



# **MINUTES**

**Special Council Meeting  
Thursday, 3 February 2022**

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**MINUTES OF CITY OF DARWIN  
SPECIAL COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS, LEVEL 1, CIVIC CENTRE, HARRY CHAN AVENUE,  
DARWIN  
ON THURSDAY, 3 FEBRUARY 2022 AT 5:30PM**

**PRESENT:** Lord Mayor Kon Vatskalis, Deputy Lord Mayor Sylvia Klonaris, Councillor Paul Arnold, Councillor Jimmy Bouhoris, Councillor Justine Glover, Councillor Brian O'Gallagher, Councillor Mick Palmer, Councillor Peter Pangquee, Councillor Morgan Rickard, Councillor Vim Sharma, Councillor Ed Smelt, Councillor Amye Un

**OFFICERS:** Scott Waters (Chief Executive Officer), Simone Saunders (Chief Financial Officer), Matt Grassmayr (General Manager Community), Emma Young (Acting General Manager Innovation)

**APOLOGY:** Nil

**ABSENT:** Councillor Rebecca Want de Rowe

**GUESTS:** Nil

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**Order Of Business**

|            |   |          |
|------------|---|----------|
| <b>1</b>   | <b>Acknowledgement of Country .....</b>                   | <b>4</b> |
| <b>2</b>   | <b>The Lord's Prayer .....</b>                            | <b>4</b> |
| <b>3</b>   | <b>Meeting Declared Open .....</b>                        | <b>4</b> |
| <b>4</b>   | <b>Apologies and Leave of Absence .....</b>               | <b>4</b> |
| <b>4.1</b> | <b>Apologies .....</b>                                    | <b>4</b> |
| <b>4.2</b> | <b>Leave of Absence Granted .....</b>                     | <b>4</b> |
| <b>4.3</b> | <b>Leave of Absence Requested .....</b>                   | <b>4</b> |
| <b>5</b>   | <b>Electronic Meeting Attendance.....</b>                 | <b>5</b> |
| <b>5.2</b> | <b>Electronic Meeting Attendance Requested.....</b>       | <b>5</b> |
| <b>6</b>   | <b>Declaration of Interest of Members and Staff .....</b> | <b>5</b> |
| <b>6.1</b> | <b>Declaration of Interest by Members.....</b>            | <b>5</b> |
| <b>6.2</b> | <b>Declaration of Interest by Staff .....</b>             | <b>5</b> |
| <b>7</b>   | <b>Moving of Items .....</b>                              | <b>5</b> |
| <b>8</b>   | <b>Deputations and Briefings .....</b>                    | <b>6</b> |
| <b>9</b>   | <b>Closure of Meeting to the Public .....</b>             | <b>6</b> |
| <b>10</b>  | <b>Adjournment of Meeting.....</b>                        | <b>7</b> |
| <b>16</b>  | <b>Resumption of Open Meeting .....</b>                   | <b>7</b> |
| <b>17</b>  | <b>Closure of Meeting.....</b>                            | <b>7</b> |

**1 ACKNOWLEDGEMENT OF COUNTRY**

**2 THE LORD'S PRAYER**

*Councillor Brian O'Gallagher was not present at the commencement of the meeting at 5.31pm.*

**3 MEETING DECLARED OPEN**

**RESOLUTION SPE009/22**

Moved: Councillor Mick Palmer

Seconded: Councillor Justine Glover

The Chair declared the meeting open at 5.31pm.

**CARRIED 10/0**

**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****5.1 ELECTRONIC MEETING ATTENDANCE GRANTED****RECOMMENDATIONS**

THAT Council note that pursuant to Section 95 (3) of the *Local Government Act 2019* and Decision No. 21\0009 – 15/04/12, the following member(s) was granted permission for Electronic Meeting Attendance at this the tenth Ordinary Council Meeting held on Thursday, 3 February 2022:

- Councillor Justine Glover
- Councillor Ed Smelt
- Councillor Brian O’Gallagher
- Councillor Morgan Rickard
- Councillor Sylvia Klonaris
- Councillor Vim Sharma
- Councillor Peter Pangquee

**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 MOVING OF ITEMS****7.1 MOVING OF OPEN ITEMS INTO CONFIDENTIAL**

Nil

**7.1 MOVING OF CONFIDENTIAL ITEMS INTO OPEN**

Nil

**8 DEPUTATIONS AND BRIEFINGS**

Nil

**9 CLOSURE OF MEETING TO THE PUBLIC****RECOMMENDATIONS**

THAT pursuant to Section 65 (2) of the Local Government Act and Regulation 8 of the Local Government (Administration) 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 65(2) of the Local Government Act:

**14.1 Appointment of Chief Executive Officer - Recruitment Consultant**

This matter is considered to be confidential under Section 99(2) - 51(a) and 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 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 cause commercial prejudice to, or confer an unfair commercial advantage on, any person.

**10 ADJOURNMENT OF MEETING****RESOLUTION SPE010/22**

Moved: Councillor Mick Palmer

Seconded: Lord Mayor Kon Vatskalis

THAT the open section of the meeting be adjourned at 5:31pm

**CARRIED 10/0**

**16 RESUMPTION OF OPEN MEETING****RESOLUTION SPE13/22**

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Mick Palmer

THAT the open section of the meeting be resumed at 5.56pm.

**CARRIED 12/0**

**17 CLOSURE OF MEETING****RESOLUTION SPE14/22**

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Mick Palmer

THAT the chair declared the meeting closed at 5.56pm.

**CARRIED 12/0**

The minutes of this meeting were confirmed at the Ordinary Meeting of the City of Darwin held on 22 February 2022.

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**CHAIR**