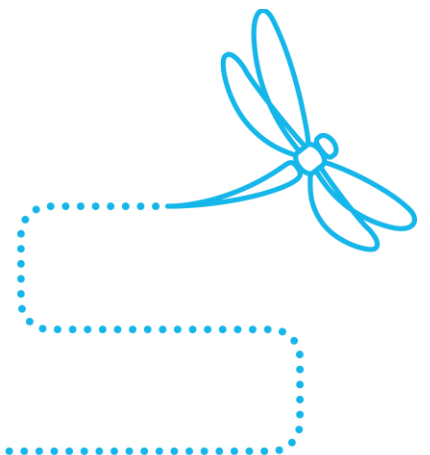


Minutes

Special Council Meeting

Tuesday, 12 November 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
SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS DARRANDIRRA, LEVEL 1, CIVIC CENTRE, HARRY
CHAN AVENUE, DARWIN
ON TUESDAY, 12 NOVEMBER 2024 AT 5:30PM**

PRESENT:

Lord Mayor Kon Vatskalis (Chair)
Deputy Lord Mayor Sam Weston
Councillor Jimmy Bouhoris
Councillor Kim Farrar
Councillor Sylvia Klonaris
Councillor Mick Palmer
Councillor Peter Pangquee
Councillor Morgan Rickard
Councillor Vim Sharma
Councillor Ed Smelt
Councillor Amye Un
Councillor Rebecca Want de Rowe

OFFICERS

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

APOLOGY:

Nil

GUESTS:

Nil

Order of Business

1	Acknowledgement of Country	4
2	The Lord's Prayer	4
3	Meeting Declared Open	4
4	Apologies and Leave of Absence	4
5	Electronic Meeting Attendance.....	5
6	Declaration of Interest of Councillors and Staff	5
7	Moving of Items	5
8	Deputations and Briefings	6
9	Reports of Representatives	6
10	Questions by Members	6
11	Genral Business	6
12	Closure of Meeting to the Public	6
13	Adjournment of Meeting and Media Liaison	7

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 SPE490/24

Moved: Councillor Ed Smelt

Seconded: Councillor Jimmy Bouhoris

The Chair declared the meeting open at 5:33 pm.

CARRIED 12/0

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES

Nil

4.2 LEAVE OF ABSENCE GRANTED

NIL

4.3 LEAVE OF ABSENCE REQUESTED

NIL

5 ELECTRONIC MEETING ATTENDANCE

5.1 ELECTRONIC MEETING ATTENDANCE GRANTED

RECOMMENDATIONS

THAT COUNCIL NOTE THAT PURSUANT TO SECTION 95 (3) OF THE *LOCAL GOVERNMENT ACT 2019*, THE FOLLOWING COUNCILLOR(S) WAS GRANTED PERMISSION FOR ELECTRONIC MEETING ATTENDANCE:

- COUNCILLOR AMYE UN

5.2 ELECTRONIC MEETING ATTENDANCE REQUESTED

NIL

6 DECLARATION OF INTEREST OF COUNCILLORS AND STAFF

6.1 DECLARATION OF INTEREST BY COUNCILLORS

NIL

6.2 DECLARATION OF INTEREST BY STAFF

NIL

7 MOVING OF ITEMS

7.1 MOVING OF OPEN ITEMS INTO CONFIDENTIAL

Nil

7.2 MOVING OF CONFIDENTIAL ITEMS INTO OPEN

Nil

7.3 MOVING CONFIDENTIAL ITEMS TO OPEN AT THE CONCLUSION OF THE MEETING

Nil

8 DEPUTATIONS AND BRIEFINGS

Nil

9 REPORTS OF REPRESENTATIVES

Nil

10 QUESTIONS BY MEMBERS

Nil

11 GENRAL BUSINESS

Nil

12 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*:

16.1 Civic Centre Redevelopment Update

This matter is considered to be confidential under Section 99(2) - 51(c)(i) 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 and information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff.

13 ADJOURNMENT OF MEETING AND MEDIA LIAISON

RESOLUTION SPE491/24

Moved: Councillor Jimmy Bouhoris

Seconded: Lord Mayor Kon Vatskalis

THAT the open section of the meeting be adjourned at 5:35pm.

CARRIED 12/0

THAT the open section of the meeting be resumed at 7:19 pm.

THAT the chair declared the meeting closed at 7:19 pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the City of Darwin held on 26 November 2024.

.....
CHAIR