



# **MINUTES**

**Ordinary Council Meeting  
Tuesday, 7 February 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, 7 FEBRUARY 2023 AT 5:30PM**

- PRESENT:** Lord Mayor Kon Vatskalis, Acting Deputy Lord Mayor Brian O’Gallagher, Councillor Paul Arnold, Councillor Jimmy Bouhoris, Councillor Sylvia Klonaris, Councillor Mick Palmer, Councillor Peter Pangquee, Councillor Morgan Rickard, Councillor Ed Smelt, Councillor Amye Un
- OFFICERS:** Simone Saunders (Chief Executive Officer), Chris Kelly (Acting General Manager Corporate), Matt Grassmayr (General Manager Community), Alice Percy (General Manager Innovation)
- Ruiha Maskovich (Council Protocols and Grants Support Officer), Gemma Perkins (Coordinator Councillor Governance and Support), Fred McCue (Public Relations and External Affairs Advisor), Angela O’Donnell (Executive Manager Community & Cultural Services), Emma Struys (Executive Manager Growth and Economic Development), Shane Nankivell (Financial Controller), Louise Tagell (Executive Manager Marketing, Comms & Engagement), Cindy Robson (Manager City Planning), Nick Fewster (Executive Manager Environment & Waste Services), Lyle Hebb (Senior Manager Major Projects)
- APOLOGY:** Deputy Lord Mayor Kim Farrar, Councillor Vim Sharma and 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 ORD001/23

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Ed Smelt

The Chair declared the meeting open at 5.33 pm.

**CARRIED 10/0**

## 4 APOLOGIES AND LEAVE OF ABSENCE

### 4.1 APOLOGIES

#### RESOLUTION ORD002/23

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Amye Un

THAT the apology from Deputy Lord Mayor Kim Farrar, Councillor Vim Sharma and Councillor Rebecca Want de Rowe, be received.

**CARRIED 10/0**

### 4.2 LEAVE OF ABSENCE GRANTED

Nil

**4.3 LEAVE OF ABSENCE REQUESTED****RESOLUTION ORD003/23**

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Amye Un

THAT a Leave of Absence be granted for Councillor Vim Sharma for the period 7 February 2023 to 27 February 2023.

**CARRIED 10/0**

**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 ORD004/23**

Moved: Councillor Peter Pangquee

Seconded: Councillor Amye Un

THAT the minutes of the Ordinary Council Meeting held on 6 December 2022 be confirmed.

**CARRIED 10/0**

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**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**

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**26.1 2023-24 BUDGET DEVELOPMENT**

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**RESOLUTION ORD027/23**

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Mick Palmer

1. THAT the report entitled 2023/24 Budget Development be received and noted.
2. THAT Council note the Draft budget Assumptions 2023/24 for the budget development provided at **Attachment 1**.
3. That council endorse the Council Budget Timetable 2023/24 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 10/0**

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**26.2 CLIMATE CHANGE & ENVIRONMENT RESEARCH GRANTS 2022/23****RESOLUTION ORD005/23**

Moved: Councillor Morgan Rickard

Seconded: Councillor Jimmy Bouhoris

1. THAT the report entitled Climate Change & Environment Research Grants 2022/23 be received and noted.
2. THAT Council approve the following project for funding under the Climate Change & Environment Research Grants 2022/23:

Applicant	Amount Recommended
Lakeside Drive Community Garden Incorporated	\$13,270

3. THAT Council note that an annual sponsorship payment of \$7,500 was also provided to Larrakia Nation during the 2022/23 year from the Climate Change & Environment Research Grants fund to support the Darwin Harbour Clean-Up.
4. THAT Council endorse an early carry forward of \$29,230 for the residual grant funds into the

next grant round in 2023/24.

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 10/0**

## **26.3 AMENDMENT TO FOOTBALL NT FACILITY DESIGN - FANNIE BAY AND MALAK OVALS**

### **RESOLUTION ORD006/23**

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Peter Pangquee

1. THAT the report entitled Amendment to Football NT Facility Design – Fannie Bay and Malak Ovals be received and noted.
2. THAT Council endorse the amended design for the Universal Accessible Toilet and parenting room for Fannie Bay and Malak Oval change rooms as shown in **Attachment 1** and **Attachment 2** with the following conditions:
  - (a) That appropriate approvals for construction and certification requirements are met for the building structures.
  - (b) That all pathways, ramps (if required) and general access meet or exceed Australian standards.
  - (c) That City of Darwin representative/s join the Project Control Group.
  - (d) That on practical completion and certification of the building structures, the facilities at Fannie Bay and Malak Oval become assets of City of Darwin and that a Deed of Agreement is established with Football NT for use of the facilities.
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 10/0**

## **26.4 YOUTH ADVISORY COMMITTEE RECOMMENDATION - APPOINTMENT OF NEW MEMBERS**

### **RESOLUTION ORD007/23**

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Peter Pangquee

1. THAT the report entitled Youth Advisory Committee Recommendation - Appointment of New Members be received and noted.
2. THAT Council appoint Jemima Fernandes and Kaushal Shah to the Youth Advisory Committee from 8 February 2023 to 28 February 2025
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 10/0****27.1 CITY SAFE PATROLS QUARTERLY REPORT - OCTOBER TO DECEMBER 2022****RESOLUTION ORD008/23**

Moved: Councillor Paul Arnold

Seconded: Councillor Ed Smelt

1. THAT the report entitled City Safe Patrols Quarterly Report – October to December 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****28.1 INCOMING CORRESPONDENCE - DEPARTMENT OF INFRASTRUCTURE, PLANNING AND LOGISTICS - PERSONAL MOBILITY DEVICE EXEMPTION****RESOLUTION ORD009/23**

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Paul Arnold

1. THAT the Incoming Correspondence - Department of Infrastructure, Planning and Logistics - Personal Mobility Device Exemption 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****28.2 INCOMING CORRESPONDENCE - DEPARTMENT OF INFRASTRUCTURE, PLANNING AND LOGISTICS - FORMER WORLD WAR II OIL STORAGE TUNNELS****RESOLUTION ORD010/23**

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Paul Arnold

1. THAT the Incoming Correspondence - Department of Infrastructure, Planning and Logistics - Former World War II Oil Storage Tunnels 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**

**28.3 INCOMING CORRESPONDENCE - DEPARTMENT OF THE CHIEF MINISTER AND CABINET - PRECINCT MANAGEMENT FOR CIVIC AND STATE SQUARE****RESOLUTION ORD011/23**

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Paul Arnold

1. THAT the Incoming Correspondence - Department of The Chief Minister and Cabinet - Precinct Management for Civic and State Square 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****28.4 INCOMING CORRESPONDENCE - DEPARTMENT OF INFRASTRUCTURE, PLANNING AND LOGISTICS - STATE SQUARE UNDERGROUND CARPARK****RESOLUTION ORD012/23**

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Paul Arnold

1. THAT the Incoming Correspondence - Department of Infrastructure, Planning and Logistics - State Square Underground Carpark 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

### 11.1 PETITION UPGRADE STRELE CRESCENT PARK WANGURI

**RESOLUTION ORD013/23**

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Paul Arnold

*Councillor Jimmy Bouhoris will present the Petition.*

- A. THAT the Petition, requesting the City of Darwin to Upgrade Strele Crescent Park Wanguri, be received and noted.
- B. THAT, in accordance with By-law 153(7)(b), the Petition requesting the City of Darwin to Upgrade Strele Crescent Park Wanguri be referred to the Community Hub for consideration and a report to return to Council.

**CARRIED 10/0**

## 12 DEPUTATIONS AND BRIEFINGS

Nil

## 13 NOTICES OF MOTION

Nil

## 14 ACTION REPORTS

### 14.1 SPORTS LIGHTING HOURS

**RESOLUTION ORD014/23**

Moved: Councillor Peter Pangquee

Seconded: Councillor Brian O'Gallagher

1. THAT the report entitled Sports Lighting Hours be received and noted.
2. THAT community consultation is undertaken at Level Discuss to inform the proposed alignment of operational hours for sports lighting on all ovals and other recreation facilities from 4-9pm Sunday -Thursday and from 4-10pm Friday and Saturday.
3. THAT a further report is provided to Council on the consultation outcomes.

**CARRIED 10/0**

**14.2 THE THREE-YEAR REVIEW OF THE LIQUOR ACT 2019****RESOLUTION ORD015/23**

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Ed Smelt

1. THAT the report entitled The Three-Year Review of the Liquor Act 2019 be received and noted.
2. THAT Council endorse the draft submission from the Chief Executive Officer in response to the Discussion Paper for The Three-Year Review of the Liquor Act 2019.

**CARRIED 10/0****14.3 PLACE NAMES APPLICATION - DEFENCE HOUSING AUSTRALIA - NAMING OF SIX ROADS IN PRECINCT 2 - LOT 4873 (577) LEE POINT ROAD, LEE POINT****RESOLUTION ORD016/23**

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Sylvia Klonaris

1. THAT the report entitled Place Names Application - Defence Housing Australia - Naming of Six Roads - Lot 4873 (577) Lee Point Road, Lee Point, be received and noted.
2. THAT Council supports the six road names as proposed by Defence Housing Australia as detailed within **Attachment 1**, for Precinct 2 of the Lee Point subdivision, located within Lot 4873 (577) Lee Point Road, Lee Point.

**CARRIED 10/0****14.4 FRIENDSHIP CITY PROPOSAL FROM THE CITY OF KUPANG, EAST NUSA TENGGARA, INDONESIA****RESOLUTION ORD017/23**

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Amye Un

1. THAT the report entitled Friendship City proposal from the City of Kupang, East Nusa Tenggara, Indonesia, be received and noted.
2. THAT Council endorse to establish the Friendship City relationship with the City of Kupang, Indonesia.

**CARRIED 10/0**

**14.5 NOMINATION TO THE NORTHERN TERRITORY PLANNING COMMISSION****RESOLUTION ORD018/23**

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Brian O'Gallagher

1. THAT the report entitled Nomination to the Northern Territory Planning Commission be received and noted.
2. THAT Council endorse the nomination of the City of Darwin Chief Executive Officer for consideration by the Local Government Association of the Northern Territory to be the Local Government representative on the board of the Northern Territory Planning Commission.

**CARRIED 10/0**

The General Manager Community, Matt Grassmayr advised of an administration error with Attachment 1 was the previous version of the By-Laws Consultation Draft. This will be rectified on Thursday 9 February 2023 to ensure that the website is accurate. It has no resultant impact on the report, because the report is referring to the consultation outcomes which is Attachment 2.

**14.6 CITY OF DARWIN BY-LAWS - 2022 CONSULTATION OUTCOMES****RESOLUTION ORD019/23**

Moved: Councillor Brian O'Gallagher

Seconded: Councillor Paul Arnold

1. THAT the report entitled Outcomes of City of Darwin By-Laws Consultation be received and noted.
2. THAT Council note the recommendations in the Building Better By-laws – Consultation Report 2022, which will be actioned by Council Officers, those being:
  - a. The feedback outlined in the consultation report informs the finalisation of the City of Darwin's By-laws.
  - b. Once the new By-laws are endorsed, City of Darwin should undertake a comprehensive communication program to ensure the changes are understood across all stakeholder groups and the broader Darwin community.
  - c. City of Darwin make the Building Better By-laws Consultation Report 2022, available on Engage Darwin website.

**CARRIED 10/0**

**15 RECEIVE & NOTE REPORTS****15.1 QUARTERLY PERFORMANCE REPORT: OCTOBER - DECEMBER 2022 (Q2)****RESOLUTION ORD020/23**

Moved: Councillor Ed Smelt

Seconded: Councillor Amye Un

THAT the report entitled Quarterly Performance Report: October - December 2022 (Q2) be received and noted.

**CARRIED 10/0**

**15.2 COMMITTEE MEETING MINUTES****RESOLUTION ORD021/23**

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Brian O'Gallagher

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

**CARRIED 10/0**

**15.3 MONTHLY FINANCIAL REPORT - NOVEMBER 2022****RESOLUTION ORD022/23**

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Jimmy Bouhoris

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

**CARRIED 10/0**

**15.4 MONTHLY FINANCIAL REPORT - DECEMBER 2022****RESOLUTION ORD023/23**

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Brian O'Gallagher

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

**CARRIED 10/0**

**15.5 AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION NATIONAL GENERAL ASSEMBLY 2023 - CALL FOR MOTIONS****RESOLUTION ORD024/23**

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Sylvia Klonaris

THAT the report entitled Australian Local Government Association National General Assembly 2023 – Call for Motions be received and noted.

**CARRIED 10/0**

**16 REPORTS OF REPRESENTATIVES****RESOLUTION ORD025/23**

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Peter Pangquee

THAT the following Reports of Representatives be received and noted.

**16.1**

Councillor Brian O’Gallagher joined fellow Water Wards Councillors Kim Farrar and Sylvia Klonaris at Karama Shopping Centre on the 21 January 2023. Primary issue raised was the increase in crime and anti social behaviour, specific concern was the high level of anti social behaviour currently occurring at Robyn Lesley Park in Karama.

**16.2**

Councillor Ayme Un received a complaint from a Fannie Bay resident about a dog at Fannie Bay Oval. They are worried about the safety of children and other dogs. Also thank you to the Vietnamese Community for the invitation to attend Vietnamese New Years 2023, and also to the City of Darwin for all the support provided to the organisation.

**16.3**

Councillor Morgan Rickard was invited and attended the Northern Territory Strategic Planning Meeting for the ‘Yes’ campaign for the upcoming referendum. There was robust debate and enthusiasm in the room, and it was inspiring to see so many people from around the Northern Territory and Darwin who are passionate about advocating for themselves and each other.

**16.4**

Councillor Sylvia Klonaris attended the Australia Day event at Parliament House. It was a very good gathering, and I commend the efforts of the Council staff in organising a wonderful event.

**16.5**

Councillor Paul Arnold attended a Neighbourhood Watch meeting in Bayview with Police, Member for Fong Lim and Marie-Claire Boothby. The focus was about crime increasing in the Bayview area and the police have committed to increase their drives between 12.00am and 3.00am.

**16.6**

Councillor Ayme Un received a request from a constituent asking if City of Darwin could pay for the damage on her car, sustained from falling branches on Sabine Road. The Acting General Manager Corporate Chris Kelly advised Councillor Ayme Un for the constituent to contact the Council.

**16.7**

Lord Mayor Kon Vatskalis would like to thank the people who with very short notice attended the Australia Day, and also the Council staff. Thank you Councillor Sylvia Klonaris for your efforts, great team work.

**CARRIED 10/0**

**17 QUESTIONS BY MEMBERS****17.1 WALKWAY 81 TROWER ROAD TO AMSTERDAM CIRCUIT WAGAMAN - RECENT BIN TRIALS****RESOLUTION ORD026/23**

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Sylvia Klonaris

**Question:**

Councillor Sylvia Klonaris advised that the recent trials of a bin in Laneway 81 was successful and received positive feedback from the community. Request for a permant bin with a weekly cleanout.

**Answer:**

The General Manager Community, Matt Grassmayr responded and advised Councillor Sylvia Klonaris that the laneways schedule will be checked and amended.

**CARRIED 10/0**

**17.2 REQUEST TO INVESTIGATED LANEWAY OPENING TIMES IN WULAGI AND WAGAMAN****RESOLUTION ORD027/23**

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Sylvia Klonaris

**Question:**

Councillor Brian O'Gallagher advised that residents in Wulagi and Wagaman are concerned that some of the closed laneways are being opened at 3.00am as opposed to 4.30-5.00am. Can this be addressed with the contractors?

**Answer:**

The General Manager, Innovation Alice Percy advised that this will be investigated and contractors will be advised.

**CARRIED 10/0**



**17.3 STRELE PARK - REQUEST FOR LANEWAY LIGHTING****RESOLUTION ORD028/23**

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Sylvia Klonaris

**Question:**

Councillor Jimmy Bouhoris enquired if the Council in the past have taken on any projects or programs where they provided lighting for laneways? Constituents are requesting lighting for walkway in Strele Park.

**Answer:**

The General Manager Community, Matt Grassmayr advised and requested the details of both laneways so that it can be investigated.

**CARRIED 10/0**

**18 GENERAL BUSINESS****18.1 INCOMING CORRESPONDENCE - DEPARTMENT OF THE CHIEF MINISTER AND CABINET - PROCEDURAL FAIRNESS IN DECIDING CODE OF CONDUCT COMPLAINTS****RESOLUTION ORD029/23**

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Brian O'Gallagher

THAT the Incoming Correspondence - Department of The Chief Minister and Cabinet - Procedural Fairness in Deciding Code of Conduct Complaints be received and noted.

**CARRIED 10/0**

**18.2 INCOMING CORRESPONDENCE - MINISTER FOR IMMIGRATION, CITIZENSHIP AND MULTICULTURAL AFFAIRS - A PILOT MIGRATION PROGRAM PROPOSAL****RESOLUTION ORD030/23**

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Brian O'Gallagher

THAT the Incoming Correspondence - Minister for Immigration, Citizenship and Multicultural Affairs - A Pilot Migration Program Proposal be received and noted.

**CARRIED 10/0**

**18.3 CODE OF CONDUCT PANEL****RESOLUTION ORD031/23**

Moved: Councillor Brian O'Gallagher

Seconded: Councillor Sylvia Klonaris

Councillor Peter Pangquee enquired about the Code of Conduct panel for disciplinary, and whether we have looked into developing guidelines for our own panel.

The Chief Executive Officer, Simone Saunders responded and advised that there are guideline on how to develop the panel internally.

**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, 28 February 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 2023-24 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 Climate Change & Environment Research Grants 2022/23**

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.

**26.3 Amendment to Football NT Facility Design - Fannie Bay and Malak Ovals**

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.

**26.4 Youth Advisory Committee Recommendation - Appointment of New Members**

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.

**26.5 Progress Update for Casuarina Aquatic and Leisure Centre**

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 City Safe Patrols Quarterly Report - October to December 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.

**28.1 Incoming Correspondence - Department of Infrastructure, Planning and Logistics - Personal Mobility Device Exemption**

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 Incoming Correspondence - Department of Infrastructure, Planning and Logistics - Former World War II Oil Storage Tunnels**

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.

**28.3 Incoming Correspondence - Department of The Chief Minister and Cabinet - Precinct Management for Civic and State Square**

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 Incoming Correspondence - Department of Infrastructure, Planning and Logistics - State Square Underground Carpark**

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.

## **21 ADJOURNMENT OF MEETING AND MEDIA LIAISON**

### **21.1 CLOSURE OF MEETING**

#### **RESOLUTION ORD032/23**

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Peter Pangquee

THAT the open section of the meeting be adjourned at 6.14pm

**CARRIED 10/0**

THAT the open section of the meeting be resumed at 7.53pm

THAT the chair declared the meeting closed at 7.53pm

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

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**CHAIR**