



MINUTES

**Special Council Meeting
Tuesday, 8 November 2022**

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**MINUTES OF CITY OF DARWIN
SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS DARRANDIRRA, LEVEL 1, CIVIC CENTRE, HARRY
CHAN AVENUE, DARWIN
ON TUESDAY, 8 NOVEMBER 2022 AT 5:30PM**

- PRESENT:** Lord Mayor Kon Vatskalis, Councillor Paul Arnold, Councillor Jimmy Bouhoris, Councillor Kim Farrar, Councillor Sylvia Klonaris, Councillor Brian O'Gallagher, Councillor Mick Palmer, Councillor Peter Pangquee, Councillor Morgan Rickard, Councillor Ed Smelt, Councillor Amye Un, Councillor Rebecca Want de Rowe
- OFFICERS:** Simone Saunders (Chief Executive Officer), Chris Kelly (Acting General Manager Corporate), Matt Grassmayr (General Manager Community), Alice Percy (General Manager Innovation)
- APOLOGY:** Deputy Lord Mayor Vim Sharma
- 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 SPE167/22

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Ed Smelt

The Chair declared the meeting open at 5.32 pm.

CARRIED 12/0

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES

RESOLUTION SPE168/22

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Peter Pangquee

THAT the apology from Councillor Vim Sharma, be received.

CARRIED 12/0

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 61 (4) of the Local Government Act and Decision No. 21\0009 – 15/04/12, the following member(s) was granted permission for Electronic Meeting Attendance at this Ordinary Council Meeting held on Tuesday, 11 October 2022:

- Councillor Brian O’Gallagher
- Councillor Rebecca Want de Rowe

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

7.2 MOVING OF CONFIDENTIAL ITEMS INTO OPEN

NIL

7.3 MOVING CONFIDENTIAL ITEMS TO OPEN AT THE CONCLUSION OF THE MEETING**14.1 CITY OF DARWIN ANNUAL REPORT 2021/22****RESOLUTION SPE169/22**

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Peter Pangquee

1. THAT the report entitled City of Darwin Annual Report 2021/22 be received and noted
2. THAT Council adopt the 2021/22 City of Darwin Annual Report, inclusive of the Audited Financial Statements for 2021/22.
3. THAT the 2021/22 City of Darwin Annual Report, be forwarded to the Minister for Local Government no later than 15 November 2022.
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 12/0**8 DEPUTATIONS AND BRIEFINGS**

Nil

9 CLOSURE OF MEETING TO THE PUBLIC**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:

14.1 City of Darwin Annual Report 2021/22

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.

10 ADJOURNMENT OF MEETING

10.1 ADJOURNMENT OF MEETING

RESOLUTION SPE170/22

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Ed Smelt

THAT the open section of the meeting be adjourned at 5.33pm

CARRIED 12/0

THAT the open section of the meeting be resumed at 5.55 pm

THAT the chair declared the meeting closed at 5.55 pm

The minutes of this meeting were confirmed at the Ordinary Meeting of the City of Darwin held on 15 November 2022.

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CHAIR