, with the breezeway to have a roller grill and door access so the area can be secured.

**CARRIED 8/0** 

#### 18.6 REPORTED ISSUE - ELSEY STREET PARAP

#### **RESOLUTION ORD024/24**

Moved: Councillor Ed Smelt Seconded: Councillor Sylvia Klonaris

#### Question

Councillor Amye Un requested an update on the request sent to Councillor Support for yellow lines on Elsey Street, Parap.

#### Response

The General Manager Community, Matt Grassmayr took the question on notice.

**CARRIED 8/0** 

# 18 GENERAL BUSINESS

# 18.1 INCOMING CORRESPONDENCE - NORTHERN TERRITORY ELECTORAL COMMISSION - 2023 LYONS WARD BY-ELECTION

# **RESOLUTION ORD025/24**

Moved: Councillor Brian O'Gallagher

Seconded: Councillor Kim Farrar

THAT the Incoming Correspondence - Northern Territory Electoral Commission - 2023 Lyons Ward By-Election be received and noted.

# 18.2 OUTGOING CORRESPONDENCE - MINISTER FOR ESSENTIAL SERVICES - UNDERGROUNDING POWER LINES

#### **RESOLUTION ORD026/24**

Moved: Councillor Brian O'Gallagher

Seconded: Councillor Kim Farrar

THAT the Outgoing Correspondence - Minister for Essential Services - Undergrounding Power

Lines be received and noted.

**CARRIED 8/0** 

# 19 DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING

#### **RECOMMENDATIONS**

THAT the next Ordinary Meeting of Council be held on Tuesday, 27 February 2024, 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 2024-25 Budget Development

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.

#### 26.2 Review of Confidential Decisions - Council Committees

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.

# 26.3 Review of Confidential Decisions – Ordinary Council 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.

#### 27.1 YMCA NT Pool Management Report - July to December 2023

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.

# 27.2 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.

# 21 ADJOURNMENT OF MEETING AND MEDIA LIAISON

# **RESOLUTION ORD027/24**

Moved: Councillor Brian O'Gallagher

Seconded: Councillor Rebecca Want de Rowe

THAT the open section of the meeting be adjourned at 6:34 pm.

**CARRIED 8/0** 

**CHAIR** 

THAT the open section of the meeging be resumed at 7:26 pm.

THAT the chair declared the meeting closed at 7:26 pm.

The minutes	of this	meeting	were	confirmed	at the	Ordinary	Council	Meeting	held	on	27
February 202	4.										
-											